

**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 October 24, 2017, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Alice Maitland

Councillors: Shirley Muldon
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.

2. APPROVAL OF THE AGENDA

2.1 MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the Agenda be approved with the following late item:

- Business Façade Improvement Program as item 8.1

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – September 19, 2017

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the Minutes of the Regular Meeting of Council held on September 19, 2017 be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

5. REPORTS AND RECOMMENDATIONS

5.1 Report from Deputy Finance Officer, Dated October 19, 2017 re: 2017 Tax Sale
MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the report from the Deputy Finance Officer regarding the 2017 Tax Sale be received.

CARRIED

5.2 Report from CAO, Dated October 17, 2017 re: Remembrance Day 2017
MOVED by Councillor Muldon and MOVED by Councillor Blackstock, THAT the verbal report from staff be received; AND THAT staff report back in future involvement of the Village at the November Council Meeting.

CARRIED

5.3 Report from CAO, Dated October 17, 2017 re: Financial Statements to September 30, 2017
MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the report from the Chief Administrative Officer regarding Financial Statements to September 30, 2017 be received.

CARRIED

6. BYLAWS

6.1 Fees and Charges Bylaw No. 487, 2017

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT Fees and Charges Amendment Bylaw No. 487, 2017 be read a first, second and third time.

CARRIED

7. CORRESPONDENCE

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT correspondence items 7.3-7.5, be received for information.

CARRIED

7.1 Federation of Canadian Municipalities re: FCM's Sustainable Communities Conference held February 6-8, 2018

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT two delegates be registered for the FCM's Sustainable Communities Conference held February 6-8, 2018 in Ottawa.

CARRIED

7.2 Nation 2 Nation re: 3rd Annual Nation 2 Nation forum held November 2, 2017

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT Mayor Maitland and any other member of staff available be registered for the 3rd Annual Nation 2 Nation forum held November 2, 2017.

CARRIED

7.3 Honourable Katrina Conroy, Minister of Children and Family Development re: Foster Family Month (October)

7.4 BC Spirit of Adventure Rendezvous re: Thank-You

7.5 Shaely Wilbur, NCLGA President re: NCLGA Board Report

8. LATE ITEMS

8.1 Business Façade Improvement Application

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the application for the Business Façade Improvement Program through Northern Development be authorized and supported.

CARRIED

9. COUNCIL REPORTS

Councillor Blackstock reported briefly on the recent Library Board Meeting. The Library Board Chair indicated that the Board will be contact the CAO to discuss issues relating to the building and the museum space.

10. RESOLUTIONS FROM CLOSED MEETING

11. 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

12. ADJOURNMENT

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Regular Meeting of Council be adjourned at 7:56 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor