

**VILLAGE OF FRASER LAKE
AGENDA**

DATE: April 24, 2019
PLACE: 210 Carrier Crescent – Council Chambers
TIME: 5:30 PM

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegations:

KPMG – Audit Report 2018

Minutes of the previous Meeting:

P 5-14 Minutes of the Regular Meeting held April 10, 2019

Adopt

In-Camera Minutes March 27th

Adopt

Business Arising from the Minutes:

Receive

Councillor Reports:

Receive

Accounts Payable:

P 15-16 Accounts Payable & Payroll in the amount of \$86,234.46

Adopt

Correspondence List:

None

Receive

VILLAGE OF FRASER LAKE AGENDA

Business from the CAO:

Wharf update

Receive

Staff Reports:

P 17-45

EDO - FireSmart Canada – National Community Wildfire Preparedness Day
-Young Canada Works – Summer Student
-BC Hydro Electric Vehicle Fast Charger

Receive

Reading List:

P 46-59

Centurra Gold – Community Meetings/BBQ's/Site Tours
Newgold – Blackwater Project Environmental Assessment Decision
Nathan Cullen – Credit Unions
Forecast Housing Needs in British Columbia
Caribou Consultation
British Columbia Utilities Commission

Receive

New Business:

Special Meeting of Council – date to be announced
Fourth and final reading of Tax Rate Bylaw No. 806, 2019
Fourth and final reading of 2019-2023 Financial Plan Bylaw No. 807 2019

Receive

VILLAGE OF FRASER LAKE AGENDA

Bylaws:

- P 60-62 Village of Fraser Lake Council Compensation Bylaw No. 803, 2019
Fourth and Final Reading
- P 63-65 Village of Fraser Lake Capital Equipment Reserve Fund Bylaw No. 804, 2019
Fourth & Final Reading
- P 66-68 Village of Fraser Lake Cemetery Capital Development Reserve Fund Bylaw No.
805, 2019
Fourth and Final Reading
- P 69-74 Village of Fraser Lake 2019-2023 Financial Plan Bylaw No. 807, 2019
First, Second and Third Reading
- P 75-77 Village of Fraser Lake Capital and Planning Reserve Fund Bylaw No. 808, 2019
Fourth and Final Reading

Next Regular Meeting of Council:

May 22, 2019 at 5:30 pm

Adjourn