



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, July 10, 2018 AT 7:00 PM

PRESENT

Acting Mayor C. Rensby
Councillor S. Schienbein
Councillor M. Riis-Christianson
CAO S. Worthing
Deputy Corporate Officer R. Billard

GUESTS

PUBLIC

0 members of the public

MEDIA

None

CALL TO ORDER

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

APPROVAL OF AGENDA

It was moved and seconded by Council

2018-07-10: 291

THAT additional items (b) and (c) be added to item 8 REPORTS;

AND THAT additional item (a) be added to item 9 BUSINESS ARISING;

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

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

PUBLIC COMMENT

None

DELEGATIONS

Tim Maertz – Citizens on Patrol Society (Cancelled)

ADOPTION OF MINUTES

It was moved and seconded by Council

2018-07-10: 292

THAT the June 26, 2018 minutes of the Regular Meeting of Council be adopted;

AND THAT the June 26, 2018 minutes of the Special Meeting of the Shareholder of Comfor Management Services Ltd. be adopted.

CARRIED

MAYOR AND COUNCILLOR'S REPORTS

Acting Mayor C. Rensby

- Acting Mayor C. Rensby attended the Lake Babine Nation Chief and Council swearing in ceremony.
- Acting Mayor C. Rensby attended a public AAC meeting.
- Council discussed respectful language and strategies.
- Council discussed finding reasonable and well researched solutions.
- Council discussed the AAC data package.

It was moved and seconded by Council

2018-07-10: 293

THAT the decision to appoint a member of council as the Village of Burns Lake Representative on the Timber Supply Working Group be deferred until the July 23, 2018 meeting of Council.

CARRIED

Councillor M. Riis-Christianson

- Councillor M. Riis-Christianson had nothing to report.

Councillor S. Schienbein

- Councillor S. Schienbein had nothing to report.

CAO Worthing

- CAO S. Worthing discussed the AAC meeting.

It was moved and seconded by Council

2018-07-10: 294

THAT the Village of Burns Lake Mayor and Councillor's and CAO reports be received.

CARRIED

REPORTS

Election Sign Policy – *Deputy Corporate Officer R. Billard*

It was moved and seconded by Council

2018-07-10: 295

THAT Council receive the Election Sign Policy Report for information.

CARRIED

Rural Dividend Fund Grant Application – *EDO V. Anderson.*

It was moved and seconded by Council

2018-07-10: 296

THAT the Village of Burns Lake submit a grant application for funding of the Community Brand Enhancement and Marketing strategy project to the July 2018, intake of the BC Rural Dividend Fund;

AND THAT the Village of Burns Lake commits \$5,000 from the 2018 Economic Development budget and \$7,500 from the Comfor reserves for the Community Brand Enhancement and Marketing Strategy Project.

CARRIED

Rural Dividend Fund Planning Grant Application – *EDO V. Anderson.*

It was moved and seconded by Council

2018-07-10: 297

THAT the Village of Burns Lake submit a grant application to the BC Rural Dividend Fund for a \$10,000 planning grant to complete an Under 55 Housing Needs and Assessment Report.

CARRIED

BUSINESS ARISING

UBCM – *Acting Mayor C. Rensby, verbal*

- Council discussed hospitals and specialists.
- There was a discussion about UBCM meeting with ministers.
- Council requested the discussion be deferred until next meeting after the deadline for Resolutions is determined.

ORIGINAL COMMUNICATIONS – ACTION

CN Resolution

It was moved and seconded by Council

2018-07-10: 298

THAT Council receive the Resolution from CN for public safety week

CARRIED

Community Open House - Wildfires

- Staff discussed community open house meeting dates.

ORIGINAL COMMUNICATIONS RECEIVED AND FILED

NEW BUSINESS

Chinook Community Forest Director Position

- Staff discussed Chinook Community Forest's financial statements.
- Staff discussed the Village of Burns Lake director position.
- There was a discussion about the AGM.

It was moved and seconded by Council

2018-07-10: 299

THAT the Chinook Community forest position be advertised for the month of August 2018;

AND THAT Chinook Community Forest Director, Barry Elliot be invited as a delegation to present the Chinook Community Forest's financial statements.

CARRIED

ACCOUNTS PAYABLE

The municipal accounts dated:

- June 21, 2018 (in the amount of \$147,455.68)
- June 27, 2018 (in the amount of \$59,562.10)
- July 5, 2018 (in the amount of \$760,285.84)

Were found to be in good order.

READING FILES

It was moved and seconded by Council

2018-07-10: 300

THAT the following reading file be received:

July 6, 2018

1. Township of Spallumcheen Letter - Employer Health Tax
2. BC Archaeology Branch Newsletter - June 21st, 2018
3. Earth Day Canada - June 22nd, 2018
4. Aboriginal Business Match - June 22nd, 2018
5. Federation of Canadian Municipalities - June 22nd, 2018
6. Canadian Federation of Independent Businesses - News Release
7. Travel Northern British Columbia - Industry News & Updates
8. Message from Gord Klassen President, NCLGA
9. The Compass - June 27th, 2018
10. CWWA Water Source eBulletin - June 28th, 2018
11. Northern Health Media Bulletin - June 29th, 2018
12. Certificate of Appreciation - Burns Lake Native Development Corporation
13. UBCM - Child Care in Rural and Remote Communities in BC 44
14. Northern Health E-Brief - July 2018
15. Immigrant & Multicultural Services Society - A Day of Cultures Invitation
16. Communities in Bloom - 2018 Symposium and Awards Program.

CARRIED

PUBLIC QUESTION PERIOD

**RELEASE OF CLOSED MEETING
RESOLUTIONS**

IC 2018-06-12:126

It was moved and seconded by Council

**THAT Cindy Shelford be appointed to the Lakes District
Economic Diversification Committee.**

CARRIED

AJOURNMENT

It was moved and seconded by Council

2018-07-10: 301

THAT the meeting be adjourned at 7:26 pm.

CARRIED

C. Beach

MAYOR

[Signature]

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, July 10, 2018.