

MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, March 24, 2009 AT 7:00 PM

PRESENT: Mayor B. Magee
Councillor E. Benedict *via telephone*
Councillor J. Illes
Councillor Q. Beach
CAO Tim Palmer
Director of Finance Sheryl Worthing
Management Intern Natasha Letchford

PUBLIC: None

DELEGATIONS: None

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 J. Illes
And seconded by Councillor Q. Beach

THAT the agenda for this meeting be approved as amended

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

Village of Burns Lake Water Rates, Connections & Regulations By-Law #672, 1993, Amendment Bylaw #900, 2009

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

THAT the proposed Village of Burns Lake Water Rates, Connections & Regulations By-Law #672, 1993, Amendment Bylaw #900, 2009 be adopted.

CARRIED

Village of Burns Lake Sewer Rates, Connections & Regulations By-Law #673, 1993, Amendment Bylaw #839, Amendment Bylaw #901, 2009

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

THAT the proposed Village of Burns Lake Sewer Rates, Connections & Regulations By-Law #673,

1993, Amendment Bylaw # 839, Amendment Bylaw #901, 2009 be adopted

CARRIED

ADOPTION OF MINUTES

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

THAT the minutes of the regular meeting of Council March 10, 2009 be adopted

CARRIED

PUBLIC COMMENT

None

DELEGATIONS AND PETITIONS

None

REPORTS

Mayor's Report

Reported on a variety of recent local success stories:

- Lakes District Arts Honours Festival
- Local athletes: x-country skiers, figure skaters
- Pee Wee Hockey provincial champions
- Lakes District Arts Council
- Provincial funding to our community
- Councillor Olson elected as Chair of ComFor
- Biathlon range awarded full funding from NDI

Lakes District Health Advisory Committee – Meeting Minutes January 19, 2009

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

THAT Council appoint Regional District Bulkley-Nechako Electoral Area Director Bill Miller to the Lakes District Health Advisory Committee

CARRIED

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

THAT LEDA investigate whether Federal Beetle Aid Funding is available and could be utilized towards established or replacement health care facilities and services within Burns Lake.

CARRIED

Lakes District Health Advisory Committee – Meeting
Minutes March 16, 2009

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

**THAT a letter be written to Michael MacMillan
requesting a simple accounting of the in-memoriam
funds.**

**AND THAT any questions would be referred back to
Northern Health.**

CARRIED

Beautification Committee

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

**THAT the proposed Beautification Committee Terms
of Reference be adopted.**

CARRIED

Committee Members

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

**THAT a letter be written to Mr. and Mrs. Rensby
thanking them for their service on the Beautification
Committee**

CARRIED

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

**THAT the following individuals be appointed to the
Beautification Committee:**

- **Sandra Barth**
- **Lori White**
- **Doug Montaldi**
- **Thomas Pfister**
- **Cindy Shelford**
- **Kelly Holliday**

CARRIED

BUSINESS ARISING FROM THE MINUTES

ComFor Management Services Limited Board of Directors
Selection Committee – Robert Schneider

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

THAT a call for ComFor Management Services Board of Director's nomination be advertised;

AND THAT the nominations be forwarded to the selection committee for recommendation of a new two year board appointee.

CARRIED

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

THAT the withdrawal of Robert Schneider from the ComFor Board of Direction selection process be received and filed.

CARRIED

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

THAT a letter be written to Robert Schneider thanking him for his application to the ComFor Board of Directors.

CARRIED

Bob Ewert Memorial Dinner

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

THAT Mayor Magee and guest attend the Bob Ewert Memorial dinner on April 4, 2009 in Prince George on behalf of the Village of Burns Lake.

CARRIED

NCMA Resolution – Fire Services

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

THAT the insurance premium tax resolution be brought forward to the North Central Municipal Association

CARRIED

ORIGINAL COMMUNICATIONS

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

THAT the following original communications be received for action:

- **Burns Lake Native Development Corporation – Aboriginal Days**
- **Lakes Outdoor Recreation Society – letter of support**
- **Regional Cadet Support Unit – Service Recognition**

CARRIED

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

THAT the Burns Lake Native Development Corporation be allowed to use Spirit Square on June 19th for Aboriginal Day Activities and that the associated fees be waived.

CARRIED

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

THAT a letter of support be provided for the Lakes Outdoor Recreation Society proposal to the Job Opportunities Program

CARRIED

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

THAT the Cadet Corps officers be invited to the April 7, 2009 Council meeting to be recognized for their service to the community.

CARRIED

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

THAT the following original communications be received and filed

- **Municipal Finance Authority – MFA Credit Ratings**
- **Ministry of Community Development – Funding Announcement**

- North Central Municipal Association – Northern Cancer Control Strategy
- Babine Forest Products, Limited – Lakes TSA Timber Supply Review 2009
- Minister Pat Bell – Working Roundtable on Forestry

CARRIED

NEW BUSINESS

Northern Medical Programs Trust – Annual General Meeting

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

THAT Mayor Magee be appointed as the official delegate to the Northern Medical Programs Trust Annual General Meeting in Dawson Creek on May 7, 2009.

CARRIED

Request by Burns Lake Sport Centre Association for \$4,500 for zamboni room repairs – Verbal by Councillor Beach

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

THAT this item be referred to the Regional District of Bulkley Nechako

CARRIED

RELEASE OF IN CAMERA RESOLUTIONS

THAT the proposed information session dates be brought back to the next regular council meeting

- March 31
- April 7
- April 21

AND THAT staff undertake request for proposals for the concession stand business at the Burns Lake Spirit Square

READING FILES

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

**THAT the following reading files be received:
March 13, 2009
March 19, 2009**

CARRIED

IN CAMERA RESOLUTION

It was moved by Councillor Q. Beach
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) e and 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, March 24, 2009