

**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 August 16, 2016, in the Council Chambers at 4265 Government Street, Hazelton, BC.

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**PRESENT:**

**Mayor:** Alice Maitland

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

**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 Blackstock, THAT the Agenda be approved with the following additional item:

- **Mayor Lyn Hall** re: Northern Mayors & Regional District Chairs Roundtable as item 6.5

**CARRIED**

**3. ADOPTION OF MINUTES**

**3.1 Minutes of the Regular Meeting – July 12, 2016**

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the Minutes of the Regular Meeting of Council held on July 12, 2016, be adopted.

**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES**

Councillor Smith queried the status of the funds for the Eagle Down Trail. The CAO noted staff is working on a report to address the funds and maintenance responsibilities.

**5. REPORTS AND RECOMMENDATIONS**

**5.1 Chief Administrative Officer's Report – Verbal** re: Upper Skeena Recreation Centre, Owner's Committee

Further discussion to be tabled until the September Council Meeting.

**5.2 Chief Administrative Officer's Report – Verbal** re: Hazelton District Public Library Update

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the verbal report from the Chief Administrative Officer be received; AND THAT the CAO meet with the head librarian to discuss the issues further and come back with a potential date for the Library Board and the Village Council to meet.

**CARRIED**

**6. CORRESPONDENCE**

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT correspondence items 6.1-6.5, be received for information.

**CARRIED**

**6.1 Metro Vancouver** re: Mattress and Bulky Furniture Extended Producer Responsibility

**6.2 Peter Fassbender, Minister of Community, Sport and Cultural Development** re: 2016 Unconditional Grant

**6.3 Darlene Westerman** re: Success by 6

**6.4 Small Talk Forum 2016** re: UBCM Convention

**6.5 Mayor Lyn Hall** re: Northern Mayors & Regional District Chairs Roundtable

**7. LATE ITEMS**

**8. COUNCIL REPORTS**

**9. RESOLUTIONS FROM CLOSED MEETING**

**10. PUBLIC QUESTION PERIOD**

**11. CLOSED COUNCIL MEETING**

MOVED by Councillor Smith 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 Smith and SECONDED by Councillor Blackstock, THAT the Regular Meeting of Council be adjourned at 8:28 pm.

**CARRIED**

**CERTIFIED CORRECT:**



Tanalee Hesse  
Chief Administrative Officer



Alice Maitland  
Mayor