

**THE CORPORATION OF THE
VILLAGE OF HAZELTON**

The Minutes of the Special Meeting of the Council of the Corporation of the Village of Hazelton held on January 21, 2020, in the Village of Hazelton Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Dennis Sterritt

Councillors: Jody Tetreau
Charles Smith
Julie Maitland
Wendy Blackstock

Staff: Lina Gasser, Chief Administrative Officer

1. CALL TO ORDER

Mayor Sterritt called the Special 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 with addition of a late item; CAO Update on Fire Department.

CARRIED

3. REPORTS AND RECOMMENDATIONS

3.1 Capital Requests – For Approval

MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT Council approve the request for the Community forest for \$25,000 in 2020 and \$25,000 in 2021; AND THAT additional partners be approached.

CARRIED

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT Council approve the Capital Requests in 3.1.

CARRIED

3.2 Outstanding Updated Capital Requests – For Review

MOVED by Councillor Maitland and SECONDED by Councillor Blackstock, THAT Council approve Wiggins Way streetlighting for \$7,000.

CARRIED

MOVED by Councillor Tetreau and SECONDED by Councillor Maitland, THAT Council approve the upgrade to the Omineca Street stairs for \$10,000.

CARRIED

MOVED by Councillor Maitland and SECONDED by Councillor Blackstock, THAT Council approve Omineca Street trail drainage for \$10,000.

CARRIED

MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT Council approve the replacement of a new welcome sign for \$15,000.

CARRIED

MOVED by Councillor Smith and SECONDED by Councillor Maitland, THAT Council approve Bastion Park improvements for \$10,000.

CARRIED

MOVED by Councillor Tetreau and SECONDED by Councillor Smith, THAT Council approve Field Street/Bay Street project for \$70,000.

CARRIED

MOVED by Councillor Tetreau and SECONDED by Councillor Blackstock, THAT Council approve lagoon desludging for \$185,000.

CARRIED

MOVED by Councillor Tetreau and SECONDED by Councillor Maitland, THAT Council approve upgrades to the Two Mile Cemetery for \$40,000.

CARRIED

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT Council approve Hydrant replacements and installations for \$30,000.

CARRIED

MOVED by Councillor Tetreau and SECONDED by Councillor Maitland, THAT Council approve the Municipal Finance Software for \$65,000.

CARRIED

3.3 Late Item: CAO Update on Fire Department

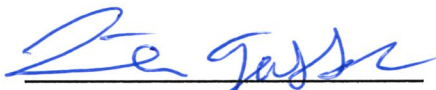
The CAO provided an update on the 2 incidents that the Village of Hazelton Volunteer Fire Department responded too. Crews worked well and there was an overall good response.

4. ADJOURNMENT

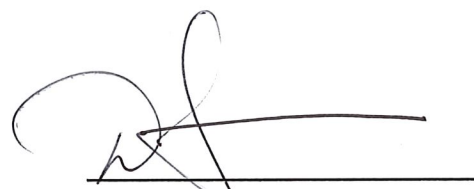
MOVED by Councillor Tetreau and SECONDED by Councillor Maitland, THAT the Special Meeting of Council be adjourned. 7:52 pm.

CARRIED

CERTIFIED CORRECT:



Lina Gasser
Chief Administrative Officer



Dennis Sterritt
Mayor