

**VILLAGE OF FRASER LAKE
AGENDA**

DATE OF MEETING May 13, 2020

**PLACE: Held Electronically in response to the Coronavirus COVID 19
and the Provincial State of Emergency**

TIME: 5:30 PM

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegations:

P

Minutes of the previous Meeting:

P 4-13 Minutes of the Regular Meeting held April 22, 2020

Adopt

 Minutes of the In-Camera Meeting held April 22, 2020

Adopt

Business Arising from the Minutes:

Receive

Business from Previous Meeting:

None

Councillor Reports:

Receive

Accounts Payable:

P 14-15 Accounts Payable & Payroll in the amount of \$348,002.11

Adopt

Correspondence List:

None

VILLAGE OF FRASER LAKE

AGENDA

Business from the CAO:

P 16-73 Canada Day Celebrations. Cancel or plan to go ahead?
New Picnic Tables at White Swan – NDIT funding – amendment to resolution to apply
Royal Canadian Legion – Grant in Aid application
COVID-19
Pandemic Control and Response Plan
Health & Safety Awareness materials

Receive

Staff Reports:

None

Receive

Reading List:

P

Receive

New Business:

Receive

Bylaws:

P 74-79 Village of Fraser Lake 2020 to 2024 Financial Plan Bylaw No. 814, 2020
Fourth and final reading

Adopt

P 80-82 Village of Fraser Lake Tax Rate Bylaw No. 815, 2020
Fourth and final reading

Adopt

P 83-110 Village of Fraser Lake Trucked Liquid Waste Rates and Regulations
Bylaw No. 816, 2020 First, second and third reading

Next Regular Meeting of Council:

May 27, 2020 at 5:30 pm

Adjourn