



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Wednesday, December 13, 2017 AT 7:00 PM

PRESENT

Mayor C. Beach
Councillor K. Holliday
Councillor M. Riis-Christianson
Councillor S. Schienbein
Director of Protective Services R. Krause
Director of Recreation – D. Funk
Director of Finance – S. Meeds
Director of Public Works – D. Ross.
City Clerk R. Billard
CAO S. Worthing

GUESTS

PUBLIC

4 Members of the Public

MEDIA

Flavio Nienow – LD News

CALL TO ORDER

Mayor C. Beach called the meeting to order at 7:00 pm.

APPROVAL OF AGENDA

It was moved and seconded by Council

2017-12-13: 392

THAT the Agenda for this meeting be approved as amended.

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

PUBLIC COMMENT

DELEGATIONS

Burns Lake RCMP – Cpl. Aaron Semmler

- Cpl. Semmler introduced himself as the temporary Detachment Commander.
- Cpl. Semmler said Staff Sgt. C. Peters has been assigned to another RCMP unit.
- Cpl. Semmler has been in Burns Lake for 4.5 years
- Council discussed the Red Zone.
- Cpl. Semmler said the Red Zone will be continuing and the RCMP has received positive feedback about the Red Zone.

Miles Fuller – Fireguards for the Village

- M. Fuller introduced himself as the past Chair of the Land Resource Management Planning Committee.
- M. Fuller discussed forest ecology.
- M. Fuller discussed 140 year fire return cycles.
- There was a discussion about the Land Resource Management Plan (LRMP) with regards to a Burns Lake Community Forest map.
- M. Fuller discussed harvesting dry stands.
- M Fuller discussed fuel loading.
- M. Fuller discussed woodlot licensees.
- There was a discussion about the fireguard work in the Okanagan and Summerland.
- M. Fuller discussed fire insurance increases
- M. Fuller discussed liability issues in Williams Lake.
- M. Fuller discussed the Burns Lake Community Forest harvest restrictions.
- Council discussed the CWPP and Visual Quality Objective areas and Spud Mountain.
- Council discussed the LRMP process.
- M Fuller recommended an amendment to the Forest Range Practises Act as the solution.
- M. Fuller discussed green aspen as a reducer for fire loading.
- Council discussed VQO's and dead stands.

ADOPTION OF MINUTES

It was moved and seconded by Council

2017-12-13: 393

THAT the November 22, 2017 minutes of the Regular Meeting of Council be adopted.

CARRIED

MAYOR'S, COUNCILLOR'S REPORTS

Mayor C. Beach

- Mayor Beach attended the Christmas Parade and Light Up and was pleased to be able to ride in the front seat of fire truck.
- Mayor Beach attended hospital meetings and said the new Chief of Staff is Dr. Badenhurst who has many new ideas for efficiency.
- Mayor Beach attended the Christmas Craft Fair for Council's final Community Engagement session for 2017.
- Mayor Beach congratulated Council and Staff for a challenging but successful year.
- Mayor Beach said inter-Council relations are at all time high and that Staff and Council relations are in a good place.

- Mayor Beach thanked Director of Protective Services D. Ross for his hard work this year, especially for his hard work on the Water Tower project.
- Mayor Beach thanked Director of Protective Services R. Krause for setting a high standard for professionalism.
- Mayor Beach thanked City Clerk R. Billard for doing a wonderful job and said that she is very professional.

Councillor S. Schienbein

- Councillor Schienbein attended a Lakes District Economic Diversification Committee to meet with the consultant.
- Councillor S. Schienbein attended a violence against Women Day of Recognition hosted by CNC and Elizabeth-Fry.
- Councillor Schienbein congratulated staff for their hard work on Plaid Friday.
- Councillor Schienbein attended a Community Choir Christmas Concert.

Councillor K. Holliday

- Councillor Holliday attended an NDIT meeting to help develop the terms of reference for new funding for spring 2018.
- Councillor Holliday thanked Staff for volunteering to hand out hot chocolate and cookies at Pioneer Park on Plaid Friday.
- Councillor Holliday attended a Lakes District Economic Diversification Committee meeting to meet with William Trusdale. She found him quite captivating and is looking forward to see what comes from the committee.
- Councillor Holliday thanked public Works Crew member, Brad who has been going to Pioneer Park at 4:35 pm every day to reset the breaker box so that the Christmas lights will stay on.

Councillor M. Riis-Christianson

- Councillor Riis-Christianson had nothing to report.

CAO Worthing

- CAO Worthing said the nomination period for the 2018 by-election is open now and that it closes at 4 pm on Friday.
- CAO Worthing said this is the last Council meeting of year and reminded everyone that the 2018 Council meetings will be on Tuesday evenings.
- CAO Worthing welcomed Recreation Director D. Funk.

It was moved and seconded by Council

2017-12-13: 394

THAT the Village of Burns Lake Mayor's, Councillors' and CAO reports be received

CARRIED

REPORTS

Director of Recreation – D. Funk, verbal

- Staff discussed a Christmas Open House at the Lakeside Multiplex on December 24th.

Long Term Borrowing Process and Timelines for Capital Roadworks Report – *Director of Finance, S. Meeds.*

- Council thanked Director of Finance S. Meeds for the report.

It was moved and seconded by Council

2017-12-13: 395

THAT the Long Term Borrowing Process and Timelines for Capital Roadworks Report be received.

CARRIED

Administrative Wages Function for Budget – *Director of Finance, S. Meeds.*

- Council thanked Director of Finance S. Meeds for the update.

It was moved and seconded by Council

2017-12-13: 396

THAT Council receive the Administrative Wages Function for Budget report.

CARRIED

Water Towers and Related Project Upgrades – *Director of Public Works, D. Ross.*

- Staff presented a PowerPoint presentation update on the Water Towers Project and Booster B upgrades.
- Council congratulated Director D. Ross on his work and said they are proud of what he has accomplished.
- Council said they are happy about the savings and being under budget.

It was moved and seconded by Council

2017-12-13: 397

THAT the Water Towers and Related Project Upgrades Report be received.

CARRIED

BUSINESSS ARISING

Terms of Reference – Lakes District Economic Diversification Committee – *Councillor M. Riis-Christianson.*

It was moved and seconded by Council

2017-12-13: 398

THAT the Terms of Reference for the Lakes Economic Diversification Committee be amended to include membership for the four local area First Nations located outside the Municipal boundaries.

CARRIED

Nechako Watershed Roundtable Request – *CAO S. Worthing, Verbal*

- Staff said Burns Lake Comfor consider request from roundtable – need a resolution with council support from grant in aid rather than taking out of VBL budget.

It was moved and seconded by Council

2017-12-13: 399

THAT the Village of Burns Lake request funding in the amount of \$1,700 for 2018 and \$1,700 for 2019 from Comfor Management Services Ltd. for the Nechako Watershed Roundtable for the purpose of supporting the Nechako Watershed Strategy.

CARRIED

ORIGINAL COMMUNICATIONS – ACTION

2018 COFI Convention

It was moved and seconded by Council

2017-12-13: 400

THAT Councillor M. Riis-Christianson attend the 2018 COFI Convention in Prince George on behalf of Council.

CARRIED

Anne Chisholm Letter – Albert Giesbrecht release (for receipt)

ORIGINAL COMMUNICATIONS – RECEIVED AND FILED

It was moved and seconded by Council

2017-12-13: 401

THAT the original communications (a) to (g) be received and filed:

- a) Milos Posavljak, P. English – University of Waterloo
- b) Stacey Wessling, APBC – ambulance services in your community.
- c) Statistics Canada – New 2016 Census Data available online.
- d) Quick Station Resident's Association – CN Rail.
- e) UBCM – Gas Tax Agreement Community Works Fund Payment.
- f) Canada Mosaic Murals.
- g) Rio Tinto – Kemano Second Tunnel (T2) Project.

CARRIED

Council discussed the Milos Posavljak - University of Waterloo request.

Council discussed the Canada Mosaic Murals project.

Council discussed Rio Tinto – Kemano Second Tunnel (T2) Project.

NEW BUSINESS

ACCOUNTS PAYABLE

The municipal accounts dated:

- November 28, 2017 (in the amount of \$233,300.30)
- November 30, 2017 (in the amount of \$871.24)

Were found to be in good order.

READING FILES

It was moved and seconded by Council

2017-12-13: 402

THAT the following reading file be received:

December 8th, 2017

1. Burns Lake and District Chamber of Commerce – Safety Taskforce
2. College of New Caledonia – DDI Open House
3. Bulkley Nechako Transit Update
4. David Gillespie Letter
5. The Compass – November 22, 2017
6. BCCFA November 2017 Newsletter
7. Minerals North 2018 Tradeshow

8. BC Natural Resources Forum – Forum Speakers Sneak Preview
9. Minerals North 2018
10. RDBN – Solid Waste Management Plan
11. BC Natural Resources Forum – US Consul General to Speak at Forum
12. Northern Health – News Release
13. The Compass – November 29, 2017
14. District of Sicamous
15. BC Council of Forest Industries
16. FCM – December 2017
17. Northern Health – Flu Policy
18. RDBN – 2018 Meeting Schedule
19. Northern Health – Media Bulletin
20. BC Achievement Foundation
21. Statistics Canada – 2021 Census of Population Content Consultation
22. FCM Voice - December 1, 2017
23. Northern Health – Healthier Northern Communities E-brief
24. UBCM Submission of Cannabis Legalization
25. The Compass – December 6, 2017

CARRIED

- Council discussed the B.C. Natural Resources Forum.
- Council discussed Minerals North in Houston.

PUBLIC QUESTION PERIOD

RELEASE OF CLOSED MEETING RESOLUTIONS


CLOSED MEETING RESOLUTION

It was moved and seconded by Council

2017-12-13: 403

THAT the meeting be closed to the public under section 90 (1) (c) labour relations or other employee relations, (k) negotiations are related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of Council, could reasonably be expected to harm 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, December 13, 2017