



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, December 11, 2018 AT 7:00 PM

**PRESENT**

Mayor D. Funk  
Councillor D. Hill  
Councillor K. White  
Councillor C. Rensby  
Councillor H. Wiebe  
CAO S. Worthing  
Director of Protective Services – R. Krause  
Director of Public Works – D. Ross  
EDO V. Anderson

**GUESTS  
PUBLIC**

6 members of the public

**MEDIA**

Blair McBride – Lakes District News

**CALL TO ORDER**

Mayor D. Funk called the Regular Meeting of Council to order at 7:00pm.

**APPROVAL OF AGENDA**

It was moved and seconded by Council

**2018-12-11: 456**

**THAT additional items (a) and (b) be added under Section 8 REPORTS;**

**AND THAT the Agenda for this meeting be approved as amended.**

**CARRIED**

**PUBLIC AND STATUTORY  
HEARINGS AND READINGS OR  
ADOPTION**

Fees and Charges Bylaw No. 989, 2018

It was moved and seconded by Council.

**2018-12-11: 457**

**THAT Fees and Charges Bylaw No. 989, 2018 be given first, second and third readings.**

**CARRIED**

Loan Authorization Bylaw Revision No. 983, 2018

It was moved and seconded by Council.

**2018-12-11: 458**

**That third reading given to Loan Authorization Bylaw No. 983, 2018 on August 16, 2018, be rescinded;**

**AND THAT third reading be given to Loan Authorization Bylaw No. 983, 2018 as amended.**

**CARRIED**

Untidy and Unsightly Premises Bylaw No. 988, 2018

It was moved and seconded by Council.

**2018-12-11: 459**

**THAT the Untidy and Unsightly Premises Bylaw No. 988 2018 be given first, second and third reading.**

**CARRIED**

**PUBLIC COMMENT**

None

**DELEGATIONS**

Chad Thompson Vice-President, College of New Caledonia

- Sent regrets for CNC staff that were unable to attend.
- C. Thompson is the Vice-President of academics for CNC.
- The College is into the third year of their strategic plan.
- CNC has been using Digital Delivery Instruction (DDI) to deliver business courses at the Burns Lake campus.
- CNC Lakes instructors are also teaching students in other communities through the use of DDI.
- Practical Nursing students were able to meet their entrant requirements due to completing courses via DDI.
- The College is developing an Aboriginal Education Plan, the plan should be public in the next few weeks.
- CNC has 49 students registered for upgrading.
- First meeting of the CNC Community Advisory Committee was held, Bill Miller is the Chair.
- Roy Henry Vickers will be on campus on Dec. 19.
- Public budget meetings will be held in January.
- Council asked about DDI and trades training. C. Thompson explained you could deliver some of the training but not the hands on component using DDI.
- Council discussed the need for Heavy Duty Mechanic training locally. CNC is constructing trades campuses in Vanderhoof and Quesnel. ITA regulates these programs and require a cohort of 16 students.
- The Mayor thanked the delegation for presenting to Council.

## H. Earl - Community Arts Space

- H. Earl welcomed Council to their new positions.
- H. Earl gave an update of the ongoing work by herself and Claire Singleton to transform the Anglican Church into an Art Gallery.
- H. Earl believes the galley will help to diversifying the economy.
- Curated events would attract visitors to Burns Lake and would fill up hotels.
- Staff informed H. Earl that there will be a Committee of the Whole meeting in January regarding the future of the Anglican Church building.
- H. Earl informed Council that currently there are two people involved in the project, but there is a lot of interest in the community. To operate an Art Gallery a non-profit society would have to be formed.
- Council discussed whether the group has a business plan. Ms. Earl feels they need to get more people involved to form a business plan.
- Council thanked Ms. Earl for her dedication.
- The building assessment has been completed and a copy will be given to Ms. Earl.
  
- The Mayor thanked the delegation for presenting to Council

## ADOPTION OF MINUTES

It was moved and seconded by Council

2018-12-11: 460

**THAT the November 20, 2018 minutes of the Regular Meeting of Council be adopted;**

**AND THAT the November 20, 2018 Special Meeting of Council be adopted;**

**AND THAT the November 27, 2018 minutes of the Budget Meeting of Council be adopted.**

**CARRIED**

## MAYOR, COUNCILLOR AND CAO REPORTS

Mayor D. Funk

- Mayor D. Funk attended the LD Food Bank's one year celebration on Nov. 29.
- Mayor D. Funk attended the Community Catalyst event on December 6, excited to see the energy in the community.
- Mayor D. Funk attended the Chart the Course Open House on Dec 7 at the mall.

Councillor K. White

- Councillor K. White had nothing to share

Councillor D. Hill

- Councillor D. Hill attended the Christmas party and he thanked the organizers.

Councillor C. Rensby

- Councillor C. Rensby extended a thank you to the Christmas party organizers.
- Councillor C. Rensby attended the Community Leaders meeting for the New Gold Blackwater Project.
- Councillor C. Rensby attended the toy drive as part of the Postman organization.

Councillor H. Wiebe

- Councillor H. Wiebe nothing new to report

CAO S. Worthing

- CAO Worthing nothing to report

It was moved and seconded by Council.

2018-12-11: 461

**THAT the Village of Burns Lake Mayor, Councillor and CAO reports be received.**

**CARRIED**

## REPORTS

Recognition of Long Serving Village Volunteers

- John Rempel received a certificate and recognition for over 25 years of service to the Village of Burns Lake as the Emergency Program Coordinator. Council thanked John for his contribution to the community.
- Rachel Minger was recognized for 25 years of service as Director of Emergency Social Services.
- Ann Mussick was recognized for over 15 years of service as an Emergency Services volunteer.
- Anne MacDowell was recognized for over 15 years of service as an Emergency Services volunteer.

Council Meetings on January 8 and 22, 2019

It was moved and seconded by Council.

**2018-1211: 462**

**THAT a Special Closed Meeting of the Burns Lake Community Forest Shareholders be held at 5:30 pm on January 8th, 2019;**

**AND THAT a Special Meeting of Council for the Village of Burns Lake be held at 6:00 pm on January 8th, 2019, for a presentation on fuel mitigation post the 2018 fire season;**

**AND THAT the Closed Meeting of Council for the Village of Burns Lake be held after the January 8th Regular Meeting;**

**AND THAT the January 22, 2019, Regular Meeting of Council for the Village of Burns Lake be rescheduled to January 29, 2019.**

**CARRIED**

2019 NDIT Grant Writing Support Grant

It was moved and seconded by Council.

**2018-12-11: 463**

**THAT the Village of Burns Lake submit an application to Northern Development Initiative Trust's 2019 Grant Writing Support program for a rebate of up to \$8,000;**

**AND THAT \$2,500 for the NDIT 2019 Grant Writing Support program will be included in the 2019 Economic Development budget.**

**CARRIED**

Ratification of the resolution for the Community Resiliency Grant

It was moved and seconded by Council

**2018-12-11: 464**

**THAT the Village of Burns Lake supports the application for funding to the Community Resiliency Investment Program to carry out the priority prescribed fuel management preparation and treatments on areas shown in the Community Wildfire Protection Plan and is willing to provide overall grant management, be ratified.**

**CARRIED**

Chinook Community Forest Board Update

It was moved and seconded by Council

2018-12-11: 465

**THAT Chinook Community Forest Board be invited to give an update on January 29 at 5:30 pm.**

**CARRIED**

**BUSINESS ARISING**

**ORIGINAL COMMUNICATIONS – ACTION**

Lake Babine Nation Reconciliation Initiative Update

It was moved and seconded by Council

2018-12-11: 466

**THAT a meeting be set on February 19, at 6 PM with the Ministry of Indigenous Relations and Reconciliation to receive an update on the reconciliation initiative that is underway with Lake Babine Nation.**

**CARRIED**

RDBN Public Library and Museum Service Establishment  
Repeal Bylaws

It was moved and seconded by Council

2018-12-11: 467

**THAT the Burns Lake and District Public Library Local Service Establishment Repeal Bylaw No. 1846, 2018 be approved for adoption;**

**AND THAT Burns Lake Area Museum Service Contribution Service Establishment Repeal Bylaw No. 1847, 2018 be approved for adoption.**

**CARRIED**

**ORIGINAL COMMUNICATIONS RECEIVED AND FILED**

It was moved and seconded by Council

2018-12-11: 468

**THAT the original communications (a) through (l) be received and filed:**

- a) Invitation to Christmas Open House – MLA Rustad
- b) New Gold Blackwater Project Report
- c) Lakes TSR Update
- d) Chinook Community Forest Semi-Annual Report

- e) Office of the Seniors Advocate – Letter of Congratulations
- f) Minister of Public Safety and Solicitor General – Licensing of non-medical cannabis stores
- g) Consulate General of the Peoples Republic of China – letter of congratulations
- h) Ministry of Municipal Affairs – Letter of Congratulations
- i) Ministry of Transportation – UBCM follow up
- j) Canadian Federation of Independent Business (CFIB) – Letter of Congratulations
- k) Premier Horgan – Letter of Congratulations
- l) NCGLA – 2018/19 nominations

**CARRIED**

- Council discussed item (a). New Gold is now in the Environmental Assessment phase, and the public can make comments until December 14, 2018.

It was moved and seconded by Council

**2018-12-11: 469**

**THAT the Village of Burns Lake write a letter of support to the Canadian Environmental Assessment Agency in support of the New Gold – Blackwater Project.**

**CARRIED**

- Council discussed item (l) NCLGA 2018/19 nominations.

**NEW BUSINESS**

**ACCOUNTS PAYABLE**

The municipal accounts dated:

- December 7, 2018(in the amount of \$630,960.20) – cheques.
- December 7, 2018 (in the amount of \$8,148.12) – credit cards.
- December 7, 2018 (in the amount of \$472.57) – debit cards

Were found to be in good order.

**READING FILES**

It was moved and seconded by Council

**2018-12-11: 470**

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

**December 7, 2018**

1. New Gold Blackwater Project - Fall 2018 Newsletter
2. ISACA BC Aware Days 2019
3. Northern BC Tourism News and Updates
4. The Compass - November 21, 2018
5. Letter - TransCanada Yellowhead Highway Association
6. BC Hydro 2018 Northern Region Annual Report
7. LCLB Liquor Policy - Policy Directives 18-04, 18-05, 18-06
8. Southside Health and Wellness Centre - December Newsletter
9. Climate Action Updates - November 2018
10. The Compass - November 28, 2018
11. Northern BC Tourism - 2018 Wildfires and Floods Impact Study
12. LCLB Liquor Policy - Policy Directive 18-07

**CARRIED**

**PUBLIC QUESTION PERIOD**

Bernice Magee, Gowan Rd, Burns Lake, asked whether the Lake Babine Nation reconciliation meeting is a public meeting.

**RELEASE OF CLOSED MEETING RESOLUTIONS**


**AJOURNMENT**

It was moved and seconded by Council

**2018-12-11: 471**

**THAT the meeting be adjourned at 7:52 pm.**

**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, December 11, 2018.