



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 February 8, 2013, in the Municipal Office at 4310 Field Street.

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**PRESENT:**

**Mayor:** Alice Maitland

**Councillors:** Wendy Blackstock  
Nick Marshall  
Shirley Muldon  
Charles Smith

**Staff:** Tanalee Hesse, Interim Chief Administrative Officer

**1. CALL TO ORDER**

Mayor Maitland called the Regular Meeting of Council to order at 8:00 pm.

**APPROVAL OF THE AGENDA**

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, that the Agenda be approved.

R022-2013 **CARRIED**

**INTRODUCTION OF LATE ITEMS**

- 10.a Request for Sponsorship for Bust a Move - Breast Cancer Research
- 10.b Invitation to seminar "A Slice of the Green Pie"

**4. PETITIONS AND DELEGATIONS**

**a) Carol Ponchet-Cassidy & Graham Pole - "No More Pipelines"**

Mr. Pole and Ms. Ponchet-Cassidy provided a presentation opposing all pipeline proposals and introduced a website they have developed "No More Pipelines". This website contains information on proposed projects that will go through the region.

**b) Rick Connors - District Heating Biomass Fueled Opportunity**

Mr. Connors provided an overview of the projects goals and objectives, provided a description of the design and benefits of a district heating system and requested Council's endorsement to apply for funding for a feasibility study.

**5. ADOPTION OF MINUTES**

**Minutes of the Regular Meeting of January 22, 2013**

The Minutes were not included with the agenda and will be forwarded to the February 19, 2013 meeting for adoption.

**6. BUSINESS ARISING FROM THE MINUTES**

7. **REPORTS:**

**Report from the Interim CAO re Skeena River Bank Protection Contract Award**

MOVED by Councillor Marshall AND SECONDED by Councillor Muldon THAT contract D-90401.00 for Skeena River Bank Protection Works be awarded to Jack Mattson Contracting for a total of \$175,132.16.

R023-2013 **CARRIED**

8. **BYLAWS**

None.

9. **CORRESPONDENCE**

**Correspondence - Action**

- a) Letter from Sgt. J Pelley New Hazelton RCMP Detachment – Request that a member of Council sit on Aboriginal Community Consultative Group.
- b) North Central Local Government Association - NCLGA
  - 1) Memo regarding “Measuring Up the North” Award of Excellence Nominations.
  - 2) Notice of Registration for AGM & Convention May 1-3, 2013 in Quesnel
  - 3) Notice re Call for Nominations to the NCLGA Executive

**Correspondence - Information**

- c) LGLA - Notice of “Leading Through Relationships Forum” February 20-22 – in Richmond, BC
- d) Letter from City of Enderby re Letter to Minister of Health re Doctor Shortage in Enderby
- e) Letter from UNBC re “Investing In Place” book by Markey, Halseth and Manson – (copy provided and available from Administration).

MOVED by Councillor Muldon and SECONDED by Councillor Smith, that the Correspondence for Information be received.

R024-2013 **CARRIED**

10. **NEW BUSINESS**

**a) ‘Ksan Historical Village & Museum Association – Annual General Meeting**

Councillor Blackstock informed Council that the ‘Ksan Historical Village & Museum Association, Annual General Meeting has been rescheduled to Monday, February 18, 2013.

**b) Request from Sgt Pelley re Aboriginal Community Consultative Group**

Mayor Maitland volunteered to sit on the committee with a member of Council attending in her place when she is otherwise committed.

11. **PUBLIC QUESTIONS/COMMENTS**

**12. SPECIAL (IN-CAMERA) COUNCIL MEETING**

MOVED by Councillor Smith and SECONDED by Councillor Marshall, that pursuant to Section 92 of the Community Charter, Council gives notice that it intends to consider matters under Section 90.1(a) and (c).

R025-2013 CARRIED

**13. ADJOURNMENT**

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, that the Regular meeting of Council be adjourned (9:21 pm).

R026-2013 CARRIED

**CERTIFIED CORRECT:**



Tanalee Hesse  
Interim Chief Administrative Officer



Alice Maitland  
Mayor