



MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, March 06, 2018 AT 12:00 PM

**PRESENT**

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

**GUESTS**

Frank Varga – General Manager – Comfor Management Services Ltd.

**PUBLIC**

0 members of the public

**MEDIA**

None

**CALL TO ORDER**

Mayor C. Beach called the meeting to order at 12:03 pm.

**APPROVAL OF AGENDA**

It was moved and seconded by Council

2018-03-06: 121

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

**CARRIED**

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

**PUBLIC COMMENT**

None

**DELEGATIONS**

Frank Varga – Comfor Management Services Ltd.

- F. Varga provided a summary to Council regarding hazard abatement.
- F. Varga discussed pine beetle mitigation.
- F. Varga discussed sustainability.
- F. Varga requested a letter of support from the Village of Burns Lake.
- F. Varga discussed riparian management standards and land management.
- F. Varga discussed constraints on the Community Forest and timber values.

- There was a discussion about Visual Quality Objectives and dead pine stands.
- F. Varga discussed long-term sustainable harvest levels for the Community Forest.
- There was a discussion about District Level support.
- F. Varga discussed opportunities to manage within the Visual Quality Objectives.
- There was a discussion about area-based tenures.
- F. Varga discussed dead pine removal at the Boer Mountain biking park.
- F. Varga discussed a growing spruce beetle epidemic.
- There was a discussion about old growth management areas.
- F. Varga discussed landscape connectivity corridors and management of the land base.
- There was a discussion about wildfire hazards.
- Council discussed visual quality corridors.
- F. Varga discussed Visual Quality Objective exemptions.
- Council discussed landscape connectivity corridors.
- There was a discussion about biologists and moose habitat.
- Council discussed the AAC determination and long-term timber supply.
- There was a discussion about harvesting and planting programs.
- Council discussed logging and fuel loading.
- F. Varga discussed Forest Enhancement Society funding opportunities and mitigating wildfire hazards.
- Council discussed District support.
- The Mayor thanked F. Varga for his presentation to Council.

**PUBLIC QUESTION PERIOD**    None

**RELEASE OF CLOSED MEETING RESOLUTIONS**

**AJOURNMENT**

It was moved and seconded by Council

**2018-03-06: 122**

**THAT the meeting be adjourned at 12:57 pm.**

**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, March 06, 2018.