



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, October 09, 2018 AT 7:00 PM

PRESENT

Mayor C. Beach
Councillor S. Schienbein
Councillor K. Holliday
Councillor C. Rensby
CAO S. Worthing
EDO V. Anderson
Director of Public Works D. Ross
Deputy Corporate Officer R. Billard

GUESTS

None

PUBLIC

4 members of the public

MEDIA

None

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

2018-10-09: 360

THAT the agenda for this meeting be approved as presented.

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

Fees and Charges Update Bylaw No. 984, 2018

It was moved and seconded by Council

2018-10-09: 361

THAT the Village of Burns Lake Fees and Charges Bylaw No. 984, 2018 be adopted.

CARRIED

Financial Plan Amendment Bylaw No. 985, 2018

It was moved and seconded by Council

2018-10-09: 362

THAT the Village of Burns Lake Financial Plan Amendment Bylaw No 955, 2018 be given first, second and third readings.

CARRIED

Permissive Tax Exemption Bylaw No. 986, 2018

It was moved and seconded by Council

2018-10-09: 363

THAT the Village of Burns Lake Permissive Tax Exemption Bylaw No. 986, 2018 be given first, second and third readings.

CARRIED

PUBLIC COMMENT

None

DELEGATIONS

Jesse Bird – Stop sign on Hill Street

- J. Bird discussed traffic areas in Burns Lake that are concerning to him.
- J. Bird discussed a yield sign on Hill and Carroll streets.
- J. Bird asked for a re-evaluation of traffic signs in Burns Lake and requested that the Village replace the yield sign on Hill Street with a stop sign.
- Staff discussed an upcoming speed sign and traffic survey report.
- Council discussed yield signs and stop signs.
- Council discussed winter maintenance.
- Council discussed safety reflector strips.
- Mayor C. Beach thanked J. Bird for his comments.
- Council thanked J. Bird for the FireSmart program.

ADOPTION OF MINUTES

It was moved and seconded by Council

2018-10-09: 364

THAT the September 18, 2018 minutes of the Regular Meeting of Council be adopted;

AND THAT the September 25, 2018 minutes of the Budget Meeting of Council be adopted;

AND THAT the September 26, 2018 Minutes of the Committee of the Whole Meeting of Council be adopted.

CARRIED

MAYOR, COUNCILLOR AND CAO REPORTS

Mayor C. Beach

- Mayor C. Beach attended the seniors biweekly lunch at the Immaculata Church.

Councillor K. Holliday

- Councillor K. Holliday went to a Lakes District Arts Council performance.

Councillor S. Schienbein

- Councillor S. Schienbein attended the Chinook Community Forest AGM.

Councillor C. Rensby

- Councillor C. Rensby attended the Southside community dinner.

CAO S. Worthing

- CAO S. Worthing discussed TransCanada sites.
- CAO S. Worthing discussed the success of the Cannabis Public Engagement Session.
- CAO S. Worthing discussed a mailed hand out about cannabis.
- CAO S. Worthing discussed advance voting and school district voting.
- CAO S. Worthing discussed Seniors Voting and General voting.

It was moved and seconded by Council

2018-10-09: 365

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

CARRIED

REPORTS

Additional grant opportunity for the water treatment plant –
Director of Public Works, D. Ross

It was moved and seconded by Council

2018-10-09: 366

THAT Staff submit a grant application for funding for the water treatment plant through the Rural and Northern Communities Program.

CARRIED

Building Assessment Report – *Director of Public Works, D. Ross.*

- Council discussed an Anglican Church conversion to an art gallery.
- Council discussed asset based community development.
- Staff discussed Rotary.
- Council discussed sewer and water for the church.
- Council discussed installing amenities.

It was moved and seconded by Council

2018-10-09: 367

THAT Council receive the Building Assessment Report for information;

AND THAT Staff be directed to transfer \$50,000 from general reserves to be held in a reserve fund for the St. John Heritage Church so that it can be transformed into an art gallery;

AND THAT Staff bring back a report on the cost of installing a bathroom and water and sewer connection to the St. John Heritage Church.

CARRIED

Modernization of Utility Taxation – *CAO S. Worthing*

It was moved and seconded by Council

2018-10-09: 368

THAT the Modernization of Utility Taxation Report be received for information.

CARRIED

BUSINESS ARISING

ORIGINAL COMMUNICATIONS – ACTION

Burns Lake Firefighter's Association – 48th Firefighter's Bonspiel.

It was moved and seconded by Council

2018-10-09: 369

THAT the Burns Lake Firefighter's Association be permitted to use the Curling Rink free of charge for the 48th Annual Firefighter's Bonspiel to be held on November 23 and 24, 2018.

CARRIED

Lake Babine Nation 20th Annual General Assembly

It was moved and seconded by Council

2018-10-09: 370

THAT the Village of Burns Lake advertise with a half page advertisement in the Lake Babine Nation's Annual General Assembly Booklet.

CARRIED

ORIGINAL COMMUNICATIONS RECEIVED AND FILED

It was moved and seconded by Council

2018-10-09: 371

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

- a) CEA complimentary membership invitation
- b) Regional District of Bulkley-Nechako – 2018 Wildfire Response and Recovery

CARRIED

- Council discussed errors in RDBN's wildfire response and recovery report.
- Council discussed a golf tournament at Moly Hills and said \$3,055 was raised for wildfire relief from Fraser Lake.
- Council discussed the CEA complimentary membership invitation.

NEW BUSINESS

Regional District of Bulkley-Nechako – Solid Waste Management Plan – Endorsement.

- Council discussed the Solid Waste Management Plan.
- Council said the RDBN has produced a great document.

It was moved and seconded by Council

2018-10-09: 372

THAT Mayor and Council of the Village of Burns Lake fully support and endorse the Regional District of Bulkley-Nechako's updated Solid Waste Management Plan. The Village of Burns Lake has been involved in the Solid Waste Advisory Committee and have worked together with the Regional District of Bulkley-Nechako and their consultants to produce this guiding document.

CARRIED

Wildfire Committee – *Councillor C. Rensby, verbal*

- Council discussed wildfire rehabilitation.
- Council discussed fireguard rehabilitation.
- Council discussed erosion and environmental damage.
- Council discussed forming a committee, or adding to the scope of the current timber supply committee.
- Council discussed salvage and fuel mitigation.

ACCOUNTS PAYABLE

The municipal accounts dated:

- September 27, 2018 (in the amount of \$115,073.04 - cheques)
- September 27, 2018 (in the amount of \$25,394.68) – credit cards

Were found to be in good order.

READING FILES

It was moved and seconded by Council

2018-10-09: 373

THAT the following reading files be received:

October 5, 2018

CARRIED

1. NCLGA regular board meeting highlights
2. The Compass - September 11, 2018
3. The Compass - September 12, 2018
4. BC Community Forest Association - 2018 Indicators Report
5. The Compass - September 13, 2018
6. The Compass - September 14, 2018
7. Village of Burns Lake - Letter - Comfor Management Services Ltd. Board appointment
8. BC Non-Profit Housing Association
9. Northern BC Tourism - Minister of Tourism
10. BC Natural Resource Forum - January 22-24, 2019
11. The Compass - September 19, 2018
12. Canadian Federation of Independent Businesses

13. 5th Annual Resource Breakfast Series
14. Environmental Assessment Certificate Extension
15. Climate Action Updates for BC Local Government – September 2018
16. Village of Burns Lake - Letter - UBCM Meeting Discussion – Annual Allowable Cut Reduction
17. BC Community Forest Association - September 2018 Newsletter
18. The Compass - September 26, 2018
19. Village of Burns Lake - Letter - UBCM Meeting Discussion – Resurfacing of Highway 16
20. Village of Burns Lake - Letter - UBCM Meeting Discussion – Medievac Landing at Burns Lake's Baker Airport
21. Village of Burns Lake - Letter - UBCM Meeting Discussion – 2018 Floods and Wildfires
22. EcoTrust Canada - Tackling Energy Poverty in Indigenous Communities On-Reserve
23. Southside Health and Wellness Center - Newsletter for October 2018
24. Justice Institute of British Columbia - Conflict Resolution \ Week
25. Northern Health E-brief - October 2018
26. Burns Lake Native Development Corporation - Community Appreciation Dinner - October 20, 2018
27. Minerals North Conference Association - Fall Update
28. Invitation to the Canadian Rural and Remote Housing and Homelessness Symposium 2018
29. Burns Lake Heart Health Community Consultation
30. Village of Burns Lake - Letter - UBCM Board Appointment Brian Frenkel
31. Village of Burns Lake - Letter - Woodstove Exchange Program
32. UNBC Invitation to Doug Little Memorial Dinner and Lecture

- Council discussed the Northwest Invasive Plant Council.
- Council discussed the Bob Ewart Memorial Dinner.

PUBLIC QUESTION PERIOD

Henry Weibe – 16930 Highway 35, Burns Lake.

H. Wiebe discussed logging burnt timber.

H. Wiebe discussed logging after the China Nose area fire.

Council discussed Boer Mountain logging operations.

RELEASE OF CLOSED MEETING RESOLUTIONS

AJOURNMENT

It was moved and seconded by Council

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, October 09, 2018.