

**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 16, 2017, in the Council Chambers at 4265 Government Street, Hazelton, BC.

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**PRESENT:**

**Mayor:** Alice Maitland

**Councillors:** Shirley Muldon  
Wendy Blackstock  
Nick Marshall  
Charles Smith

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

**1. CALL TO ORDER**

Mayor Maitland called the Regular Meeting of Council to order at 7:30 pm.

**2. APPROVAL OF THE AGENDA**

**2.1** MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT the Agenda be approved.

**CARRIED**

**3. ADOPTION OF MINUTES**

**3.1 Minutes of the Regular Meeting – April 11, 2017**

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the Minutes of the Regular Meeting of Council held on April 11, 2017, be adopted.

**CARRIED**

**3.2 Minutes of the Special Meeting – April 18, 2017**

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Minutes of the Special Meeting of Council held on April 18, 2017, be adopted.

**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES**

**5. REPORTS AND RECOMMENDATIONS**

**5.1 2016 Audit Report and Audited Financial Statements**

Mr. Patel reviewed the 2016 Audited Financial Statements and responded to questions.

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the 2016 Audited Financial Statements for the Village of Hazelton, be received.

**CARRIED**

**6. CORRESPONDENCE**

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT correspondence items 6.1-6.4, be received for information.

**CARRIED**

**6.1 Greg Reimer, BC Hydro** re: Public Works Retaining Wall

**6.2 Peyton Fisher, University of Northern British Columbia** re: Dr. Bob Ewert Memorial Lecture & Dinner

**6.3 Tony Loughran, Assistant Deputy Minister of Advanced Education** re: Funding for Adult Basic Education

**6.4 Sparc BC** re: Access Awareness Day – June 3, 2017

**7. LATE ITEMS**

**8. COUNCIL REPORTS**

Mayor Maitland provided an update on the NCLGA Conference held in Terrace May 2-5 and that herself and Councillor Blackstock attended.

Mayor Maitland also reported that she and the CAO attended the PMAC Meeting held in Kitwanga May 10<sup>th</sup> which included a tour of the Village transfer station.

**9. RESOLUTIONS FROM CLOSED MEETING**

**10. PUBLIC QUESTION PERIOD**

**11. CLOSED COUNCIL MEETING**

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the meeting be closed to the Public to consider matters relative to section 90 (1) (b) and (c) of the *Community Charter*.

**CARRIED**

**12. ADJOURNMENT**

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the Regular Meeting of Council be adjourned at 8:01 pm.

**CARRIED**

**CERTIFIED CORRECT:**

  
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Tanalee Hesse  
Chief Administrative Officer

  
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Alice Maitland  
Mayor