

**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 June 13, 2017, in the Council Chambers at 4265 Government Street, Hazelton, BC.

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 Blackstock and SECONDED by Councillor Marshall, THAT the Agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – May 16, 2017

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the Minutes of the Regular Meeting of Council held on May 16, 2017, be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

5. REPORTS AND RECOMMENDATIONS

5.1 Report from CAO, Dated June 8, 2017 re: Financial Statements to May 31, 2017

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the report from the Chief Administrative Officer, be received.

CARRIED

5.2 Village of Hazelton 2016 Annual Report

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Village of Hazelton 2016 Annual Report, be received.

CARRIED

6. CORRESPONDENCE

6.1 Regional District of Kitimat-Stikine re: Two Mile Sewer and Water Services

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT the correspondence regarding the Two Mile Sewer and Water Services, be received for information; AND THAT Council reiterate support of further investigation by the RDKS of sewer and water services in Two Mile.

CARRIED

6.2 Canadian Wood Council re: Call for Nominations for the 2017 Community Recognition Awards

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the correspondence regarding the Call for Nominations for the 2017 Community Recognition Awards, be received for information.

CARRIED

7. LATE ITEMS

8. COUNCIL REPORTS

9. RESOLUTIONS FROM CLOSED MEETING

10. PUBLIC QUESTION PERIOD

11. CLOSED COUNCIL MEETING

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

CARRIED

12. ADJOURNMENT

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Regular Meeting of Council be adjourned at 7:46 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor