



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Wednesday, July 13, 2016 AT 7:00 PM

PRESENT

Mayor L. Strimbold
Councillor K. Holliday
Councillor J. Illes
Councillor C. Beach
CAO Worthing
City Clerk C. Hart
Director of Finance B. Crossman
Director of Public Works R. Martin

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

2016-07-13: 160

THAT items (g) and (h) be added under section (11) ORIGINAL COMMUNICATIONS - RECEIVED AND FILED;

AND THAT item (a) be added under section (12) NEW BUSINESS;

AND 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

2016-07-13: 161

THAT the June 28, 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 the recognition ceremony for Albert Klassen.
- The Physician Retention Sustainability Plan is in motion and will continue to focus on promoting recruitment and retention.

Councillor Holliday

- Councillor Holliday attended the Canada Day Ceremony.

Councillor Illes

- Councillor Illes attended the RDBN community to community forum. There was a discussion about the transportation study. There will be \$800,000 allocated to ride centres for safe hitch hiking.

Councillor Beach

- Councillor Beach commented that the RV Parking Lot is a very attractive addition to the community.

CAO Worthing

- Interviews are taking place for the Director of Public Works position.
- The posting for the Economic Development Officer position has been sent out.

It was moved and seconded by Council

2016-07-13: 162

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

CARRIED

REPORTS

4th Avenue Repaving Contract

It was moved and seconded by Council

2016-07-13: 163

THAT Council authorize staff to award the 4th Avenue Paving Contract to LB Paving for the tendered amount of \$159,625.96 plus GST.

CARRIED

BUSINESS ARISING FROM THE MINUTES

UBCM Attendance and Meeting Requests

- Council discussed who would be attending UBCM in 2016.
- Council discussed potential meetings at UBCM, and determined that meetings should be scheduled with:
 - The Ministry for Jobs, Tourism and Skills Training

- and the Ministry of Forests to discuss the timber supply drop;
- o The Ministry of Community, Sport, and Cultural Development to discuss boundary expansion;
- o And Network BC to discuss cell service coverage.

ORIGINAL COMMUNICATIONS – ACTION

ORIGINAL COMMUNICATIONS – RECEIVED AND FILED

It was moved and seconded by Council

2016-07-13: 164

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

- a) Mayor Jonathan Cote - Tenant Evictions Through Renovations
- b) Ministry of Transportation and Infrastructure - Hwy 16 Action Plan Next Steps
- c) BC Hydro - UBCM Meeting Invitation
- d) Carrier Sekani Family Services - Invitation
- e) Civicinfo - 2016 Provincial Appointment Book
- f) Geoscience BC - Search Project Planned Activities for 2016

CARRIED

NEW BUSINESS

Letter of Congratulations to the new Wet'Suwet'en Council

It was moved and seconded by Council

2016-07-13: 165

THAT a letter of congratulations be sent to the new Chief and Council of the Wet'suwet'en First Nations.

CARRIED

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

2016-07-13: 166

**THAT the following reading file be received:
July 8, 2016**

CARRIED

PUBLIC QUESTION PERIOD

RELEASE OF CLOSED MEETING RESOLUTION

ADJOURN

It was moved by Council

2016-07-13: 167

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.

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, July 13, 2016