

**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 December 4, 2018, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Dennis Sterritt

Councillors: Charles Smith
Jody Tetreau
Julie Maitland
Wendy Blackstock

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

1. CALL TO ORDER

Mayor Sterritt called the Regular Meeting of Council to order at 7:30 pm.

2. APPROVAL OF THE AGENDA

2.1 MOVED by Councillor Blackstock and SECONDED by Councillor Tetreau, THAT the Agenda be approved with addition of the following:

- Revised Council Appointments as item 5.1
- Public and Technical Advisory Committee as item 5.1
- Gitanmaax Band Meeting Request as item 7.1

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – October 23, 2018

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the Minutes of the Regular Meeting of Council held on October 23, 2018 be adopted.

CARRIED

3.2 Minutes of the Inaugural Meeting – November 6, 2018

MOVED by Councillor Blackstock and SECONDED by Councillor Tetreau, THAT the Minutes of the Inaugural Meeting of Council held on November 6, 2018 be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

n/a.

5. REPORTS AND RECOMMENDATIONS

5.1 2019 Council Committee Appointments

MOVED by Councillor Smith and SECONDED by Councillor Maitland, THAT the following appointments to Committees and Boards be approved as follows:

Acting Mayor:	January – March	Councillor Smith
	April – June	Councillor Tetreau
	July - September	Councillor Maitland
	October - December	Councillor Blackstock

EXTERNAL APPOINTMENTS & LIAISON:

Regional District of Kitimat-Stikine	Mayor Sterritt
Board of Directors/Regional Hospital District	Alternate: Councillor Maitland
Northern Development Initiatives Trust	
Regional Advisory Committee/Mayors’ Group	Mayor Sterritt
Municipal Insurance Association (MIABC)	Mayor Sterritt
Municipal Finance Authority (MFA)	Mayor Sterritt

LOCAL BOARD & AGENCY APPOINTMENTS:

Hazelton & District Public Library Board	Councillor Tetreau
Upper Skeena Development Centre	Councillor Maitland
Wrinch Memorial Hospital Foundation	Councillor Smith
Upper Skeena Recreation Centre (USRC)	
Owners Partnership Committee (OPC)	Mayor Sterritt
Skeena Ice Arena Association (SIAA)	Councillor Smith
**Transitioning to Commission	
Skeena Housing Coalition Society	Councillor Smith
Public and Technical Advisory Committee	Councillor Maitland

CARRIED

5.2 2019 Council Meeting Schedule

MOVED by Councillor Blackstock and SECONDED by Councillor Tetreau, THAT the 2019 Council Meeting Schedule be approved and made available to the public.

CARRIED

5.3 Report from CAO, Dated November 15, 2018 re: 2019 Priorities

MOVED by Councillor Smith and SECONDED by Councillor Maitland, THAT the report from the Chief Administrative Officer be received.

CARRIED

5.4 December Office Closure

MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT The Village Office be Closed from December 24, 2018 to January 1, 2019.

CARRIED

6. CORRESPONDENCE

MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT Correspondence items 6.2-6.9 be received for information.

CARRIED

6.1 Jeff Holland, Skeena Housing Coalition Society re: Village of Hazelton Representative to the Skeena Housing Coalition Society

MOVED by Councillor Smith and SECONDED by Councillor Maitland THAT, Councillor Smith be appointed as the Village's representative to the Skeena Housing Coalition Society.

CARRIED

6.2 Local Government Leadership Academy re: 2019 Elected Officials Seminar

6.3 BC Council of Forest Industries re: 2019 Annual COFI Convention

6.4 Jay Chalke, Ombudsperson re: Thank-you

6.5 Jinny Jogindera Sims, Minister of Citizens' Services re: 2018 Grant-In-Lieu

6.6 David Eby, Attorney General and Mike Farnworth, Minister of Public Safety and Solicitor General re: Licencing Non-Medical Cannabis Retail Stores

6.7 Honorable John Horgan, Premier re: 2018 UBCM Convention Meeting (Upper Skeena Recreation Centre)

6.8 North Central Local Government Association re: Vacancies – NCLGA Board of Directors

6.9 Gordon Ruth, Auditor General for Local Government re: Congratulations

7. LATE ITEMS

7.1 Gitanmaax Band Meeting Request

A meeting request was received by the Gitanmaax Band to discuss community needs between the Gitanmaax Band Council and the Village of Hazelton Council. The CAO has requested possible dates from the Band Administration and will report back.

8. COUNCIL REPORTS

Mayor Sterritt gave a brief update on the Regional District of Kitimat-Stikine Board Meeting that he attended with Councillor Maitland on November 16, 2018.

Councillor Smith gave an update on the Wrinch Memorial Foundation meeting. The WMF will be doing a Mental Health and Addictions Assessment as well as an Assisted Living Assessment.

Councillor Maitland gave a brief update on the George Cuff Council Orientation session that she attended in Stewart from November 28-29, 2018.

9. PUBLIC QUESTION PERIOD

Susan (Dawn) Douglas queried the advertisement that was placed in the Bulkley Brower regarding the Chief Administrative Officer position and offered her comments.

Ms. Douglas also queried Council's processes for engaging Village citizens in actively participating in Village business.

Ms. Douglas then requested clarification on Closed Meetings.

Lee MacKay expressed her appreciation of the hard work that the Public Works department does for the Village of Hazelton residents.

10. CLOSED COUNCIL MEETING

MOVED by Councillor Blackstock and SECONDED by Councillor Maitland, THAT the meeting be closed to the Public to consider matters relative to section 90 (1) (a) and (c) of the *Community Charter*.

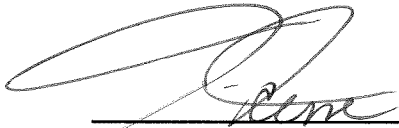
CARRIED

11. ADJOURNMENT

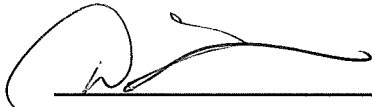
MOVED by Councillor Blackstock and SECONDED by Councillor Maitland, THAT the Regular Meeting of Council be adjourned at 8:50 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Dennis Sterritt
Mayor