



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

PRESENT

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

GUESTS

None

PUBLIC

0 members of the public attended.

MEDIA

Blair McBride – Lakes District News

CALL TO ORDER

Mayor Funk called the Regular Meeting of Council to order at 7:05 p.m.

APPROVAL OF THE AGENDA

It was moved and seconded by Council

2019-11-12: 393

THAT additional item (a) be added under Section 12 NEW BUSINESS;

AND THAT the agenda for the November 12, 2019, Regular Meeting of Council is approved as amended.

CARRIED

None

PUBLIC COMMENT

PUBLIC AND STATUTORY HEARINGS AND READINGS OR ADOPTIONS None

DELEGATIONS

None

ADOPTION OF MINUTES

It was moved and seconded by Council

2019-11-12: 394

THAT the October 22, 2019 minutes of the Regular Meeting of Council be adopted.

CARRIED

MAYOR, COUNCILLOR AND CAO REPORTS

Mayor Funk

- Mayor Funk thanked Councillor Rensby for attending several meetings on behalf of the Village.
- Attended the Remembrance Day ceremony.

Councillor Hill

- Attended the Northwest Invasive Plant Council AGM. The treatment program is having success.
- Attend the Remembrance Day ceremony.

Councillor White

- Attended the library meeting last week.

Councillor Rensby

- Attended the Old Growth Management meeting. Community members gave good feedback to the task force. Wildlife corridors were discussed at the meeting.
- Attended the Caribou Recovery meeting at the RDBN. Recreation and resource management in Tweedsmuir Park was discussed.

It was moved and seconded by Council

2019-11-12: 395

THAT council discusses Caribou Management in Tweedsmuir Park at the next council meeting.

CARRIED

It was moved and seconded by Council

2019-11-12: 396

THAT the Mayor and Council reports be received.

CARRIED

REPORTS

Remembrance Day Banners – *CAO Worthing*

- Council discussed the logistics and length of time the banners would be up.
- Council discussed options for paying for the banners.
- Council discussed the educational effect.

It was moved and seconded by Council

2019-11-12: 397

THAT staff be directed to bring back a report on the cost and options for the purchase, installation and delivery of a Remembrance Day Banner program.

CARRIED

Budget meeting date – S. Meeds, Director of Finance

It was moved and seconded by Council

2019-11-12: 398

THAT a 2020 Budget meeting be scheduled for December 11th, 2019, at 5:00 p.m.

CARRIED

Councillor White left the meeting at 7:22.

Key Fob System at the Chamber of Commerce – *CAO Worthing*

It was moved and seconded by Council.

2019-11-12: 399

THAT the staff be directed to purchase the CO-200 Standalone Electronic Lock System for the Chamber of Commerce Building.

CARRIED

Councillor White returned to the meeting at 7:26.

Chinook Comfor Limited Shareholder Agreement Amendment – *CAO Worthing*

It was moved and seconded by Council

2019-11-12: 400

THAT the Chinook Comfor Ltd. Shareholders Agreement Amendment, changing the quorum for a meeting of Shareholders from 'all Shareholders' to 'seven (7) Shareholders', be approved.

CARRIED

Regional Mass Communications System – *CAO Worthing*

- CAO Worthing explained that all RDBN municipalities are on board with implementing this system.
- The Village would receive a requisition from the RDBN for the annual cost.
- There are many uses for this system, and it is cost-effective when compared with implementing this type of system on our own.
- RDBN will provide training for Village staff.
- This system can reach residents in several different ways; messages can go directly to landlines, text, cellular phone, email, a dedicated app and/or social media.

- Council discussed what residents will be included in the service.
- Council discussed the cost per month of the service.

2019-11-12: 401

It was moved and seconded by Council

THAT a letter be sent to the Regional District of Bulkley-Nechako indicating Council's interest in a Regional Mass Communications System.

CARRIED

BUSINESS ARISING

None

ORIGINAL COMMUNICATIONS ACTION

None

ORIGINAL COMMUNICATIONS RECEIVED AND FILED

None

It was moved and seconded by Council

2019-11-12: 402

THAT original communications (a) through (g) be received and filed:

- a) Minister of Advanced Education, Skills and Training - UBCM follow up letter
- b) BL&D Chamber of Commerce – Plaid Friday Prelude to Christmas: Fun, Frost & Family Festival
- c) Minister of Forests, Lands, Natural Resource Operations and Rural Development – letter to NCLGA regarding resolution response
- d) Minister of Children and Family Development – Adoption Awareness Month
- e) Minister of Tourism, Arts and Culture – Tourism panel at UBCM
- f) Prince Rupert Port Authority – UBCM 2019
- g) NCLGA Board Meeting Highlights

CARRIED

Council spoke to the following original communication items:

Item (a) council appreciated the change in tone from the UBCM meeting.

It was moved and seconded by Council

2019-11-12: 403

THAT council members who attended the UBCM meeting with Minister Mark meet with staff on November 13 at 1:30 p.m.;

AND THAT Council discusses post-secondary education at the November 26 Closed Meeting of Council.

CARRIED

NEW BUSINESS

Letter from CNC

- Council discussed the scope of the committee.

It was moved and seconded by Council

2019-11-12: 404

THAT staff contact CNC to determine the scope and time Commitment for the CNC Program Advisory Committee appointment.

CARRIED

**ACCOUNTS
PAYABLE**

Municipal accounts dated November 7, 2019, of \$463,333.05, were found to be in good order.

READING FILES

It was moved and seconded by Council

2019-11-12: 405

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

1. **BC Community Forest Association October Newsletter**
2. **Southside Health and Wellness Center November Calendar & Newsletter**
3. **Coastal GasLink Pipeline Project Construction Update**
4. **ICBC 2019 Pedestrian Safety Campaign**
5. **Office of the Seniors Advocate Research Rounds**
6. **Email from Doug Campbell RE TV Reception**
7. **COFI Connects Newsletter October 2019**
8. **BC Games Society October Newsletter 2019**
9. **Northern Health Healthier Northern Communities E-brief**
10. **Letter from Wet'suwet'en First Nation RE Donation Request**

CARRIED

**PUBLIC QUESTION
PERIOD**

None

RELEASE OF CLOSED MEETING RESOLUTIONS None


ADJOURNMENT

It was moved and seconded by Council.

2019-11-12: 406

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