

**Minutes of the Regular Meeting of Council held October 12, 2016  
In the Municipal Hall in Open Forum**

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

Staff Elizabeth Litke Director of Finance

Public Garry Watson

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

**Agenda:**

Resolution 10-12-280 M/S Councillor Reyden/ Councillor Storey

“Motion to adopt the agenda with the amendment to move the delegation of Cathy Scott and Christie Arnason to the November 9<sup>th</sup> meeting.”

CARRIED

**Delegation:**

Rescheduled for November 9<sup>th</sup> meeting

**Minutes:**

Resolution 10-12-281 M/S Councillor Reyden / Councillor Storey

“Motion to adopt the Regular Meeting minutes from the September 14<sup>th</sup> meeting.”

CARRIED

**Business Arising from the Minutes:**

There were a few spelling corrections that need to be attended to in the September 14<sup>th</sup> minutes

### **Council Reports:**

Councillor LePoidevin – attended a variety of sessions at the UBCM; Forestry Policy Decision making for Community Forests and the proper channels to getting a Community Forest and the interactions with other organizations around road marking, fishing and hunting. The Mining Review talked about Red Chris, Bruce Jack and other potential mines that could be starting up and the need for Site C dam. Council spoke with Premier Christy Clark about the progress of the Community Forest application and the Senior Housing Initiative that has been started in Fraser Lake. There were a number of sessions to attend and it was a busy week.

Patrick Lucas has been in contact with Councillor LePoidevin about Mountain Bike trails and he would like to meet with council hopefully the second meeting in November.

Councillor Storey attended a variety of sessions at the UBCM Emailed report, see attached. On the 12<sup>th</sup> of October Councillor Storey attended the Stellat'en Health Fair – there was a good turnout. Northern Health, Diabetes association, Carrier Sekani Health partners. We should approach our neighbouring communities to do a tri community health fair. Autumn services usually puts one on for the seniors but we need to target all ages.

Councillor Reyden – Nothing to report

Mayor Lindstrom - attended a variety of sessions at the UBCM. Council had a good meeting with Premier Christy Clark; she was very interested in finding out why we have not been granted the Community Forest yet. Premier Clark was also interested in the possibility of different revenue sources for small communities like receiving back a portion of the gas; this would help small communities that are struggling.

Attended a meeting on the Rural Divided Fund on October 5<sup>th</sup> (admin submitted notes) met with Karen Andrews, Vern Hilman and Elizabeth Litke about the placement of the Bus Kiosk for a safe spot for people waiting for the corridor transit bus. They have requested that the Village Works department would pick up the garbage, clean the kiosk and ensure the snow has been removed from the entrance. The proposal is to place it in the Mall Parking lot an alternate suggestion was over by the museum and the Police Station.

Resolution 10-12-282 MS Councillor Storey / Councillor LePoidevin  
"Motion to receive the Councillor reports"

CARRIED

### **Correspondence List:**

Resolution 10-12-283 M/S Councillor Storey / Councillor LePoidevin  
"A motion to receive the Correspondence List"

CARRIED

**Accounts Payable:**

Resolution 10-12-284 M/S Councillor Reyden/ Councillor Storey  
"Motion to approve the accounts payable and payroll in the amount of \$256,852.90"

CARRIED

**Business from the CAO:**

- 1) Invitation to the "Grand Opening" of the new Nadleh Whut'en facilities, these facilities will include the – administration offices, council chambers, a gymnasium, health center, education facilities and Artifact Displays.  
Councillor Reyden, Councillor Storey and Mayor Lindstrom will be attending – Councillor LePoidevin will need to consult his hockey schedule.

Resolution 10-12-285 M/S Councillor Storey/ Councillor Reyden  
"Motion to send a letter of Congratulations to Chief Larry Nooski and the Nadleh Whut'en First Nation Band on the grand opening of their new facility."

Carried

- 2) Rural Dividend Fund – the Rural Divided Fund is a granting opportunity; the current intake closes at the end of October, 2016 and any grant applications need to be linked to Economic and Community Capacity Development. There will be 2 intakes a year and 2 applications can be submitted per intake. Mayor Lindstrom, Councillor Storey and Dir. of Finance attended a meeting on October 5<sup>th</sup>; attached is a copy of the notes from the meeting.  
Council held a discussion pertaining to the types of opportunities we could apply for and development of the in town walking trails and partnering with other stakeholders on out of town biking trails was agreed upon.

Resolution 10-12-286 M/S Councillor Reyden / Councillor Storey  
"A motion to apply to The Rural Dividend Program for the development of the in town walking trails and partnering with regional stakeholders in the development of mountain bike trails"

CARRIED

- 3) Halloween – Richard Cannon was wondering who would be available to help on Halloween night with the hot dogs and hot chocolate.

Mayor Lindstrom and Councillor LePoidevin will be available for serving the hot dogs and hot chocolate. Councillor Storey and Councillor LePoidevin may be available to help move the pumpkins down to White Swan. Administration needs to find out what time and how long it will take.

4) Breakfast for Learning – Council will serve breakfast again this year; Administration will ask Mrs. Smith when she would like to have them serve.

5) Community Vehicle Grant Program; this grant opportunity closes at the end of October. Council may apply for 70% of the bus funding or 70% of the operations funding for 3 years.

Resolution 10-12-287 M/S Councillor Storey / Councillor Reyden

“A motion to apply to the Highway 16 Community Transportation Grant program and to partner with the Regional District and the communities of Stelat’ en and Nadleh on Community Transportation needs”

CARRIED

6) Commercial Garbage Collection for Subway- for take-out restaurants it is currently 2 days a week.

Resolution 10-12-288 M/S Councillor Reyden / Councillor Storey

“A motion to try garbage pick-up at Subway one day a week for 2 months and see how it works”

CARRIED

7) Reminder for Council that we will be hosting the Museum Volunteer luncheon soon. Councillor Storey would like to see something put together to recognize all volunteers this is a discussion that will need to be brought back to council after the new EDO is hired.

8) Resolution 10-12-289 M/S Councillor Storey / Councillor LePoidevin

“A motion to write a letter of support of physiotherapist in the north and the addition of 20 more seats being available at UNBC”

CARRIED

Resolution 10-12-290 M/S Councillor Storey / Councillor LePoidevin

“A motion to receive the CAO Report”

CARRIED

#### Staff Reports:

None

**Reading List:**

Resolution 10-12-291 M/S Councillor Storey / Councillor Reyden  
"A motion to receive the Reading List"

CARRIED

**New Business:**

Resolution 10-12-292 M/S Councillor Storey / Councillor LePoidevin

"A motion to send a letter to Premier Christy Clark regarding the announcement of \$500,000,000 for low income housing and add a discussion that in January we will be shovel ready with a \$4.5 million project for Senior Housing"

CARRIED

Council would like Administration to enquire with Vanderhoof CO-OP about their bulk fuel plant and whether there is a spill kit easily accessible.

There was discussion held on the state of the Fields / Auto Sense Parking Lot – Administration has sent a letter already this fall.

Resolution 10-12-293 M/S Councillor Reyden / Councillor LePoidevin

"A motion to send the Works Department over to the Fields / Auto Sense Parking Lot with the Grader to smooth the top out and then contact the owner"

Further discussion was held on the liability this could cause and the perceived expectation that the Village will repair parking lots on private property in the future.

Rescinded

Council would like Administration to phone and see when he is going to fix it.

**Bylaws**

Resolution 10-12-294 M/S Councillor Reyden/ Councillor Storey

"Move the first three readings of the Village of Fraser Lake 2017 Borrowing in Anticipation of Revenue Bylaw 781, 2016"

CARRIED

Resolution 10-12-295 M/S Councillor Reyden/ Councillor Storey

"Move the first three readings of the Village of Fraser Lake 2017 Permissive Tax Exemption Bylaw 782, 2016"

CARRIED

Resolution 10-12-296 Councillor Storey / Councillor Reyden

“Move that the regular meeting of Council be closed and that we move “In Camera” at 6:45 pm”

CARRIED

**As per section 90(1)(c) of the Community Charter which says a part of a Council Meeting may be closed to the public if the subject matter being considered relates to labour relations or other employee relations.**

**Next Meeting of Council:**

Resolution 10-12-300 M/S Councillor Reyden / Councillor Storey

“That the next meeting of Council be held on October 26, 2016 at 5:30 pm”

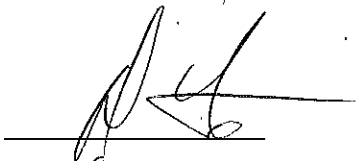
CARRIED

Resolution 10-12-301 M/ Councillor LePoidevin

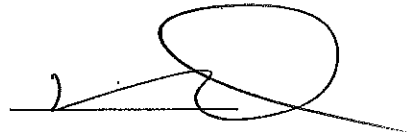
“That the meeting adjourn 7:22 pm”

CARRIED

Certified Correct



**Dwayne Lindstrom  
Mayor**



**Rodney J Holland  
CAO**