



**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 29, 2013, in the Municipal Office at 4310 Field Street.

PRESENT:

Mayor: Alice Maitland

Councillors: Wendy Blackstock
Charles Smith

Staff: Tanalee Hesse, Chief Administrative Officer

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 Smith, THAT the Agenda be approved.

CARRIED

3. INTRODUCTION OF LATE ITEMS

None.

4. ADOPTION OF MINUTES

4.2 Minutes of the Regular Meeting – October 15, 2013

MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT the Minutes of the Regular Meeting of Council held on October 15, 2013, be adopted.

CARRIED

5. PETITIONS AND DELEGATIONS

5.1 Greg Horne - Skeena Watershed Conservation Coalition

Greg Horne, Solar Outreach and Education Coordinator provided a brief overview of SWCC's solar project. A solar installation in the Village will be on the Storyteller's Foundation building. The SWCC will be monitoring the installation in order to study the feasibility of future installations.

6. BUSINESS ARISING FROM THE MINUTES

6.1 Old Hazelton Image Committee

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT Chief Administrative Officer set up a meeting date as soon as possible and contact committee members.

CARRIED

7. REPORTS

7.1 Community Enhancement Grant

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the report from Chief Administrative Officer, be received; AND THAT the Community Enhancement Grant Policy, be adopted.

CARRIED

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the issue of how to organize and fund community events be referred to staff for a report back on options.

CARRIED

8. BYLAWS

8.1 2013 Tax Rates Bylaw No. 461, 2013

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the Village of Hazelton 2013 Tax Rates Bylaw No. 461, 2013, be finally Considered and ADOPTED.

CARRIED

9. CORRESPONDENCE

9.1 Ministry of Environment RE: Water Sustainability Act BC Legislative Proposal

MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT the Ministry of Environment Water Sustainability Act Legislative Proposal, be received.

CARRIED

10. NEW BUSINESS

10.1 'Ksan Fundraising Campaign

A brief discussion ensued regarding the \$5 Campaign underway to assist 'Ksan.

11. DECISIONS TO BE RELEASED TO PUBLIC – October 15, 2013

None

12. PUBLIC QUESTIONS/COMMENTS

13. SPECIAL CLOSED COUNCIL MEETING

MOVED by Councillor Blackstock 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), and (c) of the *Community Charter*.

CARRIED

14. ADJOURNMENT

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the Regular meeting of Council be adjourned at 9:12 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor