



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 March 19, 2013, in the Municipal Office at 4310 Field Street.

PRESENT:

Mayor:	Alice Maitland
Councillors:	Wendy Blackstock Nick Marshall Shirley Muldon Charles Smith
Staff:	Tanalee Hesse, Interim Chief Administrative Officer Kelsey Green, Administrative Assistant

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, that the Agenda be approved with the following late item:

3. INTRODUCTION OF LATE ITEMS

- a) Letter from Honourable Bill Bennett, Minister of Community, Sport, and Cultural Development re: Provincial funding for the Skeena Recreation Centre.

R038-2013 **CARRIED**

4. ADOPTION OF MINUTES

Minutes of the Regular Meeting - March 5, 2013

MOVED by Councillor Marshall and SECONDED Muldon by Councillor, that the Minutes of the Regular Meeting of Council held on February 19, 2013, be corrected in Section 2 to reflect the spelling of "Grace Janze"; AND THAT the Minutes be adopted as corrected.

R039-2013 **CARRIED**

5. PETITIONS AND DELEGATIONS

6. BUSINESS ARISING FROM THE MINUTES

7. REPORTS

- a) Website Update - the Administration provided verbal progress on the Village of Hazelton's website.

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, that the report from Administration be received.

R040-2013 **CARRIED**

8. BYLAWS

None.

9. CORRESPONDENCE

Correspondence - Information

- a) Email from Honourable B. Bennett, Minister of Community, Sport, and Cultural Development re: Small Community Grant/Traffic Fine Revenue.
- b) Letter from Honourable M. Polack, Minister of Transportation and Infrastructure, re: Bus Shuttle Services for Northern Communities.
- c) Regional District of Fraser-Fort George re: February 2013 Fire/911 Statistics.
- d) Letter from Federation of BC Naturalists re: Cat Crisis in BC Municipalities.
- e) Email/Letter from *Day of the Honey Bee Foundation* re: Proclamation for Day of the Honey Bee.
- f) Letter from Community Social Services re: Endorsement for Community Social Services Month (March).

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

R041-2013 **CARRIED**

- 9e) MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, that letter of endorsement to establish a 'National Day of the Honey Bee' on May 29th, be addressed to Member of Parliament and Honourable Gerry Ritz, Minister of Agriculture and Agri-Food Canada.

R042-2013 **CARRIED**

10. NEW BUSINESS

a) Public Works Department

Discussion road and storm sewer on River Road is to be repaired by Public Works Department.

11. PUBLIC QUESTIONS/COMMENTS

- a) Council responded to J. Turner, Reporter - Interior News, questions regarding the 911/Fire Statistics for February 2013 and Minister Bennett's letter re: the Skeena Ice Arena Association.

12. SPECIAL (IN-CAMERA) COUNCIL MEETING

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, that Council exercises its authority to close this meeting to the Public to consider matters relative to section 90 (1) (a), (b) and (g) of the *Community Charter*.

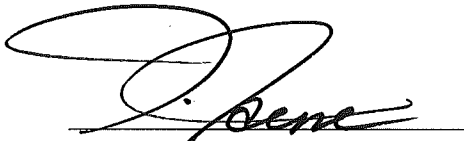
R042-2013 **CARRIED**

13. ADJOURNMENT

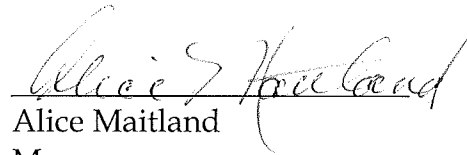
MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, that the Regular meeting of Council be adjourned (9:06 pm).

R043-2013 **CARRIED**

CERTIFIED CORRECT:



Tanalee Hesse
Interim Chief Administrative Officer



Alice Maitland
Mayor