



## Minutes of the Regular Meeting of Council held December 12, 2018 In the Municipal Hall in Open Forum

### Those in Attendance:

#### Council:

Mayor Storey  
Councillor Lepoidevin  
Councillor Watt-Senner  
Councillor Fennema  
Councillor Jenkinson

#### Staff:

Rodney Holland, Chief Administrative Officer  
Dave Christie, Economic Development Officer  
LeEtta LaFontaine, Recreation Director

#### Public:

Norm DeLong  
Drew McMaster

#### Delegation:

Laura McMaster	Fraser Lake Emergency Social Services
Donna Eisert	
Betty Peters	
Doris Honeywell	
Wayne Salewski	Nechako Kitimaat Development Fund
Dan Boudreau	
Britta Boudreau	
Jamie Nielson	
Shelly Gleave	Eco Coop

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

### Agenda

Resolution 12-12-353 M/S Councillor LePoidevin / Councillor Fennema  
"Motion to adopt the agenda as presented"

Carried

Resolution 12-12-354 M/S Councillor LePoidevin /Councillor Jenkinson  
"Motion to adopt the In-camera minutes from the meeting held November 28, 2018"

## Delegation

Mayor Storey noted there were three delegations this evening.

Laura McMaster, Donna Eisert, Betty Peters and Doris Honeyman were invited to the head of the Council table. There Mayor Storey presented each with their five-year pins and a small gift in recognition to five years service to the community as Emergency Social Service volunteers. Mayor Storey thanked each for their service to the community. She noted this past summer was very busy for our Emergency Social Service volunteers. Mayor Storey further recognized Laura McMaster for her efforts to organize, prepare and train the ESS team and our Village in emergency preparedness.

Nechako Kitimaat Development Fund:

NKDF Board chairman, Wayne Salewski, presented on behalf of the NKDF delegation. He congratulated Council on their recent election. Mr. Salewski provided a brief history of how the Nechako Kitimaat Development Fund came to be, followed by an introduction of the NKDF Board members. The fund was created through an out of court settlement between the Province and Rio Tinto Alcan. The fund maintains a reserve of approximately \$17 M. From the interest generated by that reserve, the Board distributes approximately \$500,000.00 per year within the benefiting area. The benefiting area spans from Vanderhoof to Kitimaat Village and includes Fraser Lake, Burns Lake, Southbank and all First Nations Communities in between. Mr. Salewski provided a list of the various project that have been financially supported by the NKDF Board. He complimented the Village of Fraser Lake for the quality of our submissions and voiced his appreciation for the relationship that has been developed between the Village administration and the board.

To date, NKDF has provided funding of just over one million dollars in support of projects in the Fraser Lake/Fort Fraser area. Earlier today, the NKDF Board toured the sites of four projects the NKDF Board most recently supported in Fraser Lake: the mining equipment restoration; the ice plant condenser upgrade; the community vehicle garage and the wildfire Sprinkler Protection Unit.

Mr. Salewski complimented Village Council on the Tri-Communities meetings. He appreciates the collaborative working relationships that are developing with our local First Nations communities. The Sprinkler Protection Unit partnerships is a great example.

Wayne Salewski noted NKDF has four intakes per year. He voiced his continuing support of the many initiatives coming out of Fraser Lake. With the half million dollars available, our applications are welcomed.

Mayor Storey thanked the group for what they've done for Fraser Lake, both this year and in the years past.

Fraser Lake Eco Coop Community Service Centre:

Shelly Gleave presented on the Eco Co-op Project. The Fraser Lake Eco Cooperative recently incorporated. This project began approximately three years ago after the mine and Super-Valu closed their doors; causing concern for the community's future. According to Ms. Gleave, the project has inspired a great deal of interest. She envisions the project as a community economic development

partnership open to the communities of Fraser Lake, Stellat'en, Nadleh Whut'en, Fort Fraser and Endako. This vision for this project is very broad. Ms. Gleave believes the Eco Coop will attract new residents and tap into under utilized resources. In her vision, collaborating, cooperating and overcoming adversity will be milestones. Ms. Gleave described her vision for the structure as a state of the art, ecologically designed and culturally inclusive facility that addresses food security, promotes and teaches eco-grain innovation, sustainable agriculture and resource management while streamlining services, developing new skills and products, and creates jobs that stay in the community.

This project is still conceptual. It has won the *Social Innovation Challenge* through Simon Fraser University. Ms. Gleave feels it is important to develop this project in a community that needs it the most. She feels this initiative is a good fit for Fraser Lake in recognition of our existing agricultural skill sets, available land, resources and talent pool. The array of services and products envisioned for this facility and provided services are across all spectrums of service, training and production.

Ms. Gleave states there is a lot of work going on to advance this project. Recently, the project board engaged architects from UBC to develop preliminary designs, which will include project costs and constraints.

Students of the Environmental and Professional Planning Program developed business proposals for the Eco Co-op this past year. A new group of students from this same program will begin working on a risk assessment and recommendations report beginning in the New Year.

Ms. Gleave brought up the School District 91 property in the Southside Subdivision; adjacent to the Coop Cardlock. She hopes to acquire this property for this project and is concerned by an earlier submission by the Village to acquire the same property.

Councillor Jenkinson asked to have more clarity on the lot in question.

CAO Holland advised the Village forwarded correspondence to School District 91 indicating an interest in this property. In 2009 the Village was involved in discussions with SD91 to acquire this property. This occurred at the same time the Village was developing the Southside Subdivision. Anticipating acquisition of the property, the Village invested \$180,000.00 into servicing this property. The second consideration involves restrictions on the property title. It was acquired by SD91 through a Crown Land grant for a specific purpose. If not used for a Community purpose, it reverts to the Province. Under the circumstance, the Village was thought to be the most eligible applicant.

Ms. Gleave stated several years ago she'd been given a letter of support for this project from the Village. The letter indicated the Village could not provide financial assistance due to legislation that prohibited municipalities from assisting business. She noted the project has achieved non-profit status, which she believes should eliminate that obstacle. Ms. Gleave has requested a new letter of support. She would also like to look for opportunities where the Village can partner with the Eco Coop project.

At the same time, Ms. Gleave is hoping to develop memorandums of understanding with our local First Nations.

Ms. Gleave feels this is a sustainable project. She states it will develop revenue through membership fees, service fees, tuition fees for courses and classes, lease fees, rental fees, ticket sales, product sales.

She would like to supply local and regional hospitals, our local schools, develop contracts with our local businesses to supply them with food like bread, desserts and locally grown produce.

Ms. Gleave indicated there is a level of urgency. She states there is interest from other communities and suggests there is potential for a bidding war; should Fraser Lake not take advantage of this opportunity.

Councillor Watt-Senner asked Ms. Gleave which communities are willing to take this on?

Ms. Gleave replied there is a community within the region and a neighbouring region that have shown interest.

Councillor Watt-Senner asked the projected cost of the project?

Ms. Gleave stated its early in the process, however, she feels construction would be close to seven million dollars for a ten thousand square foot building. Ms. Gleave and the project board are working on maximizing consultations with different groups in preparation of the initial building. Following those activities, she anticipates holding a public forum at which to conduct a community survey to collect their desires and concerns that this new endeavor could encompass.

Ms. Gleave noted Eco Coop elections for Board members will be held on January 10<sup>th</sup>. On January 24<sup>th</sup> they have scheduled the open forum for the public.

Ms. Gleave reports she met with the School District Superintendent, Mr. Manu Manhok to discuss a partnership with SD91 and in doing so providing the Southside lot as an in-kind service. Ms. Gleave suggests this partnership would show the School District is invested in the community together with the Eco Coop.

Mayor Storey explained the municipality has an obligation to not harm businesses that are already established in the community.

Ms. Gleave stressed the Co-Op is not a business, it is a non-profit organization.

Mayor Storey stated she feels it is important for the municipality to have a partnership with something like this. However, there is a need for further discussion by Council.

Councillor Fennema asked about Ms. Gleave's comment about Cottage Industry and having them in the Co-op. Councillor Fennema asked how this project would affect small businesses in town who already run their own cottage industry?

Ms. Gleave responded she believes the Eco Coop would provide outlets for them to sell their goods. We hope to have a local gift store where locally created items could be sold. There will be on-line servicing as well. Ms. Gleave referred to the new initiative from Community Futures; "Ideas to Market" program. This program focuses on Cottage Industries and local manufacture. Ms. Gleave feels local cottage industries need "maker spaces". She says all the spaces within the Co-op that are "maker spaces". They include a training kitchen, a 3-D printer space, all the mechanical-type spaces; saws, tools, woodworking stuff. And then there's the Arts and Culture space for creative craft and weaving and painting and all those sorts of things. All these skills can be learned, transferred and create products with them and

create income from those products. The Co-op would get a percentage, but the majority goes to the producer which would be an incredible benefit to them.

Councillor Watt-Senner asked CAO Holland if there was anything that says the School District property cannot be sub-leased.

CAO Holland advised that was not a question he could answer. This is something the School District and the Eco Coop would need to legally clarify and work out.

Councillor Jenkins asked for more information on the event being hosted by the Eco Coop at FLESS on Jan 24<sup>th</sup>.

Ms. Gleave stated the Co-op hopes to gain a better understanding of where the community stands regarding what's being proposed.

Mayor Storey thanked Ms. Gleave for her presentation and noted her requests would be discussed by Council later in the meeting.

### **Minutes from Previous Meeting**

Prior to adoption, CAO Holland mentioned two corrections that had been requested; Kyle Giddens first name is spelled incorrectly. Mr. Giddens' first name is spelled Kiel. Councillor Jenkinson has asked that it be noted he stepped out of Council Chambers during the discussion and subsequent reading of the Local Service Area Bylaw No. 801, 2018 relating to the Park Drive Water Main Extension.

Resolution 12-12-355 M/S LePoidevin / Fennema

“Motion to adopt the Minutes of the Regular Meeting of Council held on November 28, 2018 with the requested amendments”

Carried

### **Business from the Previous Meeting**

RDBN Directorship – Council appointment:

Mayor Storey requested Council's support in continuing her appointment as the Village's RDBN Director. She feels it's wise to have the Mayor on the RDBN Board.

Councillor Watt-Senner referred to Section 198(1) of the Local Government Act. She stated the RDBN Directorship does not have to stay with the Mayor. Councillor Watt-Senner stated she is experienced in farming and has a vested interest around Regional District issues. She feels her farming experience and being on the irrigation board in Kamloops pertaining to land and water issues and planning processes, make her well suited for this appointment.

Councillor Fennema believes our RDBN appointee represents the Village of Fraser Lake. Mark Parker is the elected representative for Electoral Area D. The Village appointee represents Village of Fraser Lake concerns. There are many other issues, other than agriculture, addressed by the Regional District Board. Councillor Fennema stated most municipalities appoint their Mayor to the RD Board. She would like to see it that way in Fraser Lake.

Mayor Storey stated she feels this appointment is fundamental to her duties as Mayor. She feels she won't be able to perform her job effectively without being on this board. She added, when there is an issue in the region, she won't know what that issue or those issues are; if she is not attending the board meetings. Mayor Storey doesn't believe Councillor Watt-Senner would be seen as the Village spokesperson. Rather, persons looking for an opinion or statement on issues impacting the community would go to the Mayor for comment. Mayor Storey repeated the role is not just about agriculture. Right now, the RD is talking about fibre optics, Mountain Cariboo, recycling and the Resource Benefit Alliance.

A discussion followed.

Mayor Storey brought the discussion to a close and called the question.

Councillor Jenkinson noted there was a monetary benefit related to this appointment. He asked if Mayor Storey and Councillor Watt-Senner should leave the room.

Resolution 12-12-356 M/S Councillor Fennema/

"Motion to appoint Mayor Storey to the Regional District as the representative of the Village of Fraser Lake."

Mayor Storey called for a second. There was no second. The motion did not proceed.

Resolution 12-12-357 M/S Councillor Lepoidevin/Councillor Jenkinson

"Motion to appoint Councillor Watt-Senner to the Regional District as the representative of the Village of Fraser Lake"

Mayor Storey - Abstained  
Councillor Fennema- Abstained  
Carried

### **Councillor Reports**

Councillor Jenkinson participated in a food drive with other Community Emergency Services. Councillor Jenkinson participated as a representative of BC Ambulance. He reports the community was very generous in their contributions.

Councillor Jenkinson has been working on making several generators at Endako Mine available to the community in the event of an emergency. He has been liaising with our Director of Public Works; Vern Hilman.

Councillor Jenkinson assisted the Fire Department through the donation of a boot jack from Endako Mine. He's also been active, volunteering through the Curling Club preparing the Curling rinks for the coming season. Volunteers from the Curling Club have placed the rings for each sheet of ice. Councillor Jenkinson has been working with his son, John Thiessen and a bunch of other guys to prepare the ice before curling can begin.

Councillor Fennema participated in the Grad Transitions Day on Dec 6<sup>th</sup>. She found the day to be very interesting. She enjoyed learning of the student's plans for their futures. In some ways, their plans provide insight into our future. Some of our FLESS students are going to do great things for our community.

Councillor Fennema enjoyed the Santa Clause parade and commended everyone involved; from the organizers to the participants.

The Seniors Christmas dinner held at Autumn Services was well attended and the volunteers were amazing. Councillor Fennema enjoyed the fabulous community spirit that was seen at this event.

Councillor Fennema also enjoyed the Village Christmas party. She and her husband enjoyed the evening. She would like to thank LeEtta LaFontaine for her drawings that so moved the recipients.

Councillor Fennema attended the Official Community Plan Open House that was held in Council Chambers on December 11<sup>th</sup>. She reported a number of people attended. The event was intended to solicit public comment on the proposed OCP update. There were some interesting discussions. One of

the things brought up by rural residents is the lack of fire protection. Several attendees suggested the Village Fire Protection boundary be extended out to Stellaquo. Those suggesting the expansion realize taxes will go up. They have stated they are willing to pay the difference because their house insurance would go down with the provision of the service.

There was also talk about beautification of the Village. Several people talked about vacant lots in the community and the lack of upkeep. Councillor Fennema commented she was unsure who's responsible for this and asked if the Village had a process to make this happen?

CAO Holland advised the Village adopted a Good Neighbour Bylaw this past year intended to address these types of issues.

Councillor Fennema noted Autumn Services has achieved charity status. They hope this will assist them in attracting more donations because they are now able to issue receipts for donations.

Mayor Storey attended the Spruce Beetle Summit in Prince George. The event held a full agenda with many different speakers. Presentations included: finding the right mix of assets and facilities, developing long-term views, getting ready for opportunities through LNG and the Forest Timber Supply Review. The presentation on the Forest Timber Supply Review discussed the shelf life of beetle killed trees, blow down and decay and the remaining life span of fibre versus stumpage values. Mountain Cariboo was another topic of interest. Mountain Cariboo are of significant interest due to their potential impact on projects such as the New Gold Black Water Project. There is a lot of activity going on around Section 11 agreements. The Province would like to avoid or prevent the issuance of a federal protection order. There are 54 Cariboo herds in British Columbia. Not all require protection and work is underway to determine which do. There will be a conference call this Friday to discuss Mountain Caribou. This issue has the potential to have a significant impact on resource economics across the province. The Regional District working on this as well.

Mayor Storey accompanied the NDKF Board members on a tour of NKDF supported projects in our community: the wild fire protection unit; the community vehicle bus garage, the condenser replacement in our arena; and the refurbished mining equipment at the museum. Mayor Storey enjoyed the tour and enjoyed her conversation with the various board members.

Mayor Storey reports the RDBN is working to install fiber optic cable to communities in the RDBN for better internet reception. This is an expensive venture, so they are applying for funding. Following installation, maintenance of the fibre optic infrastructure will cost as much as \$1 million per year.

Councillor Jenkinson asked if there wasn't already a fibre optics hard line running along the Highway 16 corridor? He asked if that line could be utilized as it's already there? On another topic, he's also heard through a CBC broadcast, a recycling facility will be built in Vanderhoof.

Mayor Storey responded the RDBN is establishing a collection facility in Vanderhoof. The recycling plant she would like to see established in Fraser Lake is a processing plant. The processing plant would remanufacture recyclables; rather than sending our recycling to the Lower Mainland or China.

Resolution 12-12- 357 M/S Councillor Watt-Senner/ Councillor Fennema  
"Motion to receive the Councillor Reports"

Carried

### **Accounts Payable**

Resolution 12-12-358 M/S Councillor LePoidevin/Councillor Jenkinson  
"Motion to adopt Accounts Payable and Payroll in the amount of \$106,929.18."

Carried

Councillor Fennema asked for more information relative to our payment to BC Hydro; in the amount of \$16,044.27. She asked if she was correct in assuming this payment was for two months and all of our buildings.

CAO Holland advised the total reported is a compilation of our hydro bills

Councillor Fennema asked about Village purchase of White Swan flags. She likes the idea and asked where we use them?

CAO Holland advised the Village does fly the Village flag on the flag pole outside the Village Office. This purchase was prompted by several requests from area residents to purchase these flags for personal use. They will be sold at cost. There is also consideration of putting Village flags up at other Village Facilities such as the Library, Fire Hall, Public Works and White Swan Park.

Councillor LePoidevin asked for more information on the payment to Martineau Plumbing and Heating with cheque 27019 in the amount of \$8657.00?

CAO Holland explained this was the replacement of a commercial boiler at the arena. The existing boiler was no longer functional, and replacement was required before the ice could be put in to the arena.

Councillor Jenkinson asked for more information on the payment of \$8415.96 to OH&S Safety Consulting and Training with cheque 27822.

CAO Holland advised this expenditure flows from a WorksafeBC Compliance Order. Because of a routine WorkSafeBC Inspection, the Village was directed to conduct a review of all work spaces meeting the criteria of being confined space sites. Due to new regulation, the Village was required to have an assessment conducted of these sites and to take remedial action to ensure we meet current regulation for signage, policy and employee training. The noted expense is for two OH&S Consultants to travel to Fraser Lake to inspect our Confined Space worksites. They also assisted the Village in developing a new set of policies relating to management of these sites and work procedures. Finally, a one-day training



program was delivered to all Public Works employees. The cost of the one-day training is an additional \$1,400.00.

#### **Correspondence List**

None.

#### **Business from CAO**

##### **Village Bursary:**

In the past, the Village has sponsored a \$1000 scholarship or bursary based on good citizenship to a graduating student of FLESS who will be continuing to post secondary education; university, college or trade school. Administration is bringing this to Council's attention to determine whether Council would like to continue this bursary?

Resolution 12-12-359 M/S Councillor Fennema/Councillor LePoidevin

"Motion to continue the \$1000 bursary for another year. No changes required."

Carried

##### **Prince George Treaty Advisory Committee:**

PG Treaty Advisory Committee has requested a representative from our community. This is a Council appointment. Although there has been no activity on this committee over the past four years, the committee would provide feedback on land claim related issues where there are potential impacts on our community.

Resolution 12-12-360 M/S Councillor Watt-Senner/ Councillor Jenkinson

"Motion to appoint Councillor Fennema as the Village of Fraser Lake representative to the Prince George Treaty Advisory Committee."

Carried

##### **2019 Council Meeting Schedule:**

Administration presented Council with the proposed 2019 Council meeting schedule. CAO Holland explained this schedule simply sets out Regular Meetings of Council. It does not foresee Special Meetings or In Camera Meetings. As per our Council Procedure Bylaw No. three meetings have been removed from the schedule to address summer and Christmas breaks. Should any of the scheduled dates find themselves in conflict with other Council business such as UBCM or NCLGA, those meetings may be cancelled if Council does not anticipate quorum can be attained.

Resolution 12-12-361 M/S Councillor LePoidevin/ Councillor Jenkinson

"Motion to adopt the 2019 Council meeting Schedule."

Carried

## Staff Reports

RDBN Solid Waste Management Plan:

Economic Development Officer Dave Christie explained in 2017 he was appointed to the RDBN Solid Waste Management Plan Review Committee as the Village representative. The purpose of the committee was to review the lessons learned over the past ten years and to set a vision for the next twenty years for the RDBN Solid Waste Management Plan. EDO Christie has advocated for expanded recycling in Fraser Lake. He also noted many of our small businesses were challenged with cardboard disposal following the RDBN's decision to ban cardboard at the transfer station and to separate commercial cardboard from private cardboard. EDO Christie anticipates expanded recycling in our community. Recycling BC has tentatively agreed to support establishment of recycle collection sites in smaller northern communities. Recycle BC will now assist with the costs of transportation from the recycle collection site, to the Consolidation site in Vanderhoof. There, the recyclables will be bailed or consolidated and shipped to Vancouver, B.C.

Councillor Fennema asked how this would impact the potential for a recycling plant in Fraser Lake?

EDO Christie explained, under current legislation, recycling is a responsibility of the Regional District. He added, through his involvement with the Solid Waste Management Plan Committee, he learned the idea of establishing a Recycling material processing plant in Northern BC has been explored and discarded as not feasible. Although the costs of transporting this material to the Lower Mainland is expensive, there is not the volume of recyclable material available in Northern B.C.

Councillor Jenkinson asked how will recycling be affected in Fraser Lake? Will it be lost or improved? Have there been any improvements for small business who have been challenged with their cardboard?

EDO Christie advised, the list of materials that can be taken to the recycle collection site will be expanded for our community. However, it is not yet clear what the list of acceptable materials will be. The RDBN is negotiating with different agencies along the Highway 16 corridor on several issues such as small business cardboard, glass, plastic, etc. Those agencies may have local uses for these recyclables. An example could be use of crushed glass for road bed materials. The RDBN recognizes the challenges imposed by the ban on commercial cardboard at the collection sites. In the future, they intend to allow small business to use the recycle depot for cardboard. Good or bad, the decision of what constitutes a small business has not yet been made. These discussions are ongoing. The RDBN hopes to conclude negotiation with Recycle BC by early 2020. More clarity on these issues will be available then.

Mayor Storey noted our local recycling centre will be closed December 23-January 4<sup>th</sup>; during a time of year when we can anticipate a significant amount of cardboard. Mayor Storey would like to see these materials processed in the North rather than Vancouver BC. The North could use the jobs and land is much cheaper.

Councillor Jenkinson asked if there is a plan for the Village of Fraser Lake to initiate a Blue Bin Program for curbside collection?

EDO Christie reports he attended the Recycle BC Conference last year. Recycle BC conducted trial curbside collection programs in smaller communities; including Smithers. Those programs have since ended. Recycle BC concluded these programs were not working very well and were not economical.

They have since modified their criteria for curbside recycling to communities with a population of 10,000 or more. EDO Christie noted Fraser Lake could look at curbside collection as a municipal service, but, it would not be funded by Recycle BC; as in larger municipalities. EDO Christie noted the Recycling services seen in larger communities such as Vancouver are funded by Recycle BC. These same levels of funding are not available across BC. He noted the environmental fees being collected on products such as electronics are being used to support recycling in the Greater Vancouver area but not outside the Lower Mainland. This is a point of contention held by most of the communities outside of the lower mainland.

A discussion followed.

#### Banking Services:

EDO Christie noted CIBC will be officially closing their doors on the Fraser Lake Branch on September 12, 2019. In their initial reports, they will not be leaving any services in the community. This decision will impact the jobs of the four full-time employees at the branch. CIBC intends to transfer all accounts to the Vanderhoof CIBC Branch.

Following this announcement, Administration conducted inquiries with the Business Develop Managers of three other financial institutions. Two of the institutions contacted have been responsive to the inquiry. Further discussions are anticipated.

Mayor Storey added she has been involved in trying to resolve this issue as well. The financial institutions involved have asked to remain anonymous at this time.

Mayor Storey commented she's sure there will be an ATM or two placed in town.

Council thanked EDO Christie for his reports.

Resolution 12-12-362 M/S Councillor Jenkinson/ Councillor Watt-Senner  
"Motion to receive staff report from EDO Christy."

Carried

#### Reading List

Resolution 12-12-363 M/S Councillor Watt-Senner/Councillor Jenkinson  
"Motion to receive the reading list."

Carried

#### New Business

Councillor LePoidevin asked if there had been any reply to the inquires about the medical benefit program.

CAO Holland advised the medical benefits program as offered by UBCM through Blue Cross is not available. Administration has made inquiries with Industrial Alliance; the benefits provider for Village staff. Administration is waiting for a reply.

Councillor Watt-Senner inquires whether administration had asked the driver of the Community Vehicle if he was available to drive the Community Vehicle on New Years eve?

CAO Holland advised the driver has been asked. He seemed open minded to the idea however, had asked for time to consult with his spouse.

Resolution 12-12-364 M/S Councillor Watt-Senner/ Councillor Fennema

“Motion to authorize use of the Community Vehicle and driver to provide a designated driver service for the PAC New Year’s Eve party. The costs would be paid by the Parent Advisory Committee.”

Carried

**By-Laws**

Councillor Jenkinson removed himself from the meeting.

Resolution 12-12-365 M/S Councillor LePoidevin/Councillor Watt-Senner

“Move the fourth and final read, of the Village of Fraser Lake Local Area Service Bylaw No. 801, 2018”

Carried

**Next Meeting of Council:**

January 9, 2019 at 5:30 pm

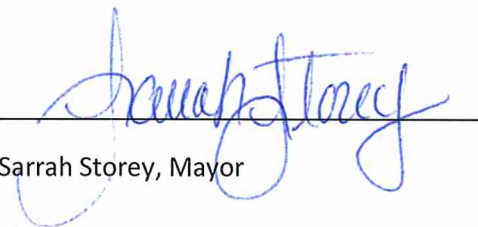
**Adjourned:**

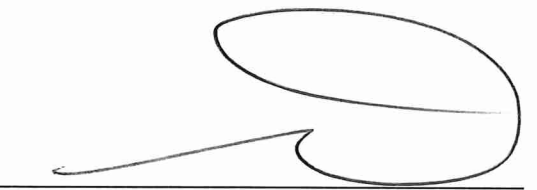
Resolution 12-12-366 M/S Councillor LePoidevin

“Motion to adjourn the meeting at 7:30 pm”

Carried

Certified Correct:

  
\_\_\_\_\_  
Sarah Storey, Mayor

  
\_\_\_\_\_  
Rodney J Holland, Chief Administrative Officer