



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, September 10, 2019 AT 7:00 PM

PRESENT

Mayor D. Funk
Councillor D. Hill
Councillor H. Wiebe
Councillor C. Rensby
Councillor K. White
CAO S. Worthing
Director of Recreation – L. Jones
Director of Public Works – D. Ross
Deputy Corporate Officer – V. Anderson

GUESTS

None

PUBLIC

0 members of the public

MEDIA

Blair McBride – Lakes District News

CALL TO ORDER

Mayor Funk called the Regular Meeting of Council to order at 7:00 p.m.

APPROVAL OF AGENDA

It was moved and seconded by Council

2019-09-10: 334

THAT the agenda for the September 10, 2019, Regular Meeting of Council be approved as presented.

CARRIED

PUBLIC COMMENT - none

PUBLIC AND STATUTORY HEARINGS AND READINGS OR ADOPTIONS - none

DELEGATIONS - none

ADOPTION OF MINUTES

It was moved and seconded by Council

2019-09-10: 335

THAT July 23 and August 27, 2019, Public Hearing minutes of be adopted as presented;

AND THAT August 27, 2019, Regular Meeting minutes of Council be adopted as amended.

CARRIED

MAYOR, COUNCILLOR AND CAO REPORTS

Councillor Hill – Attended a recent RDBN meeting on behalf of the mayor.

Councillor Rensby – Attended a tour as part of the Rio Tinto's Nechako Reservoir – Water Engagement Initiative.

It was moved and seconded by Council

2019-9-10: 336

THAT Staff request a letter of support for the Village of Burns Lake's Cow/Calf Limited Entry Hunt resolution to UBCM from the six local First Nation bands.

CARRIED

CAO Worthing – Discussed the development of a cannabis policy and informed council that a report will be completed and presented to council.

It was moved and seconded by Council

2019-09-10: 337

THAT the Mayor, Council and CAO reports be received.

CARRIED

REPORTS

Appointment of Emergency Support Services Director – *Director of Protective Services R. Krause*

- Council discussed the role of the Emergency Support Services Director.
- The ESS coordinator deals with opening up the ESS centre and supports for evacuees or others in peril due to an emergency.

It was moved and seconded by Council

2019-09-10: 338

THAT Council appoints Tracey Krause as the Emergency Support Services Director for the Village of Burns Lake.

CARRIED

Water and Sewer Stations for TC Energy – *Director of Public Works, D. Ross*

- Council discussed whether the hauling will be contracted out.
- An RFP will be issued soon by Civeo. Civeo is hoping to have water services to the camp in January.
- Council discussed the costs of treating effluent.
- The costs were based on what other municipalities are charging.
- The water filling station will be in the public works yard.
- The effluent receiving station will be by the settling ponds.
- The revenue will go into water and sewer reserves.

It was moved and seconded by Council

2019-10-09: 339

THAT Council receives the report entitled Water and Sewer Stations for TC Energy.

CARRIED

Water Treatment Plant Ground Breaking Ceremony – *CAO Worthing*

- Staff informed Council that the groundbreaking ceremony has been changed to 1:00 p.m.

It was moved and seconded by Council

2019-09-10: 340

THAT the Water Treatment Plant Ground Breaking Ceremony Report be received for information.

CARRIED

BUSINESS ARISING

Track Paving Committee request from August 27 meeting – *CAO Worthing verbal*

- Council discussed if the committee has considered expanding the track and paving the trail and the track.
- Council discussed the current track surface.
- Council requested that Staff include in the report why the project has been turned down by other funding organizations.

It was moved and seconded by Council

2019-09-10: 341

THAT Staff bring back a report regarding options for the request of \$30,000 from the ComFor Reserve for the track resurfacing project.

CARRIED

ORIGINAL COMMUNICATIONS ACTION

Letter from CNC Lakes Campus – Student Discount Request –
Director of Recreation Services L. Jones

- Staff gave rationale for the proposed discounted rate, which was lower than the request.
- Council discussed the benefits of offering a 10 percent reduction.
- Council discussed other rate options.
- Council discussed that if the reduced rates are passed, that CNC advertise the Multiplex at their facility.
- Council discussed increasing the discount to 10%.

It was moved and seconded Council

2019-09-10: 342

THAT the Lakeside Multiplex offer a 10% membership discount to students of College of New Caledonia (with the presentation of valid student ID) valid from Sept 11, 2019 until June 30, 2020.

CARRIED

Email from Hampton Forest Products – support letter request regarding the purchase of the Conifex mill in Ft. St. James

- Council discussed Hampton’s request

2010-09-10: 343

THAT Staff write a letter of support regarding the purchase of the Conifex Mill in Ft. St. James.

CARRIED

**ORIGINAL COMMUNICATIONS
RECEIVED AND FILED**

It was moved and seconded by Council

2019-09-10: 344

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

Correspondence – various:

- a) RioTinto letter – follow up from Aug. 27 delegation
- b) BC Wildfire Service – invite to a website training session
- c) Environmental Standards Branch – reduce the use of plastics
- d) cupw – sttp – Canada Post/Federal election

- e) Recycling Council of BC – Proclamation Request
- f) TELUS – announcement of technology upgrade

NCLGA Correspondence:

- g) Minister of Public Safety to NCLGA – 911 service in remote areas
- h) Ministry of Environment – shipment of dangerous goods via rail

UBCM Correspondence:

- i) District of Saanich – support of UBCM resolution to clean up drug paraphernalia
- j) City of Prince George - support of UBCM resolutions to clean up drug paraphernalia and proceeds from crime
- k) District of Saanich – support of UBCM resolution to regarding proceeds from crime

CARRIED

NEW BUSINESS

None

ACCOUNTS PAYABLE

Municipal accounts dated September 5, 2019, in the amount of \$121,429.35, were found to be in good order.

READING FILES

It was moved and seconded by Council

2019-09-10: 345

THAT the Reading File of August 23 be received and filed:

1. Coastal GasLink Pipeline Project August 2019 Update
2. Healthier Northern Communities E-brief Sept. 2019
3. Council of Seniors Citizens - International Day of Older Persons
4. Decoda Literacy Conference 2019: Literacy for a Better BC

CARRIED

PUBLIC QUESTION PERIOD - None

RELEASE OF CLOSED MEETING RESOLUTIONS

It was moved and seconded by Council

THAT Closed Meeting Resolution:

2019-09-10: 346

IC 2019-08-27: 112

THAT the Village of Burns Lake approves the sale of the property located at 155 Roumieu Drive.

Be release to the public.

CARRIED

ADJOURNMENT

It was moved and seconded by Council.

2019-09-10: 347

THAT the meeting be adjourned at 7:37 p.m., on September 10, 2019.

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, September 10, 2019.

