



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 May 7, 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 Marshall, that the Agenda be approved.

CARRIED

3. INTRODUCTION OF LATE ITEMS

4. ADOPTION OF MINUTES

Minutes of the Regular Meeting - April 16, 2013

MOVED by Councillor Muldon and SECONDED by Councillor Smith, that the Minutes of the Regular Meeting of Council held on April 16, 2013, be adopted.

CARRIED

5. PETITIONS AND DELEGATIONS

Richard Yang and Raza Mahmad, CGA's of Eric Mah and Associates, presented to the 2012 Village of Hazelton audited financial statements and answered questions from Council.

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, that the 2012 Village of Hazelton Audited Financial Statements, be received.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

None.

7. REPORTS

None.

8. BYLAWS

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

MOVED by Councillor Marshall and SECONDED by Councillor Smith, that the 2013-2017 Five-Year Financial Plan Bylaw No. 456, 2013, be adopted.

CARRIED

b) 2013 Tax Rates Bylaw No. 457, 2013

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, that the 2013 Tax Rates Bylaw No. 457, 2013, be adopted.

CARRIED

9. CORRESPONDENCE

Correspondence - Information

- a) Kispiox Valley Community Association Re: concerns on possible pipelines.
- b) Ministry of State for Small Business Re: 2013 Open for Business Award.
- c) Union of BC Municipalities Re: 2013 Provincial Election Platform "Building Tomorrow Together".
- d) BC Hydro Letter Re: North Coast Transmission Project.
- e) Coast Mountain School District Announcement Re: Director of Instruction.

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

CARRIED

10. NEW BUSINESS

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, that the following items be moved out of Closed Meeting of Council:

a) REPORT re: Rodeo Kick Off

MOVED by Councillor Marshall and Seconded by Councillor Muldon, that the Report from I/CAO, be received; AND THAT local businesses have the opportunity to organize any Kispiox Valley Rodeo Kick-off events .

CARRIED

b) Office Closure

MOVED by Councillor Marshpall and Seconded by Councillor Muldon, that the Village of Hazelton Office be closed on May 17, 2013.

CARRIED

c) Cancellation of Council Meeting

MOVED by Councillor Marshall and Seconded by Councillor Muldon, that the Meeting of Council on May 21, 2013, be cancelled.

CARRIED

11. PUBLIC QUESTIONS/COMMENTS

None.

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 (e) of the *Community Charter*.

CARRIED

13. ADJOURNMENT

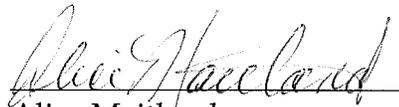
MOVED by Councillor Muldon and SECONDED by Councillor Marshall, that the Regular meeting of Council be adjourned (8:35 pm).

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Interim Chief Administrative Officer



Alice Maitland
Mayor