



**NOTICE OF REGULAR MEETING  
OF THE COUNCIL OF THE  
VILLAGE OF FRASER LAKE**

**PUBLIC NOTICE - CHANGE IN LOCATION:**

**HELD AT THE ADULT LEARNING CENTRE**

**290 McMILLAN AVENUE**

**FRASER LAKE, B.C.**

**January 9, 2019      5:30 PM**

---

Rodney J. Holland, Chief Administrative Officer

January 7, 2019

**VILLAGE OF FRASER LAKE  
AGENDA**

**DATE OF MEETING** January 9, 2019  
**PLACE:** VILLAGE HALL **TIME:** 5:30 PM

Minutes of the previous Meeting:

P 4-13 Minutes of the Regular Meeting December 12, 2018

Adopt

**NOTE: SEVERAL PAGES WERE MISSING IN THE COUNCIL PACKAGE SENT OUT ON FRIDAY JANUARY 4, 2019. THE FULL PACKAGE OF MINUTES IS ATTACHED.**

<p><b>VILLAGE OF FRASER LAKE AGENDA</b></p>
---

**DATE OF MEETING**    **January 9, 2019**  
**PLACE:**                    **VILLAGE HALL**            **TIME: 5:30 PM**

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegations:

Paul Dhaliwal – Fraser Lake Inn – Cannabis Retail Store application

Melany De Weerd – CAO Regional District Bulkley Nechako  
Roles and Responsibilities of a Municipal Director

Minutes of the previous Meeting:

P 4-13 Minutes of the Regular Meeting December 12, 2018

Adopt

Business Arising from the Minutes:

Receive

Business from Previous Meeting:

Council Appointments – Regional District Municipal Directorship

Receive

Councillor Reports:

Receive

Accounts Payable:

P 14-16 Accounts Payable & Payroll in the amount of \$ 223,178.28

Adopt

Correspondence List:

P 17-22

**VILLAGE OF FRASER LAKE  
AGENDA**

Business from the CAO:

P 23-126

- RDBN/Village of Fraser Lake – Mutual Aid Agreement renewal
- Village of Fraser Lake Cemetery Operations & Maintenance Bylaw proposal
- UBCM Age Friendly Community Assessment – grant outcome
- Cannabis Open House – January 29, 2019
- UBCM Emergency Operations Centres & Training – Funding opportunity
- Wildfire Community Preparedness Day – Funding Opportunity
- Bike BC funding opportunity
- Senior’s Snowplowing
- Policy Update – Departing Gift policy
- MFABC – Updating list of Authorized Signers
- 4<sup>th</sup> Lagoon – Investing in Canada Infrastructure Program – Rural & Northern Communities

Staff Reports:

Receive

None

Reading List:

Receive

P 127-145

New Business:

Receive

Bylaws:

Receive

None

Next Regular Meeting of Council:

January 23, 2019 at 5:30 pm

ADJOURN