



**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 November 19, 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
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 Smith, THAT the Agenda be approved .

3. INTRODUCTION OF LATE ITEMS

3.1 MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT the letter from the Ministry of Community, Sport, and Cultural Development RE: Summary of Provincial Funding Support, be added to the agenda as item 9.6.

CARRIED

4. ADOPTION OF MINUTES

4.2 Minutes of the Regular Meeting – October 29, 2013

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT the Minutes of the Regular Meeting of Council held on October 29, 2013, be adopted.

CARRIED

5. PETITIONS AND DELEGATIONS

None.

6. BUSINESS ARISING FROM THE MINUTES

None.

7. REPORTS

7.1 Report from Chief Administrative Officer RE: Pioneer Day – August 10 - Review

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock,

- a) THAT the report from Chief Administrative Officer, be received;
- b) AND THAT the Old Hazelton Community Association (OHCA) be encouraged to take a lead role in the planning and delivery of Pioneer Day 2014;
- c) AND THAT a summer student be hired for the purpose of coordinating Pioneer Day in cooperation with the OHCA;
- d) AND THAT the Village contribution to the 2014 Pioneer Day budget remain at \$9,000 for 2014;
- e) AND FURTHER THAT Staff explore the acquisition of a new float for the Village and report back to Council on options and costs.

CARRIED

7.2 Small Town Love – Buy Local Program - Expression of Interest

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT Council supports the Expression of Interest for the “Small Town Love” Program submitted to the Northern Development Initiative Trust; AND THAT Council is in support of pursuing a joint application with the District of New Hazelton.

CARRIED

8. BYLAWS

None.

9. CORRESPONDENCE

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

- 9.1 Federation of Canadian Municipalities RE: FCM Sustainable Communities Conference & Trade Show
- 9.2 City of Burnaby RE: Renewal of Federal Gas Tax Agreement – Union of BC Municipalities Member Survey
- 9.3 Federation of Canadian Municipalities RE: Campaign to Fix Canada’s Housing
- 9.4 Ministry of Children and Family Development RE: Adoption Awareness Month
- 9.5 Minister Andrew Wilkinson, Ministry of Technology, Innovation and Citizens’ Services RE: Provincial Grant in Lieu of Taxes – Property Tax Payment
- 9.6 Ministry of Community, Sport, and Cultural Development RE: Summary of Provincial Funding Support

CARRIED

10. NEW BUSINESS

10.2 Council Meeting Cancellation

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the Meeting of Council scheduled for December 3, 2013, be CANCELLED; AND THAT notice be given.

CARRIED

10.1 Village Office Christmas Closure

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT the Village of Hazelton Office be CLOSED from Monday December 30, 2013 to January 3, 2014, for the Holiday Season; AND THAT notice of Holiday hours be given.

CARRIED

10.3 Bulkley Valley Museum – “The First to Hazelton” Medallion Press Conference

Mayor Maitland reported on her attendance at the Bulkley Valley Museum’s “First to Hazelton” Medallion Press Conference and Reception held in Smithers on November 19, 2013, to commemorate the first motorcar to arrive to Hazelton in 1891.

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT the Village of Hazelton pay for the catering at the press conference as contribution to the event.

CARRIED

11. DECISIONS TO BE RELEASED TO PUBLIC – October 29, 2013

None

12. PUBLIC QUESTIONS/COMMENTS

13. SPECIAL CLOSED COUNCIL MEETING

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, 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

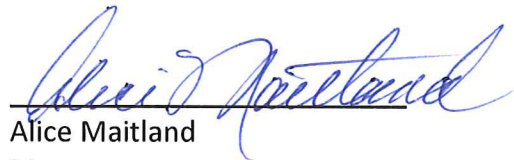
MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the Regular meeting of Council be adjourned at 8:35 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor