



**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, March 12, 2019 AT 7:00 PM**

**PRESENT**

Mayor D. Funk  
Councillor D. Hill  
Councillor K. White  
Councillor C. Rensby  
Councillor H. Wiebe  
CAO S. Worthing  
Director of Finance S. Meeds  
Director of Public Works D. Ross  
Director of Recreational Services L. Jones  
Deputy Corporate Officer V. Anderson

**GUESTS**

None

**PUBLIC**

No members of the public

**MEDIA**

Blair McBride – Lakes District News

**CALL TO ORDER**

Mayor Funk called the Regular Meeting of Council to order at 7:00 p.m.

**APPROVAL OF AGENDA**

It was moved and seconded by Council

**2019-03-12: 114**

**THAT additional item (c) be added under section 10 REPORTS;**

**AND THAT additional item (e) be added under section 11 ORIGINAL COMMUNICATION ACTION;**

**AND THAT the agenda for the March 12, 2019 meeting be approved as amended.**

**CARRIED**

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

It was moved and seconded by Council

**2019-03-12: 115**

**THAT the 2019 Five Year Financial Plan Bylaw No. 990, 2019 be given first, second and third readings.**

**CARRIED**



It was moved and seconded by Council

**2019-03-12: 116**

**THAT the Corporation of the Village of Burns Lake Council Remuneration Bylaw No. 993, 2019 be given first, second and third readings.**

**CARRIED**

**PUBLIC COMMENT**

None

**DELEGATIONS**

None

**ADOPTION OF MINUTES**

It was moved and seconded by Council

**2019-03-12: 117**

**THAT the February 20, 2019 minutes of the Budget Meeting of Council be adopted;**

**AND THAT the February 21, 2019 Special Meeting of Council be adopted;**

**AND THAT the February 26 , 2019 minutes of the Budget Meeting of Council be adopted;**

**AND THAT the February 26, 2019 minutes of the Regular Meeting of Council be adopted;**

**AND THAT the March 4, 2019 Special Meeting of Council be adopted.**

**CARRIED**

**MAYOR, COUNCILLOR AND CAO REPORTS**

Mayor D. Funk

- Mayor Funk attended the Comfor Management dividend cheque presentation.

Councillor D. Hill

- Councillor Hill attended the FireSmart Committee meeting.

CAO Worthing

- CAO Worthing introduced Lewis Jones as the new Director of Recreational Services.



- CAO Worthing announced the hiring of Tracey Payne as the contract grant writer for 2019.
- CAO Worthing announced the hiring of Lorie Watson as the new Economic Development Officer.

It was moved and seconded by Council

**2019-03-12: 118**

**THAT the Mayor, Council and CAO reports be received.**

**CARRIED**

**REPORTS**

Entrepreneur Immigration Update – *Deputy Corporate Officer V. Anderson, verbal*

- The Village of Burns Lake has been approved as a participating community in the provincial Entrepreneur Immigration pilot program.
- The website will go live on March 14.

Resident Attraction Videos – *Deputy Corporate Officer V. Anderson*

- Council viewed the recently completed resident attraction videos.

It was moved and seconded by Council

**2019-03-12: 119**

**THAT the resident attraction videos be approved.**

**CARRIED**

Strategic Planning Date – *CAO S. Worthing, verbal*

- Staff explained the legislative requirement for strategic planning.
- Council discussed the planning date.
- Staff discussed the current three year strategic plan.

It was moved and seconded by Council

**2019-03-12: 120**

**THAT the Village of Burns Lake’s strategic planning date be set for April 14, 2019.**

**CARRIED**

**BUSINESS ARISING**

Fire Department Tour – *Director of Protective Services R. Krause*

It was moved and seconded by Council



2019-03-12: 121

**THAT Mayor and Council attend the Fire Department tour on Tuesday, March 19 at 5:30 p.m.**

**CARRIED**

**ORIGINAL COMMUNICATIONS – ACTION**

The Federal, Rural and Northern Immigration Pilot program – *Community Futures Nadina*

- Council discussed resident attraction.

It was moved and seconded by Council

2019-03-12: 122

**THAT Staff be directed to write a letter in support of Community Futures Nadina's application to the Federal Government's, Rural and Northern Immigration Pilot Program.**

**CARRIED**

Comfor Management Services – Fiscal Year Distribution

- Council discussed the dividend cheque from Burns Lake Community Forest.
- Staff discussed the K1A Licence requirements.

It was moved and seconded by Council.

2019-03-12: 123

**THAT Staff be directed to write a letter of thank you to Comfor Management Services Board of Directors.**

**CARRIED**

Dr. Bob Ewert Memorial Dinner and Lecture

It was moved and seconded by Council.

2019-03-12: 124

**THAT Mayor Funk and Councillor Rensby attend the Dr. Bob Ewert Memorial Dinner and Lecture on April 6 at the Prince George Civic Centre.**

**CARRIED**

**ORIGINAL COMMUNICATIONS RECEIVED AND FILED**

It was moved and seconded by Council.

2019-03-12: 125

**THAT original communications Items (a) to (e) be received and filed.**





- a) Imagine Grants – open now
- b) TSR Email Update – *Jim Snetsinger*
- c) Indigenous Resource Opportunities Conference
- d) RCMP Appreciation Day
- e) Love Burns Lake Annual Marketing funding from NDIT

**CARRIED**

Item (a) Imagine Grants. Council discussed whether the Village of Burns Lake is applying for an Imagine Grant.

Item (d) RCMP Appreciation Day

It was moved and seconded by Council.

**2019-03-12: 126**

**THAT the Village of Burns Lake send a letter of support to the RCMP Appreciation Day – Vernon Committee.**

**CARRIED**

**NEW BUSINESS**

None

**ACCOUNTS PAYABLE**

The municipal accounts payable in the amount of \$130,799.95.

Were found to be in good order.

**READING FILES**

It was moved and seconded by Council.

**2019-03-12: 127**

**THAT the Reading File of March 8, 2019 be received and filed:**

**March 8, 2019**

1. Disability Alliance BC Update: Budget 2019
2. Request for Sponsorship - Dayee Yez Hockey Association
3. March 2019 Healthier Northern Communities E-brief
4. Northern BC Tourism Bulletin

**Item (2) Council discussed sponsorship protocols**

**CARRIED**

**PUBLIC QUESTION PERIOD** None

**RELEASE OF CLOSED MEETING RESOLUTIONS** None




**AJOURNMENT**

It was moved and seconded by Council.

**2019-03-12: 128**

**THAT the meeting be adjourned at 7:38 p.m. on March 12, 2019.**

**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, March 12, 2019.

