



MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Thursday, November 14, 2019 AT 5:00 PM

PRESENT

Mayor D. Funk
Councillor D. Hill
Councillor C. Rensby
Councillor H. Wiebe
Councillor K. White
CAO S. Worthing
Director of Finance S. Meeds
RDBN Director Area E C. Lambert
RDBN CFO J. Illes

GUESTS

Randi Amendt, Manager, Burns Lake & District Chamber of Commerce
Juanita McFee, Treasurer, Lakes District Festival of the Performing Arts
Michael Riis-Christianson, Curator, Lakes District Museum Society
Monika Wellner, Manager, Burns Lake & District Library

PUBLIC

MEDIA

None

CALL TO ORDER

Mayor Funk called the meeting to order at 5:13 p.m.

APPROVAL OF AGENDA

It was moved and seconded by Council

2019-11-14: 407

THAT the Agenda for the November 14, 2019, Special meeting be approved as presented.

CARRIED

PUBLIC AND STATUTORY HEARINGS AND READINGS OR ADOPTIONS - None

REPORTS

Burns Lake & District Chamber of Commerce – *Manager Randi Amendt*

- Manager Amendt presented the proposed 2020 budget for the Visitor Information Centre.

Lakes District Festival of the Performing Arts Budget – *Treasurer Juanita McFee BSc, MADM, BCEOHN, CADMC*

- Treasurer McFee gave an overview of the festival highlights and requested \$2,500 in annual funding from the Arts & Cultural Function.

Lakes District Museum – *Curator Michael Riis-Christianson*

- Curator Riis-Christianson presented an overview of the museum society's progress over the past year and the 2020 budget.

Burns Lake & District Library – *Manager Monika Wellner*

- Vice-President Petersen gave an overview of the Library's mission.
- Manager Wellner presented an overview of the library's progress over the past year and the 2020 budget.

Lakes District Draft Budgets – *Chief Financial Officer John Illes*

- CFO Illes presented two options for the 2020 Lakes District Arts & Culture budget


PUBLIC QUESTION PERIOD None

**RELEASE OF CLOSED MEETING
RESOLUTIONS** None

ADJOURNMENT It was moved and seconded by Council

2019-11-14: 408 **THAT the meeting is adjourned at 6:30 p.m.**

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 Thursday, November 14, 2019.