



**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Wednesday, November 08, 2017 AT 7:00 PM**

**PRESENT**

Mayor C. Beach  
Councillor K. Holliday  
Councillor M. Riis-Christianson  
Councillor S. Schienbein  
City Clerk R. Billard  
CAO S. Worthing

**GUESTS**

**PUBLIC**

5 Members of the Public

**MEDIA**

Flavio Nienow – LD 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

**2017-11-08: 369**

**THAT additional item Regional District of Bulkley-Nechako Zoning Bylaw No. 700, 1993 Public Hearing Notice be added under Section (10) ORIGINAL COMMUNICATIONS RECEIVED AND FILED.**

**CARRIED**

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

**PUBLIC COMMENT**

Lori White – 535 5<sup>th</sup> Avenue Burns Lake

- L. White discussed the Village pulling advertising from Lakes District News.
- L. White asked how the Village plans on publishing legal notices.
- L. White asked Council how their newsletter would reach those who choose not to receive unaddressed mail in their boxes.

Doug Campbell 4<sup>th</sup> Avenue

- D. Campbell discussed the CAO not being allowed to speak to the media.
- D. Campbell discussed Council's decision to stop advertising in the Lakes District News.
- D. Campbell discussed Lakes District News reporting.
- D. Campbell discussed community unity.

## DELEGATIONS

## ADOPTION OF MINUTES

It was moved and seconded by Council

2017-11-08: 370

**THAT the October 25, 2017 minutes of the Regular Meeting of Council be adopted;**

**AND THAT the October 25, 2017 minutes of the CWPP Meeting of Council be adopted.**

**CARRIED**

## MAYOR'S, COUNCILLOR'S REPORTS

Mayor C. Beach

- Mayor Beach attended the 55+ Plus Housing Workshop.
- Mayor Beach attended the Lakes District Foodbank Society's grand opening.
- Mayor Beach attended an RDBN board meeting.
- Mayor Beach discussed the NDIT façade improvement program possibly moving to rural areas.
- Mayor Beach said the legalization of marihuana was discussed at the RDBN.

Councillor S. Schienbein

- Councillor Schienbein attended the Village of Burns Lake budget meeting and thanked members of the public for attending.
- Councillor Schienbein attended a Lakes District Arts Council performance at Lakes District Secondary School.

Councillor K. Holliday

- Councillor Holliday attended the Lunch and Learn session at the Chamber of Commerce.

Councillor M. Riis-Christianson

- Councillor Riis-Christianson went to opening of Burns Lake Public library's new teen room.
- M. Riis-Christianson said the Burns Lake Public Library won a Chamber of Commerce Business Excellence Award for customer service.

CAO Worthing

- CAO Worthing said the Notice of Nomination for a Councillor for the January by-election is out today.

It was moved and seconded by Council

**2017-11-08: 371**

**THAT the Village of Burns Lake Mayor's, Councillors' and CAO reports be received**

**CARRIED**

## **REPORTS**

Lakes Economic Diversification Committee Minutes

It was moved and seconded by Council

**2017-11-08: 372**

**THAT the October 23, 2017 minutes of the Lakes Economic Diversification Committee be received.**

**CARRIED**

Fort St. James TV and Radio Society – *Councillor M. Riis-Christianson*

Manganese Treatment Plant Engineering Design and Drawings – *Director of Public Works, D. Ross.*

It was moved and seconded by Council

**2017-11-08: 373**

**THAT Council authorize Staff to award the Manganese Treatment Plant engineered design and drawings tender documents to TRU Consulting in the amount of \$219,885.**

**CARRIED**

## **BUSINESSS ARISING**

Budget Meeting Date

- Council discussed meeting dates in July and August,
- Staff discussed closed meeting times.
- Staff discussed Wednesdays and Tuesday meetings.

It was moved and seconded by Council

**2017-11-08: 374**

**THAT the next Budget Meeting of Council is to be held on January 11<sup>th</sup> 2017.**

**CARRIED**

Snow Removal and Maintenance Operations Policy PW2 – CAO  
S. Worthing.

- Staff discussed maintenance of bus shelters during winter.
- Council discussed sidewalk winter maintenance.

It was moved and seconded by Council

**2017-11-08: 375**

**THAT Staff bring back a report on increased snow removal and maintenance of sidewalks;**

**AND THAT the report include snow removal and maintenance of the new bus shelters.**

**CARRIED**

**ORIGINAL COMMUNICATIONS – ACTION**

**ORIGINAL COMMUNICATIONS – RECEIVED AND FILED**

It was moved and seconded by Council

**2017-11-08: 376**

**THAT the original communications (a) and (b) be received and filed:**

- a) Quick Station Residents Association – CNR
- b) Regional District of Bulkley-Nechako Zoning Bylaw No. 700, 1993 Public Hearing Notice.

**CARRIED**

- Council discussed accident response.
- Council discussed lobbying CN to have a response crew stationed in Smithers, or Burns Lake.
- Council discussed receiving an update from the Fire Chief regarding local accident response abilities.

It was moved and seconded by Council

**2017-11-08: 377**

**THAT Staff contact Mr. Gillespie to notify him that Village of Burns Lake Council is interested in attending their meeting with Nathan Cullen.**

**CARRIED**

**NEW BUSINESS**

## ACCOUNTS PAYABLE

The municipal accounts dated:

- October 27, 2017 (in the amount of \$41.18)
- October 30, 2017 (in the amount of \$91,249.05)

Were found to be in good order.

## READING FILES

It was moved and seconded by Council

2017-11-08: 378

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

1. Regional Transit Committee Meeting – October 12 Minutes.
2. Margaret McNeill – thank you letter
3. RDBN – Quarterly 911 Report – July to September 2017.
4. The Compass - October 25, 2017.
5. Lakes District Fall Fair Association – Request for Funding Letter of Support.
6. Fraser Basin Council – Public Open House on Wild Salmon Policy.
7. November Arts and Culture News.
8. RDBN Sustainability Newsletter – Fall 2017.
9. Lenah Sherwood – AFS Interculture Canada
10. Burns Lake and District Chamber of Commerce – Safety Taskforce Letter.
11. Burns Lake RCMP - Safety Taskforce Letter.
12. ICBC Safety Taskforce Letter.
13. Ministry of Transportation – Safety Taskforce Letter.
14. Lakes District Maintenance Inc. – Safety Taskforce Letter.
15. Burns Lake RCMP – Thank You – Spooktacular Halloween Party.
16. Lakes District Maintenance Inc. – Spooktacular Halloween Party.
17. Saving lives through Organ Donation.
18. Notification of Recording – Lakes District News.
19. Northern Health News Release.

## CARRIED

- Council thanked staff for the success of the Spooktacular Halloween Party at the Lakeside Multiplex.

## PUBLIC QUESTION PERIOD

**RELEASE OF CLOSED  
MEETING RESOLUTIONS**

IC 2017-10-11:174

It was moved and seconded by Council

**THAT a letter be written to Lakes District News stating that the Village of Burns Lake will pull all regularly scheduled non-essential advertising.**

**CARRIED**

**ADJOURNMENT**


It was moved and seconded by Council

**2017-11-08: 379**

**THAT the Regular Meeting of Council be adjourned at 7:33 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 Wednesday, November 08, 2017