



**MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Monday, March 04, 2019 AT 6:00PM**

**PRESENT**

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

**GUESTS**

Albert Gerow

**PUBLIC**

None

**MEDIA**

None

**CALL TO ORDER**

Mayor Funk called the meeting to order at 6:06 pm.

**APPROVAL OF AGENDA**

It was moved and seconded by Council

**2019-03-04: 112**

**THAT the Agenda for this Special meeting be approved.**

**CARRIED**

**PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS**

**PUBLIC COMMENT**

None

**DELEGATIONS**

Albert Gerow

- A. Gerow explained the CEDI process.
- A. Gerow is currently working on a 3-year Economic Development Strategy for the Burns Lake Band.
- Council spoke about working together and of the Lakes District Economic Diversification and Community Development Plan.
- A. Gerow spoke to the draft of the application to CEDI.
- Council discussed the deadline for the grant. At this time the application has to go the Band Council for approval.
- Council discussed key areas of focus.
- Hospitality and tourism is a priority for BLB.
- Council discussed the CEDI process.

- Council discussed having champions from the municipality.

It was moved and seconded

2019-03-04: 113

**THAT Councillor Hill assist with the joint application to CEDI to be submitted before March 15, 2019;**

**AND THAT Councillor Hill, Albert Gerow and the Deputy Corporate Officer meet at 3:00 p.m., on March 5, at the Village office to discuss the CEDI application.**

**CARRIED**

- Mayor Funk thanked the delegation for the presentation.

**PUBLIC QUESTION PERIOD** None

**RELEASE OF CLOSED MEETING RESOLUTIONS** None


**AJOURNMENT**

It was moved and seconded by Council

2019-03-04: 114

**THAT the meeting be adjourned at 6:24 p.m.**

**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 Monday, March 04, 2019.