

**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 11, 2019, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Dennis Sterritt

Councillors: Jody Tetreau
Julie Maitland
Charles Smith
Wendy Blackstock

Staff: Lina Gasser, Chief Administrative Officer
Dominique Melanson, Deputy Corporate 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 Blackstock, THAT the Agenda be approved with addition of the following:

- St Peters Anglican Church re: Parking for Disabled Persons as item 8.1
- Regional District of Kitimat Stikine re: Letter of Support for the Economic Diversification Infrastructure Program Application as item 8.2
- Joint Letter to the Minister of Transportation and Infrastructure re: Bank Erosion as item 8.3

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – May 14, 2019

MOVED by Councillor Maitland and SECONDED by Councillor Blackstock, THAT the Minutes of the Regular Meeting of Council held on May 14, 2019 be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

5. REPORTS AND RECOMMENDATIONS

5.1 Village of Hazelton 2018 Annual Report

Council invited public comment. No comments received.

MOVED by Councillor Smith and SECONDED by Councillor Maitland, THAT the Village of Hazelton 2018 Annual Report be received.

CARRIED

5.2 Report from CAO, Dated June 11, 2019 re: Resource Benefit Alliance Update

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

CARRIED

5.3 Report from CAO, Dated June 11, 2019 re: 2019 UBCM Convention

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

CARRIED

5.4 Report from CAO, Dated June 11, 2019 re: CAO Education

MOVED by Councillor Maitland and SECONDED by Councillor Blackstock, THAT the report from the Chief Administrative Officer be received; AND THAT Council approve the Chief Administrative Officer to attend PADM 308.

CARRIED

5.5 Report from CAO, Dated June 11, 2019 re: Business Walk

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

CARRIED

5.6 Report from Deputy Finance Officer, Dated June 6, 2019 re: Financial Statements to May 31, 2019

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the Financial Statements to May 31, 2019 be received for information.

CARRIED

5.7 Report from Deputy Finance Officer, Dated June 6, 2019 re: 2018 SOFI Report

MOVED by Councillor Blackstock and SECONDED by Councillor Maitland, THAT the 2018 Statement of Financial Information (SOFI) be approved.

CARRIED

6. BYLAWS

6.1 Chief Administrative Officer Bylaw No. 498, 2019

MOVED by Councillor Maitland and SECONDED by Councillor Blackstock, THAT Chief Administrative Officer Bylaw No. 498, 2019 be ADOPTED.

CARRIED

6.2 Report from CAO, Dated June 11, 2019 re: Financial Plan and NCPG Update

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

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT Northern Capital and Planning Grant (NCPG) Reserve Fund Bylaw No. 499, 2019 be read a FIRST, SECOND and THIRD time.

MOVED by Councillor Tetreau and SECONDED by Councillor Smith, THAT 2019-2023 Five Year Financial Plan Bylaw No. 500, 2019 be read a FIRST, SECOND and THIRD time.

CARRIED

7. CORRESPONDENCE

7.1 Brian Butler, Hazelton District Public Library re: 2018 Annual Report

MOVED by Councillor Smith and SECONDED by Councillor Tetreau, that the 2018 Annual Report be received; AND THAT the Hazelton District Public Library receive the Annual Maintenance Grant of \$2500.

CARRIED

7.2 Wanda Mason, Skeena TV Association re: Village of Hazelton Representative

MOVED by Councillor Tetreau and SECONDED by Councillor Maitland, THAT Mayor Sterritt be appointed as the Village's representative to the Skeena TV Association.

CARRIED

7.3 Alfiya Battalova, Sparc BC re: Access Awareness Day – June 1, 2019

MOVED by Councillor Blackstock and SECONDED by Councillor Tetreau, THAT the correspondence regarding the Access Awareness Day be received for information.

CARRIED

7.4 Joel McKay, Northern Development Initiative Trust re: 2019 Economic Development Capacity Building

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the correspondence regarding the 2019 Economic Development Capacity Building be received for information.

CARRIED

8. LATE ITEMS

8.1 St Peters Anglican Church re: Parking for Disabled Persons

MOVED by Councillor Maitland and SECONDED by Councillor Blackstock, THAT it be referred back to staff for report.

CARRIED

8.2 Regional District of Kitimat-Stikine re: Letter of Support for the Economic Diversification Program Application

MOVED by Councillor Maitland and SECONDED by Councillor Blackstock, THAT a letter of support be written to the Regional District of Kitimat-Stikine for the Economic Diversification Program Application.

CARRIED

8.3 Joint Letter to the Minister of Transportation and Infrastructure re: Bank Erosion

MOVED by Councillor Tetreau and SECONDED by Councillor Maitland, THAT a letter be written to the Minister of Transportation and Infrastructure regarding the Bank Erosion on Highway 62 and the Kispiox Valley Road.

CARRIED

9. COUNCIL REPORTS

Councillor Maitland reported that she had attended the PTAC meeting.

10. PUBLIC QUESTION PERIOD

Susan (Dawn) Douglas (Clifford Street) queried what the next steps were after the Strategic Planning Session Open House.

Ann Sterritt (Highway 62) queried when the report from staff regarding the St Peters Anglican Church Parking would be brought back to Council.

11. CLOSED COUNCIL MEETING

Council exercises its authority to close this meeting to the Public to consider matters relative to sections 90 (1) (b), (c) and (k) and the *Community Charter*.

12. ADJOURNMENT

MOVED by Councillor Tetreau and SECONDED by Councillor Maitland, THAT the Regular Meeting of Council be adjourned at 7:26 pm.

CARRIED

CERTIFIED CORRECT:



Lina Gasser
Chief Administrative Officer



Dennis Sterritt
Mayor