

**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 13, 2018, in the Council Chambers at 4265 Government Street, Hazelton, BC.

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**PRESENT:**

**Mayor:** Alice Maitland

**Councillors:** Shirley Muldon  
Nick Marshall  
Wendy Blackstock  
Charles Smith

**Staff:** Tanalee Hesse, Chief Administrative Officer  
Dominique Melanson, Deputy Corporate Officer  
Kelsey Green, Deputy Finance Officer

**1. CALL TO ORDER**

Mayor Maitland called the Regular Meeting of Council to order at 7:30 pm.

Mayor Maitland acknowledged the presence of Constable Owen Smith of the RCMP in attendance.

**2. APPROVAL OF THE AGENDA**

**2.1** MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the Agenda be approved with addition of the following:

- **BC Association of Farmers' Markets** re: BC Farmers' Market Nutrition Coupon Program as item 7.1

**CARRIED**

**3. ADOPTION OF MINUTES**

**3.1 Minutes of the Regular Meeting – January 23, 2018**

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Minutes of the Regular Meeting of Council held on January 23, 2018 be adopted.

**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES**

**5. REPORTS AND RECOMMENDATIONS**

**5.1 Economic Development Capacity Building Application**

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the application to the Northern Development Initiative Trust for the Economic Development Capacity Building Grant for 2018 be supported.

**CARRIED**

**6. CORRESPONDENCE**

**6.1 Skeena Watershed Conservation Coalition** re: Support for a Community Halls and Recreational Facilities Grant from NDIT

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Skeena Watershed Conservation Coalition's application to Northern Development Initiative Trust for funding under the Community Halls and Recreational Facilities grant Program be supported.

**CARRIED**

**6.2 Recycling Council of British Columbia** re: Annual Zero Waste Conference 2018

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the correspondence from the Recycling Council of BC regarding the Annual Zero Waste Conference be received for information.

**CARRIED**

**7. LATE ITEMS**

**7.1 BC Association of Farmers' Markets** re: BC Farmers' Market Nutrition Coupon Program

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT a letter be written to Adrian Dix, Minister of Health acknowledging the investment into our community for the Markets Nutrition Coupon Program.

**CARRIED**

**8. COUNCIL REPORTS**

Mayor Maitland provided a brief overview on the FCM's Sustainable Communities Conference that she attended in Ottawa from February 6-8, 2018.

**9. RESOLUTIONS FROM CLOSED MEETING**

**10. CLOSED COUNCIL MEETING**

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


**CARRIED**

**11. ADJOURNMENT**

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Regular Meeting of Council be adjourned at 7:42 pm.

**CARRIED**

**CERTIFIED CORRECT:**



Tanalee Hesse  
Chief Administrative Officer



Alice Maitland  
Mayor