

VILLAGE OF FRASER LAKE REGULAR MEETING OF COUNCIL AGENDA November 23, 2022

PLACE: 210 Carrier Crescent, Fraser Lake, B.C. TIME: 5:30 PM

Adoption of the Agenda and Declaration of New Business: Adopt **Delegations:** P 4-21 Ian Welle – Polar Engineering – CleanBC Energy Audit results - Recommendations Minutes of the previous Meeting: P 22-34 Minutes of the Regular Meeting held November 9, 2022 Adopt Business Arising from the Minutes: Receive Councillor Reports: Receive Accounts Payable: P 35-36 Accounts Payable & Payroll in the amount of \$122,020.27 Adopt Correspondence List: None Receive



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Business from the CAO:

P 37-132

CleanBC Energy Recovery project Municipal Asset Management Planning – FCM funding Agreement Wastewater Non-Compliance Letter & response Wastewater Lagoon Aerators Council Orientation

Staff Reports:

P 133-137

Rural Economic Diversification and Infrastructure Program – Funding opportunity. Electric Vehicle Charging Stations – Usage report Santa Claus Parade – 6:30 pm on Friday December 3, 2022

Reading List:

P 138-147

New Business:

<u>Bylaws</u>:

None

In Camera:

None

Next Regular Meeting of Council:

December 14, 2022, at 5:30 pm

<u>Adjourn</u>

Receive

Receive

Receive