



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, May 15, 2018 AT 7:00 PM

**PRESENT**

Mayor C. Beach  
Councillor K. Holliday  
Councillor S. Schienbein  
Councillor M. Riis-Christianson  
Councillor C. Rensby  
CAO S. Worthing  
Director of Finance S. Meeds

**GUESTS**

**PUBLIC**

4 members of the public

**MEDIA**

D. Koch, Lakes District News

**CALL TO ORDER**

Mayor C. Beach called the meeting to order at 7:00 pm.

**APPROVAL OF AGENDA**

It was moved and seconded by Council

**2018-05-15:229**

**THAT the Agenda be approved as presented.**

**CARRIED**

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

**2018-05-15: 230**

It was moved and seconded by Council

**THAT the Corporation of the Village of Burns Lake Fireworks Bylaw No. 980, 2018 be adopted.**

**CARRIED**

**PUBLIC COMMENT**

None

**DELEGATIONS**

None

**ADOPTION OF MINUTES**

It was moved and seconded by Council

**2018-05-15: 231**

**THAT the April 24, 2018 minutes of the Regular Meeting of Council be adopted.**

**CARRIED**

## MAYOR, COUNCILLOR AND CAO REPORTS

### Mayor C. Beach

- Mayor Beach attended Minerals North – Houston did excellent job!
- Mayor Beach attended NCLGA in Fort Nelson – Fort Nelson was well organized. They have a large industrial tax base and a very nice recreation facility
- spoke at BC Transit Launch of the new buses
- Mayor Beach submitted his written report on both Minerals North and NCLGA

### Councillor K. Holliday

- Councillor Holliday attended coffee house – great event and noted it was a full house at the Multiplex

### Councillor M. Riis-Christianson

- Councillor Riis-Christianson attended the TransCanada open house
- Economic Diversification Committee meeting had no quorum and has been rescheduled to Wednesday
- Councillor Riis-Christianson suggested changing the Monday night meeting dates and will report back to Council for approval when it is decided

### Councillor C. Rensby

- Councillor Rensby Minerals North and NCLGA
- Councillor Rensby submitted his written report on both Minerals North and NCLGA

### Councillor Schienbein

- Councillor Schienbein attended elders tea and the TransCanada open house

It was moved and seconded by Council

2018-05-15: 232

**THAT the Village of Burns Lake Mayor, Councillor and CAO reports be received.**

**CARRIED**

## REPORTS

Capital Roadworks Financing – *Director of Finance, S. Meeds*

- There was a discussion about making a significant investment on roadworks
- It was suggested that the constituents need to make the decision
- There was concern over whether we would need to go to referendum on the manganese plant
- It was also noted that it is good that we can improve 8<sup>th</sup> Ave this year
- Staff explained steps for approval of electors

It was moved and seconded by Council

2018-05-15: 233

**THAT the Capital Roadworks Financing Report be received for Information;**

**AND THAT capital roadworks for 2019 be financed from reserve accounts rather than borrowing;**

**AND THAT scope of work and financing decisions for roadworks in 2019 and later be referred to the 2019-2023 financial planning process for more in-depth consideration.**

**CARRIED**

Village of Burns Lake Staff Work plan – *Deputy Corporate Office R. Billard*

It was moved and seconded by Council

2018-05-15: 234

**THAT the Staff workplan be deferred**

**CARRIED**

Chinook Society Constitution and Bylaw Changes – *CAO S. Worthing*

It was moved and seconded by Council

2018-05-15: 235

**THAT Council for the Village of Burns Lake receive the Chinook Society Constitution and Bylaws changes Report dated May 2018;**

**AND THAT Council for the Village of Burns Lake approve the revised Constitution and Bylaws for Chinook Community Society;**

**AND THAT Council for the Village of Burns Lake direct staff to work with the Regional District of Bulkley-Nechako staff to establish the society and report back to Council when the Society has sufficient funding to provide community grants**

**CARRIED**

**BUSINESS ARISING**

Letter – RPEC – Scott Zayac and Rick Pooley

*Mayor Beach and Councillor Schienbein left the meeting at 7:25 pm*

- There was discussion about the need for the study to see what the results are
- There was discussion about the Ministry of Advanced Education
- There was discussion about working collaboratively with First Nations and Regional District of Bulkley Nechako for the best solution

It was moved and seconded by Council

**2018-05-15: 236**

**THAT Council invite all six Local First Nations, Directors from RDBN Area B and E and RPEC to a meeting to Rural Post Secondary Education in the Community**

**CARRIED**

*Mayor Beach and Councillor Schienbein returned to the meeting at 7:30 pm*

Delegation – request for letter of support – First Responders Café Society

It was moved and seconded by Council

**2018-05-15: 237**

**THAT Staff be directed to write a letter of support to the First Responders Café Society showing Council's support for the Society's fundraising efforts.**

**CARRIED**

Wildfire Modelling Meeting update

- Staff indicated that FLNR staff were concerned that the modelling method may not be the best way to provide information about wildfire issues in our area.
- Council indicated that wish to hold a public meeting with Shannon Irvine from FLNRO

**ORIGINAL COMMUNICATIONS – RECEIVED AND FILED**

It was moved and seconded by Council

**2018-05-15: 238**

**THAT the original communication (a) through (f) be received and filed:**

- a) Comfor Management Services Ltd. 2017 Fiscal Year Distribution.
- b) NCLGA March Board Report
- c) COFI – Update
- d) Society of Rural Physicians of Canada – Dr. George Magee
- e) Premier’s Award for Excellence in Education
- f) BLNDC - National Aboriginal Day Celebrations

**CARRIED**

It was moved and seconded by Council

**2018-05-15: 239**

**THAT a letter be sent to Dr. George Magee congratulating him on his award from the Society of Rural Physicians of Canada**

**CARRIED**

**NEW BUSINESS**

Election Signs

- With the Local Government Election this year, it was noted that other municipalities such as Quesnel are adopting election sign policies
- One policy in particular limited election signs to 6 signs on public property with no limit on private property
- It was thought that most candidates would appreciate not having to put up so many signs
- It was also noted that with limits for public property candidates would need to be selective about where to put signs
- Staff noted that election signs are exempt in the Village Sign Bylaw

It was moved and seconded by Council

**2018-05-15: 240**

**THAT Staff bring back a Election Sign Policy report**

**CARRIED**

Bicycle Racks – *Councillor M. Riis-Christianson, verbal*

- Council request additional bike racks in the downtown core

It was moved and seconded by Council

**2018-05-15: 241**

**THAT staff bring back a report on bike racks in the downtown core**

**CARRIED**

**ACCOUNTS PAYABLE**

The municipal accounts dated:

- April 24, 2018 (in the amount of \$105,820.12)
- April 24, 2018 (in the amount of \$53.94)
- April 24, 2018 (in the amount of \$1,115.00)

Were found to be in good order.

## READING FILES

It was moved and seconded by Council

**2018-05-15: 242**

**THAT the following reading file be received:**

May 11, 2018

1. Letter District of Houston – Human Trafficking
2. Regional Transit Committee Meeting – May 24, 2018
3. Child Find BC – Missing Children’s Month
4. Aboriginal Business Match – April 20, 2018
5. Kidney Foundation BC – Leadership weekend invitation
6. FireWise Consulting – New Speaker Announcement
7. Village of Burns Lake Letter – BC Hydro
8. NCLGA – Community Energy Workshop Invitation
9. Safe Drinking Water Team
10. New Community Greenhouse Information
11. The Compass – April 25, 2018
12. BC Community Forest Association – April Newsletter
13. District of Clearwater – Letter – Employer Health Tax
14. District of Kent – Letter – Cannabis Production Facilities
15. Village of Burns Lake – Letter – CNC Invitation to Council
16. MOTI – Load Restrictions
17. Healthier Northern Communities ebrief May 2018
18. UBCM Non-Binding Provincial Survey on Cannabis Retail License
19. Village of Burns Lake Letter – Clare Singleton and Hilda Earl
20. Village of Burns Lake Letter – Cathryn Olmstead
21. PACC Newsworthy Nuggets – May 1, 2018
22. The Compass – May 2, 2018
23. Village of Burns Lake Letter – Francois Ferry Hours
24. Village of Burns Lake Letter – Resource Benefits Alliance
25. ICBC – High Risk Driving Campaign
26. World Bioenergy Association – Torrefied Pellets
27. The Compass – May 4, 2018
28. BC Non Profit Housing Association
29. BC Rural Centre – May 2018 Newsletter
30. College of New Caledonia – May E-News
31. Tourism Week – May 27th
32. BC Non Profit Housing Association – Housing Bulletin May 8
33. Van-Kam Freightways – Minerals North Recap
34. BC Boating Association – Boating Week
35. RDBN – Composter Rebate Program

**CARRIED**

It was moved and seconded by Council

**2018-05-15: 243**

**THAT Staff bring back a report on the employer health tax**

**CARRIED**

**PUBLIC QUESTION PERIOD**

Rick Pooley – 3970 Wildwood Drive

- Mr. Pooley stated that he has listened to Council discuss a potential meeting including Area B and E Directors. He stated that Council has had a lot of information provided to them and this meeting really needs up to include up to date data. The first question will be what's the problem? The information from the updated study we are requesting is essential for the meeting if you want full value for the meeting. People need to be informed to make a decision. They should have that updated information first.

**RELEASE OF CLOSED  
MEETING RESOLUTIONS**

**AJOURNMENT**

It was moved and seconded by Council

**2018-05-15: 244**

**THAT the meeting be adjourned at 7:57 pm.**

**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, May 15, 2018.