

**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 September 19, 2017, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Alice Maitland

Councillors: Shirley Muldon
Wendy Blackstock

Staff: Tanalee Hesse, Chief Administrative Officer
Dominique Melanson, Deputy Corporate Officer
Kelsey Green, Deputy Finance 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 Blackstock, THAT the Agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – July 11, 2017

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

CARRIED

3.2 Minutes of the Special Meeting – August 9, 2017

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Minutes of the Special Meeting of Council held on August 9, 2017 be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

5. REPORTS AND RECOMMENDATIONS

5.1 Report from Deputy Corporate Officer, Dated August 24, 2017 re: Pioneer Day 2017

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the report from the Deputy Corporate Officer be received.

CARRIED

5.2 Report from CAO, Dated September 13, 2017 re: Proposed Beekeeping Policy

MOVED by Councillor Muldon and MOVED by Councillor Blackstock, THAT the report from the Chief Administrative Officer be received; AND THAT the Beekeeping Policy be adopted.

CARRIED

5.3 Report from CAO re: Verbal Update – Bay Street Storm Sewer and Water Main Replacements

The CAO updated Council on the Bay Street Storm Sewer and Water Main Project. Steel Ridge Contracting Ltd. commenced the work on Tuesday, September 5th, 2017. The Contractor is on schedule with the five week timeline that they have set to complete the project.

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the verbal report from the CAO be received.

CARRIED

5.4 Proposed Regular Council Meeting Date Changes

- October 17th to October 24th
- November 14th to November 21st

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Regular Council Meeting dates be changed to October 24th and November 21st, 2017.

CARRIED

6. CORRESPONDENCE

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT correspondence items 6.2-6.6, be received for information.

CARRIED

6.1 Resource Benefits Alliance re: Letter of Support

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Village along with the District of New Hazelton send letters to industries and businesses in the Upper Skeena supporting the Northwest Resource Benefits Alliance.

CARRIED

6.2 Simka Marshall, BC Federation of Students re: Don't Close the Doors Campaign

6.3 Mayor Henry Braun, City of Abbotsford re: Support for 2017 UBCM Resolution, City of Abbotsford – The Case for Prevention of Opioid Crisis

6.4 Green Communities Committee re: Climate Action Charter

6.5 BC Municipal Climate Leadership Council re: Climate Leadership Institute

6.6 The Council of Senior Citizens' Organizations of BC re: Observance of the UN International Day of the Older Person – October 1st, 2017

7. LATE ITEMS

8. COUNCIL REPORTS

9. RESOLUTIONS FROM CLOSED MEETING

10. 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

11. ADJOURNMENT

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Regular Meeting of Council be adjourned at 8:02 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor