

**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 September 13, 2016, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Alice Maitland

Councillors: Charles Smith
Shirley Muldon
Wendy Blackstock

Staff: Tanalee Hesse, Chief Administrative Officer
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 Blackstock, THAT the Agenda be approved with the additional late item:
- Update on the Precautionary Boil Water Advisory, as item 5.4

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – August 16, 2016

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Minutes of the Regular Meeting of Council held on August 16, 2016, be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

5. REPORTS AND RECOMMENDATIONS

5.1 Third Quarter Financial Report

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

CARRIED

5.2 Report from CAO, Dated August 31, 2016 re: Pioneer Day 2016

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the report from the Chief Administrative Officer be received; AND THAT Council and Staff meet early in 2017 to discuss options for Pioneer Day.

CARRIED

5.3 BC Climate Action Charter – Hazelton Participation

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Village of Hazelton sign on to the BC Climate Action Charter.

CARRIED

5.4 Verbal Report from CAO re: Precautionary Boil Water Advisory

The CAO updated Council on the Precautionary Boil Water Advisory that was recommended by Northern Health and the PBWA that was initiated on September 8, 2016. Northern Health and the First Nations Health Authority have been monitoring water testing and will provide direction as to when the Advisory can be lifted.

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the verbal report from the CAO, be received.

CARRIED

6. CORRESPONDENCE

MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT correspondence items 6.1-6.4, be received for information.

CARRIED

6.1 Canadian Cancer Society re: BC's Tobacco and Vapour Products Control Act

6.2 Northern Health re: Primary and Community Care

6.3 British Columbia Lung Association re: Radon Gas Awareness

6.4 Doug Donaldson, MLA Stikine re: 2016 UBCM Convention

7. LATE ITEMS

8. COUNCIL REPORTS

Councillor Smith queried the progress on the Retaining Wall and the CAO reported that OPUS will be providing costs and next steps on September 22, 2016.

Councillor Smith also queried lots adjacent to the Three Rivers Co-Housing project owned by the Village and the potential to sell those lots. The CAO was requested to bring information forward during budget discussions.

9. RESOLUTIONS FROM CLOSED MEETING

10. PUBLIC QUESTION PERIOD

11. CLOSED COUNCIL MEETING

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

CARRIED

12. ADJOURNMENT

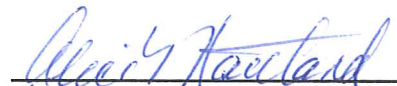
MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Regular Meeting of Council be adjourned at 8:17 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor