

**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 May 15, 2018, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Alice Maitland

Councillors: Charles Smith
Shirley Muldon
Nick Marshall
Wendy Blackstock (7:35 pm)

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.

2. APPROVAL OF THE AGENDA

2.1 MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the Agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – April 17, 2018

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT the Minutes of the Regular Meeting of Council held on April 17, 2018 be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

5. REPORTS AND RECOMMENDATIONS

5.1 Report from CAO, Dated May 4, 2018 re: Development Permit Application – Mural
MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the report from the Chief Administrative Officer be received; AND THAT the Development Permit 2018-01 be approved; AND FURTHER THAT the application fee of \$250 be waived.

CARRIED

5.2 Report from CAO, Dated May 10, 2018 re: St. Peters Anglican Church Public Parking
MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the report from the Chief Administrative Officer be received; AND THAT the option of providing parking on the river side of the street be referred to staff for further report.

CARRIED

5.3 Report from Deputy Finance Officer, Dated May 8, 2018 re: Financial Statements to March 31, 2018

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the report from the Deputy Finance Officer be received.

CARRIED

5.4 Acting Mayor – June and July

The Mayor will be away from June 20th to July 9th. Councillor Muldon (June) and Councillor Smith (July) will cover during her absence.

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Regular Council Meeting date for July be changed from July 17th, 2018 to July 24th, 2018; AND THAT the Regular Meeting of Council of August 14th, 2018 be cancelled.

CARRIED

6. BYLAWS

6.1 Council Procedure Amendment Bylaw No. 489, 2018

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT Council Procedure Amendment Bylaw No. 489, 2018 be adopted.

CARRIED

6.2 2018 Tax Rates Bylaw No. 490, 2018

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT 2018 Tax Rates Bylaw No. 490, 2018 be adopted.

CARRIED

6.3 General Local Government Election Bylaw No. 491, 2018

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT General Local Government Election Bylaw No. 491, 2018 be read a FIRST, SECOND and THIRD time.

CARRIED

6.4 Voting Day Bylaw No. 492, 2018

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT Voting Day Bylaw No. 492, 2018 be read a FIRST, SECOND and THIRD time.

CARRIED

7. LATE ITEMS

8. COUNCIL REPORTS

9. RESOLUTIONS FROM CLOSED MEETING

10. PUBLIC QUESTION PERIOD

11. CLOSED COUNCIL MEETING

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

12. ADJOURNMENT

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the Regular Meeting of Council be adjourned at 8:06 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor