



**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE  
CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN  
COUNCIL CHAMBERS ON Tuesday, June 28, 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 Recreation D. Jung  
Economic Development Officer K. St. Jean

**GUESTS**

**PUBLIC**

**MEDIA**

Flavio Nienow – LD News

**CALL TO ORDER**

Mayor Strimbold called the meeting to order at 7:01 pm

**APPROVAL OF AGENDA**

It was moved and seconded by Council

**2016-06-28: 143**

**THAT item (g) be added under section (8) REPORTS**

**AND THAT item (e) be added under section (11) ORIGINAL  
COMMUNICATIONS - RECEIVED AND FILED**

**THAT the agenda be approved as amended.**

**CARRIED**

**PUBLIC AND STATUTORY HEARINGS; AND READINGS  
OR ADOPTIONS**

Fees and Charges Bylaw No. 967, 2016

It was moved and seconded by Council

**2016-06-28: 144**

**THAT Fees and Charges Bylaw No. 967, 2016 be adopted.**

**CARRIED**

**PUBLIC COMMENT**

**DELEGATIONS**

**ADOPTION OF MINUTES**

It was moved and seconded by Council

2016-06-28: 145

**THAT the June 14, 2016 minutes of the Regular Meeting of Council be adopted.**

**CARRIED**

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

Mayor Strimbold

- Mayor Strimbold gave an update on the Northern Transportation Initiative announcement.
- Attended the one year of operation celebration barbeque at the Lakes District Hospital and Health Centre.
- Mayor Strimbold thanked EDO St. Jean for her work at the Village.

Councillor Holliday

- Nothing to report.

Councillor Illes

- Nothing to report.

Councillor Schienbein

- Councillor Schienbein attended the Aboriginal Day celebrations and gave the opening remarks.

Councillor Beach

- Councillor Beach attended the Nechako Watershed strategy update meeting at UNBC.
- Attended the Burns Lake Car Show.

CAO Worthing

- Interviews are taking place for the Director of Public Works position.

It was moved and seconded by Council

2016-06-28: 146

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

**CARRIED**

**REPORTS**

Strategic Community Investment Fund Information 2015

It was moved and seconded by Council

2016-06-28: 147

**THAT the Strategic Community Investment Fund Progress Report be received.**

**CARRIED**

Statement of Financial Information 2015 (SOFI)

It was moved and seconded by Council

2016-06-28: 148

**THAT all statements and schedules included in the Statement of Financial Information for the year ending December 31, 2015 be approved.**

**CARRIED**

2016 Business Facade Improvement Program

- Council asked if there would be an interpretive centre within the hotel, staff confirmed that there would.
- Council asked how much funding would be allocated, staff indicated it would be \$5,000.
- Council felt that staff should be authorized to approve the application.
- Council asked if signs on the facade were eligible, staff explained that they are.

It was moved and seconded by Council

*THAT the 2016 Business Facade Improvement Program Approved report be received.*

*AND THAT the Burns Lake Band Façade Improvement Application be approved by Council.*

It was moved and seconded by Council

2016-06-28:149

**THAT the motion be amended to read:**

***THAT the 2016 Business Facade Improvement Program Approved report be received.***

***AND THAT the Burns Lake Band Façade Improvement Application be differed to staff.***

**CARRIED**

Mayor Strimbold called the question on the amended motion

2016-06-28: 150

**THAT the 2016 Business Facade Improvement Program Approved report be received.**

**AND THAT the Burns Lake Band Façade Improvement Application be differed to staff.**

**CARRIED**

International Economic Development Council Conference Update

- Council commented that the recommendation of forming a local economic working group would be a good idea.

It was moved and seconded by Council

2016-06-28: 151

**THAT the IEDC Business Retention and Expansion Course report be received.**

**CARRIED**

Council Meeting Dates

- Council suggested that all meetings should take place on Wednesdays.

It was moved and seconded by Council

2016-06-28: 152

THAT staff be instructed continue to schedule Council meetings on the second and fourth Tuesday of every month (except July, August, and December);

AND THAT Council meetings be scheduled for Wednesdays following holiday weekends;

AND THAT the following meeting schedule be adopted for the remainder of 2016:

- July 12
- August 16
- September 7 and 20
- October 12 and 25
- November 8 and 22
- December 13

**DEFEATED**

It was moved and seconded by Council

2016-06-28: 152

**THAT Council meetings be rescheduled to Wednesdays.**

**CARRIED**

Village of Burns Lake Waste Collection Bylaw No. 968, 2016

It was moved and seconded by Council

2016-06-28: 153

**THAT the Village of Burns Lake Waste Collection Bylaw No. 968, 2016 be given first, second, and third readings.**

**CARRIED**

2015 Annual Report

It was moved and seconded by Council

2016-06-28: 154

**THAT the 2016 Annual Report for the Village of Burns Lake be approved and submitted to the Ministry of Community, Sport and Cultural Development.**

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

**ORIGINAL COMMUNICATIONS – ACTION**

**UBCM**

- Council suggested that a meeting be scheduled with the Ministry of Forest, Lands and Natural Resource operations regarding timber supply.

**ORIGINAL COMMUNICATIONS – RECEIVED AND FILED**

It was moved and seconded by Council

**2016-06-28: 155**

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

- a) Ministry of Jobs, Tourism and Skills Training and Minister Responsible for Labour - Syrian Refugees
- b) Coralee Oakes - 2016 Open for Business Awards
- c) BLMBA - Western Canada Mountain Bike Tourism Association
- d) UBCM - Resolution Response
- e) Laura Carrobourg - Helmet Rally

**CARRIED**

**NEW BUSINESS**

**ACCOUNTS PAYABLE**

The municipal accounts dated:

- June 17, 2016 (in the amount of \$197,146.57)
- June 20, 2016 (in the amount of \$40.00)

Were found to be in good order.

**READING FILES**

It was moved and seconded by Council

**2016-06-28: 156**

**THAT the following reading file be received:  
June 23, 2016**

**CARRIED**

**PUBLIC QUESTION PERIOD**

Flavio Nienow, LD News

- It was confirmed that the New Leaf Cafe was also part of the Business Facade Improvement Program.

**RELEASE OF CLOSED MEETING RESOLUTION**


**ADJOURN**

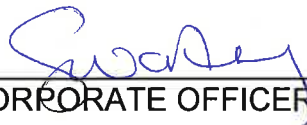
It was moved by Council

**2016-06-28: 157**

**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 28, 2016