

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON TUESDAY, JUNE 02, 2009 AT 9:20 AM

PRESENT

Mayor B. Magee
Councillor E. Benedict
Councillor J. Illes
Councillor Q. Beach
Councillor L. Olson
CAO Tim Palmer
Director of Finance Sheryl Worthing
Director of Corporate Services Natasha Letchford

PUBLIC

Frits Goossen

DELEGATIONS

MEDIA

CALL TO ORDER

Mayor B. Magee called the meeting to order at 9:20 am

APPROVAL OF AGENDA

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

THAT the agenda for this meeting be approved

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

ADOPTION OF MINUTES

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

THAT the minutes of the regular meeting of Council May 26, 2009 be adopted

CARRIED

PUBLIC COMMENT

Frits Goossen 216 3rd Avenue

- Advised council that AGM for the Bulkley Valley Air Shed is taking place today in Burns Lake
- Concern over proposed application to build an Event Centre – would like council to consider using alternative energy sources
- Asks council to consider tearing down existing arena/curling rink to build a new comprehensive recreation centre

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 (d) of the *Community Charter*

The meeting resumed at 1:05pm

DELEGATIONS AND PETITIONS

MAYOR'S REPORT

- Will provide the highlights at the next council meeting

REPORTS

Staff Update

- Susan Schienbein is the new Director of Recreation
- Natasha Letchford is the new Director of Corporate Services

Farmers' Market

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

THAT staff contact C. Simmons and R. Pfister to offer them support in their creation of a Burns Lake Farmers Market Society

AND THAT staff will help Ms. Simmons and Ms. Pfister identify potential funding sources to cover insurance for the market and to cover the cost of registering the Burns Lake Farmers Market Society

CARRIED

Regional District of Bulkley-Nechako – Ice Arena Service
Amendment Bylaw No. 1503, 2009

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

THAT adoption of the “Burns Lake Ice Arena Service Amendment Bylaw No. 1503, 2009” by the Regional District of Bulkley Nechako be consented to

CARRIED

Community Adjustment Fund

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

**THAT an application be made to the Community
Adjustment Fund for an Event Centre and for
Waterfront and Community Improvements
CARRIED**

Community Wide Heating Project

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

**THAT staff investigate the potential for securing
biomass for a community wide heating program
CARRIED**

Marilyn's House

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

**THAT the Lakes District Health Advisory Committee
be asked to consider options for Marilyn's House and
return to Council with recommendations
CARRIED**

Adopt a Basket

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

**THAT the amended Legacy Program be referred to
the Beautification Committee
CARRIED**

Long Service Recognition
For information only

BUSINESS ARISING FROM THE MINUTES

June 23rd Enbridge Delegation

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

**THAT the regular meeting of council for June 23rd
2009 begin at 6:00pm
CARRIED**

Church of Jesus Christ of Latter Day Saints – service day
For Information Only

ORIGINAL COMMUNICATIONS – For Action

2010 Midget Championships

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

**THAT Burns Lake Minor Hockey be supported in their efforts to host the 2010 Midget Championships
CARRIED**

LDHAC – request for council resolution

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

**THAT council make a request to the Stuart Nechako Regional Hospital District Association for a detailed budget for capital and minor equipment in Vanderhoof, Ft. St. James, Fraser Lake, and Burns Lake for the past two years
CARRIED**

Olympic Torch Relay – Canadian Heritage Funding

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

**THAT Sheryl Worthing, Director of Finance, be authorized to submit a funding request to the Department of Canadian Heritage in relation to the Celebration and Commemoration Program for organizing activities to celebrate the passing of the 2010 Olympic Torch.
CARRIED**

Measuring Up the North

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

**THAT Council participate in “Wheelchair Awareness Day” at 11:30 on June 10, 2009
CARRIED**

ORIGINAL COMMUNICATIONS

It was moved by Councillor L. Olson

And seconded by Councillor J. Illes

THAT the following original communications be received and filed:

- UBCM – 2008 Emergency Planning Grant Completion
- NDI – Ridley Terminals
- Chamber of Commerce – Canada Day Itinerary
- Beautification Committee Minutes – May 21, 2009

CARRIED

Chamber of Commerce – Canada Day Itinerary

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

THAT the Canada Day Itinerary be supported
CARRIED

NEW BUSINESS

Potential Community Fibre Sources

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

THAT staff investigate the opportunity to secure fibre for a potential biofuel plant
CARRIED

ACCOUNTS PAYABLE

The municipal accounts dated May 25, 2009 (in the amount of \$95,156.70) were found to be in good order

READING FILES

ADJOURNMENT

It was moved by Councillor L. Olson

THAT the meeting be adjourned at 2:50pm
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, June 02, 2009