



# MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, June 14, 2016 AT 7:00 PM

## PRESENT

Mayor L. Strimbold  
Councillor K. Holliday  
Councillor J. Illes (by telephone)  
Councillor C. Beach  
Councillor S. Schienbein  
CAO Worthing  
Director of Finance B. Crossman

## GUESTS

None

## PUBLIC

None

## MEDIA

Flavio Nienow – LD News

## CALL TO ORDER

Mayor Strimbold called the meeting to order at 7:00 pm

## APPROVAL OF AGENDA

It was moved and seconded by Council

2016-06-14: 127

**THAT the agenda be approved as amended**

**CARRIED**

## PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

## PUBLIC COMMENT

## DELEGATIONS

## ADOPTION OF MINUTES

It was moved and seconded by Council

2016-06-14: 128

**THAT the May 24, 2016 minutes of the Public Hearing of Council be adopted;**

**AND THAT the May 24, 2016 minutes of the Regular Meeting of Council be adopted;**

**CARRIED**

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

Mayor Strimbold

- Mayor Strimbold attended a Regional District meeting last week regarding changing their zoning bylaw. Council should consider the impact of the changes in the future. Mayor Strimbold will collect some more information to share.
- Mayor Strimbold attended an economic development steering committee meeting.

Councillor Holliday

- Chamber of Commerce has a new chamber manager: Jordanna Evans from Ft McMurray.

Councillor Illes

- Nothing to report

Councillor Schienbein

- Nothing to report

Councillor Beach

- Councillor Beach attended meeting regarding creation of a men's shelter.
- Councillor Beach attended the youth soccer tournament.
- Councillor Beach attended OBAC meeting in Prince George.
- Councillor Beach is coaching inline hockey which will hopefully generate more revenue for the multiplex.

CAO Worthing

- New columbarium is installed.
- 2 staff members attended the spay/neuter program this past week to assist.
- BL Lodge water/sewer connection is done.
- Northern BC Commercial Building award was won by Multiplex. LD Hospital won 2 awards in another category.

It was moved and seconded by Council

2016-06-14: 129

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

**CARRIED**

**REPORTS**

2017 Municipal Objectives

- Council asked about annual meeting, staff clarified that annual meeting is wording from community charter, it is just a normal meeting where the annual report is approved.

It was moved and seconded by Council

2016-06-14: 130

**THAT the Village of Burns Lake 2017 Municipal Objectives be approved as presented**

**CARRIED**

Fees and Charges Bylaw No. 967, 2016

- Council asked if a variance permit had a charge. Staff will bring back more information.
- Council asked about the difference between group flat rate and birthday party rates. Staff will bring back more information on flat rates.

It was moved and seconded by Council

2016-06-14: 131

**THAT the Village of Burns Lake Fees and Charges Bylaw No. 967, 2016 be given first, second and third readings**

**CARRIED**

Staff Work Plan Report

- Council asked on pg 45 which roof is in question. Staff clarified it is the Village office roof.

It was moved and seconded by Council

2016-06-14: 132

**THAT the 2016 Work Plan Update be received**

**CARRIED**

Village Economic Development Strategic Plan Implementation: Work Plan

- Council asked if facade improvement is fully subscribed. Council asked for a report once all the applications are in.

It was moved and seconded by Council

2016-06-14: 133

**THAT the work plan for the Economic Development Strategic Implementation Plan be received**

**CARRIED**

Cardboard Recycling Update

*Councillor Beach excused himself at 7:23*

- Staff explained that the RDBN has issued a notice stating the cardboard ban is for corrugated cardboard only. Staff met with RDBN Staff for clarification on cardboard. RDBN Staff clarified that cardboard means only corrugated cardboard and that all other cardboard would still be received at the landfill site (cereal boxes etc). VBL staff have changed our message to say we are only banning

corrugated cardboard but we encourage everyone to recycle all cardboard.

- Council noted that it makes quite a substantial difference for small businesses.

*Councillor beach returned at 7:26*

Acting Mayor Schedule Change

- Councillor Holliday thanked Councillor Beach for switching.

It was moved and seconded by Council

**2016-06-14: 134**

**THAT the acting mayor schedule for July 2016 to December 2016 be amended to Councillor Beach and the acting mayor schedule for January 2017 to June 2017 be amended to Councillor Holliday.**

**CARRIED**

Regular Council Meeting Night Change

- Council suggested if we have a meeting following a long weekend we could change the meeting date to Wednesday, or we could change all the regular meeting dates to Wednesday.
- Council asked if they could change the meeting date with a motion right now. Staff clarified we should check the procedure bylaw.

It was moved and seconded by Council

**2016-06-14: 135**

**THAT staff bring back a report detailing options for changing the regular meeting dates.**

**CARRIED**

Canada 150 Infrastructure Grant

- Staff noted that Canada 150 just came out again, and the requirements suit the Freon plant installation. The amount would be 180,000 and if successful would require the village to only borrow 30,000.

It was moved and seconded by Council

**2016-06-14: 136**

**THAT Village of Burns Lake approve the submission of a Canada 150 Community Infrastructure Program Application to the Western Economic Diversification Canada for the Tom Forsyth Memorial Arena Ice Plant Replacement Project.**

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

## ORIGINAL COMMUNICATIONS – ACTION

Aboriginal Day Parade Request

It was moved and seconded by Council

2016-06-14: 137

**THAT the Aboriginal Day Parade route request be approved**

**CARRIED**

Nechako Watershed Roundtable Meeting

- Council noted that they have an AGM to attend and wondered if it should have come forward to an agenda. Staff clarified that this one is on the agenda because it is a new item. If it is your regular committee it need not be approved again.

It was moved and seconded by Council

2016-06-14: 138

**That Councillor Beach attend the Nechako Watershed Roundtable meeting on June 23<sup>rd</sup> at UNBC on behalf of the Village of Burns Lake**

**CARRIED**

## ORIGINAL COMMUNICATIONS – RECEIVED AND FILED

It was moved and seconded by Council

2016-06-14: 139

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

- a) NCLGA – FCM Agenda
- b) District of Port Edward – 50<sup>th</sup> Anniversary Celebration
- c) Premier Christy Clark – UBCM 2016 Meeting Requests
- d) Rio Tinto – Weekly Update

**CARRIED**

Council brought out item (b) and asked if we should send someone. Mayor noted it is not necessary.

Council brought out item (c) and noted at the next council meeting we should consider UBCM meeting requests.

## NEW BUSINESS

Burns Lake and District Chamber of Commerce – Canada Day

- Staff explained that since we received this letter, the Chamber of Commerce has decided to cancel the parade

portion and still do the celebration at Spirit Square.

- Council asked if its double time on a stat. Staff replied yes.
- Council asked if we have paid double time on a stat before for Canada Day. Staff replied yes we have but due to tough budget season we will not be doing that anymore.
- Council asked if they are still serving food. Staff is not aware.

It was moved and seconded by Council

**2016-06-14: 140**

**THAT the letter from the Chamber of Commerce regarding the Canada Day Celebration be received.**

**CARRIED**

RDBN Community to Community Forum – Invitation to attend July 7, 2016.

- Staff noted that last time, 4 years ago, all senior staff and all council attended.
- This year the CAO is away. We plan to send the Fire Chief and one other staff member.
- Mayor Strimbold plans to attend.
- Staff needs to know which council members will attend by June 24, 2016.

#### **ACCOUNTS PAYABLE**

The municipal accounts dated:

- May 30, 2016 (in the amount of \$145,807.87)

Were found to be in good order.

#### **READING FILES**

It was moved and seconded by Council

**2016-06-14: 141**

**THAT the following reading file be received:**

**June 3, 2016**

**CARRIED**

#### **PUBLIC QUESTION PERIOD**

#### **RELEASE OF CLOSED MEETING RESOLUTION**

#### **ADJOURN**

It was moved by Council

**2016-06-14: 142**

**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, June 14, 2016