



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, May 28, 2019 AT 7:00 PM

PRESENT

Councillor C. Rensby
Councillor D. Hill
Councillor K. White
Councillor H. Wiebe
CAO S. Worthing
Director of Protective Services – R. Krause
Deputy Corporate Officer V. Anderson

GUESTS

None

PUBLIC

3 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.

2019-05-28: 221

THAT additional items (e) and (f) be added under section 10 ORIGINAL COMMUNICATION ACTION;

AND THAT the agenda for the May 28, 2019 meeting be approved as amended.

PUBLIC COMMENT

CARRIED

None

PUBLIC AND STATUTORY HEARINGS AND READINGS OR ADOPTIONS

Open Air Burning Bylaw No. 1001, 2019

It was moved and seconded by Council.

2019-05-28: 222

THAT the Open Air Burning Bylaw No. 1001, 2019 be given first, second and third readings.

CARRIED

DELEGATIONS

Lakes District Museum Society – *Curator, Michael Riis-Christianson*

- M. Riis-Christianson gave an overview of the society's history, which started in 1978.
- The first museum was located in the Beach Garage building.
- The Bucket of Blood was relocated to the museum site and a General Store was added.
- The museum has two collections, Primary and Secondary.
- The museums archives contain 3,000 photographs, 7,000 pages, and 200 taped interviews.
- Staff are currently digitizing the 1930's newspapers, which is being funded through a grant. The digitization project is the main focus this year, to ensure the records are not lost.
- Museum is entering the digital age and building its profile in the community through the use of Facebook.
- The museum has new computers thanks to funding from ComFor.
- The curator built a database, which they are offering to other museums for free.
- The Society is promoting a renewed interest in history.
- The first bus tour came through the museum last year.
- Collections are growing.
- Digitization will give greater public access, and anyone will be able to sit down and type in his or her family name and all the information with that name will come up.
- Long-term goal is to have online access to the records.
- There is very little of First Nations history in the museum and the curator is working to get better representation.
- The society would like to bring in travelling exhibits if space can be found. The exhibits will expose local people to history from other areas.
- The curator is working to put the FB posts into a book.
- The Village centenary is in 2023 and M. Riis-Christianson is personally taking on the project to update the history book written by Pat Turkki.
- Council was wondering if the museum would be interested in the Anglican Church.
- M. Riis-Christianson noted that the church has been mentioned; however, at this point the museum does not have the funding to fix the church into a useable space.

- The Acting Mayor thanked the delegation for the presentation.

ADOPTION OF MINUTES

It was moved and seconded by Council.

2019-05-28: 223

THAT the May 14, 2019 minutes of the Regular Meeting of Council be adopted as presented;

AND THAT the May 14, 2019 minutes of the Special Meeting of Council be adopted as presented.

CARRIED

MAYOR, COUNCILLOR AND CAO REPORTS

Councillor White

- Councillor White attended the Burns Lake Fire Training Centre grand opening.

Councillor Hill

- Councillor Hill attended the Burns Lake Fire Training Centre grand opening.

Councillor Wiebe

- Councillor Wiebe attended the Burns Lake Fire Training Centre grand opening.

It was moved and seconded by Council.

2019-05-28: 224

THAT the Mayor, Council and CAO reports be received.

CARRIED

REPORTS

Fire Department Update – *Director of Protective Services R. Krause, verbal*

- Director Krause gave an update on the Rescue Truck final inspection. The truck will be known as Rescue 11.
- Rescue 11 has firefighting ability. The foam deliver is 3000 PSI and will work well to put out vehicle fires
- SCBA are incorporated into the backs of seats.
- Telescoping 64,000 lumen light bar for night work.
- Expecting final delivery in about 3 weeks.
- Charlie Sherwood has been promoted to Lieutenant.

Production of the Community Resource Guide – *DCO V. Anderson*

- Council discussed whether it should be a Village project or not.
- Council discussed the importance of the guide.

- Council discussed the cost.

It was moved and seconded by Council.

2019-05-28: 225

THAT the Village of Burns Lake, through the Administration Department assume production of the Community Resource Guide from Lakes Literacy;

AND THAT \$1,500 be added to the 2020 Administration budget for printing of the guide.

CARRIED

BUSINESS ARISING

None

ORIGINAL COMMUNICATIONS ACTION

BC Assessment One-on-One Meeting Invite at UBCM

- Staff discussed whether Council would want to talk to BC Assessment at UBCM

ORIGINAL COMMUNICATIONS RECEIVED AND FILED

It was moved and seconded by Council.

2019-05-28: 226

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

a) Northern Health – Public Health Approach to Non-Medical Cannabis

CARRIED

NEW BUSINESS

Temporary Use Permit – 706996 BC LTD

- Staff explained the TUP application.
- Council discussed that rig mats will be stored on the site.
- Council discussed the temporary nature of the endeavour.
- Staff will now do the notification in the paper, MoTI notification and a report for Council to decide whether to support this TUP or not.

2019-05-28: 227

It was moved and seconded by Council

2019-05-28: 228

THAT Staff be directed to issue a public notice for the application submitted as TUP #2019-05-01, as per section 494 of the *Local Government Act*;

AND THAT following the public notice requirements for TUP #2019-05-01 staff bring back a report for Council's consideration.

CARRIED

NCLGA Lifetime Achievement Award

It was moved and seconded by Council

2019-05-28: 229

THAT Staff write a letter of congratulation to Bill Miller for being recognized by NCLGA with the 2019 NCLGA Lifetime Achievement Award.

CARRIED

Joint letter to Honourable Minister Donaldson

- Staff gave a background to the CWPP process.
- The joint signatories have had similar concerns regarding the CWPP process.
- Council discussed the process.
- Council discussed the Wildfire Conference.

Grant application to TransCanada for FireSmart Initiative

- Council discussed the proposed project.

It was moved and seconded by Council.

2019-05-28: 230

THAT the Mayor, Burns Lake Band representative and Lake Babine Nations representative meet to discuss potential FireSmart activity grant application ideas for TransCanada Community Funding stream for safety;

AND THAT staff be directed apply for a grant to TransCanada for FireSmart activities.

CARRIED

ACCOUNTS PAYABLE

Municipal accounts payable in the amount of \$126,048.76.
Were found to be in good order.

READING FILES

It was moved and seconded by Council.

2019-05-28: 231

THAT the Reading File of May 24, 2019 be received and filed:

- 1. Fisheries and Oceans Canada - White Sturgeon**
- 2. BC Healthy Communities Spring 2019 News**
- 3. B.C Wildfire News Release: Safety Practices and Awareness**
- 4. NCLGA AGM Highlights**
- 5. sparbc: Access Awareness Day - June 1, 2019**
- 6. Lakes Animal Friendship - Community Animal Care Event**
- 7. Lakes Animal Friendship - RedRover Crisis to Care Presentation May 28**

CARRIED

PUBLIC QUESTION PERIOD None

RELEASE OF CLOSED MEETING RESOLUTIONS None


AJOURNMENT

It was moved and seconded by Council.

2019-05-28: 232

THAT the meeting be adjourned at 7:47 p.m. on May 28, 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, May 28, 2019.