



**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 April 16, 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 Smith and SECONDED by Councillor Blackstock, that the Agenda be approved.

CARRIED

3. INTRODUCTION OF LATE ITEMS

4. ADOPTION OF MINUTES

Minutes of the Regular Meeting - March 19, 2013

MOVED by Councillor Smith and SECONDED by Councillor Muldon, that the Minutes of the Regular Meeting of Council held on March 19, 2013, be adopted.

CARRIED

5. PETITIONS AND DELEGATIONS

Leah Pipe, Art + Antler - Owner/Operator, provided a presentation regarding design ideas for signage in Hazelton.

6. BUSINESS ARISING FROM THE MINUTES

7. REPORTS

Interim CAO provided a brief overview of the 2013-2017 Five-Year Budget Bylaw and the 2013 Tax Rate Bylaw.

8. BYLAWS

a) 2013 – 2017 Five-Year Financial Plan Bylaw No. 456, 2013

MOVED by Councillor Muldon and SECONDED by Councillor Marshall,
that Bylaw No. 456, 2013, be read for the first time.

CARRIED

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock,
that Bylaw No. 456, 2013, be read for the second time.

CARRIED

MOVED by Councillor Smith and SECONDED by Councillor Muldon, that
Bylaw No. 456, 2013, be read for the third time.

CARRIED

b) 2013 Tax Rates Bylaw No. 457, 2013

MOVED by Councillor Smith and SECONDED by Councillor Muldon, that
Bylaw No. 457, 2013, be read for the first time.

CARRIED

MOVED by Councillor Blackstock and SECONDED by Councillor Smith, that
Bylaw No. 457, 2013, be read for the second time.

CARRIED

MOVED by Councillor Marshall and SECONDED by Councillor Muldon,
that Bylaw No. 457, 2013, be read for the third time.

CARRIED

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, that
Notice be given that an opportunity for the public to comment on the proposed five-
year financial plan, will be held on May 7, 2013, at the Regular Meeting of Council.

CARRIED

9. CORRESPONDENCE

Correspondence - Action

- a) Letter from Mayor A. Maitland re: Northern Solar Research and Demonstration Project.
- b) Letter from Dr. J. Smith re: funding request for Indian Residential Schools.
- c) Letter from M. Smoke re: funding request for Rock the North Benefit Jam.
- d) Letter from Mayor G. Taft, District of Invermere re: Jumbo Glacier Mountain Resort Municipality.
- e) Letter from Northern Health Authority (NHA) re: Invitation to meet at the North Central Local Government Association (NCLGA) Convention.

Correspondence - Information

- f) Letter from D. Grace, Ministry of Environment - Assessment Officer re: Kitsault Mine Project.
- g) Letter from B. Ruta - Auditor General for Local Government re: Annual Service Plans for 2012/2013 -2014/15.
- h) Letter from L. Wood - Sr. Stakeholder Engagement Specialist re: North Coast Transmission Project.
- i) News Release from NCLGA re: resignation of NCLGA Executive Director.
- j) Report from Regional District of Fraser Fort-George re: Monthly Fire/Rescue Statistics.
- k) Letter from Police Records Information Management Environment Incorporated re: update in services.
- l) Healthy Forests-Healthy Communities Press Release re: long-term BC forestry goals.
- m) Letter from M. Harris - Northwest Invasive Plant Council re: Invasive Plant Management in Hazelton.

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, that the Correspondence, be received.

CARRIED

- 9a) MOVED by Councillor Marshall and SECONDED by Councillor Muldon, that Mayor Maitland's letter re: Northern Solar Research and Demonstration Project, be ratified.

CARRIED

- 9b) MOVED by Councillor Marshall and SECONDED by Councillor Smith, that the Village donate a Framed Pioneer Print to Dr. Smith re: Indian Residential Schools Workshop.

CARRIED

- 9c) MOVED by Councillor Smith and SECONDED by Councillor Blackstock, that the Village donate a Framed Pioneer Print to Melanie Smoke re: Rock the North Benefit Concert.

CARRIED

9d) MOVED by Councillor Smith and SECONDED by Councillor Blackstock, that letter of support be done re: Union of BC Municipalities (UBCM) be involved in the legal proceeding re: Jumbo Glacier Mountain Resort Municipality.

CARRIED

9e) MOVED by Councillor Marshall and SECONDED by Councillor Muldon, that meeting be set-up with Northern Health Authority at the NCLGA Convention in May 2013.

CARRIED

9m) MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, that the Village allocate funds (up to \$1,000) for the Northwest Invasive Plant Council re: Invasive Plan Management, AND THAT Gitanmaax Band Office be offered to cost share.

CARRIED

10. NEW BUSINESS

11. PUBLIC QUESTIONS/COMMENTS

a) Council responded to J. Turner, Reporter - Interior News, questions regarding the cancelled April 2nd, 2013, Regular Meeting of Council and Northern Health Authority's Prince George Emergency Trauma Report.

12. SPECIAL (IN-CAMERA) COUNCIL MEETING

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

CARRIED

13. ADJOURNMENT

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, that the Regular meeting of Council be adjourned (10:06 pm).

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Interim Chief Administrative Officer



Alice Maitland
Mayor