



MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Thursday, October 25, 2018 AT 5:30 PM

PRESENT

Mayor C. Beach (by telephone)
Councillor Riis-Christianson (chair)
Councillor K. Holliday
Councillor C. Rensby
Councillor S. Schienbein
CAO S. Worthing
EDO V. Anderson.
Deputy Corporate Officer R. Billard

GUESTS

None

PUBLIC

0 members of the public

MEDIA

None

CALL TO ORDER

Chair M. Riis-Christianson called the meeting to order at 5:30 pm.

APPROVAL OF AGENDA

It was moved and seconded by Council

2018-10-25: 394

THAT the Agenda for this meeting be approved.

CARRIED

PUBLIC COMMENT

None

DELEGATIONS AND PETITIONS

BUSINESS ARISING

Lakes District Economic Diversification and Community Development Strategy – Fall 2018

- Council discussed adoption vs. approval of documents.
- Council discussed the incoming Council and future decisions.
- Council discussed project costs.
- Council discussed the potential for changing the document.
- Council discussed implementation.
- Council discussed mid-term timber supply mitigation.
- Council discussed the page 14 – action template.
- Council discussed locking the new Council in to the strategy.

- There was a discussion about strategic planning and goal setting.
- Staff suggested outgoing Council make a presentation of the strategy to the incoming Council.
- Council discussed business licenses on page 22.
- Staff discussed the 2015 business bylaw update from 2015.
- There was a discussion about classification codes for business licenses.
- Council discussed page 9 goals to establish community buy in.
- Council discussed Community Futures based in Houston.
- Council discussed the finalized list on page 15.
- Council discussed housing.

It was moved and seconded by Council

2018-10-25: 395

THAT the Lakes District Economic Diversification and Community Development Strategy – Fall 2018 – prepared by EcoPlan be adopted.

CARRIED

It was moved and seconded by Council

2018-10-25: 396

THAT Council committee members, Councillor K. Holliday and Councillor M. Riis-Christianson present the Lakes Economic Diversification and Community Development Strategy - Fall 2018 - prepared by EcoPlan, to the incoming Council at a date to be determined by the new Council.

CARRIED

NEW BUSINESS

PUBLIC QUESTION PERIOD

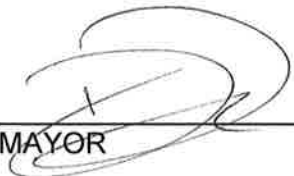
AJOURNMENT

It was moved and seconded by Council

2018-10-25: 397

THAT the meeting be adjourned at 6:14 pm.

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, October 25, 2018.