

**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 December 15, 2015, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Alice Maitland

Councillors: Wendy Blackstock
Nick Marshall
Shirley Muldon
Charles Smith

Staff: Tanalee Hesse, Chief Administrative Officer
Dominique Melanson, Administrative Assistant
Kelsey Green, Finance & Administration Clerk

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 Blackstock, THAT the Agenda be approved with the following addition:

- Patti Thompson, Paramedic Chief, BCAS re: Community Paramedic Program as item 5.1

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – November 17, 2015

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT the Minutes of the Regular Meeting of Council held on November 17, 2015, be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

n/a.

5. PETITIONS AND DELEGATIONS

5.1 Patti Thompson, Paramedic Chief, BCAS re: Community Paramedic Program

Ms. Thompson outlined the Community Paramedic Program in Hazelton. The program authorizes paramedics to go into select patients' homes to assess them and refer them to a health services team. Hazelton is one of the communities chosen to be the first to establish the program. The goal is to reduce 911 calls and provide a complimentary service to existing health care options.

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, that the report from Patti Thompson, be received for information.

CARRIED

6. REPORTS AND RECOMMENDATIONS

6.1 2016 Council Meeting Schedule

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the 2016 Council Meeting Schedule be approved and made available to the public.

CARRIED

6.2 2016 Council Appointments

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the following appointments to Committees, Boards and the Regional District of Kitimat-Stikine be approved as follows:

Acting Mayor:	January – March	Councillor Marshall
	April – June	Councillor Muldon
	July - September	Councillor Smith
	October - December	Councillor Blackstock

COMMITTEES & BOARDS:

Emergency Executive Committee:	CAO/Mayor Maitland Alternate: Councillor Marshall
Hazelton-Gitanmaax Water and Sanitary Sewer Committee:	Mayor Maitland & Councillor Smith
Hazelton-Gitanmaax Fire Protection Services Committee:	Councillor Marshall Liaison(s): CAO/ Fire Chief
Board of Variance:	Joe Francis, Todd Kappel and vacant
Municipal Insurance Association Representative:	Mayor Maitland
Municipal Finance Authority Representative:	Mayor Maitland
RCMP (New Hazelton Detachment) Liaison:	Mayor Maitland or Councillor Muldon
External Communications Liaison:	Mayor Maitland or Councillor Smith
Old Hazelton Image Committee:	Councillor Smith – Chair

EXTERNAL APPOINTMENTS:

Regional District of Kitimat-Stikine: Board of Directors/Regional Hospital District	Mayor Maitland *Alternate: Councillor Blackstock
Heritage Advisory Commission	CAO
Tourism, Transit & Jaws of Life Committee	Mayor Maitland
Hazelton District Public Library:	Councillor Blackstock
Skeena Ice Arena Association: Board of Directors	Councillor Smith Alternate: Councillor Muldon
Upper Skeena Development Centre:	Councillor Muldon
Northern Development Initiatives Trust Regional Advisory Committee/Mayors' Group:	Mayor Maitland

CARRIED

7. CORRESPONDENCE

7.1 Kispiox Valley Music Festival re: Resolution of Support for the “Fabulous Festivals and Events” application

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT a letter of support for the Kispiox Valley Music Festival Society’s application for funding under the “Fabulous Festivals and Events” be provided to the Society.

CARRIED

7.2 Trevor Morrison re: Curfew Bylaw

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the matter be referred to staff for report.

CARRIED

7.3 Union of BC Municipalities re: Gas Tax Agreement Community Works Fund Payment

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the correspondence from the Union of BC Municipalities, be received for information.

CARRIED

7.4 Federation of Canadian Municipalities Sustainability Conference

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT up to three delegates be registered for the Sustainability Conference in Ottawa February 9-11, 2016.

CARRIED

8. NEW BUSINESS

n/a.

9. COUNCIL REPORTS

Mayor Maitland reported that the Town of Smithers has donated a Zamboni to the Village which will be passed on to the Skeena Ice Arena Association.

10. RESOLUTIONS FROM CLOSED MEETING

11. PUBLIC QUESTION PERIOD

12. 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) (a), (c), (i) and (k) of the *Community Charter*.

CARRIED

13. ADJOURNMENT

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Regular Meeting of Council be adjourned at 8:25 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor