



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Wednesday, February 08, 2017 AT 7:00 PM

PRESENT

Mayor C. Beach
Councillor K. Holliday
Councillor S. Schienbein
Councillor J. Illes
Director of Finance B. Crossman
Director of Public Works D. Ross
Economic Development Officer V. Anderson
CAO S. Worthing
City Clerk C. Hart

GUESTS

PUBLIC

2 members of the public

MEDIA

Flavio Nienow – LD News

CALL TO ORDER

Mayor C. Beach called the meeting to order at 7:00 pm.

APPROVAL OF AGENDA

It was moved and seconded by Council

2017-02-08: 60

THAT additional items (a) (d) and (e) be added under section (9) BUSINESS ARISING;

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

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

PUBLIC COMMENT

DELEGATIONS

ADOPTION OF MINUTES

Council noted that we received one program

It was moved and seconded by Council

2017-02-08: 61

THAT the January 25, 2017 minutes of the Regular Meeting of Council be adopted.

CARRIED

MAYOR'S, COUNCILLOR'S, C.A.O.'S REPORTS

Mayor C. Beach

- Mayor Beach attended the Comfor Open House.
- Mayor Beach and other members of Council met with Minister John Rustad to talk about current issues.
- Mayor Beach participated in the Firesmart program and had his house made safer in case of a wildfire.
- Mayor Beach attended the Premiers Natural Resource Forum and provided a report to Council on the highlights.

Councillor J. Illes

- Councillor Illes attended the CNC Open House for their Aboriginal Resource Centre.
- Councillor Illes attended the RDBN board meeting and discussed a Men's Shelter and doctor recruitment.
- Mark Fisher of the City of Smithers is now writing a weekly column in the Smithers newspaper. The town of Smithers has also introduced a new parking bylaw.
- Councillor Illes requested that the Village action items be added to subsequent agendas.

Councillor K. Holliday

- Nothing to Report

Councillor S. Schienbein

- Nothing to report.

CAO S. Worthing

- Staff have met with the 5th Avenue Water Tower engineering firm and are working toward grouping tower purchases with Houston to reduce costs.

It was moved and seconded by Council

2017-02-08: 62

THAT the Village of Burns Lake Mayor's, Councillors' and C.A.O.'s reports be received.

CARRIED

REPORTS

BUSINESS ARISING FROM THE MINUTES

Regional District of Bulkley Nechako - Public Transit Service Establishment Bylaw

- Staff gave an overview of the agreement with the Provincial Government regarding transit.
- Mayor Beach thanked Council for participating in the Transit Bylaw process.

It was moved and seconded by Council

2017-02-08: 63

THAT the Regional District of Bulkley Nechako Public Transit

Service Establishment Bylaw be approved.

CARRIED

NCLGA 2017 Resolutions and Nominations

- Council was reminded to bring forth any resolutions or nominations to the next meeting of Council.

Lake Babine Nation – Request for letter of support

Councillor Schienbein declared a conflict of interest at 7:19pm and removed herself from the meeting.

- Council discussed the request for a letter of support.
- Council felt that they wanted more information from Lake Babine Nation regarding their project before providing a letter of support.

It was moved and seconded by Council

2017-02-08: 64

THAT a meeting be held with Lake Babine Nation regarding support for Nicola Valley Institute of Technology programming on Woyenne Reserve.

CARRIED

Ministry of Advanced Education - Response to Request

- Council expressed disappointment in the non-committal nature of the letter.

It was moved and seconded by Council

2017-02-08: 65

THAT the letter from the Ministry of Advanced Education be received.

CARRIED

Councillor Schienbein returned to the meeting at 7:26pm.

Newgold Community Liaison Committee - Request for Appointment

- Council discussed who should be appointed to the Newgold Community Liaison Committee.

It was moved and seconded by Council

2017-02-08: 66

THAT Mayor Beach be appointed to the Newgold Community Liaison Committee.

CARRIED

ORIGINAL COMMUNICATIONS – ACTION

Minerals North PG – Booth Share Opportunity

It was moved and seconded by Council

2017-02-08: 67

THAT Village of Burns Lake participate in the Minerals North Booth Sharing Opportunity with the Regional District of Bulkley Nechako

CARRIED

ORIGINAL COMMUNICATIONS – RECEIVED AND FILED

It was moved and seconded by Council

2017-02-08: 68

THAT the original communication (a) through (g) be received and filed:

- a) Discovery Research - Survey
- b) Canadian Fallen Heroes Association - Request for Donations
- c) Honours and Awards Secretariat- Order of British Columbia Call for Nominations
- d) West Coast Environmental Law - Open Letter to BC's Local Government
- e) Canadian Postmasters Assistants Association - Postal Banking
- f) Rural Post-Secondary Education Committee Meeting on February 20, 2017
- g) BC Government Francophone Affairs Program, Minister of Agriculture

CARRIED

Council brought out item (a) Discovery Research Survey

- Council discussed the survey and suggested that Discovery Research could be of service in the Rural Dividend Fund project.

Council brought out item (f) Rural Post-Secondary Education Committee Meeting on February 20, 2017

Councillor Schienbein declared a conflict of interest at 7:30pm and removed herself from the meeting.

- It was suggested that Council attend the Rural Post-Secondary Education Committee Meeting.

Councillor Schienbein returned to the meeting at 7:32pm.

NEW BUSINESS

ACCOUNTS PAYABLE

The municipal accounts dated:

- January 20, 2017 (in the amount of \$147,177.58)
- January 25, 2017 (in the amount of \$83,686.48)

Were found to be in good order.

READING FILES

Reading File

Council brought out item (8) FCM President's Corner

- Council was informed that Garth Frizzell of Prince George will be running for the FCM board in 2017.

It was moved and seconded by Council

2017-02-08: 69

**THAT the following reading file be received:
February 2, 2016**

CARRIED

PUBLIC QUESTION PERIOD

RELEASE OF CLOSED MEETING RESOLUTION

ADJOURN

It was moved and seconded by council

2017-02-08: 70

THAT the meeting be closed to the public under section 90 (1)(k) of the Community Charter for negotiations and related discussion respecting the proposed provision of a municipal service

CARRIED



MAYOR



CORPORATE OFFICER

Certified to be a true copy of the minutes of the Regular Meeting of Council for the Corporation of the Village of Burns Lake held on Wednesday, February 08, 2017