

**VILLAGE OF FRASER LAKE
AGENDA**

DATE OF MEETING April 10, 2019

PLACE: ADULT LEARNING CENTRE, 298 McMillan Avenue

TIME: 5:30 PM

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegations:

Minutes of the previous Meeting:

P 5-17 Minutes of the Regular Meeting held March 27, 2019

Adopt

Business Arising from the Minutes:

Receive

Councillor Reports:

Receive

Accounts Payable:

P 18-20 Accounts Payable & Payroll in the amount of \$75,345.39

Adopt

Correspondence List:

None

Receive

VILLAGE OF FRASER LAKE AGENDA

Business from the CAO:

P 21-47

- 2019 Financial Plan – Adoption of 2019 budget
- 2019 Capital Project update - Walking Trails
- Employee Pay Rates Policy update
- Volunteer Fire Department wage rates
- Establishment of Cemetery Development Reserve Fund – as per our Cemetery Bylaw
- Establishment of the Equipment and Fleet Replacement Reserve Fund
- Park Drive Water Main Extension – Reserve Fund Withdrawal
- Visit from the Provincial Chief Forester
- Sport Equipment Rental proposal – Canada’s Grocery Store
- Graduated Motorcycle Driver Licence proposal – Letter of Support request
- NCLGA Board of Directors nomination
- FCM Resolution update – Rural Living Allowance

Receive

Staff Reports:

None

Receive

Reading List:

P 48 - 72

Receive

New Business:

Receive

Bylaws:

- P 73 – 75 Village of Fraser Lake Council Compensation Bylaw No. 803, 2019
First, Second and Third Reading
- P 76 – 78 Village of Fraser Lake Capital Equipment Reserve Fund Bylaw No. 804, 2019
First, Second and Third Reading
- P 79 – 82 Village of Fraser lake Cemetery Capital Development Reserve Fund Bylaw No.
805, 2019
First, Second and Third Reading

P 83 – 85 Village of Fraser Lake 2019 Tax Rates Bylaw No. 806, 2019
First, Second, and Third Reading

P 86 – 88 Village of Fraser Lake Capital and Planning Reserve Fund Bylaw No. 808, 2019
First, Second and Third Reading

Next Regular Meeting of Council:

April 24, 2019 at 5:30 pm

Adjourn