

**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 10, 2019, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Acting Mayor: Wendy Blackstock

Councillors: Julie Maitland
Charles Smith
Jody Tetreau

Staff: Lina Gasser, Chief Administrative Officer
Dominique Melanson, Deputy Corporate Officer
Kelsey Green, Deputy Finance Officer

1. CALL TO ORDER

Acting Mayor Blackstock called the Regular Meeting of Council to order at 6:30 pm.

2. APPROVAL OF THE AGENDA

2.1 MOVED by Councillor Tetreau and SECONDED by Councillor Smith, THAT the Agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – November 19, 2019

MOVED by Councillor Smith and SECONDED by Councillor Maitland, THAT the Minutes of the Regular Meeting of Council held on November 19, 2019 be adopted.

CARRIED

3.2 Minutes of the Special Meeting – November 26, 2019

MOVED by Councillor Tetreau and SECONDED by Councillor Smith, THAT the Minutes of the Special Meeting of Council held on November 26, 2019 be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

Councillor Maitland queried if LOGS received a 2019 Community Enhancement Grant. Administration provided an answer. LOGS did receive a 2019 Community Enhancement Grant. Administration provided LOGS with a 2020 application.

5. REPORTS AND RECOMMENDATIONS

5.1 Report from CAO, Dated December 10, 2019 re: RFP Flood Risk Assessment, Flood Mapping and Flood Mitigation Plan

Council received the report from the CAO and will follow the recommended next steps by Daniel Steiner.

5.2 Verbal Report from CAO re: Two Mile Cemetery

MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT a letter be written to the Regional District of Kitimat-Stikine requesting funding for the Two Mile Cemetery.

CARRIED

6. BYLAWS

6.1 Nuisance Bylaw No. 505, 2019

MOVED by Councillor Smith and SECONDED by Councillor Maitland, THAT Nuisance Bylaw No. 505, 2019 be ADOPTED.

CARRIED

6.2 Obsolete or Redundant Bylaws, Repeal Bylaw No. 506, 2019

MOVED by Councillor Tetreau and SECONDED by Councillor Smith, THAT Obsolete or Redundant Bylaws, Repeal Bylaw No. 506, 2019 be ADOPTED.

CARRIED

6.3 Freedom of Information Bylaw No. 507, 2019

MOVED by Councillor Smith and SECONDED by Councillor Maitland, THAT Freedom of Information Bylaw No. 507, 2019 be ADOPTED.

CARRIED

7. CORRESPONDENCE

Correspondence items 7.1-7.2 were received for information.

7.1 NCLGA AGM 2020 Program, May 13-15, 2020

Councillor Maitland is interested in attending.

7.2 Maja Tait, UBCM President re: Gas Tax Agreement Community Works Fund Payment

8. LATE ITEMS

8.1 Council and Staff Recognition Policy

MOVED by Councillor Maitland and SECONDED by Councillor Tetreau, THAT an amendment be made to the Council and Staff Recognition Policy to include the purchase of a local piece of artwork valued at \$100 with an inscribed plaque with years of service to employees that retire from the Village of Hazelton.

CARRIED

9. COUNCIL REPORTS

Councillor Smith reported on the CHIC Meeting that he attended.

Councillor Tetreau reported that she will be attending a Hazelton District Public Library Meeting in the new year.

Councillor Maitland reported that she will be attending an Upper Skeena Development Centre Meeting and Community Forest meetings in the new year.

10. PUBLIC QUESTION PERIOD

11. CLOSED COUNCIL MEETING

MOVED by Councillor Tetreau and SECONDED by Councillor Maitland, THAT the meeting be closed to the Public to consider matters relative to sections 90 (2) (b) of the *Community Charter*.

CARRIED

12. ADJOURNMENT

MOVED by Councillor Tetreau and SECONDED by Councillor Maitland, THAT the Regular Meeting of Council be adjourned at 6:53 pm.

CARRIED

CERTIFIED CORRECT:



Lina Gasser
Chief Administrative Officer



Wendy Blackstock
Acting Mayor