



MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Wednesday, January 16, 2019 AT 5:00PM

PRESENT

Mayor D. Funk
Councillor D. Hill
Councillor C. Rensby
Councillor H. Wiebe
Councillor K. White
CAO S. Worthing
EDO V. Anderson
Deputy Corporate Officer R. Billard

GUESTS

Jim Snetsinger
Agathe Bernard
Beth Eagles

PUBLIC

MEDIA

None

CALL TO ORDER

Mayor Funk called the meeting to order at 5:03 pm.

APPROVAL OF AGENDA

It was moved and seconded by Council

2019-01-16: 17

THAT the Agenda for this meeting be approved.

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

PUBLIC COMMENT

None

DELEGATIONS

Jim Snetsinger, Agathe Bernard and Beth Eagles.

- J. Snetsinger set the AAC in 2011
- J. Snetsinger discussed the TSR 5 data package release.
- J. Snetsinger discussed the role of the Chief Forester.
- J. Snetsinger discussed the status of the Lakes TSA.
- J. Snetsinger explained the Lakes TSA.
- J. Snetsinger discussed Timber Supply Review objectives.
- There was a discussion about the AAC.

- There was a discussion about the changes in the timber supply review process.
- J. Snetsinger discussed the Timber Supply Review Process and the public discussion paper.
- Council discussed AAC volume and area based tenures.
- There was a discussion about the Mountain Pine Beetle epidemic.
- There was a discussion about section 18 transfers.
- Council discussed volume uplifts sent outside the district.
- J. Snetsinger said Mountain Pine Beetle killed 54 million cubic metres of pine trees at 76% mortality in the Lakes TSA.
- J. Snetsinger said the Lakes TSA was comprised of 64% pine trees.
- There was a discussion about standing dead timber shelf life.
- There was a discussion about a 15-year shelf life and an extension to the shelf life.
- There was a discussion about the mid-term timber supply.
- J. Snetsinger encouraged Council to keep the lines of communication opened.
- Council discussed VQOs and fuel mitigation.
- There was a discussion about Burns Lake Community Forest.
- There was a discussion about the Community Wildfire Protection Plan.
- There was a discussion about the Firesmart Committee, training and grant applications.
- Mayor Funk thanked the delegation for their presentation.

PUBLIC QUESTION PERIOD

None

RELEASE OF CLOSED MEETING RESOLUTIONS

AJOURNMENT

It was moved and seconded by Council

2019-01-16: 18

THAT the meeting be adjourned at 6 pm.

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, January 16, 2019.

