



**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 10, 2013, in the Municipal Office at 4310 Field Street.

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**PRESENT:**

**Mayor:** Alice Maitland  
**Councillors:** Wendy Blackstock  
Shirley Muldon  
Charles Smith  
**Staff:** Tanalee Hesse, Interim Chief Administrative Officer  
Kelsey Green, Administrative Assistant

**1. CALL TO ORDER**

Mayor Maitland called the Regular Meeting of Council to order at 8:00 pm.

**2. APPROVAL OF THE AGENDA**

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the Agenda be approved with the following late items:

- 9.3 Fire Chiefs' Association of BC Letter RE: Smoke Alarm Movement Initiative.
- 9.4 Salvation Army Letter RE: Invitation to Commissioner's welcome dinner.
- 9.5 Thank you Card RE: Summer Students work.

**CARRIED**

**3. ADOPTION OF MINUTES**

**4.1 Minutes of the Regular Meeting – August 20, 2013**

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Minutes of the Regular Meeting of Council held on August 20, 2013, be adopted.

**CARRIED**

**4. PETITIONS AND DELEGATIONS**

None.

**5. BUSINESS ARISING FROM THE MINUTES**

None.

**6. REPORTS**

**7.1 UBCM Convention**

MOVED by Councillor Smith and SECONDED by Councillor Muldon that the following be received for information:

- a) District of Stewart Letter RE: BC Ambulance Services UBCM Resolution.
- b) Doug Donaldson, MLA – Stikine, Letter RE: Request to attend meetings at UBCM with Council.
- c) Ministry Meetings – Update

I/CAO updated Council on the upcoming meeting with Premier Christie Clark, Minister of Community, Sport, and Cultural Development, and Ministry of Aboriginal Relations and Reconciliation regarding the Upper Skeena Recreation Centre at the UBCM Convention.

**CARRIED**

**7.2 Upper Skeena Recreation Centre**

MOVED by Councillor Marshall and SECONDED by Councillor Mudon, THAT the Village of Hazelton supports the Wood First Design as the concept for the Upper Skeena Recreation Centre.

**CARRIED**

**7. BYLAWS**

None.

**8. CORRESPONDENCE – INFORMATION**

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the Information Correspondence, be received.

9.1 Canada Revenue Agency Letter RE: Community Visits Program.

9.2 Ministry of Aboriginal Relations and Reconciliation Letter RE: Nisga'a Final Agreement, Implementation Report for 2009/2010.

9.3 Fire Chiefs' Association of BC Letter RE: Smoke Alarm Movement Initiative.

9.4 Salvation Army Letter RE: Invitation to Commissioner Peddle's Welcome Dinner.

9.5 Thank you Card RE: Summer Students work.

**CARRIED**

9.4 Salvation Army Letter RE: Invitation to Commissioner Peddle Welcome Dinner Administration is to send regrets that Members of Council cannot attend.

**9. NEW BUSINESS**

**10.1 Tree Removal**

Mayor Maitland updated Council on the tree removal on R. Crosby property and confirmed approval was given from R. Crosby.

**10. DECISIONS TO BE RELEASED TO PUBLIC – August 20, 2013**

None.

**11. PUBLIC QUESTIONS/COMMENTS**

12.1 J. Turner, Reporter – Interior News, queried the process for the October 1, 2013 Public Hearing.

**12. SPECIAL CLOSED COUNCIL MEETING**

MOVED by Councillor Muldon and SECONDED by Councillor Smith, THAT Council exercises its authority to close this meeting to the Public to consider matters relative to section 90 (1), (a), (e), (f) and (k) of the *Community Charter*.

**CARRIED**

**13. ADJOURNMENT**

MOVED by Councillor Muldon and SECONDED by Councillor Smith, THAT the Regular meeting of Council be adjourned (8:20 pm).

**CARRIED**

**CERTIFIED CORRECT:**



Tanalee Hesse  
Interim Chief Administrative Officer



Alice Maitland  
Mayor