

**VILLAGE OF FRASER LAKE
AGENDA**

DATE OF MEETING May 22, 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:

Minutes of the previous Meeting:

P 4-15 Minutes of the Regular Meeting held April 24, 2019

Adopt

P 16-17 Minutes of the Special Meeting held May 2, 2019

Adopt

P Minutes of the In-Camera Meeting held April 24, 2019

Business Arising from the Minutes:

Receive

Councillor Reports:

Receive

Accounts Payable:

P 18-20 Accounts Payable & Payroll in the amount of \$211,946.57

Adopt

Correspondence List:

P 21-23

Receive

VILLAGE OF FRASER LAKE AGENDA

Business from the CAO:

P 24-30

Village Airport Lands – Proposed logging

Wharf Repair update

Park Drive Water Main Extension update

Rural and Northern Communities Fund

Wildfire Sprinkler Protection Unit Revealing Event – May 29th – Nadleh Whut'en

Receive

Staff Reports:

P 31 UBCM Volunteer & Composite Fire Department Equipment & Training funding

EDO Dave Christie

P 32 Public Works Update

Director of Public Works Vern Hilman

Receive

Reading List:

P 33-45

Receive

New Business:

Receive

Bylaws:

None

Next Regular Meeting of Council:

June 12, 2019 at 5:30 pm

Adjourn