

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

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**PRESENT:**

**Mayor:** Dennis Sterritt

**Councillors:** Jody Tetreau  
Julie Maitland  
Charles Smith  
Wendy Blackstock

**Staff:** Tanalee Hesse, Chief Administrative Officer (Outgoing)  
Lina Gasser, Chief Administrative Officer (Incoming)  
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 Tetreau and SECONDED by Councillor Maitland, THAT the Agenda be approved.

**CARRIED**

**3. ADOPTION OF MINUTES**

**3.1 Minutes of the Regular Meeting – March 12, 2019**

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

**CARRIED**

**4. PETITIONS AND DELEGATIONS**

**4.1 Presentation of Financial Statements – Auditor**

Ernie Dusdal, Carlyle Shepherd and Co. presented and provided a favourable report on the Village's financials.

MOVED by Councillor Blackstock and SECONDED by Councillor Tetreau, THAT the 2018 Audit and Financial Statements be received.

**CARRIED**

**5. BUSINESS ARISING FROM THE MINUTES**

The Village has been contacted by the Gitanmaax Band Administration. A joint Council to Council meeting is proposed for June 10, 2019 at 5:30 pm.

**6. REPORTS AND RECOMMENDATIONS**

**6.1 Chief Administrative Officer Appointment**

MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT Lina Gasser be appointed Chief Administrative Officer, Corporate Officer, Financial Officer and Approving Officer for the Village of Hazelton.

**CARRIED**

- 6.2 Report from CAO, Dated March 28, 2019 re: Northern & Capital Planning Grant**  
MOVED by Councillor Maitland and SECONDED by Councillor Blackstock, THAT the report from the Chief Administrative Officer be received.

**CARRIED**

**7. BYLAWS**

**7.1 2019-2023 Five Year Financial Plan Bylaw No. 496, 2019**

MOVED by Councillor Maitland and SECONDED by Councillor Tetreau, THAT 2019-2023 Five Year Financial Plan Bylaw No. 496, 2019 be read a FIRST, SECOND and THIRD time.

**CARRIED**

**7.2 2019 Tax Rates Bylaw No. 497, 2019**

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT 2019 Tax Rates Bylaw No. 497, 2019 be read a FIRST, SECOND and THIRD time.

**CARRIED**

**8. CORRESPONDENCE**

MOVED by Councillor Tetreau and SECONDED by Councillor Smith, THAT correspondence items 8.1 and 8.3-8.6 be received for information.

**CARRIED**

**8.1 2019 Dr. Bob Ewert Memorial Dinner and Lecture**

**8.2 Mayor Phil Germuth, District of Kitimat re: Letter of Support – Implementation of the Graduated Licensing Program for Motorcycles**

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT a letter of support be written to the Province of BC to finalize and implement the Graduated Licensing Program for Motorcycles.

**CARRIED**

**8.3 Lynn Parker re: National Indigenous Day 2019 – Invitation to Celebrate**

**8.4 Natalie Pole re: Thank-you (2018 Polly Sargent Memorial Scholarship)**

**8.5 City of Port Moody re: Greenhouse Gas Limits for New Buildings**

**8.6 Joel McKay, Northern Development Initiative Trust re: 2019 Business Façade Improvement Program**

**9. LATE ITEMS**

**10. COUNCIL REPORTS**

Councillor Smith reported on the Wrinch Memorial Foundation meeting that he attended.

Councillor Maitland queried the potential of updating the Village signs.

Councillor Maitland also queried if the RCMP can attend the next meeting to update the Village on policing issues.

Councillor Tetreau made it aware to staff that parking has become an issue, specifically in front of residential driveways.

Councillor Tetreau also queried what the use of the purple building was. It was then MOVED by Councillor Tetreau and SECONDED by Councillor Blackstock that it be referred back to staff for report.

**CARRIED**

Mayor Sterritt suggested the following items for discussion at the joint meeting:

- Signage (in English and Gitxsanimaax)
- Combining Pioneer Day and Gitxsan Cultural Days

**11. PUBLIC QUESTION PERIOD**

Bruce Sims (River Road) suggested that Council consider organizing a contest to light up the Village in December.


Lee McKay (Clifford Street) queried the use of the Blacksmith Shop, the possibility of combining Pioneer Day and Gitxsan Cultural Days and the regular and closed meeting process.

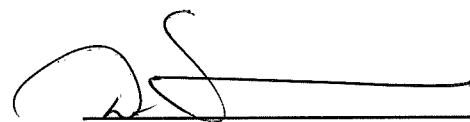
**12. ADJOURNMENT**

MOVED by Councillor Tetreau and SECONDED by Councillor Blackstock, THAT the Regular Meeting of Council be adjourned at 7:37 pm.

**CARRIED**

**CERTIFIED CORRECT:**

  
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Lina Gasser  
Chief Administrative Officer

  
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Dennis Sterritt  
Mayor