



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, February 06, 2018 AT 7:00 PM

PRESENT

Mayor C. Beach
Councillor K. Holliday
Councillor M. Riis-Christianson
Councillor C. Rensby
CAO S. Worthing
EDO V. Anderson
Director of Protective Services R. Krause
Deputy Corporate Officer R. Billard

GUESTS

PUBLIC

4 members of the public

MEDIA

CALL TO ORDER

Mayor C. Beach called the meeting to order at 7:02 pm.

APPROVAL OF AGENDA

It was moved and seconded by Council

2018-02-06: 82

THAT additional item (d) and (e) be added under section 8 REPORTS;

AND THAT additional item (b) be added under new business;

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

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

It was moved and seconded by Council

2018-02-06: 83

THAT the Corporation of the Village of Burns Lake Official Community Plan Amendment Bylaw No 976, 2018 be given first reading

CARRIED

It was moved and seconded by Council

2018-02-06: 84

THAT the Corporation of the Village of Burns Lake Zoning Amendment Bylaw No. 977, 2018 be given first reading.

CARRIED

PUBLIC COMMENT None

DELEGATIONS None

ADOPTION OF MINUTES

It was moved and seconded by Council

2018-02-06: 85

THAT the January 23, 2018 minutes of the Regular Meeting of Council be adopted;

AND THAT the January 24, 2018 minutes of the Budget Meeting of Council be adopted;

AND THAT the January 30, 2018 minutes of the Regular Meeting of Council be adopted.

CARRIED

MAYOR'S, COUNCILLOR'S REPORTS

Mayor C. Beach

- Mayor Beach attended a Regional District of Bulkley Nechako Board meeting
- Mayor Beach attended an Economic Diversification meeting.
- Mayor Beach attended Council's Budget meetings.
- Mayor Beach said there is a Parents for French pancake breakfast at William Konkin Elementary School on Friday.
- Mayor Beach commended public works for doing a terrific job with the snow clearing.

Councillor K. Holliday

- Councillor Holliday attended the NWRAC board meeting.
- Councillor Holliday attended the Lakes District Economic Diversification pre-engagement sessions.
- Councillor Holliday attended Council's Budget meetings.
- Councillor Holliday attended this week's Lakes District Economic Diversification Committee Meeting.

Councillor M. Riis-Christianson

- Councillor Riis-Christianson had nothing to report.

Councillor C. Rensby

- Councillor Rensby connected with a writer from Backwoods Magazine.

CAO S. Worthing

- CAO Worthing said Recreation staff applied for a family day grant and are organizing a fun day at the Multiplex and Spirit Square with a community snow slide.

It was moved and seconded by Council

2018-02-06: 86

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

CARRIED

REPORTS

Firefighters without Borders – *Director of Protective Services – R. Krause.*

- Staff discussed the Firefighters without Borders Organization.
- Council thanked Director Krause for donating the equipment.

Emergency Services Agreement with the Village of Fraser Lake – *Director of Protective Services R. Krause.*

It was moved and seconded by Council

2018-02-06: 87

THAT Council approve the 2018-2022 Fire and Rescue Services Aid Agreement with the Village of Fraser Lake.

CARRIED

2018 BC Community Forest AGM – *EDO V. Anderson*

- Council discussed the BC Community Forest Conference.
- Council discussed the benefits of the conference.

It was moved and seconded by Council

2018-02-06: 88

THAT Council sponsor the banquet at the 2018 BC Community Forest Conference;

AND THAT \$2,500 from the 2018 Community Forest Conference Sponsorship come from the Community Goodwill Reserve Fund.

CARRIED

Rural Dividend Fund – phase 2 update – *EDO V. Anderson*

- Staff discussed upcoming events for resident attraction.

Approval to award rescue truck tender – *Director of Protective Services R. Krause.*

- Staff discussed Rocky Mountain Phoenix.
- Staff discussed the delivery date for the new rescue truck.

It was moved and seconded by Council

2018-02-06: 89

THAT Council approve the purchase of a new rescue truck from Rocky Mountain Phoenix.

CARRIED

BUSINESS ARISING

NCLGA Resolution – *Deputy Corporate Officer R. Billard*

It was moved and seconded by Council

2018-02-06: 90

THAT Council support the NCLGA Resolution: Provincial Government Downloading of wildfire mitigation costs and responsibility to Municipalities as amended.

CARRIED

Burns Lake Public Library NCLGA Resolution – *Deputy Corporate Officer R. Billard*

- Council discussed Burns Lake Public Library funding.

2018-02-06: 91

It was moved and seconded by Council

THAT Council support the NCLGA Resolution: Public Libraries in British Columbia are underfunded.

CARRIED

ORIGINAL COMMUNICATIONS – ACTION

Minerals North 2018 Registration

- Council discussed the benefits of Minerals North.

It was moved and seconded by Council

2018-02-06: 92

THAT Mayor Beach and all Councillors that are interested, attend Minerals North 2018.

CARRIED

ORIGINAL COMMUNICATIONS – RECEIVED AND FILED

It was moved and seconded by Council

2018-02-06: 93

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

- a) December 6, 2018 Minutes of the Lakes District Economic Diversification Committee.
- b) NCLGA Community Leadership Awards.
- c) City of New Westminster – Prevention of Zebra and Quagga Mussels.
- d) Community Energy Associations – Climate Leadership Institute.
- e) Lakes District Kennel Club – 2018 Dog Show
- f) 2017 Age Friendly Community (Senior’s Housing Assessment)

CARRIED

2018-02-06: 94

It was moved and seconded by Council

THAT the December 6, 2018 Minutes of the Lakes District Economic Diversification Committee be received.

CARRIED

- Council discussed the NCLGA Community Leadership Awards.

2018-02-06: 95

It was moved and seconded by Council

THAT Staff nominate the Village of Burns Lake Plaid Friday events in the Economic Development category of the NCLGA community leadership awards.

CARRIED

- Council discussed Zebra and Quagga Mussels.
- Council discussed the importance of fresh water conservation.

2018-02-06: 96

It was moved and seconded by Council

THAT a letter of support be written to the City of New Westminster in support of the prevention of Zebra and Quagga Mussels.

CARRIED

- Council discussed the Lakes District Kennel Club’s dog show event.

It was moved and seconded by Council

2018-02-06: 97

THAT the Village of Burns Lake be a Super Dog Donor and purchase a half page advertisement to support the Lakes District Kennel Club's 2018 Dog Show;

AND THAT the donation funds for the Lakes District Kennel Club's Dog Show and advertisement be withdrawn from the Community Goodwill Reserve Fund.

CARRIED

Age friendly assessment

- Council discussed the age friendly assessment

NEW BUSINESS

Councillor M. Riis-Christianson left the meeting at 7:43 pm

Lakes District Museum Rental Agreement – CAO S. Worthing

- Council discussed the Agreement.

It was moved and seconded by Council

2018-02-06: 98

THAT the Lakes District Museum Rental Agreement be renewed for a one (1) year term commencing on January 1, 2018 and expiring on December 31st 2018.

CARRIED

Councillor Riis-Christianson returned to the meeting at 7:45 pm

Council Committees

- Council discussed the Lakes District Economic Diversification Committee.

It was moved and seconded by Council

2018-02-06: 99

THAT Councillor K. Holliday be appointed to the Lakes District Economic Diversification Committee;

AND THAT Mayor C. Beach attend meetings as an ex-officio member of the Lakes District Economic Diversification Committee.

CARRIED

Medivac at the Burns Lake Airport – *Councillor K. Holliday, Verbal*

- Council discussed runway clearing and aircraft de-icing equipment.

- Council discussed Medivac not landing in Burns Lake during winter.
- Council discussed a helicopter pad.

It was moved and seconded by Council

2018-02-06: 100

THAT Council discuss the Medivac winter landing issues with the Regional District of Bulkley Nechako;

AND THAT staff investigate Medivac winter landing issues and bring a report back to Council with the findings.

CARRIED

ACCOUNTS PAYABLE

The municipal accounts dated:

- January 23, 2018 (in the amount of \$379,811.44)
- January 23, 2018 (in the amount of \$5,000.00)
- January 23, 2018 (in the amount of \$10,000)
- January 31, 2018 (in the amount of \$86,410.78)
- February 1, 2018 (in the amount of \$2,142.80)

Were found to be in good order.

READING FILES

It was moved and seconded by Council

2018-02-06: 101

THAT the following reading file be received:

February 2, 2018

1. Decoda Literacy – January 19, 2018
2. FCM Voice – January 19, 2018
3. Muscular Dystrophy Canada
4. BCMCLC Minutes
5. The BC Rural Centre
6. Town of Spallumcheen – Cannabis Tax Revenue
7. Coast Mental Health Awards
8. PEASI – Tsunami Alert
9. RDBN Meeting Schedule – Committees
10. College of New Caledonia – course budget
11. RDBN Meeting Calendar (updated)
12. Northern BC Tourism
13. Omineca Ski Club – Grooming Report
14. Burns Lake Community Forest Association
15. FCM January 26, 2018
16. The Compass January 30, 2018
17. Lakes District Arts Council
18. National Privacy and Data Governance
19. WCOWMA – BC Trade Show and Convention

CARRIED

- Council discussed adding the Rural Dividend Fund – BC Rural Centre on the Agenda for feedback
- Council discussed the Omineca Ski Club trail grooming.
- Council discussed Lakes District Arts Council performances.

PUBLIC QUESTION PERIOD

Erwin Tom - Wet'suwet'en First Nation

- E. Tom presented a letter to Council from Wet'suwet'en First Nation.
- E. Tom discussed Council's donation to Burns Lake Community Forest.

RELEASE OF CLOSED MEETING RESOLUTIONS

AJOURNMENT

It was moved and seconded by Council

2018-02-06: 102

THAT the meeting be adjourned at 8 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, February 06, 2018.