

**THE CORPORATION OF THE
VILLAGE OF HAZELTON**

The Minutes of the Regular Meeting of the Council of the Corporation of the Village of Hazelton held on January 17, 2017, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Alice Maitland

Councillors: Charles Smith
Shirley Muldon
Wendy Blackstock
Nick Marshall

Staff: Gord Howie, Acting Chief Administrative Officer
Dominique Melanson, Administrative Assistant
Kelsey Green, Finance & Administration Clerk

1. CALL TO ORDER

Mayor Maitland called the Regular Meeting of Council to order at 7:30 pm.

2. APPROVAL OF THE AGENDA

2.1 MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT the Agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – December 13, 2016

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Minutes of the Regular Meeting of Council held on December 13, 2016, be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

5. REPORTS AND RECOMMENDATIONS

5.1 Report from Acting CAO, Dated January 12, 2017 re: Highway 16 Inter-Community Transit

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT Council approve the proposed plan, with the agreement on the implementations of Options 3b and 6b.

CARRIED

5.2 Verbal Report from Acting CAO

The Acting CAO updated Council on the following:

- Registration has opened for the NCLGA AGM & Convention held in Terrace May 2-6, 2017.
- Year-end is complete and the 2017 budget process has commenced.

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the verbal report from the Acting CAO, be received.

CARRIED

6. CORRESPONDENCE

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT correspondence items 6.3-6.9, be received for information.

CARRIED

6.1 Council of Forest Industries re: COFI Convention held April 5-7, 2017

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT Mayor Maitland be authorized to attend the COFI Convention held in Vancouver on April 5-7, 2017 and that her expenses be paid.

CARRIED

6.2 Philip Muir, Wrinch Memorial Foundation Society re: Board Representative for the Wrinch Memorial Foundation Society

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT Councillor Smith be appointed as the Village's representative to the Wrinch Memorial Foundation Society Board.

CARRIED

6.3 BC Assessment re: Northern BC Region 2017 Property Assessment Notices in the Mail

6.4 Province of British Columbia re: New Funding Program for Museum Heritage Sites

The Acting CAO, Councillor Marshall and Councillor Smith will meet with the Hazelton District Public Library Staff and Board to discuss the potential for upgrades to the museum.

6.5 Kristen Brewer, Ministry of Aboriginal Relations and Reconciliation re: Upcoming Changes in how the Ministry of Forests, Lands and Natural Resource Operations (MFLNRO) will engage with the Gitksan Nation

6.6 Jacqueline Dawes, Ministry of Community, Sport and Cultural Development re: Review of Rural Education and Practice and Rural Education Funding

6.7 Phil Germuth, Mayor of the District of Kitimat re: District of Kitimat Releases Open Letter Appealing Canada to Add Value to Natural Resources

6.8 Stacey Tyers, Regional District of Kitimat-Stikine re: Minister Visits

6.9 David Guscott, PRIMECorp re: PRIMECorp's 2015 Annual Report

7. LATE ITEMS

8. COUNCIL REPORTS

9. RESOLUTIONS FROM CLOSED MEETING

10. PUBLIC QUESTION PERIOD

11. CLOSED COUNCIL MEETING

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the meeting be closed to the Public to consider matters relative to section 90 (1) (c) of the *Community Charter*.

CARRIED

12. ADJOURNMENT

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Regular Meeting of Council be adjourned at 8:01 pm.

CARRIED

CERTIFIED CORRECT:



Gord Howie
Acting Chief Administrative Officer



Alice Maitland
Mayor