

**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 March 21, 2017, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Alice Maitland

Councillors: Shirley Muldon
Wendy Blackstock
Nick Marshall

Staff: Tanalee Hesse, Chief Administrative Officer
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 Blackstock and SECONDED by Councillor Muldon, THAT the Agenda be approved with the following additional items:

- **Report from CAO Dated March 20, 2017** re: 2017-2021 Financial Plan, as item 6.1
- **United Church Health Services Society** re: Disposition of Surplus fund prior to dissolution, as item 7.4
- **Robi McKnight** re: Spirit of Adventure Rendezvous, as item 7.5
- **Dianne Shanoss, Gitanmaax Band** re: Gitxsan Cultural Days, as item 7.6
- **Deklan Corstanje, Regional District of Kitimat-Stikine** re: Invitation to Business Walks in the Hazeltons 2017, as item 7.7
- **Steve Thomson, Minister of Forests, Lands and Natural Resource Operations** re: Kispiox Timber Supply Area, as item 7.8

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – February 21, 2017

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT the Minutes of the Regular Meeting of Council held on February 21, 2017, be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

4.1 Owen Smith, RCMP re: 2017-2018 Letter of Expectation (LoE)

Corporal Owen Smith attended on behalf of Antonio Hernandez to present the 2017-2018 Letter of Expectation.

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the 2017-2018 Letter of Expectation (LoE) be received and approved; AND THAT Mayor Maitland sign the letter on behalf of the Village.

CARRIED

4.2 Lenda Girard, Northern Community College Students' Union re: "Don't Close the Doors" Campaign

MS. Girard made a presentation to Council regarding the "Don't Close the Doors" Campaign, an initiative to assist with funding for the Adult Basic Education due to budget cuts.

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Village of Hazelton endorse the "Don't Close the Doors" Campaign and forward a letter on to Andrew Wilkinson, the Minister of Advanced Education.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

Mr. Howie noted that a letter to BC hydro regarding cost recovery for the wall has been sent, but no response has been received.

6. REPORTS AND RECOMMENDATIONS

6.1 Report from CAO Dated March 20, 2017 re: 2017-2021 Financial Plan

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT Council receive the draft 2017-2021 Financial Plan, make the plan available to the public and hold a public input session at the Regular Council meeting on Tuesday, April 11, 2017.

CARRIED

7. CORRESPONDENCE

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT correspondence items 7.1-7.8, be received for information.

CARRIED

7.1 Northern Development Initiative Trust re: 2017 Economic Development Capacity Building Program Grant

7.2 Cathy Peters re: The Protection of Communities and Exploited Persons Act

7.3 Wilderness Committee re: Vote Wild

7.4 United Church Health Services Society re: Disposition of Surplus fund prior to dissolution

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT Council is in support of the surplus fund from the Wrinch Memorial Hospital being retained by the country which they are generated.

CARRIED

7.5 Robi McKnight re: Spirit of Adventure Rendezvous

7.6 Dianne Shanoss, Gitanmaax Band re: Gitxsan Cultural Days

7.7 Deklan Corstanje, Regional District of Kitimat-Stikine re: Invitation to Business Walks in the Hazeltons 2017

**7.8 Steve Thomson, Minister of Forests, Lands and Natural Resource Operations re:
Kispiox Timber Supply Area**

8. LATE ITEMS

9. COUNCIL REPORTS

10. RESOLUTIONS FROM CLOSED MEETING

11. PUBLIC QUESTION PERIOD

12. CLOSED COUNCIL MEETING

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

CARRIED

13. ADJOURNMENT

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the Regular Meeting of Council be adjourned at 8:11 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor