

**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 July 14, 2015, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor:	Alice Maitland
Councillors	Nick Marshall Shirley Muldon Charles Smith Wendy Blackstock
Staff:	Tanalee Hesse, Chief Administrative Officer Kelsey Green, Finance and Administration Clerk Dominique Melanson, Administrative Assistant

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 Blackstock and SECONDED by Councillor Smith, THAT the Agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – June 16, 2015

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the Minutes of the Regular Meeting of Council held on June 16, 2015, be adopted.

CARRIED

3.2 Minutes of the Special Meeting – June 23, 2015

MOVED by Councillor Muldon and SECONDED by Councillor Smith, THAT the Minutes of the Special Meeting of Council held on June 23, 2015, be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

4.1 George Burns, Skeena Ice Arena Association re: Demolition of the Ice Arena

Mr. Burns outlined the SIAA's plans to demolish the Arena. He noted that the successful bid from Steel Ridge contracting was \$255,000. The SIAA would like to start the demolition within the next month; however it is short \$80,000 for the contract. The SIAA is requesting Council consider some sort of donation toward the cost of demolition.

5. BUSINESS ARISING FROM THE MINUTES

n/a.

6. REPORTS AND RECOMMENDATIONS

6.1 Second Quarter Financial Report

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the Second Quarter Financial Report, be received for information.

CARRIED

6.2 Demonstration of Web Mapping Project

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the demonstration of mapping and the overview of the project from the CAO, be received for information.

CARRIED

7. BYLAWS

8. CORRESPONDENCE

8.1 Tom Campbell, Royal Canadian Legion re: Sponsor a Support/Remembrance Advertisement in the Military Service Recognition Book

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the CAO approach District of New Hazelton regarding sharing a Support/Remembrance Advertisement in the Military Service Recognition Book.

CARRIED

8.2 Coralee Oakes, Minister of Community, Sport and Cultural Development re: Unconditional Grant Funding Letter

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the correspondence from Coralee Oakes regarding the Unconditional Grant Funding Letter, be received for information.

CARRIED

8.3 John Carruthers, Northern Gateway Pipelines Inc. re: Thank-you for Your Interest and Ongoing Participation

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the correspondence from John Carruthers our ongoing participation, be received for information.

CARRIED

8.4 Bob Gammer, BC Hydro re: 2015 UBCM Convention Meeting

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the CAO make a list of potential issues for Council to consider for meetings with ministers and agencies at the 2015 UBCM Convention.

CARRIED

9. NEW BUSINESS

9.1 Skeena Ice Arena Association – Request for Funds

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the SIAA be informed that the Village has no uncommitted funds in the 2015 Budget available to contribute to the demolition of the existing ice arena at this time.

10. PUBLIC QUESTION PERIOD

11. CLOSED COUNCIL MEETING

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

CARRIED

12. ADJOURNMENT

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the Regular Meeting of Council be adjourned. 8:43 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer


Alice Maitland
Mayor