

**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 March 10, 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 Smith and SECONDED by Councillor Tetreau, THAT the Agenda be approved with the following additional late items:

- Community Emergency Preparedness Fund Application as item 8.1
- Quarterly Community Newsletter as item 8.2
- 2020 NCLGA Convention as item 8.3

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – February 11, 2020

MOVED by Councillor Tetreau and SECONDED by Councillor Smith, THAT the Minutes of the Regular Meeting of Council held on February 11, 2020 be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

5. REPORTS AND RECOMMENDATIONS

5.1 Capital Improvements to River Road

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT Council approve adding capital improvements to River Road to the 2020 budget for \$150,000; AND THAT administration start the Request for Proposal (RFP) process.

CARRIED

6. BYLAWS AND POLICIES

6.1 Business Licence Bylaw No. 508, 2020

MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT Business Licence Bylaw No. 508, 2020 be adopted.

CARRIED

- 6.2 Water Connection, Regulations and Rates Bylaw No. 509, 2020**
MOVED by Councillor Blackstock and SECONDED by Councillor Tetreau, THAT Water Connections, Regulations and Rates Amendment Bylaw No. 509, 2020 be adopted.
CARRIED
- 6.3 Sewer Connection, Regulations and Rates Amendment Bylaw No. 510, 2020**
MOVED by Councillor Smith and SECONDED by Councillor Maitland, THAT Sewer Connection, Regulations and Rates Amendment Bylaw No. 510, 2020 be adopted.
CARRIED
- 6.4 Garbage Collection, Regulations and Rates Amendment Bylaw No. 511, 2020**
MOVED by Councillor Tetreau and SECONDED by Councillor Smith, THAT Garbage Collection, Regulations and Rates Amendment Bylaw No. 511, 2020 be adopted.
CARRIED
- 6.5 Report from CAO, Dated March 10, 2020 re: 2020-2024 Five Year Financial Plan Bylaw No. 512, 2020**
MOVED by Councillor Maitland and SECONDED by Councillor Blackstock, THAT the report from the CAO be received; AND THAT third reading of the 2020-2024 Five Year Financial Plan Bylaw No. 512, 2020 be tabled until the April Meeting of Council.
CARRIED
- 6.6 Sidewalk Inspection and Maintenance Policy #4.3**
MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT Sidewalk Inspection and Maintenance Policy #4.3 be adopted as amended; AND THAT Inspection and Maintenance of Sidewalks Policy (1997) be rescinded.
CARRIED
- 7. CORRESPONDENCE**
- 7.1 Maja Tait, UBCM President and Claire Modlove, Chair re: UBCM Resolution Process**
MOVED by Councillor Tetreau and SECONDED by Councillor Smith, THAT the correspondence regarding the UBCM Resolution Process be received for information.
CARRIED
- 7.2 Heather O'Hara, Executive Director and Vickey Brown, President, Board of Directors, BC Association of Farmers' Markets re: 2019 BC Farmers' Market Nutrition Coupon Program**
MOVED by Councillor Smith and SECONDED by Councillor Maitland, THAT the correspondence regarding the 2019 BC Farmers' Market Nutrition Coupon Program be received for information.
CARRIED
- 8. LATE ITEMS**
- 8.1 Community Emergency Preparedness Fund Application**
MOVED by Councillor Tetreau and SECONDED by Councillor Maitland, THAT the Village of Hazelton apply to the Community Emergency Preparedness Fund Emergency Operations Centres and Training stream. The Village staff will administer the grant and the Village will cover any cost overruns if they occur.
- 8.2 Quarterly Community Newsletter**
A Village of Hazelton quarterly newsletter will be prepared for the end of March and to be delivered via maildrop, website and email to Village residents regarding "Council's Corner" and year to date updates and notices.

8.3 2020 NCLGA Convention

MOVED by Councillor Tetreau and SECONDED by Councillor Smith, THAT Councillor Maitland and Councillor Blackstock attend the 2020 NCLGA Convention held May 13 15, 2020; AND THAT registration and expenses be covered by the Village.

CARRIED

9. COUNCIL REPORTS

Councillor Maitland reported on the Community Forest meeting that she attended.

Councillor Tetreau reported that the Hazelton District Public Library is searching for Board Members.

Mayor Sterritt reported on the Mayor's Panel that he attended in Terrace.

10. PUBLIC QUESTION PERIOD

11. CLOSED COUNCIL MEETING

MOVED by Councillor Blackstock and SECONDED by Councillor Tetreau, 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 Blackstock and SECONDED by Councillor Tetreau, THAT the Regular Meeting of Council be adjourned at 7:11 pm.

CARRIED

CERTIFIED CORRECT:



Lina Gasser
Chief Administrative Officer



Dennis Sterritt
Mayor