

**Minutes of the Regular Meeting of Council held FEBRUARY 24, 2016  
In the Municipal Hall in Open Forum**

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

Staff Elizabeth Litke Director of Finance

Public Gary Watson

Delegations Monique Roy  
Dave Christie

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

**Agenda:**

Resolution 02-24-77 M/S Councillor Reyden/ Councillor Jantz

"That the agenda be adopted with the addition of Monique Roy as a  
delegation"

CARRIED

**Delegation:**

Monique Roy and Dave Christie addressed the council concerning a community wide fund raiser to support "Small Town Care" and Syrian Refuges coming to Canada. The Fraser Lake committee has joined with the Prince George group. Prince George is already hosting one family but they would like to host a second family. The group will be approaching Nadleh, Stellaten, and Fort Fraser. They are looking for financial support and will be approaching the public, corporations and local governments for support. They would also like permission to set up fund raising booths at community events.

Dave Christie addressed Council on behalf of Fraser Lake Minor Hockey. Mr. Christie has taken on the task of trying to get Minor Hockey a new LED Score Clock for the arena. Mr. Christie has spear headed fundraising and grant applications. To date they have already done some

fundraising around the community and have raised \$3000.00. Mr. Christie has approached New Gold and requested \$4,000.00 and Coca Cola. Both have been receptive to these requests. The outcome of those requests will be learned in the next couple of weeks. A new clock will cost \$12500.00.

Mr. Christie is asking council to donate the Ice for a local fundraising game on March 5<sup>th</sup> between Fraser Lake and the Vanderhoof Muckers.

Mr. Christie would like the Mayor to attend the hockey game and give a little speech before the game starts. There is also a curling bonspiel this weekend and curling has agreed to open the bar to both the bonspiel participants and hockey tournament participants. The puck drop will be 6:00 pm

#### **Minutes:**

Resolution 02-24-78 M/S Councillor LePoidevin / Councillor Reyden

“Motion to approve the minutes of the Special meetings held February 9<sup>th</sup> and February 10<sup>th</sup> be approved as presented. And to wait for the in camera portion of the meeting to approve the in camera minutes”

CARRIED

#### **Business Arising from the Minutes:**

None

#### **Council Reports:**

Councillor LePoidevin – nothing to report

Councillor Reyden – Attended the Library AGM; their financial report was presented and they had a \$4000.00 deficit for 2015. RDBN Director Mark Parker is going to see if they are able to find the money to offset their deficit for the year. The Library board has appreciated everything that the Village has done for them in the last year (new roof, new furnace and the paving of the parking lot) and they would like to say thank you. This year the library has a full roster of trustees.

Councillor Jantz – attended the AME; registration was down 25% this year. The Regional District had a map of the mines in the area and Endako Mines was not on the map. While Councillor Jantz was working at the booth it appeared to him that most of the communities were interested in showcasing their own communities and not the Region (Mayor Lindstrom was going to bring this up the next time he goes to Burns Lake). Everyone is hopeful even though commodities are in a decline they tend to follow a 5 year cyclic pattern. Premier Christy Clark attended the conference. The province is looking for innovative opportunities to help the

economy. Some examples that are being considered are a drop in the carbon tax and/or the BC Hydro rate; to help industry rebound. BC is the leading in mineral exploration in the country. Councillor Jantz was speaking to a contractor at the event. This person said his company had just signed a big contract with Endako Mine and they would be working at the mine. Council would like administration to look into this.

Councillor Lepoidevin stated he'd spoken with Greg Hebert and was told they may have up to 50 people working up at the mine.

Councillor Jantz spoke with Richard Cannon concerning volunteers at the museum and what kind of training would be beneficial for them. It was agreed they need information on the museum itself; where things are located and information on the surrounding area that tourists are interested in. The historical society has volunteered to help pack up the museum and reorganize when the time comes to set everything back up.

Mayor Lindstrom – was invited to the signing ceremony between Nadley Wut'en and TransCanada pipeline. Mayor Lindstrom thanked Chief Martin Louie and the community for including him in the event and feels that the Village and neighbours need to create more opportunities to get together in the future.

Resolution 02-24-79 M/S Councillor Jantz/ Councillor Reyden  
"Motion to receive the Councillor reports"

CARRIED

#### **Accounts Payable:**

Resolution 02-24-80 M/S Councillor Reyden/ Councillor LePoidevin  
"Motion to approve the accounts payable in the amount of \$145,675.01"

CARRIED

#### **Business from the CAO:**

- 1) Request for written letter to meet with Nadley Wut'en Band Council to discuss our Community Forest application.
- 2) Minerals North – The Mayor would like to be registered for Minerals North
- 3) NCLGA - Councillor LePoidevin would like to go to the NCLGA – he thought he had already handed in the papers – he would like administration to check for him.
- 4) Resolution 02-24-81 M/S Councillor Reyden / Councillor LePoidevin

“A motion to support the Co-op Community Spaces Grant application for the LED lighting and Score Clock for the arena; council recognizes that this grant had to be submitted by February 12, 2016”

CARRIED

Administration would like to remind council that the price quote from Buds Electric for the LED lighting is only good until the end of February and we would like direction on how to proceed at this point. Council directed us to wait and find out why the 6% increase on the lighting is more than 6%. We would like more quotes. As well we do not know 100% if we are getting the grants from NDIT.

- 5) Nathan Cullen will be in Fraser Lake on March 1<sup>st</sup> for a Town Hall meeting to discuss the new Build Canada Infrastructure grant. Administration would like to know who is able to attend and what council’s priorities are:  
#1 is the Elevator we already have the engineering done and the project is “shelf ready”  
#2 is Transportation – will the bus qualify for the social aspect of the granting funding  
#3 would be the Water and Marsh Land extensions to allow increased capacity for the current systems

- 6) Resolution 02-24-82 M/S Councillor LePoidevin/ Councillor Reyden

“A Motion to allow the Works Department to turn off the Arena Ice plants after the last rental on March 20<sup>th</sup>; as long as the Curling plant is able to stay on for the end of the curling season”.

CARRIED

- 7) The Fraser Lake and District Senior Citizen Home Society would like the Village of Fraser Lake to transfer the 2.2 acres that is earmarked for additional Seniors Living accommodations transferred to their society. They are not able to obtain funding until this happens. They understand that the Village of Fraser Lake wants to ensure that if the Society ever dissolves that the lands and improvements will revert back to the Village of Fraser Lake. In 2016 there will be a new Society Act in place and the FLDSCHS will need to create a new constitution under this act and will need to make the Village a trustee. Administration would like to engage legal counsel in the process.

Resolution 02-24-83 M/S Councillor Reyden/ Councillor Lepoidevin

“A motion to move ahead with the transfer of the land with an MOU that legal council will be retained to create a caveat regarding the ownership of the land if the society dissolves”

CARRIED  
Councillor

Jantz abstained from the vote.

- 8) NKDF will be holding a board meeting in Fraser Lake on March 15<sup>th</sup>- Rod, Dwayne and Jolene will be attending the lunch and Dwayne will be taking the board members on a tour.

Resolution 02-24-84 M/S Councillor Jantz/ Councillor Reyden  
"A motion to receive the business from the CAO"

CARRIED

**Correspondence List:**

Resolution 02-24-85 M/S Councillor LePoidevin/ Councillor Jantz  
"A motion to receive the Correspondence List"

CARRIED

**Reading List:**

Resolution 02-24-86 M/S Councillor LePoidevin / Councillor Lantz  
"Motion to receive the Reading List."

CARRIED

Items brought forward from the Reading List

Fraser Lake Historical Society would like to submit articles of historical interest for publication in the Village Newsletter and would like to have the daffodil tea publicized in the upcoming edition.

Council would like administration to reply to the Historical Society stating that the occasional acritical will be accepted and that we will have Laura put the Daffodil tea in the next newsletter.

**New Business:**

Monique Roy's request for support and monetary donations of the "Small Town Care" program for refugee support; Council has agreed that this is a worthy cause but under the provisions in the Grant in Aid Policy this event does not directly benefit the community.

Resolution 02-24-87 M/S Councillor Reyden / Councillor LePoidevin  
"Motion to give non-monetary support to the "Small Town Care" program with in kind work and to allow them to sell tickets at various Village Functions."

CARRIED

Dave Christie's request for free Ice Time – Council does not grant free use of Village Facilities; Mr Christie has a number of Grant applications already submitted to various organizations and Council would like him to submit an application for a grant in aid after he has heard back from the other Granting organizations if he is still short on funding.

Resolution 02-24-88 M/S Councillor Reyden / Councillor LePoidevin

"Motion to write to Mr. Christie informing him of council's decision and to encourage him to submit a grant in aid if he has not been able to raise enough funds."

CARRIED

Jason Regnier has approached Mayor Lindstrom about an issue that is affecting the ability of industries and businesses to attract young families to live in Fraser Lake and the surrounding area. Fraser Lake does not have any under 30 month child care. Council recognizes this a concern for the community and realizes that there are grants available to help fund daycares but the grant shave to be in this week. Council would like to support private businesses and industry in this goal. Council would like to table this to the next meeting when Jason would like approach council with a presentation.

**Next Meeting of Council:**

Resolution 02-24-89 Councillor Reyden / Councillor LePoidevin

"That the next meeting of Council be held on March 9<sup>th</sup> 2016 at 5:30 pm"

CARRIED

Resolution 02-24-90 Councillor Jantz / Councillor Reyden

"That the regular meeting of Council be closed and that we move "In Camera" at 7:45 pm"

CARRIED

**In Camera Meeting:**

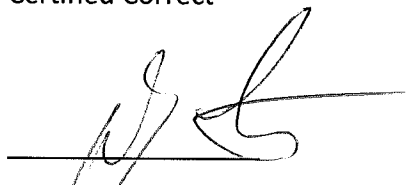
**And as per section 90(1)(c) of the Community Charter which says a part of a Council meeting may be closed to the public if the subject matter being discussed is labour relations or other employee relations.**

Resolution 02-24-95 M/ Councillor LePoidevin

"That the meeting adjourn at 8:47 pm."

CARRIED

Certified Correct



**Dwayne Lindstrom**  
Mayor



**Rodney J Holland**  
CAO