



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday January 14, 2020 at 6:30 pm

Riverboat Building – 4265 Government Street

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF THE MINUTES**
 - 3.1 **Minutes of the Regular Meeting of Council held December 10, 2019**
For Adoption.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **REPORTS AND RECOMMENDATIONS**
 - 5.1 **Report from CAO, Dated January 14, 2020 re: UBCM Childcare Planning Program Grant**

THAT Council supports the District of New Hazelton’s application to the UBCM Childcare Planning Program Grant; AND THAT New Hazelton will receive and manage the grant funding.
 - 5.2 **Report from CAO, Dated January 14, 2020 re: CEPF Flood Risk Assessment**

THAT Council of the Village of Hazelton approves in-principle the SNC-Lavalin RFP#2019-01 bid submission and supports a \$150,000 funding application to the Community Emergency Preparedness Fund program under the Flood Risk Assessment, Flood Mapping, and Flood Mitigation Planning stream. Further, the Village Council will cover the municipal contribution and any cost overruns, should they occur with this project.
 - 5.3 **Report from Deputy Corporate Officer, Dated January 14, 2020 re: Overview – Village Policies**

That Council rescind the following policies:

 - a) Procedure: Disruptions – Planned and/or Emergency (Sewer) (1998)
 - b) Procedure: Disruptions – Planned and/or Emergency (Water) (1998)
 - c) Water System – Administration (1998)
 - d) Workplace Violence Prevention (1995)
 - e) Sidewalks Design, including Curb & Gutter, Curb Ramps & Crossings (1997)
 - f) Recreation, Contribution by Village to “Community Playgrounds” (1998)
 - g) Health and Safety – Employees (1999);

AND THAT Council adopt the numbering system for Village policies.

