



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, November 20, 2018 AT 7:00 PM

PRESENT

Mayor D. Funk
Councillor D. Hill
Councillor K. White
Councillor C. Rensby
Councillor H. Wiebe
CAO S. Worthing
Director of Public Works D. Ross
EDO V. Anderson

GUESTS

PUBLIC

11 members of the public

MEDIA

Blair McBride – Lakes District News

CALL TO ORDER

Mayor D. Funk called the Regular Meeting of Council to order at 7:01pm.

APPROVAL OF AGENDA

It was moved and seconded by Council

2018-11-20: 430

THAT additional item (b) be added under section 9 BUSINESS ARISING;

AND THAT additional item (c) LDSS Track Resurfacing Project section 12 NEW BUSINESS;

AND THAT the Agenda for this meeting be approved as amended.

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

PUBLIC COMMENT

DELEGATIONS

Lakes District Fair Association – Sandra Barth, Karen Sirfalk, Naida Hazelton and John Barth

The Fall Fair representatives presented Council with a copy of *The Spirit of the Ride*, a commemorative book and plaque depicting the RCMP Musical Ride.

Nechako-Kitamaat Development Fund - Wayne Salewski, Cindy Shelford, Lianne Olson, Dan Boudreau and Britta Boudreau.

Mr. Salewski provided an introduction as part of NKDF's annual update to Council. Wayne introduced Cindy Shelford was introduced as the incoming NKDF Board Chair. NKDF representatives toured the new Burns Lake Training Grounds, NKDF was one of the project funding partners.

NKDF Manager, Dan Boudreau gave a PowerPoint presentation to give an overview of the organization. NKDF was formed through a partnership between the province and Rio Tinto to support economic activities in communities impacted by the Kemano project.

Since the inception of the fund, Lakes District organizations have received 2.2 million in funding. Mr. Boudreau gave Council a listing of all projects funded in Burns Lake and the Southside.

Annually the fund disperses up to \$500,000 per year. Last year they passed 10 million dollars in project funding.

The Mayor thanked the delegations for their presentations.

ADOPTION OF MINUTES

It was moved and seconded by Council

2018-11-20: 431

THAT the November 6, 2018 minutes of the Regular Meeting of Council be adopted;

CARRIED

MAYOR, COUNCILLOR AND CAO REPORTS

Mayor D. Funk

- Mayor D. Funk attended the Remembrance Day ceremony and laid a wreath on behalf of the Village of Burns Lake.
- Mayor D. Funk attended a Mayors training session in Smithers with Corporate Officer R. Billard.
- Mayor D. Funk attended her first meeting at the RDBN.
- Mayor D. Funk attended the First Responder's Mayors Breakfast and thanked organizers for a good event.

Councillor K. White

- Councillor K. White had nothing to report.

Councillor D. Hill

- Councillor D. Hill attended the Northern Health Review at CNC.

Councillor C. Rensby

- Councillor C. Rensby attended the timber supply Review meeting.

Councillor H. Weibe

- Councillor H. Wiebe had nothing to report.

CAO S. Worthing

- CAO Worthing had nothing to report.

It was moved and seconded by Council.

2018-11-20: 432

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

CARRIED

REPORTS

NDIT 2019 Economic Development Capacity Building Grant – *EDO V. Anderson*

It was moved and seconded by Council.

2018-11-20: 433

THAT the Village of Burns Lake submit a grant application to Northern Development Initiative Trust's 2019 Economic Development Capacity Building Program for up to \$50,000 from the Northwest Regional Account.

CARRIED

BUSINESS ARISING

Trans Canada – Coastal GasLink Burns Lake Area Camp

It was moved and seconded by Council.

2018-11-20: 434

THAT the Village of Burns Lake write a letter to Trans Canada regarding consultation with the Burns Lake Community Forest.

CARRIED

Council Appointment to the Six Nations Housing Committee

2018-11-20: 435

It was moved and seconded by Council.

THAT Councillor Hill be appointed as the Village of Burns Lake's representative on the Six Nations Housing Committee.

CARRIED

ORIGINAL COMMUNICATIONS – ACTION

City of Prince George – Draft Collective Letter to BC Government Ministries – Caribou protection order.

It was moved and seconded by Council

2018-11-20: 436

THAT Council sign the collective letter to BC Government Ministries regarding the Caribou protection order.

CARRIED

Lakes District Food Bank invitation.

Office of the Assistant Deputy Minister – UBCM Meeting

Bulkley Valley Child Development Centre – Grand Opening invitation.

ORIGINAL COMMUNICATIONS RECEIVED AND FILED

It was moved and seconded by Council

2018-11-20: 437

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

- a) NCLGA – Geoscience BC letter of Support.
- b) BC Assessment – Letter of Congratulations.
- c) Rio Tinto – Letter of Congratulations.
- d) Diabetes Canada – Letter of Congratulations.
- e) Northern Health – Letter of Congratulations.
- f) Housing Central – Letter of Congratulations.
- g) The Honourable Mobina S.B. Jaffer, Q.C. – Councillor Henry Wiebe.
- h) The Honourable Mobina S.B. Jaffer, Q.C. – Councillor Kevin White.

- i) The Honourable Mobina S.B. Jaffer, Q.C. – Councillor Darrell Hill.
- j) The Honourable Mobina S.B. Jaffer, Q.C. – Councillor Charles Rensby.
- k) The Honourable Mobina S.B. Jaffer, Q.C. – Mayor Dolores Funk.
- l) The Honourable Mobina S.B. Jaffer, Q.C. – C-48 Oil Tanker Moratorium.

CARRIED

NEW BUSINESS

Minerals North 2019 Conference – *CAO Worthing*

- Councillor Rensby attended last year and recommended anyone interested should attend.

It was moved and seconded by Council

2018-11-20: 438

THAT Mayor Funk and Councillor Rensby attend Minerals North 2019 Conference, May 22-24 in Chetwynd.

CARRIED

Community Resiliency Investment Fund grant application – *Mayor D. Funk*

It was moved and seconded by Council

2018-11-20: 439

THAT the Village of Burns Lake submit a grant application to the Community Resiliency Investment Fund;

AND THAT Staff work with a grant writer to assist with the application process.

CARRIED

LDSS Track Resurfacing Project – *Request Letter*

- CAO Worthing said the track is a well used facility that is owned by the SD #91. The Village of Burns Lake built and maintains the washroom facility at the track. The VBL also completed an \$80,000 project in partnership with other community groups to improve the condition of the field.
- CAO Worthing informed Council of Public works concerns regarding the sanding of the track in winter. The Village sand is mixed with salt and Public Works were concerned that the grass field would be damaged if the sand and salt mixture were used.

2018-11-20: 440

It was moved and seconded by Council

THAT the Village of Burns Lake write a letter of support for the LDSS Track Resurfacing project;

AND THAT EDO Anderson assist in the search for grant funding for the LDSS Track Resurfacing project;

AND THAT the Village of Burns Lake commit to spring sand removal of the resurfaced LDSS Track.

CARRIED

READING FILES

It was moved and seconded by Council

2018-11-20: 441

THAT the following reading files be received:

November 16, 2018, 2018

1. Canadian Water and Wastewater Association - Lead in Drinking Water
2. Letter - Village of Burns Lake - BC Senior Games – Marie Hiebert
3. Letter - Village of Burns Lake - BC Senior Games - John Barth
4. Letter - Village of Burns Lake - BC Senior Games - Sandra Barth
5. Letter - Village of Burns Lake - BC Senior Games - Joe Merten
6. Letter - Village of Burns Lake - BC Senior Games - Linda Saugstad
7. Letter - Village of Burns Lake - BC Senior Games - Doug Montaldi
8. Letter - Village of Burns Lake - BC Senior Games - Peter Hiebert
9. Letter - Village of Burns Lake - BC Senior Games - Doris Jean
10. Letter - Village of Burns Lake - BC Senior Games - Paul Jean
11. Letter - Village of Burns Lake - BC Senior Games - Dallas Burns
12. Letter - Village of Burns Lake - BC Senior Games - Jake Giesbrecht
13. Letter - Village of Burns Lake - BC Senior Games - Connie Anderson
14. Eco Trust Canada - Economic Health in T'aaq-wiihak Communities
15. City of Prince George - Collective Letter Draft - Southern Mountain Caribou

16. Letter - District of Chetwynd - Letter to John Horgan
17. Lakes District Arts Council - November and Early December News
18. Northern BC Tourism - Call for Applications
19. City of Prince George - Collective Letter Draft - Southern Mountain Caribou
20. NCLGA - Geoscience BC Support Letter
21. BC Rural Centre November 2018 Newsletter
22. Healthier Northern Communities November e-Brief
23. Letter - Wet'suwet'en First Nation - Christmas Donation
24. The Compass - November 7, 2018
25. Northern Health Story Summary - November 1 - 7
26. Letter - Village of Burns Lake - Lakes District Family Enhancement Society
27. Letter - Village of Burns Lake - Zoning Bylaw - Shannon Clarke
28. Advanced Business Match - November 8, 2018
29. Health Canada: Radon Action Month - November 2018
30. RCMP Client and Partner Survey
31. Village of Burns Lake Quarterly - Fourth Edition

CARRIED

- Council discussed the letter from the CWWA.

PUBLIC QUESTION PERIOD

RELEASE OF CLOSED MEETING RESOLUTIONS


AJOURNMENT

It was moved and seconded by Council

2018-11-20: 442

THAT the meeting be adjourned at 7:55 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, November 20, 2018.

