



MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, June 06, 2017 AT 5:00 PM

PRESENT

Mayor C. Beach
Councillor M. Riis-Christianson
Council S. Schienbein
Councillor K. Holliday arrived at 6:15pm
EDO V. Anderson
CAO S. Worthing

PUBLIC MEDIA

1 member of the public

CALL TO ORDER

Mayor C. Beach called the meeting to order at 5:05 pm.

APPROVAL OF AGENDA

It was moved and seconded by Council

2017-06-06-225

THAT agenda for this meeting be approved as presented.

CARRIED

PUBLIC COMMENT

BUSINESSS ARISING

Economic Diversification Committee Discussion

- Councillor Riis-Christianson briefed Council on a discussion with the Consultant regarding moving forward with the project.
- Staff reported that RDF staff had been contacted to determine if a scope change would be required if a Village Select Committee was formed.
- The Select Committee Terms of Reference are too restrictive for the Consultant to deliver the project as outlined in the grant application - Economic Diversification A Journey to Prosperity Project.
- The Consultant felt that because of the restrictions that perhaps another consultant would better meet Council's intent for the project.
- Staff reported that the Rural Dividend Fund program would be continued to be supported by RDF as long as the Village continues to meet the goals of grant

agreement. Therefore we are able to make changes if the end result remains the same. Any changes however must be reported to the RDF.

- Council agreed that it wishes to continue with the Council Select Committee under the Terms of Reference that have recently been approved.
- EDO Anderson will contact the Consultant to advise.
- Next steps include getting the Select committee together to determine members and develop a new RFP.

**PUBLIC QUESTION
PERIOD**

It was moved and seconded by Council

2017-06-06-226

THAT meeting be adjourned at 5:30pm.

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 Tuesday, June 06, 2017