

**THE CORPORATION OF THE
VILLAGE OF HAZELTON**

The Minutes of the Special Meeting of the Council of the Corporation of the Village of Hazelton held on August 9, 2017, in the Village of Hazelton Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Alice Maitland

Councillors: Shirley Muldon
Charles Smith
Wendy Blackstock

Staff: Dominique Melanson, Deputy Corporate Officer
Kelsey Green, Deputy Finance Officer
** Via Telephone – Tanalee Hesse, Chief Administrative Officer

1. CALL TO ORDER

Mayor Maitland called the Special Meeting of Council to order at 12:30 pm.

2. APPROVAL OF THE AGENDA

2.1 MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT the agenda be approved.

CARRIED

3. REPORTS AND RECOMMENDATIONS

3.1 Village of Hazelton, Bay Street Storm and Water Replacement

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the tender for the Bay Street Storm and Water Replacement be awarded to Steel Ridge Contracting Ltd. at a bid price of \$171,831.76.

CARRIED

3.2 Cancellation of the August 15, 2017 Meeting of Council

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the Regular Meeting of Council scheduled for August 15, 2017 be cancelled.

CARRIED

4. ADJOURNMENT


MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Special Meeting of Council be adjourned. 12:35 am.

CARRIED

CERTIFIED CORRECT:



Dominique Melanson
Deputy Corporate Officer



Alice Maitland
Mayor