

**Minutes of the Regular Meeting of Council held July 13, 2016
In the Municipal Hall in Open Forum**

Those in Attendance: Mayor Lindstrom
Councillor Reyden
Councillor Jantz
Councillor LePoidevin

Staff Rodney J. Holland, Chief Administrative Officer
Elizabeth Litke, Director of Finance
James Cochran, Fire Chief

Public Greg Herbert, Endako Mine
Joanne Miller, Endako Mine
Garry Watson

Delegations: Greg Herbert
Endako Mine

Mayor Lindstrom called the Regular Meeting to order at 5:41 pm and welcomed those in attendance

Agenda:

Resolution 07-13-224 M/S Councillor Lepoidevin/ Councillor Jantz

"Motion to adopt the agenda as presented"

Carried

Delegation:

Mr. Greg Herbert and Joanne Miller presented on behalf of Endako Mine. Greg Herbert stated he intended to update Council on efforts to monitor and control dust originating from the tailings ponds on the mine site and the recent announcement of the potential sale of Thompson Creek Minerals to Centerra.

The 2015 Hydro seeding program worked well establishing vegetation on tailings pond sand. Unfortunately, the grass has a limited life span and is susceptible in dry conditions. This year Thompson Creek/Endako Mine will plant rye grass with the use of a seed drill. This method plants the rye grass seed 2 to 3" into the soil. This depth ensures the seed is deep enough to

provide a supply of moisture to the plant. Thompson Creek intends to plant approximately 300 acres; with a focus on Tailings pond number 3. Thompson Creek has acquired a seed drill. They are looking for a piece of equipment that can pull the seed drill in the sandy conditions. Thompson Creek has also placed a number of dust monitors out. These monitors will collect wind driven dust. Thompson Creek has sent the first two sets of samples out for analysis. Thompson Creek will compare the analysis of these samples with known samples from their tailings ponds. Thompson Creek is trying to control their dust and would like to know how much of their dust is impacting area residents.

The dust control measures are intended to address dust concerns while keeping these ponds available for future operations of the mine. The closure of the mine was based on commodity price, not availability to molybdenum. Should the world economy improve sufficiently, the hope is the mine can be re-opened.

Greg Herbert advised he was not able to say a lot about the potential sale of Thompson Creek Minerals to Centerra. The sale to Centerra involves the whole company, not just specific work sites. This proposal will be sent out to shareholders in mid-August. Mr. Herbert did not think the outcome of the shareholder vote will be known until mid-October 2016.

Mayor Lindstrom thanked Greg Herbert and Joanne Miller for their presentation to Council. Mayor Lindstrom also thanked Endako Mine for the loan of their fire extinguisher apparatus that was recently used to provide fire extinguisher training to community residents.

Minutes:

Resolution 07-13-225 M/S Councillor Jantz / Councillor Lepoidevin

“Motion to adopt the minutes of the Regular Meeting of Council dated June 22, 2016 with corrections”.

Carried

Councillor Jantz attended the Grad 2016 ceremonies and presented the scholarship on behalf of the Village of Fraser Lake

Business Arising from the Minutes:

None

Council Reports:

Councillor LePoidevin took part in the Canada Day celebrations. He felt the day went well. Councillor Lepoidevin participated in the ball tournament that took place that weekend.

Councillor Reyden attended Canada Day celebrations. Councillor Reyden felt the Mouse Mountain Day program was excellent. He congratulated all involved on a job well done. Councillor Reyden continues to receive questions about the grocery store.

Councillor Jantz advised he was away over the July 1st weekend. He apologized for missing Mouse Mountain Days. Instead, Councillor Jantz attended a Canada Day Celebration in a larger community. Councillor Jantz stated the celebrations of the larger community did not hold a candle to Fraser Lake's Canada Day celebration.

Mayor Lindstrom agreed with previous comments about the quality of our Mouse Mountain Day celebrations. Mayor Lindstrom has spoken with people from other communities and they can't believe what we do in Fraser Lake to celebrate Canada Day. Mayor Lindstrom noted we were successful obtaining our Hospitality Hostages. They were from Gabriola Island. Our hostages enjoyed their time in our community and were released in the early afternoon of July 1st.

Mayor Lindstrom attended the Community to Community forum in Smithers, B.C. Representatives from at least 6 First Nations participated in the forum. The focus of the forum was transportation. Our First Nation Communities are ready to go. They want to partner with communities to get the economy going.

Mayor Lindstrom attended the Community Forest Public Information Session earlier today from 12:00 to 3:00 pm. No public attended. It is presumed our community is OK with this initiative.

Mayor Lindstrom noted his schedule for the remainder of the week includes Regional District Meeting tomorrow, a meeting with Donny Van Dyk of Northern Gateway on Friday morning and a meeting with MLA John Rustad on Friday afternoon at 1:30 pm.

Councillor Jantz commented it may be appropriate to identify a new alternate for Regional District meetings. Following a brief discussion, Councillor Lepoidevin volunteered to this duty.

Resolution 07-13-226 M/S Councillor Reyden/Councillor Jantz

"Motion to appoint Councillor Lepoidevin as the Regional District alternate to Mayor Lindstrom"

Carried

Resolution 07-13-227 M/S Councillor Jantz/ Councillor Lepoidevin

"Motion to receive Councillor reports"

Carried

Accounts Payable & Payroll:

Resolution 07-13-228 M/S Councillor Reyden/Councillor Jantz

“Motion to adopt the Accounts Payable and Payroll in the amount of \$149,361.78”

Carried

Correspondence List:

Resolution 07-13-229 M/S Councillor Reyden/ Councillor Jantz

“A motion to receive the Correspondence List”

Carried

Council would like it noted in the letter that went out to the Arts Council that the Arena Rental was not waved but instead Council provided a Grant in Aid; equal to the value of the arena rental . The Arts Council will be invoiced for the arena rental.

Business from the CAO:

The Fraser Lake Local Action Team has made two requests of the Village. First, they have asked that Councillor Storey be appointed to their Committee. Second, they have asked the Village to support their community BBQ on September 9th by providing use of Village owned tents, our sound system and the provision of additional garbage cans. Members of Council have been invited to the BBQ.

Council discussed Fraser Lake Local Action Team’s request to appoint a member of Council to their committee. This involved a general discussion about the role and function of Council Committee appointees. Council feels it is important groups requesting services or support from Village Council continue to present to Council as a whole. Members of Council are free to participate in Community Committees. They are also welcome to report on the activities of a group. Participation in community committees does not require an appointment by Council. Council would like to discuss this matter further.

Resolution 07-13-230 M/S Councillor Reyden / Councillor LePoidevin

“A motion to table the discussion to the next meeting”

Carried

UBCM sent their Provincial Minister Appointment Book in anticipation of UBCM 2016. Council has asked for appointments with the following:

- a. Minister of Transportation
- b. Minister Stone
- c. BC Hydro
- d. Selina Robinson(NDP) has requested a meeting with Mayor and Council

Fraser Lake Literacy would like a member of Council to award certificates/prizes on August 23rd, and 25th

Councillor LePoidevin will get back to us regarding his availability

Bulk Water metering. CAO Holland advises in the previous estimate for the cost of the keypad and meter at the Arena for Bulk Water Sales did not consider the cost of computer software to make the meter work with our VADIM. An additional \$3,000.00 is required for the software upgrade.

Resolution 07-13-231 M/S Councillor Reyden / Councillor LePoidevin

“A motion to increase the budget for the water meter key pad at the arena by three thousand dollars”

Carried

Alexa Media. Council would like administration to thank them for the offer but we need to decline at this time.

Bylaw infraction. The property at 141 Endako Ave has been in a state of renovation for at least the past 2 years. The current zoning for this property is multi family. The owner has been challenged to meet building code requirements and fire codes that would lead up to the issuance of occupancy permits. The building code deficiencies relate primarily to fire and structural safety. The owner has moved tenants into the building without the required approval from the Building Inspector or the Fire Chief. Notices have been placed on the building and handed to residents that they must vacate the building. The owner of the building has been notified the building may not be occupied until occupancy permits are obtained. Council advises that admin needs to do what is necessary and should continue to work with the building inspector.

April Hughes has offered to set up a tour the Health Centre. Council is in favour of the offer. A Monday evening would work the best and to go for dinner. Councillor LePoidevin will be away the end of July first week of August.

Access Engineering has completed the plans for the Visitor Center foundation. Access Engineering will manage the bid process on the Village's behalf. The site visit is scheduled for August 10th. The bid opportunity will be posted on Bid BC.

Resolution 07-13-232 M/S Councillor Reyden / Councillor LePoidevin

“A motion to receive the CAO's report

Carried

Staff Reports:

Fire Department Report:

Fire Chief James Cochran presented a quarterly report to council (located in the council package). Department membership is holding steady at 18. The fire department conducted a controlled burn in the spring near Mouse Mountain; more will need to be done next year. In the efforts to inform people about wildfire mitigation the fire department attended the small business expo.

Recreation Director Jennel Harder submitted an overview of Mouse Mountain Days and the events that took place. CAO Holland felt that Jennel did a good job and was flexible in the light of some of the last minute changes that took place.

Resolution 07-13-233 M/S Councillor Jantz/ Councillor LePoidevin
"Motion to receive the Staff reports"

Carried

Reading List:

Resolution 07-13-234 M/S Councillor LePoidevin / Councillor Reyden
"A motion to receive the Reading List"

Carried

New Business:

Councillor LePoidevin has been approached by a member of the public wondering if it was possible for the Village to designate trails for ATV's to access surrounding areas. Council discussed the issue briefly and decided to table it till later; they need more information.

Councillor Reyden suggested that the guide wire at the water plant needs a marker. He was wondering what we do with stray cats around town. We do not have the means to deal with cats ourselves but we do lend a live trap out to residents who wish to deal with problem cats.

Councillor Jantz would like administration to send a letter to Co-op acknowledging the upgrades at the bulk plant with the installation of the cement pads by the pumps. The Car show scheduled for the coming weekend will not happen. There has not been much advertising and he does not believe the event has been organized. An application has been submitted through Silver Birch Lodge for the Senior Housing. This application funds design development.

Councillor Jantz took this time to hand in his letter of resignation. Councillor Jantz thanked council and staff for all their support. Councillor Jantz stated he would have liked to finish out his term but personal circumstances dictated otherwise. He is proud of what has been accomplished during his time in office

Mayor Lindstrom would like to thank Councillor Jantz for his hard work and dedication to our community. He will be missed.

Mayor Lindstrom - The Rural Dividend Fund is offering grants to communities that can prove they have undergone a significant economic downturn. The Village should be able to apply for funding to get a bus that will be able to be used to take people to Vanderhoof or Burns Lake to get groceries; to aid in transporting people from the rural areas to Fraser Lake for Doctor Visits; to get seniors out and about with trips to Prince George for shopping. The bus could also be used in the recreation program. There is no cut-off date to this funding for communities that can demonstrate a significant down turn in their economy.

Resolution 07-13-235 M/S Councillor Reyden/ Councillor LePoidevin

“A motion to apply to the Rural Dividend Fund for up to \$250,000 to help address transpiration needs in our area.”

Carried

Resolution 07-13-236 M/S Councillor Jantz/ Councillor LePoidevin

“A motion to receive the New Business”

Carried

Bylaws

Resolution 07-13-237 M/S Councillor Jantz/ Councillor Reyden

“Move the third reading of the Village of Fraser Lake Rezoning Bylaw 777, 2016”

Carried

Mayor called for discussion or comments brought forward from the Public hearing.
As there were none

Resolution 07-13-238 M/S Councillor Jantz/ Councillor LePoidevin

“Move the fourth and final reading of the Village of Fraser Lake Rezoning Bylaw 777, 2016”

Carried

Resolution 07-13-239 M/S Councillor Jantz/ Councillor Reyden

“Move the third reading of the Village of Fraser Lake Official Community Plan amendment Bylaw 778, 2016”

Carried

Mayor called for discussion or comments brought forward from the Public hearing.
As there were none

Resolution 07-13-240 M/S Councillor Jantz/ Councillor LePoidevin

“Move the fourth and final reading of the Village of Fraser Lake Official Community Plan
Amendment Bylaw 778, 2016”

Carried

Next Meeting of Council:

Resolution 07-13-241 M/S Councillor Reyden / Councillor LePoidevin

“That the next meeting of Council be held on August 24, 2016 at 5:30 pm”

Carried

Resolution 07-13-242 M/ Councillor LePoidevin

“That the meeting adjourn 7:59 pm”

Carried

Certified Correct



Dwayne Lindstrom
Mayor



Rodney J Holland
Chief Administrative Officer