

**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 August 13, 2019, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Dennis Sterritt

Councillors: Julie Maitland
Charles Smith
Jody Tetreau

Staff: Lina Gasser, Chief Administrative Officer
Dominique Melanson, Deputy Corporate Officer
Kelsey Green, Deputy Finance Officer

1. CALL TO ORDER

Mayor Sterritt called the Regular Meeting of Council to order at 6:30 pm.

2. APPROVAL OF THE AGENDA

2.1 MOVED by Councillor Maitland and SECONDED by Councillor Smith, THAT the Agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – July 23, 2019

MOVED by Councillor Smith and SECONDED by Councillor Maitland, THAT the Minutes of the Regular Meeting of Council held on July 23, 2019 be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

5. REPORTS AND RECOMMENDATIONS

5.1 Report from CAO, Dated August 13, 2019 re: Donation of Salmon Sculptures

MOVED by Councillor Tetreau and SECONDED by Councillor Smith, THAT the Village accept the donation of the Salmon Sculptures; AND THAT it be referred back to staff for report on potential placement locations and installation costs of the Salmon Sculptures.

CARRIED

6. BYLAWS AND POLICIES

6.1 Report from CAO, Dated August 13, 2019 re: Hazelton Volunteer Fire Department Policy

MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT the Volunteer Fire Department Policy be APPROVED.

CARRIED

MOVED by Councillor Tetreau and SECONDED by Councillor Smith, THAT Fire Protection Service – Two Mile Policy from November 24, 1992 be REPEALED.

CARRIED

6.2 Snow Removal and Ice Control Policy

MOVED by Councillor Tetreau and SECONDED by Councillor Smith, THAT the Snow Removal and Ice Policy be ADOPTED; AND THAT Sidewalk Cleaning Bylaw No. 352, 1996 be REPEALED.

CARRIED

6.3 Drug and Alcohol Policy

MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT Drug and Alcohol Policy be ADOPTED.

CARRIED

7. CORRESPONDENCE

7.1 Sam Turner, Old Town Cold Beer and Liquor Store re: Request for Relief from Utility Charges

MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT the request for relief from utility chargers for the Old Town Cold Beer and Liquor Store be accepted.

CARRIED

7.2 Ruth Lloyd, Bulkley Valley Exhibition re: Smithers Fall Fair Parade

MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT the Village enter the Smithers Fall Fair Parade; AND THAT \$100 worth of candy and/or toys be purchased for the Parade.

CARRIED

7.3 Storytellers Foundation re: Letter of Support – Rural Dividend Fund

MOVED by Councillor Tetreau and SECONDED by Councillor Maitland, THAT a letter of support be written to Storytellers' Foundation in support of their proposal to the Rural Dividend Fund.

CARRIED

7.4 Todd Stone, Official Opposition Critic for Municipal Affairs re: 2019 UBCM Official Opposition Meeting Opportunities

8. LATE ITEMS

9. COUNCIL REPORTS

10. PUBLIC QUESTION PERIOD

11. ADJOURNMENT

MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT the Regular Meeting of Council be adjourned at 7:09 pm.

CARRIED

CERTIFIED CORRECT:


Lina Gasser
Chief Administrative Officer


Dennis Sterritt
Mayor