



## Minutes of the Regular Meeting of Council held December 11, 2019 In Council Chambers

### Those in Attendance:

- Council:** Mayor Storey  
Councillor LePoidevin  
Councillor Watt-Senner  
Councillor Fennema  
Councillor Jenkinson (via teleconference)
- Staff:** Rodney Holland, Chief Administrative Officer  
Laura McMaster, Director of Finance  
Vern Hilman, Director of Public Works
- Public:** John Stafford

### Agenda:

Mayor Storey called the meeting to order at 5:30 pm and welcomed those in attendance.

Mayor Storey requested a motion to adopt the agenda as well as the declaration of any new business.

Resolution 12-11-395 M/S Councillor LePoidevin/ Councillor Fennema  
"Motion to adopt the Agenda"

Carried

### Delegation:

John Stafford, President of the Fraser Lake District Senior Citizen Home Society (FLDSCHS) presented an update to Council on Silver Birch Lodge.

All twenty-three units are full; occupied by twenty-five residents. Two residents are in their 90's, six residents need more assistance than is currently available at Silver Birch Lodge and there are five seniors on the waiting list to get into Silver Birch Lodge. Mr. Stafford credits the "Better at Home" program for supporting seniors in their own homes for a longer period. Otherwise, he believes the waiting list for Silver Birch Lodge would be quite a bit longer.

The Fraser Lake & District Senior Citizen Home Society believes there is a need for a facility capable of providing more assistance than is currently available at Silver Birch Lodge. In the past, board members have worked toward an expanded Silver Birch Lodge. Their plan included

several two-bedroom units, a kitchen and dining area to provide group meals and a special bathing/washing area. When the funding application was submitted to the Province, CMHC turned it down stating they didn't agree with the size of the proposed units. According to the feedback provided, smaller units configured in a bachelor suite layout are preferred.

Other obstacles to their proposal included a lack of support from Northern Health. They didn't support their proposal for assisted living units due to the lack of a hospital in Fraser Lake. Mr. Stafford noted Houston doesn't have a hospital, but they were able to obtain assisted living with a nurse on call.

Mr. Stafford admits a level of frustration has developed around this project. He feels this pursuit is bigger than what the Silver Birch Lodge Board can address. He commended the commitment of time and effort to this project by Councillor Kerry Jantz, however, with his departure there is nobody on the Fraser Lake & District Senior Citizen Housing Board with the time or drive to push the matter forward.

Mr. Stafford feels this initiative requires a study to determine the need for this facility. To conduct the study, new funding is required. Mr. Stafford noted, the number of empty homes and apartments in Fraser Lake likely works against their ascertain that new housing is needed.

Mr. Stafford feels this project needs a community committee to move this proposal forward.

Mr. Stafford also feels there is a need for a strong show of support from Village Council, the RDBN, Northern Health and our MLA.

Mayor Storey thanked FLDSCHS Board President John Stafford for his update on Silver Birch Lodge and the Senior Citizen Housing initiative. She noted Village Council has advocated on behalf of the project, speaking with Provincial Ministers and Northern Health as opportunities availed themselves. The need for more seniors housing and services locally is understood. She feels this project, consistent medical care and after hours care all need to be addressed.

A discussion followed.

Councillor Jenkinson asked if anyone had inquired with the folks in Houston, B.C. to learn how they succeeded in acquiring assisted living units. He suggested it may be easier to go to the Province with a tangible example that demonstrated where Provincial Funding was obtained and how it is working.

Mr. Stafford advised several private and corporate investors supported the development of Seniors Housing Facilities in Houston, B.C. Unfortunately, he has not seen the same level of private or corporate investment in Fraser Lake.

A discussion followed.

Mayor Storey thanked Mr. Stafford for his presentation.

**Long Term Service Recognition:**

Mayor Storey presented Long Term Service Awards to two employees: Director of Finance, Laura McMaster for 10 years of service and Director of Public Works Vern Hilman for 15 years of service. Mayor Storey thanked Laura and Vern for everything they do for the Village of Fraser Lake.

**Minutes from the Previous Meetings:**

Resolution 12-11-396 M/S Councillor Watt-Senner/ Councillor LePoidevin  
“Motion to adopt the minutes of the Public Hearing held November 13, 2019”  
Carried

Resolution 12-11-397 M/S Councillor Watt-Senner/ Councillor LePoidevin  
“Motion to adopt the minutes of the Regular Meeting held November 13, 2019”  
Carried

Resolution 12-11-398 M/S Councillor LePoidevin/ Councillor Watt-Senner  
“Motion to adopt the minutes of the In-Camera Meeting held November 13, 2019”  
Carried

**Business Arising from the Minutes:**

None.

**Councillor Reports:**

Councillor LePoidevin had nothing to report.

Councillor Watt-Senner commented on her interactions with the crews working to clear the pipeline right of way. She and her husband have ridden their quads into the pipeline area. She was completely impressed with the workers they encountered. They were phenomenal in the sense of being kind, considerate and welcoming of questions. Their community relations are top notch.

Councillor Watt-Senner updated Council on the PAC’s New Years Eve fund raiser. Mr. John Stafford has offered to drive the community vehicle for this event. She also thanked Mayor and Council for the opportunity to access the Community Vehicle.

Councillor Fennema expressed how much she enjoyed the Santa Claus Parade. She felt the parade was well organized. Councillor Fennema judged the floats. She commented the only aspect she found difficult was picking only one of the floats as the winner. St. Andrew’s float

was chosen because of the carolers onboard. Second place went to the Stellat'en Fire Truck. She felt the Stellat'en Fire Truck and the 2001 Cuts floats were incredible.

Councillor Jenkinson thanked CAO Holland and Administrative Assistant, Sylvia Hendriksen for their support to get his email going. The IT team from Tech North did a great job as well. Although Councillor Jenkinson wished he could have been in Fraser Lake for the Santa Parade, he really appreciated the many photos shared of the event.

Mayor Storey and CAO Holland met with West Fraser to discuss the Community Forest. She felt it was a positive meeting and feels we are making advances in our efforts to build a positive relationship.

Chief Larry Nooski invited Mayor Storey to the opening of the Little Rock Lodge at Lejac. Mayor Storey provided a short speech. She congratulated Coastal Gas Link and Nadleh Whut'en for creating such a beautiful camp. A video presentation was shown to those in attendance. The video touched on some of the history of Lejac and how the Little Rock Lake Lodge is a big step in moving forward.

A tour of the camp was provided. Representatives of Macro Spiecepeg described the services and facilities that will be provided. The camp is located with a beautiful view of the lake. Mayor Storey felt very positive about the camp and day.

Resolution 12-11-399 M/S Councillor Watt-Senner/ Councillor LePoidevin  
"Motion to receive the Councillor Reports"

Carried

Mayor Storey called for discussion.  
No discussion.

**Accounts Payable:**

Resolution 12-11-400 M/S Councillor LePoidevin/ Councillor Fennema  
"Motion to adopt Accounts Payable and Payroll in the amount of \$195,123.87"

Carried

Mayor Storey called for discussion.  
No discussion.

**Correspondence List:**

None.

**Business from the CAO:**

Mayor Storey asked CAO Holland to begin with the supplement agenda:

Community Services Ice Policy:

The current Emergency Services Ice Time policy is vague. The intention of the policy is to recognize the contributions of local Emergency Service providers by providing an hour of free ice time each week as a form of appreciation.

The ice time is scheduled on Sunday evenings. Attendance has not been consistent. Although the primary activity has been hockey, some attendees bring their children.

Due to the inconsistent participation of the Emergency Service personnel, friends have been invited to make recreational hockey possible.

The currently policy dates to 2004. Administration would like to update the policy to clarify the purpose of this ice time. It is not clear who should be allowed to participate in this ice time.

Administration is also concerned about the mix of youth and adults playing hockey.

A discussion followed. This ice time was originally used by emergency services to play recreational hockey. The consensus is this should continue.

Council feels this ice time should be available to emergency personnel in Fraser Lake, Stellaquo, Nadleh Whut'en and Fort Fraser. This includes medical personnel from the Fraser Lake Medical Clinic. To ensure persons showing up are emergency personnel, Council would like staff to solicit lists of emergency responders from the various communities. This will prevent the need for the Arena attendant to decide who meets the criteria and who does not.

Discussion.

Resolution 12-11-401 M/S Councillor Fennema/ Councillor LePoidevin

“Motion to create an updated Emergency Services Ice Time policy that includes Emergency Service Personnel, Medical Clinic staff and Village staff.”

Carried

NDIT Internship Program:

The program is co funded by NDIT and the sponsoring local government. NDIT provides a total of \$40,000.00; \$35,000.00 towards wages and \$5,000.00 toward training. The local government is expected to provide an additional \$10,000.00 toward wages as a top up to the NDIT wage funding. CAO Holland noted, As a full-time employee, the Intern would be eligible for benefits.

The NDIT Intern program is a mentorship program. Providing a positive introduction to local government is the goal. The term of employment is twelve months. Administration feels there are many opportunities available within the Village to provide an intern with a broad understanding of small community local government.

January 7<sup>th</sup> is the closing date for application should Council support Administrations interest in this opportunity.

Discussion.

Resolution 12-11-402 M/S Councillor Jenkinson/ Councillor Fennema

“Motion to apply to the Northern Development Initiative Trust for a grant in the amount of \$40,000.00 to host an intern under the *Local Government Internship Program* from the Prince George region. The Village of Fraser Lake is committed to providing sufficient financial and staff resources to host an intern and is committed to providing training and professional development opportunities for the Intern”

Carried

Mayor Storey called for Discussion.

No discussion.

2020 Council Meeting Schedule:

In December each year, the Council Meeting Schedule is prepared for the coming year. As established by the Village of Fraser Lake Procedure Bylaw, Regular Meetings are scheduled on the second and fourth Wednesday of each month. Special Meetings and Public Hearings are not accounted for on this schedule as they are not foreseen but rather called by the Mayor or Administration from time to time.

Discussion.

Resolution 12-11-403 M/S Councillor Fennema/ Councillor Watt-Senner

“Motion to adopt the 2020 Regular Meeting of Council Meeting Schedule”

Carried

Mayor Storey called for discussion.

No discussion.

Deputy Mayor appointment:

In November 2018, Council adopted a schedule for the Deputy Mayor appointment. The Deputy Mayor assumes the role and authority of the Mayor in her absence or during any period when the Mayor is unable to execute her duties.

Councillor Jenkinson is scheduled to assume the role of Deputy Mayor on January 1, 2020 to June 30, 2020. With his current schedule in mind, how would Council like to address this issue?

Councillor Watt-Senner is the current Deputy Mayor. Her appointment as Deputy Mayor is complete at the end of day on December 31, 2019. Councillor Fennema follows Councillor Jenkinson’s term as Deputy Mayor. Her term of appointment is from July 1, 2020 to December 31, 2020.

Administration recommends extending Councillor Watt-Senner’s Deputy Mayor appointment by three months to March 31, 2020 or until Councillor Jenkinson returns.

Discussion. Council felt it most strategic to move Councillor Fennema's appointment up to January 1, 2020. Councillor Fennema's appointment as Deputy Mayor will run from January 1, 2020 to June 30, 2020. Councillor Jenkinson's term as Deputy Mayor will begin July 1, 2020 to December 31, 2020.

Resolution 12-11-404 M/S Councillor Watt-Senner/ Councillor LePoidevin

"Motion to appoint Councillor Fennema as the Deputy Mayor from January 1, 2020 to June 30, 2020 and Councillor Jenkinson as Deputy Mayor from July 1, 2020 to December 31, 2020"

Carried

Mayor Storey called for discussion.

No discussion.

NDIT Business Façade Program:

The Northern Development Initiative Trust provides funding under the Business Façade Improvement program. This program is an economic development initiative which encourages private businesses to invest in business façade improvements. By improving the appearance of their buildings, the program strives to enhance economic viability and vibrancy of northern communities and their businesses.

This funding supports visual structural improvements such as facades, architectural features, siding, lighting and awnings. It also supports signage upgrades.

The business façade program is fully funded by the business owner and NDIT. NDIT provides 50% funding up to \$5,000.00 for façade improvements and 50% funding for signage up to \$500.00.

Based on discussion with NDIT, Administration would like to apply to NDIT for \$15,000.00 for the 2020 Business Façade program.

Resolution 12-11-405 M/S Councillor LePoidevin/ Councillor Fennema

"Motion to apply to NDIT for \$15,000.00 for the 2020 Business Façade Program"

Carried

Mayor Storey called for discussion.

No discussion.

NDIT Economic Development Capacity Building Grant:

The Northern Development Initiative Trust provides funding under the Economic Development Capacity Building program to encourage local governments to hire and maintain an Economic Development Officer (EDO) or to pursue economic development opportunities.

The program funding provides up to \$50,000.00.

Applications for this funding are approved on an annual basis and are a first come, first served. The application period began on November 1st.

Our EDO provides significant value to our community through grant preparation and submission, support of the Chamber of Commerce, and support of our Visitor Centre and follow up reporting. Our EDO also monitors and produces promotional materials for our community; reviewing existing advertisements and creating new advertisements and posters to attract tourists, industry and new residents. Our EDO also advocates for our community at events such as Minerals North and the Northern Resources Forum. Finally, our EDO is involved in our annual planning and budget process.

This funding significantly supplements Village costs related to the maintenance of an Economic Development Officer position.

Our EDO is also an active volunteer; involved in the Volunteer Fire Department, the Fraser Lake & District Training Society and Minor Hockey.

Resolution 12-11-406 M/S Councillor Fennema/ Councillor Watt-Senner

“Motion to apply to NDIT for \$50,000.00 through the Economic Development Capacity Building Program to maintain our Economic Development Officer”

Carried

Mayor Storey called for discussion.

No discussion.

Wildfire Community Preparedness Day:

The Wildfire Community Preparedness Day Grant is taking applications. This intake closes on January 17, 2020. Communities can apply for up to \$500.00 to put towards a Fire Smart activity or event in our community. Administration is suggesting a fuel reduction clean-up day around the Mouse Mountain trails.

Over the past two years these funds supported Wildfire Preparedness Workshops. Attendance to these workshops were low (15-30) residents. This year, Administration is proposing a community Clean-up Day. The event would be scheduled in May and is intended to engage more of our residents. The funding will support a BBQ for participants of the clean up activities. The hope is to get people talking about the principles of Fire Smart and to discuss the benefits of their work.

Resolution 12-11-407 M/S Councillor Watt-Senner/ Councillor Fennema

“Motion to apply for \$500.00 from the Wildfire Community Preparedness Day 2020 Grant to put towards a community clean-up day in May 2020”

Carried

Mayor Storey called for discussion.

No discussion.



Canada Summer Works funding – Museum Student:

The Canadian Heritage – Young Canada Works is now taking applications until January 15, 2020. The funding provides up to 75% of a student’s wages for work in a museum or heritage environment. Employers are eligible for up to \$8000.00 in financial support. To be eligible, a student must be between 15-35 years of age, work between 30-40 hours per week, and the term must be between 6-16 weeks.

The Village’s Museum and Visitor Information Centre is operated by volunteers. Every year the Historical Society struggles to staff the facility with volunteers. The Canada Summer Works program has proven to be very beneficial to the operation of the Visitor Centre.

In 2019 the Village was successful in our application for this funding. The Village hired a student who worked full time in the Museum / Visitor Centre. This student catalogued museum items, set up new displays, covered volunteer shortages, and served the tourists entering the building. The student enabled the Museum / Visitor Centre to remain open seven days per week through the peak tourism period.

Assuming success in our application, the cost to the Village will be \$2500.00.

Resolution 12-11-408 M/S Councillor Watt-Senner/ Councillor Fennema

“Motion to apply to the Canadian Heritage – Young Canada Works for up to \$8,000.00 in support of the wages for a summer student at the Village Museum and Visitor Information Centre”

Carried

Mayor Storey called for discussion.

No discussion.

Village of Fraser Lake Student Bursary:

It has been the practice for the Village to fund a \$1000.00 bursary for a student graduating from FLESS who will be going on to Post Secondary studies. The bursary is to assist with educational expenses.

The bursary is typically awarded by a member of Council during the graduation ceremonies in May each year.

Resolution 12-11-409 M/S Councillor Watt-Senner/ Councillor Fennema

“Motion to support the funding and award of a \$1000.00 bursary to a Grade 12 graduating student from FLESS who will be proceeding to Post Secondary studies”

Carried

Mayor Storey called for discussion.

No discussion.

2019 Capital Projects – Financial Clean Up:

As the financial year ends, administration would like to review the outcomes of several projects with the hope of increasing the utilization of the Community Works Fund.

	<u>NDIT</u>	<u>NKDF</u>	<u>CBF</u>
2019 Arena/Complex Lighting upgrade	\$32,20.00	\$690.00	\$690.00

Invoice received from Bud's Electric in amt of \$1496.00

Administration requests Council support for an increase to the amount to be expended from CWF from \$690.00 to \$2,186.00.

The Community Works Fund has an uncommitted balance of \$166,210.59

Resolution 12-11-410 M/S Councillor Watt-Senner/Councillor Fennema

"Motion to increase the amount expended from the CWF from \$690.00 to \$2,186.00 for the 2019 Arena/Complex Lighting upgrade"

Carried

2019 Community Vehicle Garage	\$0.00	\$39,997.00	\$52,140.00
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Invoice received from Ace Hardware for additional \$557.00

Administration requests Council's support to increase the amount expended from the CWF from \$52,140.00 to \$52,697.00 for the construction of Community Vehicle Garage.

The Community Works Fund has an uncommitted balance of \$166,210.59

Resolution 12-11-411 M/S Councillor Watt-Senner/Councillor Fennema

"Motion to increase the amount expended from the CWF from \$52,140.00 to \$52,697.00 for the 2019 construction of the Community Vehicle Garage"

Carried

2019 Water Intake Screen installation			\$16,800.00
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Actual cost = \$22,253.00

Administration request Council's support to increase the amount expended from the CWF from \$16,800.00 to \$22,253.00 for the installation of the Water Intake Screen in 2019.

The Community Works Fund has an uncommitted balance of \$166,210.59

Resolution 12-11-412 M/S Councillor Watt-Senner/Councillor Fennema

"Motion to increase the amount expended from the CWF from \$16,800.00 to \$22,253.00 for the installation of the Water Intake Screen in 2019"

Carried

Mayor Storey called for discussion.

No discussion.

Village Office Christmas Holiday Hours:

The practice has been to run minimal staff between Christmas and New Year. Typically, there are few, if any, members of the Public attending the Village Office at this time of year. Administration would like to close the Village Office on Friday December 27<sup>th</sup> to provide employees an extended period to spend time with family. This opportunity is restricted to those who have vacation or banked time left to utilize.

This request includes our Public Works employees, with the understanding the demands of our water, sewer, arena and roads must be maintained.

Discussion.

Resolution 12-11-413 M/S Councillor Jenkinson/Councillor Fennema  
"Motion to close the Village Office on Friday December 27<sup>th</sup>, 2019"

Carried

Mayor Storey called for discussion.  
No discussion.

Christmas Open House – MLA John Rustad:  
MLA John Rustad is holding an Open House at his constituency office in Vanderhoof, Thursday, December 12<sup>th</sup> from 3:00 pm to 5:30 pm.

Resolution 12-11-414 M/S Councillor Fennema /Councillor Watt-Senner  
"Motion to receive the CAO Reports"

Carried

Mayor Storey called for discussion.  
No discussion.

**Staff Reports:**

None.

**Reading List:**

Resolution 12-11-415 M/S Councillor LePoidevin/Councillor Fennema  
"Motion to receive the Reading List"

Carried

Mayor Storey called for discussion.  
No discussion.

**New Business:**

Councillor LePoidevin commented on the December 21<sup>st</sup> hockey game that is being organized by Nadleh Whut'en. The tournament has been dubbed 'Cowboys against Indians'. Although he's not organizing the event, someone has linked him to the event on Facebook. He doesn't feel the name of the event is appropriate. He was asked to put a team into the tournament and was hoping to do so but due to the inappropriateness of the title, he's concerned about being associated.

A discussion followed.

Councillor Watt-Senner noted a Rural Director from the RDBN pass away. She will be playing a tribute to him at the RD meeting tomorrow.

Councillor Fennema attended the Senior's Christmas Dinner that was hosted by Autumn Services. She reports she had a wonderful time. She and her husband also plan to assist with the Christmas Day dinner at Autumn Services.

Councillor Jenkinson would like to thank Zion for opening the curling rink for the Christmas party for the curlers. Last year there were four occasions when people from out of town found the curling rink doors locked. He asked if it was possible to establish a process to notify curlers when there will be no curling on a Friday night.

A discussion followed.

CAO Holland noted access to the Curling Rink is not dependant on the presence of an Arena Attendant. Several members of the Curling Club have taken the Arena Awareness course. This involves completion of a course and exam plus a Provincial exam. Several sets of keys have been signed out to Curling Club representatives who have the Arena Awareness certification to access to the Curling Club when an Arena Attendant is not present.

Councillor Jenkinson asked that the Curling Club president and vice president be included in the electronic mail out of the arena ice schedule.

Mayor Storey invited volunteers for the December 25<sup>th</sup> Christmas dinner at Autumn Services. Volunteers should arrive by 3:00 pm to help with cooking the meal.

The Community Dance and Social is scheduled for the afternoon of December 23<sup>rd</sup>. This has become an annual event that is held upstairs in the complex. In years past, the event was funded by Success by Six. This year, the event will be funded through community donations. If anyone would like to help set up or have ideas for the event, please let Mayor Storey know. This is open to the community and goes from 5:00 pm – 7:00 pm.

Mayor Storey has been paying for her own cell phone this past year. Previously, a cell phone was provided for the Mayor at the cost of \$75.00 per month. Mayor Storey does not like the

Mayor Storey has been paying for her own cell phone this past year. Previously, a cell phone was provided for the Mayor at the cost of \$75.00 per month. Mayor Storey does not like the idea of having to manage two cell phones; one for personal use and one for Mayor business. She would prefer an allowance to support her use of her cell phone as Mayor.

Councillor Watt-Senner, Councillor Fennema, and Councillor LePoidevin agree there should be a per month usage fee of \$75.00 per month.

Resolution 12-11-416 M/S Councillor Jenkinson/ Councillor Watt-Senner  
“Motion to give the Mayor a cell phone allowance of \$75.00 per month”

Carried

Mayor Storey called for discussion.  
No discussion.

Mayor Storey asked for a discussion around Council appointments. She asked if there were any comments or concerns.

Councillor LePoidevin stated he is appointed to the Fire Department. Although he was notified of meetings in the past, he has not received any notifications this term. He has also had difficulty making the meetings of the Library Board.

Councillor Fennema responded, noting she attends all Library Board meetings as the Head Librarian. She advises the Library Board has discussed their need for a Council liaison. They feel their needs are being met with Councillor Fennema’s participation in their meetings.

Councillor Jenkinson noted his appointment to the New Gold CLC was not on the Council Appointment list.

Mayor Storey asked to discuss the appointment of a Municipal Director to the RDBN. Mayor Storey feels this appointment should belong to the Mayor. Mayor Storey commented on the many meetings she attends. She feels these meetings provide her with information that could benefit the Village. Mayor Storey stated she has been told by other Mayors who are appointed to the RDBN that the Mayor should be the Village representative at the RDBN Board Meetings.

Councillor LePoidevin advised he’s happy with the way things are going. He feels Councillor Watt-Senner is doing a good job at the Regional District and he’s satisfied with her appointment to the RDBN.

Councillor Fennema asked about the practices of other communities. Do those communities appoint their Mayors?

Mayor Storey responded the only community who has not appointed the Mayor as their municipal representative is the Village of Fraser Lake.

Councillor Jenkinson asked CAO Holland to provide some advice on this issue.

CAO Holland advised it is common practice to appoint the Mayor as the municipal representative for the Local Government on the Regional District Board. However, with reference to the *Community Charter* and the *Village of Fraser Lake Procedure Bylaw*, the municipal representative appointed by Council serves at the pleasure of Council. Simply put, the majority vote of Council determines which member of Council is appointed to this role.

Resolution 12-11-417 M/S Councillor Fennema/Councillor LePoidevin

“Motion to table the discussion of the RDBN appointment until the January 8, 2020 Council Meetings”

Carried

Resolution 12-11-418 M/S Councillor Fennema/ Councillor Watt-Senner

“Motion to receive the New Business”

Carried

**Bylaws:**

None.

**In-Camera:**

**As per Section 90(2)(b) of the Community Charter which states a part of a council meeting may be closed to the public if the subject matter being discussed relates the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both; or between a provincial government or the federal government or both and a third party.**

Resolution 12-11-419 M/S Councillor LePoidevin/Councillor Watt-Senner

“Motion to move the meeting in Camera under Section 90(2)(b) of the Community Charter at 7:12 pm.”

Carried

**Return to the Regular Meeting:**

Return to the Regular Meeting at 8:06 pm

**Next Meeting of Council**

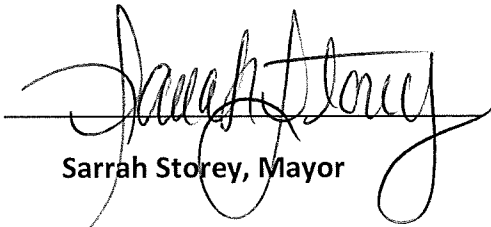
Next Council Meeting on January 8<sup>th</sup>, 2020 at 5:30 pm.

**Adjournment**

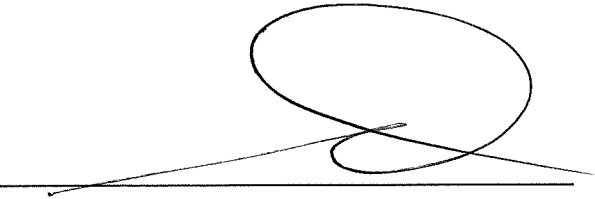
Resolution 12-11-423 M Councillor Lepoidevin  
"Motion to adjourn the meeting at 8:06 pm"

Carried

Certified Correct:



Sarah Storey, Mayor



Rodney J Holland, Chief Administrative Officer