

**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 12, 2017, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Alice Maitland

Councillors: Shirley Muldon
Wendy Blackstock
Charles Smith
Nick Marshall

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

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

2.1 MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the Agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – November 21, 2017

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Minutes of the Regular Meeting of Council held on November 21, 2017 be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

5. CORRESPONDENCE

5.1 Terry Rysz, Mayor, District of Sicamous re: Prevention of Quagga and Zebra Mussels
MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT a statement be made to support the District of Sicamous for the prevention of Quagga and Zebra Mussels.

CARRIED

5.2 Cameron Eby, Provincial President, Ambulance Paramedics and Emergency Dispatchers of BC re: Ambulance Services in your Community

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT a letter be sent to the Ambulance Paramedics of BC regarding the removal of the ambulance in New Hazelton.

CARRIED

5.3 Braunwyn Henwood, Chair, Community Health Improvement Committee re:

Community Health Improvement Committee

MOVED by Councillor Blackstock and SECONDED by Councillor Marshall, THAT the correspondence regarding the Community Health Improvement Committee be received for information.

CARRIED

5.4 Greyhound Canada Transportation re: ULC Hearings

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the correspondence regarding the ULC Hearings be received for information.

CARRIED

6. LATE ITEMS

7. COUNCIL REPORTS

Councillor Smith updated Council on the recent Wrinch Memorial Foundation meeting. The Committee is continuing to work on keeping the surplus funds generated by the Pharmacy at the Wrinch Memorial Hospital prior to the changeover.

Mayor Maitland reported on her recent visit to the Gitksan Wet'suwet'en Education Society to view the artists installation of the 94 Calls to Action displayed in their building.

Councillor Blackstock reported that the Hazelton District Library Board Christmas Party was held December 10, 2017. She also mentioned that the Gitanmaax Christmas Expo will be held December 15, 2017.

8. RESOLUTIONS FROM CLOSED MEETING

9. CLOSED COUNCIL MEETING

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

CARRIED

10. ADJOURNMENT

MOVED by Councillor Blackstock and SECONDED by Councillor Marshall, THAT the Regular Meeting of Council be adjourned at 7:59 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor