



MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN THE RDBN OFFICES ON Thursday, January 19, 2017 AT 7:00 PM

PRESENT

Mayor C. Beach
Councillor K. Holliday
Councillor S. Schienbein
Councillor M. Riis Christianson
Councillor J. Illes
Director of Finance B. Crossman
Economic Development Officer V. Anderson
CAO S. Worthing
City Clerk C. Hart
RDBN Chair B. Miller
RDBN Area E Director E. Benedict
RDBN CAO M. Deweerdt
RDBN Manager of Regional Economic Development C. Swenson

GUESTS

PUBLIC

MEDIA

Flavio Nienow – LD News

CALL TO ORDER

Mayor Beach called the meeting to order at 6:02pm

APPROVAL OF AGENDA

It was moved and seconded by Council

2017-01-19: 29

THAT additional information be added to the agenda under section (a) of part (4) NEW BUSINESS;

AND THAT the agenda for this meeting be approved as amended.

CARRIED

NEW BUSINESS

Economic Development Budget Highlights

- EDO V. Anderson gave an overview of the Economic Development departmental budget for 2017.
- Council discussed cancelling the Business Success Story program and using the funds to replace the industrial park sign.
- Council discussed funding for the replacement of the industrial park.
- EDO V. Anderson gave an overview of the proposed projects for 2017.
- Council stated support for cutting or reducing the business start up brochure, and suggested that a brochure regarding

business licenses and tax structures would be more worthwhile.

- Council discussed tourism and local event promotion.
- Council suggested that the community could bid on hosting conferences and conventions.
- Staff explained the Rural Dividend Fund application and the economic diversification initiative.
- Council expressed support for fast-tracking the Economic Diversity: A Journey to Prosperity initiative.

It was moved and seconded by Council

THAT a maximum of \$7,500 be allocated to begin the Community Engagement portion of the Economic Diversification: a Journey to Shared Prosperity.

It was moved and seconded by Council

2017-01-19: 30

THAT the motion:

THAT a maximum of \$7,500 be allocated to begin the Community Engagement portion of the Economic Diversification: a Journey to Shared Prosperity.

be deferred to the next regular meeting of Council.

CARRIED

- Council discussed the money allocated to the working group for phase 1 of the project.

Lakes Economic Development Services Funding Criteria

- Council suggested that the money from the service should be allocated across many sectors.
- Council discussed the structure of the Lakes Economic Development Services funding.
- Council discussed the approval process for funding through Economic Development.
- Council discussed interrelations between the regions and expressed their gratitude for meeting to discuss these budgets.

PUBLIC QUESTION PERIOD

ADJOURN

It was moved by council

2017-01-19: 31

THAT this meeting be adjourned at 7:22pm

CARRIED


MAYOR


CORPORATE OFFICER

Certified to be a true copy of the minutes of the Special Meeting of Council for the Corporation of the Village of Burns Lake held on Thursday, January 19, 2017