

**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 12, 2019, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Dennis Sterritt

Councillors: Jody Tetreau
Julie Maitland
Charles Smith

Staff: Tanalee Hesse, Chief Administrative Officer
Dominique Melanson, Deputy Corporate Officer
Kelsey Green, Deputy Finance Officer

1. CALL TO ORDER

Mayor Sterritt called the Regular Meeting of Council to order at 6:30 pm.

2. APPROVAL OF THE AGENDA

2.1 MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT the Agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – February 12, 2019

MOVED by Councillor Maitland and SECONDED by Councillor Smith, THAT the Minutes of the Regular Meeting of Council held on February 12, 2019 be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

Councillor Maitland queried if there has been a date set for the joint meeting with the Gitanmaax Band Council. Staff confirmed that the Village is awaiting confirmation of a date from Band Administration. Mayor Sterritt volunteered to contact the Band Administration.

5. REPORTS AND RECOMMENDATIONS

5.1 Report from CAO, Dated February 27, 2019 re: Budget Process and Opportunity for Public Comment

The Chief Administrative Officer presented an overview of the budget process for 2019 along with the draft 2019-2023 Five Year Financial Plan Bylaw. Council then provided the public with the opportunity to comment on the draft Five Year Financial Plan Bylaw.

Christopher Lawrence (River Road) queried why the revenue increase from 2019-2023 for the water account was substantial, but not for the sewer or solid waste accounts. Mr. Lawrence further queried whether Council was considering a tax increase for the purposes of maintaining the Asset Management Plan?

Philip Muir (Swannell Drive) queried the difference between the 2020-2023 expenditures versus the 2019 expenditures and why the cost was being lowered in accounts such as General Government Services, Development Services and Public Works and Transportation.

Grace Janze (Government Street) queried if there was a limit on the surplus accumulated for the water and sewer accounts. She also queried what the proposed tax increase may be.

MOVED by Councillor Maitland and SECONDED by Councillor Smith, THAT the report from the Chief Administrative Officer, "Budget Process & Opportunity for Public Comment" be received.

CARRIED

5.2 Report from CAO, Dated March 7, 2019 re: Business Façade Improvement Application

MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT the report from the Chief Administrative Officer be received; AND THAT the Village of Hazelton support the application to Northern Development Initiative Trust for up to \$20,000 for the Business Façade Improvement Program for 2019.

CARRIED

6. BYLAWS

6.1 Council Procedure Amendment Bylaw No. 495, 2019

MOVED by Councillor Tetreau and SECONDED by Councillor Maitland, THAT Council Procedure Amendment Bylaw No. 495, 2019 be ADOPTED.

CARRIED

7. CORRESPONDENCE

7.1 Request for Joint Council Meeting – District of New Hazelton and Regional District of Kitimat-Stikine Area "B"

The Chief Administrative Officer will bring back potential dates in April 2019 for the proposed Joint Council Meeting between the Village of Hazelton, the District of New Hazelton and the Regional District of Kitimat-Stikine Area "B".

7.2 Trans Canada Yellowhead Highway Association re: Proposals for Projects and 73rd Annual AGM held April 5, 2019

MOVED by CouncillorTetreau and SECONDED by Councillor Maitland, THAT staff look into the grants offered by the TransCanada Yellowhead Highway Association.

CARRIED

8. LATE ITEMS

9. COUNCIL REPORTS

Councillor Smith reported that he attended the Community Health Improvement Committee meeting and would attend the next few months.

Mayor Sterritt reported that he and Councillor Maitland attended the Regional District of Kitimat-Stikine Board meetings and had received a good overview on Board process.

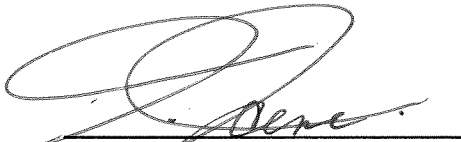
10. PUBLIC QUESTION PERIOD

11. ADJOURNMENT


MOVED by Councillor Tetreau and SECONDED by Councillor Maitland, THAT the Regular Meeting of Council be adjourned at 7:54 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Dennis Sterritt
Mayor