



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday September 19, 2017 at 7:30 pm

Riverboat Building – 4265 Government Street

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF THE MINUTES**
 - 3.1 **Minutes of Regular Meeting of Council held July 11, 2017**
For Adoption.
 - 3.2 **Minutes of the Special Meeting of Council held August 9, 2017**
For Adoption.
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
 - 5.2 **Report from CAO, Dated September 13, 2017** re: Proposed Beekeeping Policy
 - 5.3 **Report from CAO** re: Verbal Update – Bay Street Storm Sewer and Water Main Replacements
 - 5.4 **Proposed Council Meeting Date Changes –**
 - October 17th to October 24th
 - November 14th to November 21st
6. **CORRESPONDENCE**
 - 6.1 **Resource Benefits Alliance** re: Letter of Support
For Action.
 - 6.2 **Simka Marshall, BC Federation of Students** re: Don't Close the Doors Campaign
For Information.
 - 6.3 **Mayor Henry Braun, City of Abbotsford** re: Support for 2017 UBCM Resolution, City of Abbotsford – The Case for Prevention of Opioid Crisis
For Information.

- 6.4 Green Communities Committee** re: Climate Action Charter
For Information.
- 6.5 BC Municipal Climate Leadership Council** re: Climate Leadership Institute
For Information.
- 6.6 The Council of Senior Citizens' Organizations of BC** re: Observance of the UN
International Day of the Older Person – October 1st, 2017
For Information.

7. LATE ITEMS

8. COUNCIL REPORTS

9. RESOLUTIONS FROM CLOSED MEETING HELD JULY 11, 2017

Budget Increase – Village Office Painting

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the Village budget be increased to \$6,000 in order to have the exterior of the Village Office painted.

Utility Bylaw Rates

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the fees and charges in the utility bylaws be maintained at this time; AND FURTHER THAT staff provide options to the rates that would address utility charges for vacant buildings.

10. PUBLIC QUESTION PERIOD

11. CLOSED COUNCIL MEETING

Council exercises its authority to close this meeting to the Public to consider matters relative to section 90 (1) (c) of the *Community Charter*.

12. ADJOURNMENT