



**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 January 14, 2014, in the Municipal Office at 4310 Field Street.

PRESENT:

Mayor: Alice Maitland

Councillors: Wendy Blackstock
Nick Marshall
Shirley Muldon
Charles Smith

Staff: Ralph Gillis, Acting Chief Administrative Officer
Kelsey Green, Administrative Assistant
Tanalee Hesse, Chief Administrative Officer (via telephone)

1. CALL TO ORDER

Mayor Maitland called the Regular Meeting of Council to order at 7:30 pm.

2. APPROVAL OF THE AGENDA

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT the Agenda be approved with the following Late Items:

9.1 Brandt Tractor Ltd. – Service Agreement

9.2 Storm Sewer and Drainage

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – December 17, 2013

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT the Minutes of the Regular Meeting of Council held on December 17, 2013, be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

None.

5. BUSINESS ARISING FROM THE MINUTES

None.

6. REPORTS AND RECOMMENDATIONS

None.

7. BYLAWS

7.1 Council Procedure Bylaw No. 462, 2013

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT Council Procedure Bylaw No. 462, 2013, be read a SECOND and THIRD time.

CARRIED

8. CORRESPONDENCE

8.1 Healthy Communities Capacity Building Grant Program

MOVED by Councillor Muldon and SECONDED by Councillor Smith, THAT Storyteller's application for funding under the Healthy Communities Capacity Building Fund to fund a "grassroots consumer campaign to get more families involved with local food programs", be supported.

CARRIED

8.2 Ministry of Community, Sport, and Cultural Development RE: Local Government Elections Reform

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT correspondence from the Ministry of Community, Sport, and Cultural Development letter regarding the Local Government Elections Reform, be received for information.

CARRIED

8.3 North Central Local Government Association RE: NCLGA Convention – Resolution Submission Deadline

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT correspondence from North Central Local Government Association regarding the NCLGA Convention – Resolution Submission Deadline, be received for information.

CARRIED

8.4 Council of Forest Industries Annual Convention (COFI) – Local Government Leaders Program

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT correspondence from Council of Forest Industries Annual Convention regarding the COFI – Local Government Leaders Program, be received for information.

CARRIED

9. LATE ITEMS

9.1 Brandt Tractor Ltd. – Sales Agreement

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the purchase of the 2013 John Deere 332D Skidsteer and attachments for \$74,154, be approved; AND THAT Ralph Gillis, Acting Chief Administrative Officer, be authorized to sign Sales Agreement.

CARRIED

9.2 Storm Sewer and Drainage

Councillor Smith identified that there are drainage problems on River Road and requested staff to follow-up with the municipal engineer and report back to Council.

10. COUNCIL REPORTS

10.1 Report from Councillor Smith - Prince Rupert Gas Transmission Project Meeting

Councillor Smith reported back to Council on the public environmental meeting for the Prince Rupert Gas Transmission Project he attended on December

11. PUBLIC QUESTION PERIOD

None.

12. CLOSED COUNCIL MEETING

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

CARRIED

13. ADJOURNMENT

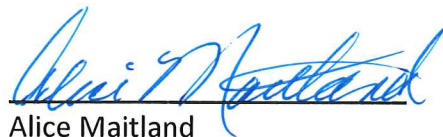
MOVED by Councillor Muldon and SECONDED by Councillor Smith, THAT the Regular meeting of Council be adjourned at 8:00 pm.

CARRIED

CERTIFIED CORRECT:



Ralph Gillis
Acting Chief Administrative Officer



Alice Maitland
Mayor