

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 12, 2009 AT 7:00 PM

PRESENT

Mayor B. Magee
Councillor E. Benedict
Councillor J. Illes
Councillor Q. Beach
Councillor L. Olson
CAO Tim Palmer
Director of Finance Sheryl Worthing
Corporate Project Administrator Natasha Letchford
Al McCreary, Edmison Mehr Chartered Accountants

PUBLIC

DELEGATIONS

MEDIA

CALL TO ORDER

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

APPROVAL OF AGENDA

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

THAT the agenda for this meeting be approved as amended.

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

Five Year Financial Plan Bylaw #902, 2009

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

THAT the Five Year Financial Plan Bylaw #902, 2009 be read a first, second, and third time.

CARRIED

Tax Rates Bylaw #903, 2009

It was moved by Councillor J. Illes
And seconded by Councillor Q. Beach

THAT the Tax Rates Bylaw #903, 2009 be read a first, second, and third time.

CARRIED

ADOPTION OF MINUTES

It was moved by Councillor J. Illes

And seconded by Councillor Q. Beach

**THAT the minutes of the regular meeting of Council
April 28, 2009 be adopted as amended**

CARRIED

PUBLIC COMMENT

DELEGATIONS AND PETITIONS

MAYOR'S REPORT

- Thank you to staff for their efforts in organizing a public information meeting re: H1N1 with Northern Health and School District #91
- Councillor L. Olson, Councillor E. Benedict and Mayor B. Magee attended NCMA AGM in Dawson Creek
- Mayor B. Magee attended AGM for Northern Medical Programs Trust
- Congratulations to Councillor L. Olson on her election as the regional representative for Bulkley Nechako
- Congratulations and thank you to Councillor E. Benedict for her 10 years of service on the NCMA executive

REPORTS

2008 Financial Statements – Edmison Mehr Chartered Accountants

- Auditor McCreary presented the 2008 Financial Statements to Council

It was moved by Councillor J. Illes
And seconded by Councillor Q. Beach

**THAT the 2008 Financial Statements as prepared by
Edmison Mehr Chartered Accounts be received**

CARRIED

It was moved by Councillor J. Illes
And seconded by Councillor Q. Beach

**THAT the 2008 Financial Statements be approved and
endorsed**

CARRIED

Auditor McCreary left the meeting at 7:45 pm
Internship Summary

- N. Letchford presented an overview of her year
- Mayor B. Magee thanked Natasha for her efforts

and professionalism

Councillor E. Benedict left the meeting at 8:16 pm
Councillor E. Benedict returned to the meeting at 8:18pm

Business Town Hall Meeting Summary

It was moved by Councillor L. Olson
And seconded by Councillor Q. Beach

THAT the Business Town Hall Meeting summary be received

CARRIED

Legacy Program

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

THAT the Legacy Program Policy PR1 be referred to the Beautification Committee for comment

CARRIED

BUSINESS ARISING FROM THE MINUTES

Regional District of Bulkley-Nechako- Recycling in the RDBN

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

THAT the RDBN recycling initiative be supported

CARRIED

ComFor Board of Directors Meeting- Tuesday June 2, 2009

It was moved by Councillor Q. Beach
And seconded by Councillor L. Olson

THAT the ComFor Board of Directors be invited to meet with Council on June 2, 2009 at 9:30am

CARRIED

IRPbc- Request for support

It was moved by Councillor L. Olson
And seconded by Councillor Q. Beach

THAT the Interprofessional Rural Program of BC request for support of incoming health professional

students be endorsed

CARRIED

It was moved by Councillor L. Olson
And seconded by Councillor Q. Beach

**THAT information regarding the Interprofessional
Rural Program of BC be referred to the Lakes District
Health Advisory Committee**

CARRIED

ORIGINAL COMMUNICATIONS

It was moved by Councillor Q. Beach
And seconded by Councillor E. Benedict

**THAT the following original communications be
received and filed:**

Lakes Economic Development Association- Small
Community Grant Writer

Lakes Timber Health & Salvage Ltd.- BioFuel (CORE)
Project Update

Lakes Timber Health & Salvage Ltd.- Request for Fibre

Minerals North Conference- Application Process

Billy Barker Days Society- Parade Invitation

Senior Ladies Prayer Group

Encorp Pacific (Canada)- Regarding BC Bottle Depot
Association letter

Jack Kortmeyer- Concerns about Business Licences

Gas Tax/Public Transit Management System- Community
Works Funds Payments

Municipal Finance Authority of B.C.- MFA Program
Dividends

LEDA – Community Charity Food Supply Initiative

LDSS – Request for landscaping maintenance

LEDA – Job Opportunities Program

RDBN – Burns Lake Ice Arena Service

LEDA – Minerals North

CARRIED

Senior Ladies Prayer Group

It was moved by Councillor Q. Beach
And seconded by Councillor E. Benedict

THAT a letter be written to the Senior Ladies Prayer Group thanking them for their prayers.

CARRIED

LEDA – Community Charity Food Supply Initiative

It was moved by Councillor L. Olson
And seconded by Councillor Q. Beach

THAT the community charity food supply initiative be supported through provision of official tax receipts as required and by managing funds

CARRIED

LDSS – request for landscaping maintenance

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

THAT the request for landscaping maintenance from LDSS be referred to staff

CARRIED

LEDA – Job Opportunities Program

It was moved by Councillor E. Benedict
And seconded by Councillor Q. Beach

THAT this item be deferred to the next regular council meeting

CARRIED

LEDA – Minerals North

It was moved by Councillor E. Benedict
And seconded by Councillor Q. Beach

THAT the opportunity to host Minerals North 2011 in Burns Lake be pursued

CARRIED

NEW BUSINESS

COUNCILLOR'S REPORTS

Councillor Q. Beach

- reported on H1N1 public meeting

Councillor E. Benedict

- highlighted importance of council attending conventions when possible
- attended National Energy Board session which provided an overview of process Enbridge is undergoing to gain approval

Councillor J. Illes

- attended Trades Fair – great success
- presentation to the Cadets

Councillor L. Olson

- reported on NCMA
- attended a session on “Building the Green Economy”
- attended a session by UNBC on “The New North” research centre

ACCOUNTS PAYABLE

The municipal accounts dated April 20, 2009 in the amount of \$136,585.61 were reviewed and found to be in order.

The municipal accounts dated April 30, 2009 in the amount of \$92,467.59 were reviewed and found to be in order.

READING FILES

It was moved by Councillor Q. Beach
And seconded by Councillor L. Olson

THAT the following reading files be received:

May 1, 2009

May 6, 2009

CARRIED

IN CAMERA RESOLUTION

It was moved by Councillor Q. Beach
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*

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, May 12, 2009