

**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 16, 2014, in the Council Chambers at 4310 Field Street, Hazelton, BC.

PRESENT:

Mayor:	Alice Maitland
Councillors	Shirley Muldon
	Wendy Blackstock

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 Blackstock, THAT the Agenda be approved with the addition of:

- Update on Elections 2014 as item 9.1.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – August 12, 2014

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Minutes of the Regular Meeting of Council held on August 12, 2014, be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

4.1 St. Peter's Anglican Church RE: Tax Exemption Request

Ann Sterritt presented the groups position regarding the use of the Church Hall, as well as activities and programs held at the Hall through the St. Peter's Anglican Church.

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the request for Tax Exemption from the St. Peter's Anglican Church, be received.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

None.

6. REPORTS AND RECOMMENDATIONS

6.1 Demonstration RE: Village of Hazelton Website

Staff presented an overview of the new website and discussed the projected time frame for training before the site goes "live".

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the report and demonstration, be received for information.

CARRIED

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- 6.2 Report from Chief Administrative Officer RE: Leave of Absence – Councillor Marshall**
MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the report from the Chief Administrative Officer be received; AND THAT Councillor Nick Marshall be granted the leave of Council to be absent as necessitated by his work commitments.

CARRIED

- 6.3 Report from Chief Administrative Officer RE: Pioneer Day 2014**
MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the report from the Chief Administrative Officer be received; AND THAT a coordinator (student) be hired in 2015 to plan, organize and coordinate Pioneer Day; AND THAT the surplus funds from 2014 be rolled over to augment the 2015 budget; AND FURTHER THAT staff report back regarding costs to build a Village float (2015 budget).

CARRIED

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT \$1000 honorarium be paid to the 2015 Graduation Class for volunteering at Pioneer day; AND THAT up to \$1000 be offered to future graduating classes that provide volunteers for Pioneer Day.

CARRIED

- 6.4 Quarterly Financial Report – Period Ending August 31st**
MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Quarterly Financial Report, be received.

CARRIED

- 6.5 Proposed 2015 Budget/Financial Plan Process**
MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the Proposed 2015 Budget/Financial Plan Process, be received.

CARRIED

- 6.6 Notice of OCP Information Meeting – September 18th**
MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the Notice of the OCP Information Meeting on September 18th, be received.

CARRIED

- 6.7 Request to Change Date – October Council Meeting**
MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the Council Meeting scheduled for October 21st be changed to October 14th.

CARRIED

7. BYLAWS

7.1 2015 Tax Exemption Bylaw No. 471, 2014

a) MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT 2015 Tax Exemption Bylaw No. 471, 2014 be read a FIRST, SECOND and THIRD time.

b) MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT Notice be given as per agenda. That Council intends to adopt a Permissive Exemption Bylaw under s. 224 of the *Community Charter*.

CARRIED

8. CORRESPONDENCE

8.1 Ambulance Paramedics of BC RE: Community Paramedicine

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the correspondence from the Ambulance Paramedics of BC regarding Community Paramedicine, be received.

CARRIED

8.2 District of Taylor RE: Emergency Resolution – 2014 UBCM Convention

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the correspondence from the District of Taylor regarding the Emergency Resolution at the 2014 UBCM convention, be received.

CARRIED

9. LATE ITEM

9.1 Update on Elections 2014

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the update from the Chief Administrative Officer regarding the Notice of Nomination Period and critical election dates, be received for information.

CARRIED

10. COUNCIL REPORTS

None.


11. RESOLUTIONS FROM CLOSED MEETINGS

None.

12. PUBLIC QUESTION PERIOD

None.

13. 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) (a), (c) and (e) of the *Community Charter*.

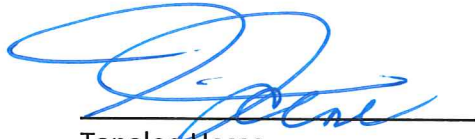
CARRIED

14. ADJOURNMENT

MOVED by Councillor Muldon and SECONDED by Councillor Smith, THAT the Regular meeting of Council be adjourned. 8:35 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor