

**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 May 12, 2015, in the Riverboat Building at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Alice Maitland

Councillors: Wendy Blackstock
Nick Marshall
Shirley Muldon
Charles Smith

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 Marshall and SECONDED by Councillor Blackstock, THAT the agenda be approved with the following additional items:

- Asset Management Planning Program Grant Approval as item 8.2
- Accessibility is Working – Access Awareness Day, June 6, 2015 as item 8.3
- Tercel Telecom Ltd. as item 8.4

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – April 14, 2015

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Minutes of the Regular Meeting of Council held on April 14, 2015, be adopted as corrected.

CARRIED

4. PETITIONS AND DELEGATIONS

4.1 Sargent Antonio Hernandez, RCMP re: New Officer in Charge

Sargent Hernandez introduced himself as the new Officer in Charge at the New Hazelton RCMP Detachment. He indicated that he and his team are focusing on being more engaged and approachable in the communities. Priorities for the year are crime reduction and working with the citizens. He encouraged Mayor and Council to contact him at any time should there be any issues or concerns.

- 4.2 Eric Mah, Village of Hazelton Auditor re: 2014 Audited Financial Statements**
Mr. Mah reviewed the 2014 Audited Financial Statements with Council.

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT the Report from the Municipal Auditor, be received.

CARRIED

- 4.3 Gail MacDonald, Canadian Animal Assistance Team re: Canadian Animal Health Care Clinic**

Ms. MacDonald gave Council an overview of the CAATS program, which provides medical care for dogs and cats for low-income owners. The group needs to raise \$6000 and requested a donation from the Village. They also requested an in-kind donation of photocopies of their brochure that could be made available to the public.

5. BUSINESS ARISING FROM THE MINUTES

n/a.

6. REPORTS AND RECOMMENDATIONS

6.1 Pioneer Day

The CAO introduced Pioneer Day Coordinator Josephine Kern. Ms. Kern displayed proposed designs for signs to be used in the community and along the Highway to promote Pioneer Day. Ms. Kern informed Council that a meeting will be held Thursday, May 14th at 7 pm to brainstorm ideas for a new float.

7. BYLAWS

7.1 Five Year Financial Plan Bylaw No. 475, 2015

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT Five Year Financial Plan Bylaw No. 475, 2015, be adopted.

CARRIED

7.2 Tax Rates Bylaw No. 476, 2015

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT Tax Rates Bylaw No. 476, 2015, be adopted.

CARRIED

8. CORRESPONDENCE

8.1 Samantha VanHorn and Trevor Hedges re: Thank-you for the Tickets for the 2015 Bob Ewert Memorial Dinner

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the correspondence from Ms. Van Horn and Mr. Hedges, be received.

CARRIED

8.2 Asset Management Planning Program Grant Approval

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the correspondence from UBCM regarding the Asset Management Planning Program Grant Approval, be received.

CARRIED

8.3 Accessibility is Working – Access Awareness Day, June 6

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the correspondence regarding Access Awareness Day, be received.

CARRIED

8.4 Tercel Telecom Ltd.

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the correspondence from Tercel Telecom, be received.

CARRIED

9. LATE ITEMS

10. COUNCIL REPORTS

10.1 Library Annual General Meeting

Councillor Blackstock informed Council that the Hazelton District Public Library Annual General meeting will be held Thursday, May 21st at 5:30pm.

10.2 Canadian Animal Assistance Team

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT Council donate \$250 towards the Canadian Animal Health Care Clinic to be held in South Hazelton and provide photocopies of the brochures as requested.

11. RESOLUTIONS FROM CLOSED MEETING

12. PUBLIC QUESTION PERIOD

13. 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) (c), (d), and (e) of the *Community Charter*.

CARRIED

14. ADJOURNMENT

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the Regular Meeting of Council be adjourned. 8:31 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor