

**Minutes of the Regular Meeting of Council held November 23, 2016
In the Municipal Hall in Open Forum**

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

Staff: Rodney J. Holland, Chief Administrative Officer

Public: Garry Watson

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

Agenda:

Resolution 11-23-338 M/S Councillor Storey/ Councillor Lepoidevin

“Motion to adopt the agenda”

Carried

Delegations:

None

Minutes:

Resolution 11-23-339 M/S Councillor Reyden / Councillor Storey

“Motion to adopt the minutes of the Regular Meeting of Council dated November 9, 2016.”

Carried

Council Reports:

Councillor Lepoidevin served breakfast at FLESS on November 10th for the Breakfast for Learning program. Councillor Lepoidevin enjoyed the experience. The breakfast was well received and there were a lot of smiling faces. Councillor Lepoidevin endorses the program and is happy to support it.

Councillor Reyden had nothing to report.

Councillor Storey attended the Health Fest and the Community Spirit Family Fun night. She thanked the Village and our Recreation Director, Jennel Harder, for the assistance provided for the event. The Community Spirit Family Fun night was well attended. It ran from 3:00 pm to 8:00 pm. 42 families had their family photo taken with Santa Clause. Councillor Storey also wanted to recognize Rick Wymer and Patti Rojeck for their participation in the event as Mr. & Mrs. Clause.

Councillor Storey attended the Remembrance Day ceremonies. There was a really great attendance to this years remembrance ceremonies. Councillor Storey felt the speakers did a good job and overall the ceremonies went very well.

Looking to the future, Councillor Storey is busy planning for the Community Social and Dance scheduled for December 23rd. Councillor Storey hopes this will be another good event that brings community member together for fun and socialization. Both Success by 6 and Rio Tinto Alcan have offered to assist as sponsors of this event.

Mayor Lindstrom welcomed Tyrel Ray to Council; congratulating him on his election. Mayor Lindstrom thanked Mr. Ray for letting his name stand. Mayor Lindstrom looks forward to working with him on Council.

Mayor Lindstrom attended OBAC this past Friday. Mayor Lindstrom talked about OBAC's current challenges. OBAC has been a good voice for the local governments from Valemount to Smithers, B.C.

Mayor Lindstrom received a phone call from Deborah Bowman of the Provincial Government. Ms. Bowman has been working on the Highway 16 Transportation initiative. She asked the Mayor if the Village was still interested in participating in this initiative. Ms. Bowman has asked for a resolution to participate in the BC Transit initiative. Mayor Lindstrom indicated he would bring this matter up in New Business.

Mayor Lindstrom echoed Councillor Storey's comments about the Remembrance Day ceremonies. It was good to see the significant attendance to the ceremonies.

Resolution 11-23-340 M/S Councillor Reyden/Councillor Lepoidevin
"Motion to receive Councillor Reports"

Carried

Accounts Payable & Payroll:

Resolution 11-23-341 M/S Councillor Storey/Councillor Lepoidevin

“Motion to adopt the Accounts Payable and Payroll in the amount of \$123,401.84”

Carried

Business from the CAO:

Girls Change Rooms: CAO Holland provided Council with an update on inquiries to identify a solution to provide female hockey players with a suitable, private change room. The most immediate solution that is available would be use of a trailer. 40'X10' trailers are available for installation. The proposed location for the trailer would be the southeast corner of the arena. There are two bathrooms at that location in the arena. These washrooms would provide washroom facilities for the change rooms and the possibility of a walk through from the trailer to the change room. This temporary solution involves the lease of the trailer, installation of a breezeway from the trailer to the arena, rubber flooring to protect the floor of the trailer and to reduce the potential for slip and fall, and a partition wall. One quote has been received at \$12,200.00. Longer term solutions include purchase of the trailer for \$20,000.00 to \$35,000.00. Or we can plan the construction of a slab on grad structure with washrooms, showers and heat. The latter proposal is expected to be significantly more expensive; \$150,000.00 plus.

A general discussion was held. Potential alternatives were considered such as changing the way we schedule use of the ice.

Councillor Lepoidevin indicated most arenas now have 6 dressing rooms to address these issues.

Councillor Storey stated she's been in the dressing rooms and they are very crowded. Parents dress their children and then take them and their gear outside once they are dressed.

Resolution 11-23-342 M/S Councillor Reyden/Councillor Storey

“Motion to move ahead with the installation of a portable trailer as an arena change room and to expend up to \$12,200.00 for that purpose.”

Carried

Arena Holiday hours: CAO Holland advised the Fraser Lake Arena will be closed Sunday December 25th, Monday December 26th, Wednesday December 28th, Thursday December 29th and January 1st for the Christmas, Boxing Day and New Year's statutory holidays and to accommodate regular days off of our staff members.

Resolution 11-23-343 M/S Councillor Storey/Councillor Reyden

“Motion to close the Arena December 25, 26, 28 and 29th”

Carried

Application to Heritage Canada for Canada Day grant funding. CAO Holland explained to Council, this funding opportunity has supported our Canada Day celebrations over the past two years. In 2015 Heritage Canada provided the Village with \$1,800.00 toward our Canada Day Celebrations. In 2016 Heritage Canada provided the Village with \$1,600.00 for the same purpose; toward our fireworks display. 2017 is Canada's 150th anniversary. Both Stellat'en and Nadleh are interested in participating in our celebrations. Although July 1st, 2017 is a long way off, the intake for this funding is now. Administration would like to apply for \$6,000.00 from Heritage Canada to support our fireworks display, our Canada cake and the involvement of Stellat'en and Nadleh.

Resolution 11-23-344 M/S Councillor Storey/Councillor Reyden

"Motion to apply to Heritage Canada for \$6,000.00 in funding to support our 2017 Canada Day Celebrations"

Carried

Cancellation of Council Meeting. CAO Holland explained it is customary for Council to take a short break over the Christmas Holiday. This allows staff and members of Council to travel over the holidays to visit family and enjoy other holiday activities. This year, Regular Meetings of Council scheduled for December are December 14th and December 28th.

Resolution 11-23-345 M/S Councillor Lepoidevin/Councillor Storey

"Motion to cancel the December 28th, 2016 Regular Meeting of Council"

Carried

Village Office Holiday Hours of Business: CAO Holland proposes to close the Village Office Monday December 26th, Tuesday December 27th and Monday January 2nd for the Christmas, Boxing Day and New Year's Statutory Holidays. There is minimal office staff at this time of year as staff with remaining holiday hours are encouraged to take those hours off to wrap up the year. Finance staff will be working; completing year end duties. As this is typically a quiet time of the year for the office, CAO Holland is recommending the office be closed during regular business hours December 28th to December 30th.

Resolution 11-23-346 M/S Councillor Storey/Councillor Reyden

"Motion to close the Village Office December 28th to December 30th to complete year end activities. "

Carried

Resolution 11-23-347 M/S Councillor Lepoidevin/Councillor Storey

"Motion to receive the CAO reports"

Carried

Staff Reports:

None

Reading List:

Resolution 11-23-348 M/S Councillor Reyden/ Councillor Lepoidevin
"Motion to receive the Reading List"

Carried

New Business:

Councillor Storey noted it gets dark very early at this time of the year. Children are still out playing on our streets. Councillor Storey received a report of someone almost being struck by a motorist. Councillor Storey would like to erect signs to remind drivers there are children at play in our neighbourhoods.

Councillor Reyden felt signs tend to have only a short term impact on drivers. He felt it would be more appropriate to remind drivers the speed limit in all parts of the Village is 30 km/hr and to ask pedestrians to wear brighter, more reflective clothing so they can be seen.

Resolution 11-23-349 M/S Councillor Reyden/Councillor Lepoidevin
"Motion to place a note in our Newsletter to remind people of our Village speed limit and to encourage pedestrians to wear reflective clothing or a flasher"

Carried

BC Transit Transportation service. Mayor Lindstrom received a phone call from Deborah Bowman of the Provincial Government. They have asked for a resolution to support our involvement as a funding partner community in this initiative.

Resolution 11-23-350 M/S Councillor Storey/Councillor Lepoidevin
"Motion to support the BC Transit initiative and to accept the budget proposal for the Village of Fraser Lake as a Funding Partner Community up to \$5,800.00"

Carried

Bylaws:

None

Next Meeting of Council:

Resolution 11-23-351 M/S Councillor Lepoidevin/ Councillor Storey

“That the next meeting of Council be held on December 14, 2016 at 5:30 pm”

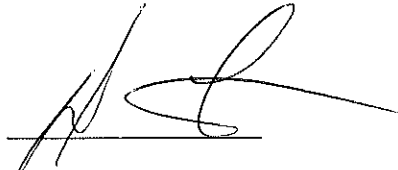
Carried

Resolution 11-23-352 M Councillor LePoidevin

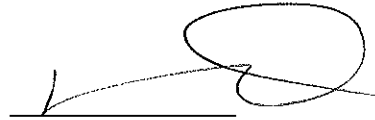
“Motion that the meeting adjourn 6:42 pm”

Carried

Certified Correct



Dwayne Lindstrom
Mayor



Rodney J Holland
Chief Administrative Officer