



**MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Wednesday, July 13, 2016 AT 6:30 PM**

**PRESENT**

Mayor L. Strimbold  
Councillor K. Holliday  
Councillor J. Illes  
Councillor C. Beach  
CAO Worthing  
Recreation Director D. Jung  
City Clerk C. Hart

**GUESTS**

**PUBLIC**

**MEDIA**

Flavio Nienow – LD News

**CALL TO ORDER**

Mayor Strimbold called the meeting to order at 6:31 pm

**APPROVAL OF AGENDA**

It was moved and seconded by Council

**2016-07-13: 158**

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

**CARRIED**

**PUBLIC COMMENT**

**REPORTS**

Recreation Master Plan

- Staff went over the options for the Recreation Master Plan.
- Council asked that the review would be about facilities and services, and suggested that it could be completed by staff.
- Council suggested that the review should also include green space.
- Council suggested that an outside voice may be useful for the recreation department.
- Council suggested that adding more green space to town would be too expensive.
- Council asked for an inventory of public parks.
- Council suggested that staff would be capable of completing the plan.
- Staff indicated that the plan would be difficult to complete without an independent third party.
- Council asked for information as to why other communities don't have recreation master plans.

**PUBLIC QUESTION PERIOD**

**ADJOURN**

It was moved and seconded by Council

**2016-07-13: 159**

**THAT the meeting be adjourned at 7:01pm.**

**CARRIED**



MAYOR

  
CORPORATE OFFICER

Certified to be a true copy of the minutes of the Special Meeting of Council for the Corporation of the Village of Burns Lake held on Wednesday, July 13, 2016