

**VILLAGE OF FRASER LAKE
AGENDA**

DATE OF MEETING August 28, 2019

PLACE: Council Chambers – 210 Carrier Crescent, Fraser Lake, B.C.

TIME: 5:30 PM

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegations:

Tanner Moulton – TransCanada Pipeline – Coastal Gaslink update
P 5-19 Power Point presentation attached

Adam Patrick – Southside Properties

Minutes of the previous Meeting:

P 20-31 Minutes of the Regular Meeting held July 10, 2019

Adopt

Business Arising from the Minutes:

Receive

Councillor Reports:

Receive

Accounts Payable:

P 32-35 Accounts Payable & Payroll in the amount of \$ 1,023,165.24

Adopt

Correspondence List:

P 36-42

Receive

VILLAGE OF FRASER LAKE

AGENDA

Business from the CAO:

P 43-93

Asset Management – Public Sector Partners
Communications Plan – Policy Development
Strategic Planning
Safety Footwear Policy – Proposed update
Kin Park Vandalism
Permissive Tax Exemption
UBCM Group Benefits Plan – Plan Marketing Review
Cariboo Recovery – Feedback from Premier Horgan
Developments in the Forest Sector

Receive

Staff Reports:

P 94-99

Public Works Update
Wharf Update - EDO
Wastewater Dump Station Lighting – EDO
Potable Water and Wastewater Dump Fees
Water Treatment Plant Flow upgrade

Receive

Reading List:

P 100-131

Receive

New Business:

Receive

Bylaws:

P 132 – 136

Village of Fraser Lake 2019 Permissive Tax Exemption
Bylaw No. 810, 2019
First, second and third reading

P 137-138

Village of Fraser Lake Borrowing in Anticipation of Revenue
Bylaw No. 811, 2019
First, second and third reading

In Camera:

As per Section 90. (1)(a) a part of a council meeting may be closed to the public if the subject matter being considered relates to the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Next Regular Meeting of Council:

September 11, 2019 at 5:30 pm

Adjourn