

**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 November 18, 2014, in the Council Chambers at 4310 Field Street, Hazelton, BC.

PRESENT:

Mayor:	Alice Maitland
Councillor	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 Muldon and SECONDED by Councillor Smith, THAT the Agenda be approved with the addition of the following late items:

- A Resolution confirming the Village of Hazelton's financial commitment to the Upper Skeena Recreation Centre
- Premier's BC Natural Resource Forum
- Christmas in Hazelton

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – October 14, 2014

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the Minutes of the Regular Meeting of Council held on October 14, 2014, be adopted.

CARRIED

3.2 Minutes of the Special Meeting – October 30, 2014

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Minutes of the Special Meeting of Council held October 30, 2014, be adopted.

CARRIED

3.3 Minutes of the Special Meeting – November 13, 2014

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT the Minutes of the Special Meeting of Council held on November 13, 2014, be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

n/a.

5. BUSINESS ARISING FROM THE MINUTES

n/a.

6. REPORTS AND RECOMMENDATIONS

6.1 Report from Chief Administrative Officer RE: Municipal Buildings Assessment Report
MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the report regarding the Municipal Buildings Assessment, be received.

CARRIED

6.2 Regional District of Kitimat-Stikine RE: Hazelton Transit
MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the use of the Gas Tax Funding for the Village of Hazelton's portion of Transit vehicle leases in the amount of \$22,956.00, be approved.

CARRIED

6.3 Third Quarter Financial Report

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

CARRIED

6.4 Appointment of Representatives to the Regional District of Kitimat-Stikine Board for 2015

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT Mayor Alice Maitland be appointed as the Council representative to the Regional District of Kitimat-Stikine Board for 2015; AND THAT Councillor Shirley Muldon be appointed as the alternate representative.

CARRIED

6.5 Appointment of Representatives to the Northwest Regional Advisory Committee of Northern Development Initiative Trust

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT Mayor Alice Maitland be appointed as the Council representative to the Northwest Regional Advisory Committee of the Northern Development Initiative Trust for 2015; AND THAT Councillor Buddy Smith be appointed as the alternate representative.

CARRIED

6.6 Proposed December Office Closures

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT in addition to a half day on December 24, the Office be closed from December 29, 2014 to January 2, 2015; AND THAT staff give notice to the public and other agencies regarding the closure.

CARRIED

7. BYLAWS

n/a.

8. CORRESPONDENCE

MOVED by Councillor Muldon and Seconded by Councillor Smith, THAT correspondence items **8.1-8.9**, be received for information.

8.1 The City of Terrace RE: Local Governance Workshop December 10-12, 2014

8.2 Municipal Insurance Association RE: MIABC Dividend

8.3 Honourable Coralee Oakes, Minister of Community, Sport and Cultural Development
RE: Update to Provincial Commitments made at UBCM

-
- 8.4 **Township of Spallumcheen** RE: Concerns with Smart Meters
 - 8.5 **Gas Tax Program Services** RE: Gas Tax Agreements Community Works Fund Payment
 - 8.6 **Teamsters Canada** RE: Teamsters Canada's TV Ad on Rail Safety
 - 8.7 **Upper Skeena Development Centre** RE: Request for Support for Application to Small Opportunities Fund
 - 8.8 **LOGS RE:** LOGS Gift of Literacy Project
 - 8.9 **Honourable Andrew Wilkinson, Ministry of Technology, Innovation and Citizens' Services** RE: 2014 Grant in Lieu of Property Taxes
9. **LATE ITEMS**
- 9.1 **A Resolution Confirming the Village of Hazelton's Financial Commitment to the Upper Skeena Recreation Centre**
MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the Village of Hazelton confirms its commitment of \$306,000 to the Upper Skeena Recreation Centre building fund, being the balance of the original \$340,000 committed by the 3 municipal owners (Regional District of Kitimat-Stikine, District of New Hazelton and the Village of Hazelton).

CARRIED
 - 9.2 **Premier's BC Natural Resource Forum**
MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT Mayor Alice Maitland and Councillor Bud Smith attend the Premier's BC Natural Resource Forum in January, 2015 on behalf on the Village.

CARRIED
 - 9.3 **Christmas in Hazelton**
Staff provided an update on Christmas in Hazelton and the participation of local businesses.
10. **COUNCIL REPORTS**
n/a.
11. **RESOLUTIONS FROM CLOSED MEETINGS**
n/a.
12. **PUBLIC QUESTION PERIOD**
n/a.
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) and (g) of the *Community Charter*.

CARRIED

14. ADJOURNMENT

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT the Regular meeting of Council be adjourned. 8:15 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor