

**THE CORPORATION OF THE
VILLAGE OF HAZELTON**

The Minutes of the INAUGURAL Meeting of Council of the Corporation of the Village of Hazelton held on November 6, 2018 in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Dennis Sterritt

Councillors: Jody Tetreau
Wendy Blackstock
Charles Smith

Staff: Tanalee Hesse, Chief Administrative Officer
Dominique Melanson, Deputy Corporate Officer
Kelsey Green, Deputy Finance Officer

OATHS OF OFFICE

The Chief Administrative Officer in her capacity as a commissioner for the taking of oaths and affidavits took the Oaths of Office of the Mayor-elect and Councillors-elect.

1. CALL TO ORDER

Mayor Sterritt called the Inaugural Meeting of Council to order at 7:34 pm.

2. WELCOME BY MAYOR STERRITT

2.1 Mayor Sterritt welcomed those in attendance. Mayor Sterritt thanked Mayor Maitland and Councillors Marshall and Muldon for their service and commitment to the community.

Mayor Sterritt stated that he values openness and will work on the successes of the previous Council to build on the potential of creating a vibrant community in the Village.

3. NEW BUSINESS

3.1 Signing Authorities

MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT Royal Bank of Canada ("Royal Bank") is appointed banker for the customer; AND THAT any one of the Chief Administrative Officer, Deputy Finance Officer or Deputy Corporate Officer along with any one of the Mayor or Council Members are authorized on behalf of the Customer from time to time:

- (a) to withdraw or order transfers of funds from the Customer's accounts by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions;
- (b) to sign any agreements or other documents or instruments with or in favour of Royal Bank, including agreements and contracts relating to products or services provided by Royal Bank to the Customer; and
- (c) to do, or to authorize any person or persons to do, any one or more of the following:
 - (i) to receive from Royal Bank any cash or any securities, instruments or other property of the Customer held by Royal Bank, whether for safekeeping or as security, or to give instructions to Royal Bank for the delivery or other transfer of any such cash, securities, instruments or other property to any person named in those instructions;
 - (ii) to deposit with or negotiate or transfer to Royal Bank, for the credit of the Customer, cash or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the Customer, or any other name under which the Customer carries on business, on any security or instrument;
 - (iii) to instruct Royal Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Customer; and
 - (iv) to receive statements, instruments and other items (including paid cheques) and documents relating to the Customer's accounts with or any service of Royal Bank, and to settle and certify the Customer's accounts with Royal Bank.

3. That all instruments, instructions, agreements (including contracts relating to products or services provided by Royal Bank) and documents made, drawn, accepted, endorsed or signed (under the corporate seal or otherwise) as provided in this Resolution and delivered to Royal Bank by any person, shall be valid and binding on the Customer, and Royal Bank is hereby authorized to act on them and give effect to them.

4. That Royal Bank be furnished with:

- (a) a copy of this Resolution; and
- (b) a list of the names of the persons authorized by this Resolution to act on behalf of the Customer, and with written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such persons; each certified by the (1) Chief Administrative Officer and (2) Council Member of the Customer; and
- (c) in writing, any authorization made under paragraph 2(c) of this Resolution.

5. That any document furnished to Royal Bank as provided for in paragraph 4 of this Resolution shall be binding upon the Customer until a new document repealing or replacing the previous one has been received and duly acknowledged in writing by the branch or agency of Royal Bank where the Customer has its account.

CARRIED

3.1 Appointment to Regional District of Kitimat-Stikine Board and Alternate

MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT Mayor Sterritt be appointed as the Village's representative to the Regional District of Kitimat-Stikine Board for 2019 and Councillor Maitland be appointed as the Alternate.

CARRIED

3.2 Appointment to Northern Development Initiative Trust Northwest Regional Advisory Committee

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT Mayor Sterritt be appointed as the Village's representative to the NDIT Northwest Regional Advisory Committee.

CARRIED

3.3 Council Meeting Date Change – December 11th, 2018 to December 4th, 2018

MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT the Regular Council Meeting date be changed from December 11, 2018 to December 4, 2018.

CARRIED

4. ADJOURNMENT

MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT the Inaugural meeting of Council be adjourned. 7:41 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Dennis Sterritt
Mayor