

**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 April 17, 2018, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Acting Mayor: Shirley Muldon

Councillors: Charles Smith
Nick Marshall
Wendy Blackstock

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

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

2.1 MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT the Agenda be approved; AND THAT item 4.1 - Presentation of Financial Statements, be considered as item 6.3.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – March 13, 2018

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the Minutes of the Regular Meeting of Council held on March 13, 2018 be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

4.1 Grace Janze, St. Peters Anglican Church re: Reconstructing and Landscaping the front of St. Peters Anglican Church

Ms. Janze outlined to Council the vision for the reconstruction and landscaping that is to be done in front of the St. Peters Anglican Church. The purpose of the changes will be to improve the parking and accessibility to the church and the hall.

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the request for improved parking and access to the St. Peters Anglican Church be referred to staff for report.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

Councillor Marshall inquired about the status of the Cannabis Sales report. The CAO confirmed that the report will be on the May 15th agenda.

6. REPORTS AND RECOMMENDATIONS

6.1 Report from CAO, Dated April 10, 2018 re: Appointment of Election Officials
MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT Tanalee Hesse be appointed Chief Election Officer; AND THAT Dominique Melanson be appointed Deputy Chief Election Officer for the Village of Hazelton for the purpose of the 2018 general local election.

CARRIED

6.2 Report from CAO, Dated April 10, 2018 re: Commercial Cardboard
MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the report from the Chief Administrative Officer be received.

CARRIED

6.3 Presentation of Financial Statements

Council acknowledged receipt of the presentation of the draft Financial Statements in the Closed Meeting by the Auditor, Carlyle Shepherd.

MOVED by Councillor Blackstock and SECONDED by Councillor Marshall, THAT the 2017 Audit and Financial Statements be received.

CARRIED

7. BYLAWS

7.1 2018-2022 Five Year Financial Plan Bylaw No. 488, 2018

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT 2018-2011 Five Year Financial Plan Bylaw No. 488, 2018 be adopted.

CARRIED

7.2 2018 Tax Rates Bylaw No. 490, 2018

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT 2018 Tax Rates Bylaw No. 490, 2018 be read a FIRST, SECOND and THIRD time.

CARRIED

7.3 Council Procedure Amendment Bylaw No. 489, 2018

MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT Council Procedure Amendment Bylaw No. 489, 2018 be read a FIRST, SECOND and THIRD time.

CARRIED

8. CORRESPONDENCE

8.1 Joy Allen, President, Kispiox Valley Rodeo Club re: 71st Annual Kispiox Valley Rodeo

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT a letter of support for the Kispiox Valley Rodeo be forwarded to the Rodeo Club.

CARRIED

8.2 Kevin Kriese, Assistant Deputy Minister re: Community Forest Agreement – Upper Skeena Recreation Centre

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the correspondence regarding the Community Forest Agreement – Upper Skeena Recreation Centre, be received for information.

CARRIED

9. LATE ITEMS

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT a letter in support of revitalizing the Witsset First Nation campground be sent to the Wetzin'kwa Community Forest Corporation.

CARRIED

10. COUNCIL REPORTS

Councillor Smith updated Council on the Wrinch Memorial Foundation meetings.

11. RESOLUTIONS FROM CLOSED MEETING

12. PUBLIC QUESTION PERIOD

Lorraine Kendall inquired about the progress of the potential art installation on Field Street.

13. ADJOURNMENT

MOVED by Councillor Blackstock and SECONDED by Councillor Marshall, THAT the Regular Meeting of Council be adjourned at 8:15 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Shirley Muldon
Acting Mayor