

**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 October 20, 2015, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Acting Mayor: Wendy Blackstock

Councillors: Nick Marshall
Charles Smith

Staff: Tanalee Hesse, Chief Administrative Officer
Dominique Melanson, Administrative Assistant
Kelsey Green, Finance & Administration Clerk

1. CALL TO ORDER

Acting Mayor Blackstock 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 Smith, THAT the Agenda be approved with the following addition to item 6.1.

- Schedule a Special Meeting before October 31, 2015 to adopt the Permissive Tax Exemption Bylaw.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – September 15, 2015

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT the Minutes of the Regular Meeting of Council held on September 15, 2015, be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

5. REPORTS AND RECOMMENDATIONS

5.1 Report from CAO, October 2015 re: Travel Expense Policy Amendment – Mileage Rate

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the report from the Chief Administrative Officer be received; AND THAT the Travel Expense Reimbursement Policy be amended to tie the rate of reimbursement to the rate established annually by the Canada Revenue Agency (CRA).

CARRIED

5.2 Third Quarter Financial Report

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

CARRIED

5.3 Hazelton District Public Library re: Financial Statements

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT the Annual Financial Report from the Hazelton District Public Library be received.

CARRIED

6. BYLAWS

6.1 2016-2020 Permissive Tax Exemption Bylaw No. 477, 2015

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT 2016-2020 Tax Exemption Bylaw No. 477, 2015 be given a First, Second and Third Reading.

CARRIED

7. CORRESPONDENCE

7.1 12th Annual Dr. Bob Ewert Memorial Lecture and Dinner

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the Village purchases two tickets to the Bob Ewert Memorial Lecture and Dinner to donate to local students in the medical field to attend or donate back to health care Students at UNBC in Prince George.

CARRIED

7.2 Ministry of Children and Family Development re: October is Foster Family Month

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the correspondence regarding October being Foster Family Month, be received for information.

CARRIED

8. NEW BUSINESS

9. COUNCIL REPORTS

10. RESOLUTIONS FROM CLOSED MEETING

11. PUBLIC QUESTION PERIOD

12. CLOSED COUNCIL MEETING

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

CARRIED

13. ADJOURNMENT

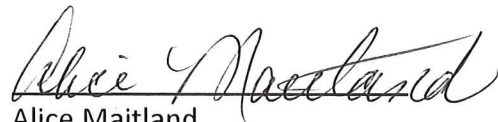
MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the Regular Meeting of Council be adjourned at 8:03 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor