

**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 February 11, 2020, in the Council Chambers at 4265 Government Street, Hazelton, BC.

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 Tetreau and SECONDED by Councillor Smith, THAT the Agenda be approved with the additional late item:
- Kris Boland, RBA Project Manager re: RBA Update as item 7.1

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – January 14, 2020

MOVED by Councillor Smith and SECONDED by Councillor Maitland, THAT the Minutes of the Regular Meeting of Council held on January 14, 2020 be adopted.

CARRIED

3.2 Minutes of the Special Meeting – January 21, 2020

MOVED by Councillor Tetreau and SECONDED by Councillor Smith, THAT the Minutes of the Special Meeting of Council held on January 21, 2020 be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

5. REPORTS AND RECOMMENDATIONS

5.1 Lagoon Desludging Resolution

MOVED by Councillor Tetreau and SECONDED by Councillor Maitland, THAT staff submit an application for grant funding application for Project IG0222 through the ICIP – Green Infrastructure: Environmental Quality Sub stream; AND THAT Council of the Village of Hazelton supports the project and commits its share of the project.

CARRIED

6. BYLAWS AND POLICIES

6.1 Business Licence Bylaw No. 508, 2020

MOVED by Councillor Smith and SECONDED by Councillor Maitland, THAT Business Licence Bylaw No. 508, 2020 be read a FIRST, SECOND and THIRD time.

CARRIED

6.2 Report from CAO, Dated February 11, 2020 re: Water, Sewer and Garbage Bylaw Amendments

MOVED by Councillor Tetreau and SECONDED by Councillor Smith, THAT Water Connections, Regulations and Rates Amendment Bylaw No. 509, 2020 be read a FIRST, SECOND and THIRD time.

CARRIED

6.3 Sewer Connection, Regulations and Rates Amendment Bylaw No. 510, 2020

MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT Sewer Connection, Regulations and Rates Amendment Bylaw No. 510, 2020 be read a FIRST, SECOND and THIRD time.

CARRIED

6.4 Garbage Collection, Regulations and Rates Amendment Bylaw No. 511, 2020

MOVED by Councillor Maitland and SECONDED by Councillor Smith, THAT Garbage Collection, Regulations and Rates Amendment Bylaw No. 511, 2020 be read a FIRST, SECOND and THIRD time.

CARRIED

6.5 Report from CAO, Dated February 11, 2020 re: Five Year Financial Plan Bylaw No. 512, 2020

MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT Five Year Financial Plan Bylaw No. 512, 2020 be read a FIRST and SECOND time.

CARRIED

6.6 Report from CAO, Dated February 11, 2020 re: Policy #5.1 Volunteer Fire Department Update

MOVED by Councillor Tetreau and SECONDED by Councillor Blackstock, THAT the updated Volunteer Fire Department Policy #5.1 be approved.

CARRIED

6.7 Chief Administrative Officer's Evaluation Policy #3.5

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT Chief Administrative Officer's Evaluation Policy #3.5 be ADOPTED.

CARRIED

6.8 Electronic Tablets Policy #3.6

MOVED by Councillor Tetreau and SECONDED by Councillor Maitland, THAT Electronic Tablets Policy #3.6 be ADOPTED.

CARRIED

6.9 Use of Municipal Vehicles and Equipment Policy #4.2

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT Use of Municipal Vehicles and Equipment Policy #4.2 be ADOPTED; AND THAT Vehicle Accident Policy (1992) be RESCINDED.

CARRIED

6.10 Contracting Out Policy

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT Contracting Out Policy (1996) be RESCINDED.

CARRIED

6.11 Proclamations Policy

MOVED by Councillor Smith and SECONDED by Councillor Maitland, THAT Proclamations (1998) Policy be RESCINDED.

CARRIED

7. LATE ITEMS

7.1 Kris Boland, RBA Project Manager re: RBA Update

MOVED by Councillor Tetreau and SECONDED by Councillor Smith, THAT the correspondence regarding the RBA Update be received for information.

CARRIED

8. COUNCIL REPORTS

9. PUBLIC QUESTION PERIOD

10. CLOSED COUNCIL MEETING

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

CARRIED

11. ADJOURNMENT

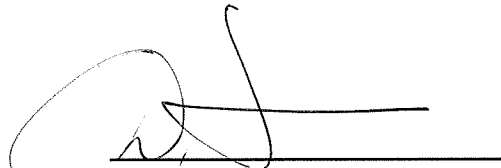
MOVED by Councillor Maitland and SECONDED by Councillor Blackstock, THAT the Regular Meeting of Council be adjourned at 7:18 pm.

CARRIED

CERTIFIED CORRECT:



Lina Gasser
Chief Administrative Officer



Dennis Sterritt
Mayor