

**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 15, 2015, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor:	Alice Maitland
Councillors:	Shirley Muldon Charles Smith 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 Smith and SECONDED by Councillor Muldon, THAT the Agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – August 11, 2015

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Minutes of the Regular Meeting of Council held on August 11, 2015, be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

4.1 Administration Update

The CAO updated Council on the following projects:

- Three Rivers Co-Housing Society – The Strata Subdivision has been approved.
- Retaining Wall – The CAO is waiting to receive new plans from Opus DaytonKnight and will talk to Lidstone and Company regarding any legal issues.
- Village of Hazelton Roof – BV Roofing has been delayed due to the weather.
- Zoning Bylaw and Development Procedures Bylaw – The draft will be ready for the Open House in October.

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

5. REPORTS AND RECOMMENDATIONS

5.1 Report from Chief Administrative Officer, September 2015 re: Pioneer Day 2015

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the report from the Chief Administrative Officer be received; AND THAT the Village continue to organize and fund Pioneer Day.

5.2 Small Town Love – Launch Information

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the notice and information regarding the launch of “lovethehazeltons” website, be received for information.

6. CORRESPONDENCE

6.1 Inlander Grocery re: Request to Reduce the Utility Bill

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the garbage rates for the Inlander property be reduced from the Grocery Store rate to the Commercial Rate for 2016.

6.2 Auditor General for Local Government re: Learning’s from Local Government Capital Procurement Projects and Asset Management Programs

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the correspondence regarding the Capital Procurement Projects and Asset Management Programs, be received for information.

6.3 Town of Smithers re: Skeena Sockeye Gill Netting

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the correspondence regarding the Skeena Sockeye Gill Netting, be received for information.

6.4 The Lung Association re: Radon Gas

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, that the correspondence regarding the Radon Gas, be received for information.

7. NEW BUSINESS

7.1 An Open House to discuss the new Zoning Bylaw is tentatively scheduled for October 14th, 2015. Staff will check with Mr. Krekic to confirm if he is available on that date.

7.2 Mayor Maitland requested an advertisement be put in the Bulkley Browser regarding the municipal challenge to raise \$1 per person during the Terry Fox Run on September 20th.

8. COUNCIL REPORTS

Councillor Smith queried the announcement that Rick Connors of Gitxsan Development Corporation was financing a temporary roof over the arena.

Councillor Blackstock provided a brief update on recent activities at the Hazelton District Public Library.

9. RESOLUTIONS FROM CLOSED MEETING

10. PUBLIC QUESTION PERIOD

11. CLOSED COUNCIL MEETING

MOVED by Councillor Blackstock 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

12. ADJOURNMENT

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

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor