



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, March 26, 2019 AT 7:00 PM

PRESENT

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

GUESTS

None

PUBLIC

No members of the public

MEDIA

Blair McBride – Lakes District News

CALL TO ORDER

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

APPROVAL OF AGENDA

It was moved and seconded by Council

2019-03-26: 129

THAT the agenda for the March 26, 2019 meeting be approved as presented.

CARRIED

PUBLIC AND STATUTORY HEARINGS AND READINGS OR ADOPTIONS

It was moved and seconded by Council

2019-03-26: 130

THAT the 2019 Five Year Financial Plan Bylaw No. 990, 2019 be adopted.

CARRIED

It was moved and seconded by Council

2019-03-26: 131

THAT the Corporation of the Village of Burns Lake Council Remuneration Bylaw No. 993, 2019 be adopted.

CARRIED

It was moved and seconded by Council

2019-03-26: 132

THAT the Corporation of the Village of Burns Lake Water Treatment Plant Loan Authorization Bylaw 983, 2019 be adopted.

CARRIED

PUBLIC COMMENT

None

DELEGATIONS

None

ADOPTION OF MINUTES

It was moved and seconded by Council

2019-03-26: 133

THAT the March 12, 2019 minutes of the Regular Meeting of Council be adopted.

CARRIED

MAYOR, COUNCILLOR AND CAO REPORTS

Councillor D. Hill

- Councillor Hill attended the Lake Babine Schools career fair.

Councillor White

- Visited the library and discussed the services provided with the library manager.

It was moved and seconded by Council

2019-03-26: 134

THAT the Mayor, Council and CAO reports be received.

CARRIED

REPORTS

2019 Business Façade Program Update – *Deputy Corporate Officer V. Anderson*

It was moved and seconded by Council

2019-03-26: 135

THAT Council receive the 2019 Business Façade Improvement Program update report.

CARRIED

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

It was moved and seconded by Council

2019-03-26: 136

THAT Council receive the Entrepreneur Immigration – Regional Pilot Program update report.

CARRIED

BUSINESS ARISING

Forest Practices – CAO Worthing, verbal

- The resolution is the result of meeting with MP Cullen.

It was moved and seconded by Council

2019-03-26: 137

THAT the Village of Burns Lake write letters to all Mayors and First Nation Chiefs within the Regional District of Bulkley-Nechako, asking them to send letters to Minister Donaldson, MLA Rustad and MP Cullen asking for the implementation of new forest management practices to deal with fuel loading.

CARRIED

ORIGINAL COMMUNICATIONS – ACTION - None

ORIGINAL COMMUNICATIONS RECEIVED AND FILED

It was moved and seconded by Council.

2019-03-26: 138

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

- a) Statistic Canada – Census Consultation
- b) Legislative Assembly – Wheelchair Accessibility
- c) Resolutions submitted to UBCM in 2018
- d) ICBC – Freedom of Information Request Extension

- e) Coastal GasLink Pipeline Project Construction Update
- f) Bulkley Valley Rod & Gun Club – Salmon Conservation
- g) City of Victoria – UBCM Resolutions for 2019
- h) Canada North Resource Expo – Registration Open
- i) Entrepreneur Immigration Regional Pilot Program update
- j) Northern Development Initiative Trust – Business Façade reimbursement
- k) Municipal Information Network – Rural Internet Investment

CARRIED

- Council discussed item (b) and the current Village bylaw.
- Council discussed item (g) the City of Victoria resolution regarding fossil fuel companies.

NEW BUSINESS

None

ACCOUNTS PAYABLE

The municipal accounts payable in the amount of \$177,285.48.

Were found to be in good order.

READING FILES

It was moved and seconded by Council.

2019-03-26: 139

THAT the Reading File of March 22, 2019 be received and filed:

March 22, 2019

1. Letter to Process 4 circle arts Gallery: EV Charging Station
2. Dangerous Goods transported by CN Rail in Canada in 2018
3. BC Rural Centre March 2019 Newsletter
4. Digital Security Website - Ministry of Citizen's Services
5. Letter to Lakes District Film Appreciation Society: Restoration Project
6. Letter to Burns Lake Community Garden: Labels for Learning
7. Northern BC Tourism News and Updates
8. Letter to Vernon Committee - RCMP Appreciation Day
9. Letter to Burns Lake Community Forest Board of Directors
10. Ministry of Transportation and Infrastructure - Road Restrictions
11. Southside Health and Wellness Centre April 2019 Newsletter & Events

CARRIED

- Council discussed item (5) and the current protocols for the provision of support letters to non-profit organizations.

PUBLIC QUESTION PERIOD None

RELEASE OF CLOSED MEETING RESOLUTIONS None


AJOURNMENT

It was moved and seconded by Council.

2019-03-26: 140

THAT the meeting be adjourned at 7:19 p.m. on March 26, 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 26, 2019.

