



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 5, 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. PETITIONS AND DELEGATIONS

3. APPROVAL OF THE AGENDA

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

R033-2013 CARRIED

4. INTRODUCTION OF LATE ITEMS

5. ADOPTION OF MINUTES

Minutes of the Regular Meeting - February 19, 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.

R034-2013 CARRIED

6. BUSINESS ARISING FROM THE MINUTES

7. REPORTS

- a) Financial Reports - the I/CAO presented the year to date financial statements for 2012 and responded to questions from Council.

MOVED by Councillor Marshall and SECONDED by Councillor Smith that the report from I/CAO, be received.

R035-2013 CARRIED

8. BYLAWS

None.

9. CORRESPONDENCE

Correspondence - Action

- a) University of Northern British Columbia re: Northern Medical Programs Trust

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, that the Village of Hazelton purchase \$100 ticket to University of Northern BC (UNBC) - 9th Annual Dr. Bob Ewert Memorial Lecture and Dinner; AND ticket be given to Hazelton Student attending UNBC.

R036-2013 **CARRIED**

Correspondence - Information

- b) North Central Local Government Association (NCLGA) Memo re: Silent Auction.
- c) Email from Barb Janze re: George Leach concert.
- d) Coast Mountain Board of Education School District 82 (CMSD) re: Board Highlights News Letter.
- e) Healthy Forests/Healthy Communities re: Final Report for BC forest conservation.
- f) Northern Health Authority News Release re: New Board Members.
- g) Northern Health Authority News Release re: Physician recruitment.

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

R037-2013 **CARRIED**

10. NEW BUSINESS

a) Order of British Columbia

Discussion regarding possible Order of BC Candidates and setting up a committee for the 2014 Order of BC application.

b) 'Ksan Historical Museum - Update

Councillor Blackstock briefly updated Council on the 'Ksan Historical Museum and Gift Shop.

c) Gitksan Government Commission/Coast Mountain School District

Discussion on requesting Nancy Wells, Superintendent of Schools - Coast Mountain Board of Education School District 82, to meet with Council.

11. PUBLIC QUESTIONS/COMMENTS

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 (k) of the *Community Charter*.

R036-2013 **CARRIED**

13. ADJOURNMENT

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, that the Regular meeting of Council be adjourned (9:36 pm).

R037-2013 **CARRIED**

CERTIFIED CORRECT:



Tanalee Hesse
Interim Chief Administrative Officer



Alice Maitland
Mayor