



**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 October 15, 2013, in the Municipal Office at 4310 Field Street.

PRESENT:

Mayor: Alice Maitland
Councillors: Wendy Blackstock
Nick Marshall
Shirley Muldon
Charles Smith

Staff: Tanalee Hesse, Chief Administrative Officer
Ralph Gillis, Finance (via telephone)
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 Blackstock and SECONDED by Councillor Muldon, THAT the Agenda be approved.

CARRIED

3. INTRODUCTION OF LATE ITEMS

None.

4. ADOPTION OF MINUTES

4.1 Minutes of the Public Hearing – October 1, 2013

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the Minutes of the Public Hearing held on October 1, 2013, be adopted.

CARRIED

4.2 Minutes of the Regular Meeting – October 1, 2013

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT the Minutes of the Regular Meeting of Council held on October 1, 2013, be adopted.

CARRIED

5. PETITIONS AND DELEGATIONS

None.

6. BUSINESS ARISING FROM THE MINUTES

6.1 Upper Skeena Recreation Centre

Councillors Marshall and Smith left the meeting at 8:05 pm.

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the advance of \$34,000, being 10% of the original commitment made by the Village, be forwarded to the Regional District of Kitimat-Stikine for the Capital Fundraising Campaign.

CARRIED

Councillors Marshall and Smith rejoined the meeting at 8:08 pm

7. REPORTS

7.1 Request for Tree Removal – J. Metzler

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the request from J. Metzler, be lifted from the Table and received; AND no further action taken.

CARRIED

7.2 Financial Report for September

Chief Administrative Officer and R. Gillis, presented the year-to-date Financial Report to Council and responded to questions.

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Financial Report for September, be received.

CARRIED

8. BYLAWS

8.1 2014 Tax Exemption Bylaw No. 460, 2013

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the Village of Hazelton 2014 Tax Exemption Bylaw No. 460, be Finally Considered and ADOPTED.

CARRIED

8.2 2013 Tax Rates Bylaw No. 461, 2013

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the Village of Hazelton 2013 Tax Rates Bylaw No. 461, 2013, be read a FIRST time.

CARRIED

MOVED by Councillor Muldon and SECONDED by Councillor Smith, THAT the Village of Hazelton 2013 Tax Rates Bylaw No. 461, 2013, be read a SECOND time.

CARRIED

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the Village of Hazelton 2013 Tax Rates Bylaw No. 461, 2013, be read a THIRD time.

CARRIED

9. CORRESPONDENCE

Correspondence – Action

9.1 Environmental Assessment Office Working Group Discussion RE: Proposed Prince Rupert Gas Transmission Project.

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the attendance of Mayor Maitland at the Prince Rupert Gas Transmission Project Working Group Discussion to be held in Prince George on October 17, 2013, be approved.

CARRIED

9.2 Truck Loggers Association RE: Forestry Learning Session & Annual in Vancouver.

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the Notice from the Truck Loggers Association regarding the Annual General Meeting on January 15, 2014, be received; AND THAT up to two members of Council be authorized to attend.

CARRIED

9.3 Lidstone & Company Annual Client Seminar.

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT Chief Administrative Officer be authorized to attend the Lidstone & Company Annual Client Seminar on November 1, 2013, in Vancouver.

CARRIED

Correspondence – Information

MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT that the following correspondence items be received for information:

- 9.4 Hazelton Area Theatre Society (HATS) RE: 2013 Hazelton Support.
- 9.5 Premier Christy Clark RE: UBCM Convention Meeting.
- 9.6 Federation of Canadian Municipalities RE: Building Canada Fund - Update.

CARRIED

10. NEW BUSINESS

10.1 Change of Council Meeting Date

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the Regular Meeting of Council of November 5, 2013, be moved to October 29, 2013.

CARRIED

10.2 Office Closure

MOVED by Councillor Muldon and SECONDED by Councillor Smith, THAT the Village of Hazelton Office be closed on November 1, 2013; AND THAT appropriate notice be given.

CARRIED

11. DECISIONS TO BE RELEASED TO PUBLIC – October 1, 2013

None.

12. PUBLIC QUESTIONS/COMMENTS

12.1 J. Turner, Interior News, Queried various items on the agenda:

- Upper Skeena Recreation Centre
- 2013 Tax Rates
- Prince Rupert Gas Transmission Working Group

13. SPECIAL CLOSED COUNCIL MEETING

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

CARRIED

14. ADJOURNMENT

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT the Regular meeting of Council be adjourned (8:59 pm).

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor