

**VILLAGE OF FRASER LAKE
AGENDA**

DATE OF MEETING June 27, 2018
PLACE: **VILLAGE HALL** **TIME: 5:30 PM**

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegation:

Elaine Wiebe – RDBN
Solid Waste Management Plan update

Klaus Posselt – Tahtsa Timber
Community Forest

Minutes of the previous Meeting:

P Minutes of the Regular Meeting held June 13, 2018

Adopt

Minutes of the In-Camera Meeting held June 13, 2018

Adopt

Business Arising from the Minutes:

Receive

Business from Previous Meeting:

Adopt

Councillor Reports:

Receive

Accounts Payable:

P Accounts Payable & Payroll in the amount of \$96,112.70

Adopt

Correspondence List:

P

VILLAGE OF FRASER LAKE AGENDA

Business from the CAO:

- P Good Neighbour Bylaw No. 788, 2018 – Compliance Order - 316 Chilako Crescent
Good Neighbour Bylaw No. 788, 2018 – Compliance Order - 11 Francois Drive
Nechako Lake District Soccer – Grant in Aid application
Rural Dividend Fund – Funding Opportunity for 4th Sewer Lagoon Planning & Design
Mass Notification System
Cannabis Legalization – what are Council’s concerns regarding retail, cultivation, public use?

Receive

Staff Reports:

Laura McMaster, Finance Clerk
Presentation of the 2017 SOFI Report – To be presented at Council

Dave Christie, EDO

- P Review of our Business Licence Bylaw
Mouse Mountain Day update

Receive

Reading List:

P

Receive

New Business:

Receive

Bylaws:

None

Next Regular Meeting of Council:

July 11, 2018 at 5:30 pm

ADJOURN