

**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 January 14, 2020, in the Council Chambers at 4265 Government Street, Hazelton, BC.

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**PRESENT:**

**Mayor:** Dennis Sterritt

**Councillors:** Julie Maitland  
Charles Smith  
Jody Tetreau  
Wendy Blackstock

**Staff:** Lina Gasser, 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 6:30 pm.

**2. APPROVAL OF THE AGENDA**

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

**CARRIED**

**3. ADOPTION OF MINUTES**

**3.1 Minutes of the Regular Meeting – December 10, 2019**

MOVED by Councillor Maitland and SECONDED by Councillor Tetreau, THAT the Minutes of the Regular Meeting of Council held on December 10, 2019 be adopted.

**CARRIED**

**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**  
MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT Council supports the District of New Hazelton's application to the UBCM Childcare Planning Program Grant; AND THAT the District of New Hazelton will receive and manage the grant funding.

**CARRIED**

**5.2 Report from CAO, Dated January 14, 2020 re: CEPF Flood Risk Assessment**

MOVED by Councillor Tetreau and SECONDED by Councillor Smith, 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.

**CARRIED**

**5.3 Report from Deputy Corporate Officer, Dated January 14, 2020 re: Overview – Village Policies**

MOVED by Councillor Tetreau and SECONDED by Councillor Maitland, 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 & Crossing (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.

**CARRIED**

**5.4 Report from Deputy Finance Officer, Dated January 14, 2020 re: Financial Statements to December 31, 2019**

Received for Information.

**5.5 Report from Deputy Finance Officer, Dated January 14, 2010 re: 2019 Northern Capital Planning Grant (NCPG)**

Received for Information.

**6. BYLAWS AND POLICIES**

**6.1 Council and Staff Recognition – Revised**

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the Revised Council and Staff Recognition Policy be ADOPTED.

**CARRIED**

**7. CORRESPONDENCE**

Correspondence items 7.1-7.2 were received for information.

**7.1 Honorable Carole James, Minister of Finance re: 2019 UBCM Convention Meeting**

**7.2 Dan Jepsen, C3 Alliance Corporation re: 17<sup>th</sup> Annual BC Natural Resources Forum – Invitation – January 28-30, 2020**

**8. LATE ITEMS**

**9. COUNCIL REPORTS**

Councillor Tetreau reported that she will be attending a Hazelton District Public Library this week.

Councillor Smith reported on the Skeena Housing Coalition Society.

**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 (1) (c) of the *Community Charter*.

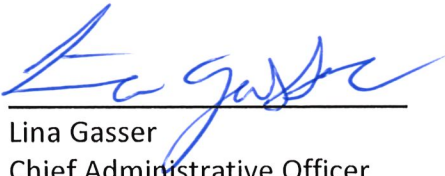
**CARRIED**

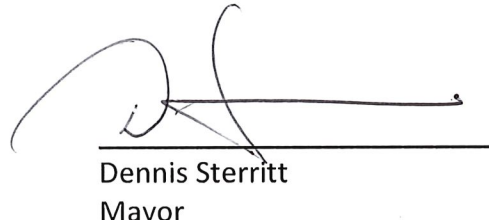
**12. ADJOURNMENT**

MOVED by Councillor Tetreau and SECONDED by Councillor Maitland, THAT the Regular Meeting of Council be adjourned at 6:43 pm.

**CARRIED**

**CERTIFIED CORRECT:**

  
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Lina Gasser  
Chief Administrative Officer

  
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Dennis Sterritt  
Mayor