

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON TUESDAY, APRIL 14, 2009 AT 7:00 PM

PRESENT

Mayor B. Magee
Councillor E. Benedict
Councillor L. Olson
Councillor J. Illes
CAO T. Palmer
Director of Finance S. Worthing
Management Intern N. Letchford
Director of Protective Services J. McBride

PUBLIC

DELEGATIONS

Ruth Pfister

MEDIA

Rebecca Billard, LD News

CALL TO ORDER

Mayor B. Magee called the meeting to order at 7:00 pm

APPROVAL OF AGENDA

It was moved by Councillor L. Olson
And seconded by Councillor J. Illes

THAT the agenda for this meeting be approved as amended

CARRIED

ADOPTION OF MINUTES

It was moved by Councillor L. Olson
And seconded by Councillor J. Illes

THAT the minutes of the regular meeting of Council March 24, 2009 and March 31, 2009 be adopted as amended

CARRIED

PUBLIC COMMENT

None

DELEGATIONS AND PETITIONS

Ruth Pfister – Proposal for Community Market at Spirit Square

- monthly community market with a base of 15 to 20 vendors
- any above 15 to 20 base members pay a \$10 table fee – all proceeds to community charities
- open for food and crafts – would abide by all

REPORTS

- provincial regulations
- Ms. Pfister left the meeting at 7:13pm

Mayor's Report

- Attended retirement reception for Mr. MacKAY in Smithers
- Attended Bob Ewert Memorial Dinner
- RDBN recycling proposal – council to review handout for next council meeting

Comfor Management selection committee

It was moved by Councillor J. Illes
And seconded by Councillor L. Olson

THAT Valerie Radley be appointed to the Comfor Management Services Ltd. Board of Directors for a two year term

CARRIED

Building Canada Fund – Application for Tom Forsyth Memorial Arena Upgrade

It was moved by Councillor E. Benedict
And seconded by Councillor L. Olson

THAT the Village of Burns Lake support the submission of a funding application to the Building Canada Fund for the Tom Forsyth Memorial Arena Upgrade Project

CARRIED

Flat Ice Rescue Training

Presentation by Director of Protective Services

BUSINESS ARISING FROM THE MINUTES

Budget discussion from March 31, 2009 Special Meeting

It was moved by Councillor J. Illes
And seconded by Councillor L. Olson

THAT \$20,000 be allocated in the 2009 budget for Council to attend UBCM and NCMA

CARRIED

THAT \$11,000 be allocated in the 2009 budget for the Grant in Aid program

AND THAT \$9,000 be allocated in the 2009 budget for the Chamber of Commerce

CARRIED

It was moved by Councillor J. Illes
And seconded by Councillor L. Olson

THAT council affirms a 0% tax increase for 2009

CARRIED

Goals and Objectives Session Date and Town Hall Meeting Dates

It was moved by Councillor E. Benedict
And seconded by Councillor L. Olson

THAT a goals and objectives session be scheduled for April 28th from 9:00am to 2:00pm

AND THAT a town hall meeting be scheduled for April 30th 12:00pm to 7:00pm

CARRIED

The Six Nations Group – Forestry License

- Councillor J. Illes provided a verbal update

The Six Nations Group – Bill 28 tenure takeback

- Mayor B. Magee provided a verbal update

Chamber of Commerce – Business Plan

It was moved by Councillor E. Benedict
And seconded by Councillor J. Illes

THAT the business plan submitted by the Burns Lake and District Chamber of Commerce be received.

CARRIED

ORIGINAL COMMUNICATIONS

It was moved by Councillor J. Illes
And seconded by Councillor L. Olson

THAT the following original communications be received for action

- Maureen Luggi – Resignation as Director
- Comfor Management Services Ltd. – Progress on Consultation Recommendations

CARRIED

Maureen Luggi – Resignation as Director

It was moved by Councillor L. Olson
And seconded by Councillor J. Illes

THAT a letter be written to the Wet'suwet'en First Nation and Burns Lake Band requesting a recommendation for a replacement on the Comfor Management Services Ltd. Board of Directors

CARRIED

Comfor Management Services Ltd. – Progress on Consultation Recommendations

It was moved by Councillor L. Olson
And seconded by Councillor J. Illes

THAT the letter from Comfor Management Services Ltd. regarding the progress on Consultation Recommendations be received;

AND THAT the Comfor Management Services Ltd. Board of Directors be invited to a meeting to discuss the progress

CARRIED

It was moved by Councillor L. Olson
And seconded by Councillor J. Illes

THAT the following original communications be received and filed

LEDA – BC Healthy Living Alliance

UBCM – Access Awareness Day – Saturday, June 6, 2009

Ministry of Community Development – Provincial Investment

Polaris Institute – Bottled Water Municipal Briefing Note

Comfor Management Services Ltd. – Job Opportunities Program

Citizen of the Year Committee – Thank you

Paula Laurie – 8th Ave

Canadian Cancer Society – Thank you presentation

Comfor Management Services Ltd – Terms for Directors

NDI – Grant Writing Support Program

CARRIED

Citizen of the Year Committee – Thank you

It was moved by Councillor J. Illes
And seconded by Councillor L. Olson

THAT a letter of congratulations be sent to John and Sandra Barth

AND THAT a letter of thanks be sent to the Citizen of the Year Committee

CARRIED

It was moved by Councillor L. Olson
And seconded by Councillor J. Illes

THAT a formal acknowledgement of the Citizen of the Year recipient be prominently displayed at the Village Office

CARRIED

NEW BUSINESS

Babine Forest Products Ltd – Letter dated August 5th, 2008 on the Proposal to salvage mountain pine beetle damaged timber

- Councillor J. Illes declared himself in conflict for this item – *Councillor J. Illes left the meeting at 8:57 pm*

It was moved by Councillor L. Olson
And seconded by Councillor E. Benedict

THAT a letter be written to the Ministry of Agriculture and Lands urging the review of the viewscape management-related forest stewardship plan amendments proposed by BC Timber Sales, Fraser Lake Sawmills, Hampton Affiliates, and Burns Lake Community Forest.

CARRIED

Babine Forest Products – Lakes TSA Timber Supply Review 2009

- Councillor J. Illes declared himself in conflict for this item

It was moved by Councillor L. Olson
And seconded by Councillor E. Benedict

THAT a letter be written to the Ministry of Forests supporting “Lakes TSA Timber Supply Review”

CARRIED

Councillor L. Olson and Councillor E. Benedict left the meeting at 9:05pm

Councillor J. Illes; Councillor L. Olson; and Councillor E. Benedict returned to the meeting at 9:10pm

Regional District of Bulkley Nechako – Regional 2010 Olympic Marketing Material

It was moved by Councillor L. Olson
And seconded by Councillor J. Illes

THAT a letter be written to the LEDA Board of Directors requesting permission to appoint Ms. Shelford, EDO for the Lakes Economic Development Association requesting permission to appoint her as the Regional 2010 Olympic Marketing liaison for the Village of Burns Lake

CARRIED

LEDA – Community Services and Collaboration

It was moved by Councillor L. Olson
And seconded by Councillor E. Benedict

THAT the letter from LEDA re: Community Services and Collaboration be moved to the in-camera portion of the meeting under Section 90 (1) k of the Community Charter

CARRIED

Lakes District Museum Society – Request for Gas Tax Funds to replace Furnace

- Verbal by Director of Finance – Towns for Tomorrow 2009 Grant funds will be used to help cover costs of furnace replacement as the municipality's contribution

LD Arts Council – Letter of Support

It was moved by Councillor E. Benedict
And seconded by Councillor L. Olson

THAT a letter of support be written for the LD Arts Council to be included in the Direct Access Gaming Grant

CARRIED

Beautification Committee – April 2, 2009 minutes

It was moved by Councillor E. Benedict
And seconded by Councillor J. Illes

THAT a south entrance sign be included in the next 5 year capital plan

CARRIED

It was moved by Councillor E. Benedict
And seconded by Councillor J. Illes

THAT staff investigate alternate funding projects for beautification projects; including, but not limited to the 'Gateway to Tweedsmuir Park' heritage sign refurbishing

CARRIED

COUNCILLOR'S REPORT

- Councillor J. Illes reported on upcoming community events
- Councillor E. Benedict reported on Measuring up

the North conference – goal is to make communities more ‘visitable’ for all community members

- Councillor L. Olson – OBAC committee currently discussing tourism possibilities

READING FILES

It was moved by Councillor J. Illes
And seconded by Councillor L. Olson

THAT the following reading files be received:

April 27, 2009

April 3, 2009

CARRIED

IN CAMERA RESOLUTION

It was moved by Councillor L. Olson
And seconded by Councillor J. Illes

THAT this meeting be closed to the public for the purpose of discussing items outlined in Section 90 1(k) of the Community Charter.

CARRIED

MAYOR

ADMINISTRATOR

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, April 14, 2009