

**Minutes of the Regular Meeting of Council held June 14' 2017
In the Municipal Hall in Open Forum**

Those in Attendance:	Mayor Lindstrom Councillor Reyden Councillor Storey Councillor LePoidevin
Staff	Elizabeth Litke Director of Finance
Delegations	Jason Llewellyn -RDBN Planning Department Maria Sandberg -RDBN Planning Department Brad McRoberts- Ministry of Jobs, Tourism, and Skills Training
Public	Garry Watson

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

Agenda:

Resolution 06-14-172 M/S Councillor Storey/ Councillor Reyden

"Motion to adopt the agenda and the supplemental agenda as
presented"

CARRIED

Delegation:

Jason Llewellyn and Maria Sandberg, RDBN Planning Branch:

Jason Llewellyn and Maria Sandberg introduced the proposed memorandum for the OCP review. They asked that council approve the proposed work plan. They explained the process the working group will follow and how we are to proceed. The list of potential working group participants included in the memorandum is not exclusive- if there are any groups that Council feels should be represented or invited to participate or if any one from the public wished to put their name forward at the public consultation meeting, they are welcomed. Traditionally Councillors are not included in working groups. Working groups are for the public to voice their opinions on their priorities for future development in the area. This information is then brought to Council for review and consideration. The attached work plan is the minimum consultation that will occur. If it is felt that more is needed, they can be addressed at that time.

Brad McRoberts- Ministry of Jobs, Tourism, and Skills Training:

Brad is based out of Vanderhoof. He acts as a provincial resource for economic development, business support and business retention. For Local Governments, Brad assists with capacity building by assisting with planning and diversifying of the local sector. On the Ministry of Jobs, Tourism and Skills Training web site, there several resources available. One is a new on-line tool kit for strategic planning. This tool kit allows small communities to develop a strategic plan in house rather than hiring consultants. The on-line tool kit is being constantly updated. Brad is interested in any input or feed back that the Village and Council may have regarding any programs or granting opportunities that are available; including the Rural Dividend Fund. Council feels that the Rural Dividend fund is not as effective as it could be. Some communities that already benefit from other sources of funding, such as the Fair Share Agreement in the Peace Region, should not have the same access to the Rural Dividend Fund.

Minutes:

Resolution 06-14-173 M/S Councillor Storey / Councillor LePoidevin

“Motion to adopt the Regular Meeting minutes and the In-Camera Meeting minutes from the May 24, 2017 meeting”

CARRIED

Business Arising from the Minutes:

None

Council Reports:

Councillor LePoidevin -Participated on the Big Bike. It was a good event, well attended. The event organizers did not inform the participants how much was raised.

Councillor Reyden- Attended the FLDSCHS meeting. Garry Watson is the new president of the society. Micky Bisanz is the Vice-president. Kerry Jantz has stayed on to work with the committee for new senior's housing. Liberty consulting is re-working the project plans to reduce projected costs. Some of the development's facilities will not be as grand.

Councillor Reyden attended the Library Meeting. The Library has been challenged after not receiving funding from the Provincial Government. The library has been told the funding is coming. To assist, the Village issued the Library's third quarter funding in advance to help them thru.

Councillor Storey – Attended the Big Bike event. The bike was almost full.

MLA John Rustad stopped by the office earlier in the day. He asked if there was anything that council was concerned about. He was also interested to hear Council's comments about the effectiveness of the Rural Dividend Fund. How it is working or not working? How should this program be modified to better work for the NorthWest.

Mayor Lindstrom –Attended the Big Bike event. He was very happy with the turn out.

Mayor Lindstrom attended the Grad Ceremony at FLESS and presented the Village Scholarship for 2017.

Mayor Lindstrom will attend the SIBAC (Southern Interior Beetle Action Coalition) conference "Keeping it Rural" in Kelowna, B.C. next week. He is interested in seeing what SIBAC has done differently than OBAC. The Omineca Beetle Action Coalition is no longer active.

Resolution 06-14-174 M/S Councillor LePoidevin / Councillor Reyden
"Motion to receive the Councillor reports"

CARRIED

Accounts Payable:

Resolution 06-14-175 M/S Councillor Reyden/ Councillor LePoidevin
"Motion to approve the accounts payable in the amount of \$184,272.58"

CARRIED

Correspondence List:

Resolution 06-14-176 M/S Councillor Storey / Councillor LePoidevin
"A motion to receive the Correspondence List"

CARRIED

Business from the CAO:

1) OCP Review Work Plan:

Mayor and Council were glad to see Jason Llewellyn and Maria Sandberg attend the Council meeting. Council is supportive of public involvement in the OCP review process. Council is not anticipating any opposition from community members.

Resolution 06-14-177 M/S Councillor Storey / Councillor Reyden
"A motion to accept the OCP Review Work Plan as proposed by the RDBN Director of Planning"

CARRIED

2) Community to Community Forum June 28th 2017:

The date for the event is June 28th and will be held at the Nadleh Whut'enne Yah Centre. The event celebrates the new Highway 16 Transit System. Mayor Lindstrom and Councillor Storey will attend.

3) Celebration of Seniors Dinner:

There will be a dinner celebrating seniors this Saturday June 17th 2017 at 6:00 pm. The dinner will be held at Mouse Mountain School. It is hosted by Autumn Services. Mayor Lindstrom and Councillor Storey will attend.

4) Fraser Lake and District Senior Citizen Home Society

Resolution 06-14-178 M/S Councillor Storey / Councillor Reyden

"A motion to provide a letter of support to 'Issue a Statement of Affordability'"

CARRIED

Mayor Lindstrom noted the Village of Fraser Lake Community Transportation has been ordered. Mayor Lindstrom is looking forward to the arrival of the vehicle. He has offered to volunteer his time to go to Kamloops to pick up the vehicle when it is ready. We ordered the Mercedes Sprinter passenger van. It should be ready by October.

5) Upgrading the Baseball Diamond's:

The Village is taking steps to maintain our baseball diamonds. Two dugouts are being replaced. The infields of all three ball fields are being tilled, dragged and compacted. A request has been made to top these fields with red shale.

A general discussion followed. The July 1st Baseball tournament will bring 21 baseball teams to Fraser Lake. This event should have a positive economic benefit for the community. Many of these ball players will camp on Village property on the east side of the ball fields. Mayor and Council feel it's acceptable to permit small campfires. The permission to have campfires is contingent on those campfires remaining within the Ministry of Forest Regulation for fire size. Council also requests all fires are back from the edge of the forest.

Councillor Storey noted most the entrance fees collected for the tournament are returned to the teams as prize money. A small portion is kept to purchase equipment that needs to be replaced and insurance. Councillor Storey said that the participants usually clean up after themselves and that she ensures that this is done.

There was a discussion about the necessity of renting additional outhouses. Although we upgraded the washrooms adjacent to the ball fields, the sheer number of attendees requires the rental of additional toilet facilities. The ball tournament will also be using the FLESS ball diamond which does not have access to washrooms. The cost of 6 additional portable washrooms is \$900.00 for the weekend.

Resolution 06-14-179 M/S Councillor LePoidevin / Councillor Reyden

"A motion to apply to NDIT and NKDF for funding to upgrade the Baseball Diamond's with red shale crush in the Fall of 2017 or Spring of 2018"

CARRIED

Councillor Storey abstained from the vote

Resolution 06-14-180 M/S Councillor Reyden / Councillor LePoidevin

"A motion to pay the cost of the rental of 6 outhouses for the July Long Weekend Baseball Tournament"

CARRIED

Councillor Storey abstained from the vote

6) Regional Start up Business Contest

Administration recommends the donation of a Business Licence for the Village of Fraser Lake as a prize. The municipality will also pay the Chamber of Commerce registration costs for that business. A discussion was held regarding the usefulness of a Village of Fraser Lake licence if the winner does not live or conduct business in Fraser Lake or RDBN Area D. Council felt \$75.00 in Chamber Dollars would provide the prize value to the winning recipient; while keeping the money in the community.

Resolution 06-14-181 M/S Councillor LePoidevin / Councillor Reyden

"A motion to donate the equivalent of a Business Licence in the form of Chamber Dollars as a prize to the Regional Start Up Business contest"

CARRIED

Resolution 06-14-182 M/S Councillor Storey/ Councillor LePoidevin

"Motion to receive the Business from the CAO"

CARRIED

Staff Reports:

None

Reading List:

Resolution 06-14-183 M/S Councillor Reyden / Councillor LePoidevin

"Motion to accept the Reading List"

CARRIED

New Business:

Councillor LePoidevin put forward the issue of unsightly yards in Fraser Lake. This appears to be a growing problem. Director of Finance, Elizabeth Litke agreed that there are several yards in Fraser Lake that need some attention. Administration noted our current bylaw is not effective. An updated bylaw is being prepared to address unsightly premises.

Councillor Reyden asked how progress was going on the cross walk by the RCMP to cross Highway 16. Administration informed Councillor Reyden that we are still waiting to hear from the Ministry of Transportation. They are planning to conduct a needs assessment.

Councillor Storey has requested Administration write letters to business owners concerning the state of their parking lots. The Village does not have a bylaw that deals with the minimum acceptable condition of parking lots. Also, there are several streets in Fraser Lake that have developed pot holes. Can we fill them with crush and set up a regular inspection and maintenance schedule?

Mayor Lindstrom was wondering when the Co-op card lock was going to be graded and calcium applied.

The Supplemental agenda was not addressed in the CAO report. Administration reviewed the CAO Report on cleaning and painting the haul truck and shovel bucket. The proposal is to apply to the Heritage Legacy Fund and NKDF for funding.

Resolution 06-14-184 M/S Councillor Reyden / Councillor Storey

"Motion to apply to the Heritage Legacy Fund for \$7,000.00 to clean, paint and restore the Mine Haul Truck and Shovel Bucket"

CARRIED

Resolution 06-14-185 M/S Councillor LePoidevin / Councillor Storey

"Motion to apply to the NKDF for \$7,000.00 to clean, paint and restore the Mine Haul Truck and Shovel Bucket"

CARRIED

Resolution 06-14-186 M/S Councillor LePoidevin / Councillor Storey

"Motion to receive the New Business"

CARRIED

Bylaws:

Resolution 06-14-187 M/S Councillor Storey/ Councillor Reyden

"Move the third reading of Bylaw 784, 2017 Village of Fraser Lake Council Procedure Bylaw"

CARRIED

Next Regular Meeting:

Resolution 06-14-188 M/S Councillor LePoidevin/Councillor Reyden

"Motion that the next Regular Meeting of Council be on June 28, 2017 at 5:30 pm"

Resolution 06-14-189 M/ Councillor LePoidevin

"Motion to adjourn the meeting at 7:08 pm"

CARRIED

Certified Correct



Dwayne Lindstrom
Mayor



Rodney J Holland
Chief Administrative Officer