



Corporation of the Village of Hazelton

A G E N D A

REGULAR MEETING OF COUNCIL

Tuesday February 11, 2020 at 6:30 pm

Riverboat Building – 4265 Government Street

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF THE MINUTES**
 - 3.1 **Minutes of the Regular Meeting of Council held January 14, 2020**
For Adoption.
 - 3.2 **Minutes of the Special Meeting of Council held January 21, 2020**
For Adoption.
4. **BUSINESS ARISING FROM THE MINUTES**
5. **REPORTS AND RECOMMENDATIONS**
 - 5.1 **Lagoon Desludging Resolution**
“THAT staff submit an application for grant funding application for Project IG0222 through the ICIP – Green Infrastructure: Environmental Quality Sub stream; AND THAT Council of the Village of Hazelton supports the project and commits to its share of the project”.
6. **BYLAWS AND POLICIES**
 - 6.1 **Business Licence Bylaw No. 508, 2020**
For FIRST, SECOND and THIRD Reading.
 - 6.2 **Report from CAO, Dated February 11, 2020 re: Water, Sewer and Garbage Bylaw Amendments**
“THAT Council give first, second and third reading to Water Connection, Regulations and Rates Amendment Bylaw No. 509, 2020”.
 - 6.3 **Sewer Connection, Regulations and Rates Amendment Bylaw No. 510, 2020**
“THAT Council give first, second and third reading to Sewer Connection, Regulations and Rates Amendment Bylaw No. 510, 2020”.
 - 6.4 **Garbage Collection, Regulations and Rates Amendment Bylaw No. 511, 2020**
“THAT Council give first, second and third reading to Garbage Collection, Regulations and Rates Amendment Bylaw No. 511, 2020”.

-
- 6.5 Report from CAO, Dated February 11, 2020 re: Five Year Financial Plan Bylaw No. 512, 2020**
For First and Second Reading.
 - 6.6 Report from CAO, Dated February 11, 2020 re: Policy #5.1 Volunteer Fire Department Update**
“THAT the updated Policy #5.1 Volunteer Fire Department be approved”.
 - 6.7 Chief Administrative Officer’s Evaluation Policy #3.5**
For Adoption.
 - 6.8 Electronic Tablets Policy #3.6**
For Adoption.
 - 6.9 Use of Municipal Vehicles and Equipment Policy #4.2**
For Adoption; AND THAT Vehicle Accident Policy (1992) be Rescinded.
 - 6.10 Contracting Out Policy**
To Rescind.
 - 6.11 Proclamations Policy**
For Discussion.
 - 7. LATE ITEMS**
 - 8. COUNCIL REPORTS**
 - 9. PUBLIC QUESTION PERIOD**
 - 10. CLOSED COUNCIL MEETING**
Council exercises its authority to close this meeting to the Public to consider matters relative to section 90 (1) (b) of the Community Charter.
 - 11. ADJOURNMENT**