

**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 July 12, 2016, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Alice Maitland

Councillors: Charles Smith
Shirley Muldon
Wendy Blackstock
Nick Marshall

Staff: Tanalee Hesse, Chief Administrative Officer
Dominique Melanson, Administrative Assistant
Kelsey Green, Finance & Administration Clerk

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 – June 14, 2016

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the Minutes of the Regular Meeting of Council held on June 14, 2016, be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

n/a.

5. REPORTS AND RECOMMENDATIONS

5.1 Second Quarter Financial Report

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the Second Quarter Financial Report, be received.

CARRIED

5.2 Report from CAO, Dated July 7, 2016 re: Memorial Dedication Program Policy

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT the report from the Chief Administrative Officer, be received; AND THAT the Memorial Dedication Program Policy be adopted.

CARRIED

6. BYLAWS

6.1 2016 Tax Rates Amendment Bylaw No. 484, 2016

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT 2016 Tax Rates Amendment Bylaw No. 484, 2016, be adopted.

CARRIED

7. CORRESPONDENCE

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT correspondence items 7.1-7.5, be received for information.

CARRIED

7.1 UBCM Meeting Requests

7.2 Ministry of Transportation and Infrastructure re: Highway 16 Transportation Action Plan – Next Steps

7.3 Lee and Susan MacKay re: Thank-you to Public Works

7.4 UBCM – Local Government Program Services re: 2015 Asset Management Planning Program (Asset Management Assessment)

7.5 Robyn Morrison-Ellis, District of New Hazelton re: Second Place in the Canada Day Parade

8. LATE ITEMS

8.1 The Chief Administrative Officer provided an update on vandalism that occurred at Bastion Park on July 8, 2016 and the Village Office security camera footage was collected and sent to the RCMP.

9. COUNCIL REPORTS

Councillor Marshall queried the public washrooms that were to be installed at the Bulkley Gates Lookout. He noted that there is no rest stop between Smithers and Kitwanga.

Councillor Smith inquired about getting new basketball boards for the court in the Village. He also inquired about maintenance on the Eagle Down Trail and acquiring some equipment that would assist the crew with trail maintenance.

10. RESOLUTIONS FROM CLOSED MEETING

11. PUBLIC QUESTION PERIOD

12. CLOSED COUNCIL MEETING

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

CARRIED

13. ADJOURNMENT

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the Regular Meeting of Council be adjourned at 8:27 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor