



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Wednesday, September 07, 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 Protective Services D. Ross

GUESTS

PUBLIC

4 members of the 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

2016-09-07: 183

THAT a resolution to close the meeting to the public under section 90(1)(a) of the Community Charter be added under section (17) ADJOURN;

THAT the agenda be approved as presented.

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

PUBLIC COMMENT

DELEGATIONS

Burns Lake Community Garden Society

- Tracey Payne from the Burns Lake Community Garden Society gave an overview of their yearly operations during the spring and summer of 2016.
- The delegates asked that Council give permission to the Community Garden Society to install an outhouse on the property.
- Council asked for details on how community members can register for the program.
- Council discussed the details of the outhouse and what consultation would be necessary before it was installed
- It was noted that staff would bring back a report regarding

- the installation of an outhouse.
- Mayor Strimbold thanked the delegates for their presentation.

ADOPTION OF MINUTES

It was moved and seconded by Council

2016-09-07: 184

THAT the August 17, 2016 minutes of the Regular Meeting of Council be adopted.

CARRIED

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

Mayor Strimbold

- Mayor Strimbold met with the management company of the Key-Ho Lodge. The project is ahead of schedule. They are looking to recruit for a hospitality manager.
- Chinook Community Forest will begin harvesting this week.

Councillor Holliday

- Councillor Holliday was away on vacation and has toured many communities around the province.

Councillor Illes

- Nothing to report.

Councillor Schienbein

- Councillor Schienbein reviewed the Economic Development Association of BC survey and noted the results had been published.

Councillor Beach

- Nothing to report.

CAO Worthing

- All new staff have started work and the Village Office is now fully staffed.
- The Firesmart Awareness program has begun and a committee will be formed soon.

It was moved and seconded by Council

2016-09-07: 185

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

CARRIED

REPORTS

2017 Budget Meeting Dates

It was moved and seconded by Council

2016-09-07: 186

THAT the budget process be scheduled for January 2017.

CARRIED

ORIGINAL COMMUNICATIONS – ACTION

ORIGINAL COMMUNICATIONS – RECEIVED AND FILED

It was moved and seconded by Council

2016-09-07: 187

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

- a) Northern Health - UBCM Meeting Invitation
- b) COFI - 2016 Prince George Community Dinner
- c) Northern Health - Primary and Community Care
- d) BC Lung Association - Tobacco and Vapour Products Control Act

CARRIED

Council brought out item (b) COFI - 2016 Prince George Community Dinner.

- Council discussed attendance at the event. Councillor Illes will attend if possible

Council brought out item (c) Northern Health - Primary and Community Care

- It was suggested that Marie Hunter from Northern Health be invited to give Council an update on their new model of service.

NEW BUSINESS

Vacant Building Bylaw

- Council noted that the Bylaw included with the agenda would be too strict and far-reaching.
- Council discussed what details would be included in the report.

It was moved and seconded by Council

2016-09-07: 188

THAT staff be directed to bring back a report on the possibility of implementing a Vacant Building Bylaw.

CARRIED

ACCOUNTS PAYABLE

The municipal accounts dated:

- August 30, 2016 (in the amount of \$84,143.77)

Were found to be in good order.

READING FILES

It was moved and seconded by Council

2016-09-07: 189

**THAT the following reading file be received:
September 1, 2016**

CARRIED

PUBLIC QUESTION PERIOD

RELEASE OF CLOSED MEETING RESOLUTION

ADJOURN

It was moved by Council


2016-09-07: 190

THAT the meeting closed to the public under section 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

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, September 07, 2016