

MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, November 17, 2009 AT 4:00 PM

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**PRESENT**

Mayor B. Magee  
Councillor E. Benedict  
Councillor J. Illes  
Councillor Q. Beach  
Councillor L. Olson (arrived at 4:10pm)  
CAO T. Palmer  
Director of Finance S. Worthing  
Director of Corporate Services N. Letchford

**PUBLIC**

none

**DELEGATIONS**

none

**MEDIA**

Rebecca Billard, LD News

**CALL TO ORDER**

Mayor B. Magee called the meeting to order at 4:02 pm

**APPROVAL OF AGENDA**

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

**THAT the agenda for this meeting be approved  
CARRIED**

**RELEASE OF IN CAMERA RESOLUTIONS**

The following resolutions were released from the November 3, 2009 special in-camera meeting of council:

- *THAT the Christmas light up take place on November 27, 2009*
- *THAT the 2010 grant in aid applicants be notified that due to the economic shortfall and the failure of the recreation referendum there will be little to not grant in aid monies available for 2010*  
  
*AND THAT if applicants are to be considered, they must submit complete applications*
- *THAT the next pre budget meeting be held on November 17, 2009*

**PUBLIC COMMENT**

**ORIGINAL COMMUNICATIONS - ACTION**

Burns Lake Band – Appointment of Director

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

**THAT Wesley Sam be appointed as a Director for the Burns Lake Community Forest as a representative of the Burns Lake Band**

**CARRIED**

Requests for council participation:

- Mayor and Council will present an award of appreciation to the Burns Lake Sports Centre Association at the December 6<sup>th</sup> Braves Game
- Council will name the Community Torch Bearer on January 16 or 17 during the minor hockey tournament
- Council and staff will attend a meeting with the National Energy Board on December 10, 2009 at noon

**IN CAMERA RESOLUTION**

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

**THAT this meeting be closed to the public for the purpose of discussing items outlined in Section 90.1 (c) and (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, November 17, 2009