

MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, March 31, 2009 AT 4:30 PM

PRESENT

Mayor B. Magee
Councillor L. Olson
Councillor J. Illes
CAO Tim Palmer
Director of Finance Sheryl Worthing

**DELEGATION
PUBLIC
MEDIA**

Alister Schroff, Comfor Management Services Ltd.

CALL TO ORDER

Mayor B. Magee called the meeting to order at 4:30pm.

**APPROVAL OF
DELEGATION**

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

THAT a delegation be permitted in the agenda for this meeting.

CARRIED

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

PUBLIC COMMENT

DELEGATION

Alister Schroff, ComFor Mgmt Services Ltd.

Mr. Schroff presented information to council regarding the substantial amount of timber remains unallocated from the Bill 28 tenure takeback process in the Lakes Timber Supply Area. Mr. Schroff suggested that council write a letter to Minister Bell requesting a meeting to discuss creating a new forest license for the unallocated volume. Mayor Magee thanked Mr. Schroff for his presentation. Mr. Schroff left the meeting at 4:50 pm.

REPORTS

Cost Saving Opportunities for Recreation Services

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

THAT the following items be reduced or removed from the 2009 General Operating Budget:

Grant in Aid	\$11,000 (reduction)
UBCM/NCMA	\$10,000 (reduction)
Woodstove Exchange	\$ 2,000 (remove)
Volunteer Appreciation	\$ 5,000 (remove)
Celebrations	\$ 4,000 (remove)
Community Garden	\$ 1,000 (remove)
CIB	\$ 2,000 (reduction)
PEP	\$ 6,000 (reduction)
Chamber of Commerce	\$ 9,000 (reduction)
	\$ 50,000

AND THAT letters be written to the appropriate individuals or organizations regarding the reduction of 2009 funding;

AND THAT a press release be written explaining that Council found it necessary to reduce certain areas of the budget to mitigate an increase in tax rates.

CARRIED

Trade Show

Council discussed involvement in the upcoming trade show. Staff will bring back recommendations at the next regular meeting.

BUSINESS ARISING FROM THE MINUTES

Business Licences – open discussion

Staff will bring to the April 7th meeting some recommendations regarding Business Licence timelines.

NEW BUSINESS

Bill 28 Tenure Takeback

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

THAT Mayor Magee contact the Six Nations Group regarding the substantial amount of timber remains unallocated from the Bill 28 tenure takeback.

CARRIED

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*
(k) of the *Community Charter*.**

CARRIED

MAYOR

ADMINISTRATOR

Certified to be a true copy of the minutes of the Special Meeting of Council for
the Corporation of the Village of Burns Lake held on Tuesday, March 31, 2009