



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, May 24, 2016 AT 7:00 PM

PRESENT

Mayor L. Strimbold
Councillor K. Holliday
Councillor J. Illes
Councillor C. Beach
Councillor S. Schienbein
CAO Worthing
City Clerk C. Hart
Director of Finance B. Crossman
Director of Public Works R. Martin
Economic Development Officer K. St. Jean

GUESTS

PUBLIC

MEDIA

Flavio Nienow – LD News

CALL TO ORDER

Mayor Strimbold called the meeting to order at 7:02 pm

APPROVAL OF AGENDA

It was moved and seconded by Council

2016-05-24: 115

THAT the agenda be approved as presented.

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

PUBLIC COMMENT

- Staff Sgt. Charlotte Peters gave an overview of her new posting at the Burns Lake RCMP detachment.
- Council commented that it is great to see a female leader of the Burns Lake detachment.
- Mayor Strimbold thanked Staff Sgt. Peters for coming to meet Council.

DELEGATIONS

ADOPTION OF MINUTES

It was moved and seconded by Council

2016-05-24: 116

THAT the May 10, 2016 minutes of the Special Meeting of Council be adopted;

AND THAT the May 10, 2016 minutes of the Public Hearing of

Council be adopted;

AND THAT the May 10, 2016 minutes of the Regular Meeting of Council be adopted.

CARRIED

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

Mayor Strimbold

- Nothing to report.

Councillor Holliday

- Councillor Holliday attended the Honour House Tour at the Real Canadian Wholesale Club.

Councillor Illes

- Councillor Illes attended Minerals North.
- The presentation from Terry O'Reilly on thinking outside the box was excellent.
- Mining exploration is down 60% in the region.
- Councillor Illes enjoyed the event and believes that Burns Lake should host it again.

Councillor Schienbein

- Nothing to report.

Councillor Beach

- Councillor Beach attended the Nechako Watershed consultation event.
- Took part in the BLMBA Bike Camp, it was very well attended.
- Attended the A&W and the Lakeview Mall engagement sessions.

CAO Worthing

- Interviews are taking place for the Director of Protective Services and the hiring committee is short-listing applications for the Director of Public Works.

It was moved and seconded by Council

2016-05-24: 117

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

CARRIED

REPORTS

Wooden Fish

- Council asked about the original application from Janet Macadam.
- It was clarified that the application has been withdrawn.
- Council asked if the museum had been asked about the

fish.

- Council suggested that the fish should stay within the Village.
- Council suggested that the Nadina Lake Lodge application was the most thorough.
- Council asked that further detail be requested from Woods and Water.

It was moved and seconded by Council

2016-05-24: 118

THAT the wooden fish be awarded to Woods and Water.

CARRIED

Freon Plant Funding

- Staff explained that the motion presented is a formality to request funds from the gas tax allocation.

It was moved and seconded by Council

2016-05-24: 119

THAT The Village of Burns Lake approves the submission of a Federal Gas Tax Application to the Regional District of Bulkely-Nechako for the Tom Forsyth Memorial Arena Ice Plant Replacement Project;

AND THAT the Village of Burns Lake will enter into an agreement with the Regional District of Bulkley-Nechako if the application is approved.

CARRIED

Family Enhancement Application for Funding

- Council asked what the funds would be used for.
- It was explained that it was for the Rural Post Secondary Pilot Model feasibility study.
- Staff explained that this application does not conflict with any other Village applications.
- Council suggested that there should be more information given before the decision.

It was moved and seconded by Council

2016-05-24: 120

THAT the Village of Burns Lake authorize the submission of an application to the BC Rural Dividend Program for the Rural Post Secondary Education Pilot Project Feasibility Study.

CARRIED

Purchase of Refuse Truck

It was moved and seconded by Council

2016-05-24: 121

THAT Council authorize staff to purchase a refuse collection truck from Rollins Machinery Limited for a total price of \$270,710;

AND THAT staff be authorized to purchase the truck through the MFA short term loan program

CARRIED

230 Pioneer Way Variance Approval

It was moved and seconded by Council

2016-05-24: 122

THAT the Variance 2016-01 for 230 Pioneer Way be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES

ORIGINAL COMMUNICATIONS – ACTION

Burns Lake and District Chamber of Commerce

It was moved and seconded by Council

2016-05-24: 123

THAT the Canada Day Parade route request be approved;

AND THAT a member of Council attend the event to provide the opening remarks.

CARRIED

ORIGINAL COMMUNICATIONS – RECEIVED AND FILED

It was moved and seconded by Council

2016-05-24: 124

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

- a) Burns Lake Native Development Corporation - National Aboriginal Day Donation Request
- b) Sparc BC - Access Awareness Day
- c) Cranbrook City Council - Resolution in Support of Fort McMurray
- d) Auditor General for Local Government - Local Government's Role in Ensuring Clean Drinking Water
- e) Burns Lake and District Chamber of Commerce - Pancake Breakfast
- f) BC Government News - Increased Investment in Forest Stewardship
- g) BC Assessment - UBCM 2016 Meeting
- h) Heidi Weller - Recycling
- i) Aboriginal Business Match - Update
- j) Cheslatta Carrier Nation - Campout

CARRIED

Staff brought out item (a) Burns Lake Native Development Corporation - National Aboriginal Day Donation Request

- Staff noted that a donation of Village promotional items would be made to the event.

Council brought out item (i) Aboriginal Business Match - Update

- Council suggested that this program may be a good fit in next year's municipal objectives.

NEW BUSINESS

ACCOUNTS PAYABLE

The municipal accounts dated:

- May 16, 2016 (in the amount of \$143,708.22)
- May 19, 2016 (in the amount of \$231.28)

Were found to be in good order.

READING FILES

It was moved and seconded by Council

2016-05-24: 125

**THAT the following reading file be received:
May 20, 2016**

CARRIED

PUBLIC QUESTION PERIOD

RELEASE OF CLOSED MEETING RESOLUTION

ADJOURN

It was moved by Council

2016-05-24: 126

THAT the meeting closed to the public under section 90(1)(k) of the Community Charter: negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and (c) labour relations or other employee relations.

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 Tuesday, May 24, 2016