

**Minutes of the Regular Meeting of Council held MAY 25, 2016
In the Municipal Hall in Open Forum**

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

Staff Elizabeth Litke Director of Finance
Fire Chief James Cochran

Delegations Cathy Scott, Noah Nicol and Jana Waldvogel
FLESS Mountain Bike Club

Lisa Gandier
Alexa Signs

Mayor Lindstrom called the meeting to order at 5:30 pm and welcomed those in attendance

Agenda:

Resolution 05-25-175 M/S Councillor Jantz/ Councillor Reyden

"Motion to adopt the agenda as presented"

CARRIED

Delegation:

Mrs. Cathy Scott, coach of the FLESS Mountain Bike Club was the spokesperson for this delegation. May 27 – 29, 2016 the FLESS Mountain Bike Club will participate in the Provincial Mountain Bike races in Coquitlam. Fifteen participants, representing students from grade 9 to 12, will be participating. In anticipation of this event, they have fundraised and obtained donations from PAC, SD 91 and the RDBN. They are still short of their goal to cover the cost of travel and accommodation, so they would like to ask council for a donation. Their itinerary for their trip includes racing in Williams Lake, participating in the Provincials in Coquitlam, B.C. and then heading to Whistler. This year FLESS riders are expected to compete in two classes – Enduro and Cross Country.

Ms. Lisa Gandier introduced her business. DBA Alexia Media, Ms. Gandier rents trailer mounted electronic LED signs for advertisement purposes. She has two signs at the Lejac Service Station. Her goal is to bring a new advertising medium to rural areas and to promote small business and tourism. The signs are bright and attractive. Once set up, sign messaging can be easily managed via cell phone. This facilitates management of the sign in the event of a problem or concern.

Ms. Gandier is currently offering an introductory rental price of \$500 to local businesses for a 4 week period. This offer does not require all four weeks be taken consecutively. The signs do require access to electric power. She would like to position one of her signs on Village property in the vicinity of the Tourist Info Centre and to access power from the Tourist Centre. She would like to increase the profile of her signs and to provide a marketing tool for local businesses. Ms. Gandier indicates she would like to work with the Village to assist with our advertising needs.

Minutes:

Resolution 05-25-176 M/S Councillor Jantz / Councillor Storey

“Motion to adopt the Regular Meeting minutes from the May 11th meeting”.

CARRIED

Business Arising from the Minutes:

There were a few spelling corrections that need to be attended in the May 11th minutes

Council Reports:

Councillor LePoidevin – nothing to report

Councillor Storey –attended the meeting with Nadleh Wut’en Chief and Band Council. Councillor Storey felt the reception by the Nadleh Wut’en Council was very warm and receptive. She felt the meeting was a good first step toward making a connection with the Nadleh Wut’en Band Council. The purpose of the meeting was to discuss our application for a Community Forest operating area. Councillor Storey would like to see a quarterly meet-up to continue building rapport and improving lines of communication. As neighboring communities we hope to better work together.

Councillor Reyden–Attended the FLDSCHS meeting as the new council representative. He is looking forward to being on their board.

Councillor Jantz – Attended the meeting with Nadleh Wut’en Council as well and would like to thank Councillor Storey for the initiative with the quarterly meet-up. It would be good to share ideas and hardships and show that we support them and that we need their support. Fraser

Lake has lost 60% of its tax base and we need to work together to be able to get through this trying time. Councillor Jantz also attended the Chamber of Commerce Annual meeting. The new Chamber President is Marilyn Reyden. The Vice President is Craig LePoidevin. Audrey Fennema will stay on as Secretary. The next meeting of the Chamber will be July 6th. The FLDSCHS annual meeting appointed a new Vice President; Garry Watson. Dini Foote stepped up as a Trustee. They have set up a Development and Building Committee for the new senior's home. On June 10th the Fraser Lake and District Seniors Citizens Home Society will host an open house to celebrate their final mortgage payment. There will be an official presentation at 2 pm with refreshments to follow. Everyone is invited to attend.

Mayor Lindstrom – attended the meeting with Nadleh Wut'en Council. He felt the meeting was an important step toward improving our working relationship with their community.

Resolution 05-25-177 MS Councillor LePoidevin/ Councillor Storey
"Motion to receive the Councillor reports"

CARRIED

Accounts Payable:

Resolution 05-25-178 M/S Councillor Storey/ Councillor Jantz
"Motion to approve the accounts payable and payroll in the amount of \$78,531.83"

CARRIED

Councillor Reyden asked for clarification on cheque number 25879 to Vanderhoof Machine Works for machining 6 aerator shafts.

Correspondence List:

Resolution 05-25-179 M/S Councillor Jantz / Councillor Storey
"A motion to receive the Correspondence List"

CARRIED

Business from the CAO:

1. FLESS Mountain Bike Club Grant in Aid. The Mountain Bike Club has requested a donation to help fund their trip to the provincials in Coquitlam on the weekend.

Resolution 05-25-180 M/ Councillor Reyden
"Motion to donate \$250 to the FLESS Mountain Bike Club"

CARRIED

Discussion was held concerning how many more groups will be attending provincials this year and how much budget was left. Council Reyden then put forward an amended resolution

Resolution 05-25-180 M/S Councillor Reyden / Councillor Jantz
"To donate \$300 to the FLESS Mountain Bike Club"

CARRIED

2. 2016 Canada Summer Works Program Council would like to bring this discussion back to the next meeting

Resolution 05-25-181 M/S Councillor LePoidevin / Councillor Jantz
"To table this discussion to the next meeting"

CARRIED

3. Resolution 05-25-182 M/S Councillor LePoidevin / Councillor Reyden
"To apply for the Summer Festivals and Community Events grant from NDIT to support the Music Festival for support of musicians and to help improve signage"

CARRIED

4. Council supports Administration's initiative to amend the zoning bylaw. This would see a rezoning lots 4&5 in the Southside from C2 to P2 and the area designated as park from C2 to P1
5. On May 26th there will be a White Swan Park Clean up with Trans Canada and Success by Six. The Village will be hosting a community BBQ. Administration would like to know who will be able to attend. Mayor Lindstrom, Councillor LePoidevin, Councillor Jantz and Councillor Storey will attend. Mrs. Jantz will attend to oversee the BBQ as she has food safe.
6. Big Bike. Recreation Director Jennel Harder is coordinating Village participation in this event. She would like to know who will be riding on the Big Bike on June 13th. Councillor Storey has already signed up online; Mayor Lindstrom, Councillor LePoidevin, and Councillor Reyden will be in to get their packages from Jennel.
7. Mayor Lindstrom and Councillor LePoidevin will be out of town this Weekend; Councillor Storey is the Deputy Mayor.

Resolution 05-25-183 M/S Councillor Jantz / Councillor Storey
"A motion to receive the business from the CAO"

CARRIED

Staff Reports:

Fire Chief James Cochran has updated our Emergency Response Plan. The last update was completed in 2007. The update includes a number of revisions to procedures. It adds a distribution list, updated phone lists including contacts outside of Fraser Lake, a list of radio frequencies (obtained from the sawmill) and the identification of an Emergency Management Planning Committee. Next steps include preparation and presentation of an Emergency Measures Bylaw which will support the Legal Authority section of the Emergency Response Plan.

Resolution 05-25-184 M/S Councillor LePoidevin/ Councillor Jantz
"Motion to receive the Emergency Response Plan update."

CARRIED

Reading List:

Resolution 05-25-185 M/S Councillor Storey / Councillor Reyden
"A motion to receive the Reading List"

CARRIED

New Business:

Alexa Signs – Council would like administration to write a letter to Lisa Gandier to gather further details about the working relationship she is proposing. If council is giving her the land to park the sign and the electricity to run the sign, what is she willing to give to the Village of Fraser Lake? We are interested in advertising some of our community events like Mouse Mountain Days, the Music Festival, Summer Programs, RV Park, Volunteer Fire Department etc. The question was posed, will these signs make our sign mounted on the arena redundant and what impact will the sign shining at night have on the surrounding residents?

Dust from the Mine – Council would like Administration to invite Greg Herbert and Kosta Sanis to the next meeting of council so they can update us on the ever present concern about the dust off the tailings pond.

Councillor Storey - Would like the Village of Fraser Lake Council to host the first quarterly meet-up with Stellat'en and Nadleh Wut'en. We need to find out when Stellat'en elections occur and then pick a couple dates in September or October that will work for all parties. We should have a dinner and personalized gifts and host it upstairs in the complex. Councillor Storey will contact Mrs. Reyden concerning the possibility of creating personalized keepsakes.

Councillor Storey is working with Lynn Clark and Success by Six to apply for Grant Funding for a playground structure. The proposal is to place the equipment by the ball diamonds. An overhead structure would be built to prevent stray baseballs from landing in the play area. This would give the kids a place to play while the parents are playing baseball. Council would like Councillor Storey to obtain prices for her proposal and then it can be brought back for discussion. The Baseball Club is seeking donations to help with repairs to the dug outs and place shale for the infield. They will be speaking with West Fraser.

Fraser Lake is in need of a Food Bank. This is becoming a growing problem with Super Valu closing. Fort Fraser has a food bank and they are having problems getting enough food to fulfill their requirements. They rely on donations from larger companies. There is a network of food banks that share surpluses amongst communities. We would need to get on that list. United Way is willing to help but they need a list of residents that are in need or unable to leave town to get groceries.

Next Meeting of Council:

Resolution 05-25 186 M/S Councillor Reyden / Councillor Storey

"That the next meeting of Council be held on June 8th 2016 at 5:30 pm"

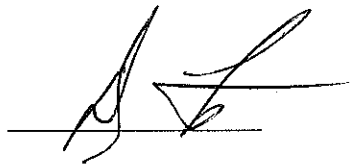
CARRIED

Resolution 05-25-187 M/ Councillor LePoidevin

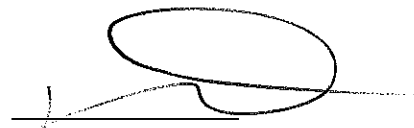
"That the meeting adjourn 8:07 pm"

CARRIED

Certified Correct



Dwayne Lindstrom
Mayor



Rodney J Holland
Chief Administrative Officer