



## **Minutes of the Regular Meeting of Council held June 12, 2019 In Council Chambers**

### **Those in Attendance:**

**Council:** Mayor Storey  
Councillor LePoidevin  
Councillor Watt-Senner  
Councillor Fennema  
Councillor Jenkinson

**Staff:** Rodney Holland, Chief Administrative Officer  
Laura McMaster, Director of Finance  
Joe Pacheco, Fire Chief  
Dave Christie, Economic Development Officer  
LeEtta LaFontaine, Recreation Director

**Public:** Norm DeLong  
Janice Prichard

**Delegations:** Constable Jason Slater, Fraser Lake RCMP

### **Agenda:**

Mayor Storey called the meeting to order at 5:33 pm. She called for a motion to adopt the agenda and requested the declaration of any new business.

Resolution 06-12-205 M/S Councillor Jenkinson/ Councillor Watt-Senner  
"Motion to adopt the Agenda"

Carried

### **Delegation:**

Constable Jason Slater, Fraser Lake RCMP

Sgt Slater presented his Quarterly Report as an update on the activities of the Fraser Lake RCMP. His report was prepared in cooperation with the Crime Analyst at North District, Prince George.

In general, there has been a decrease in crime since Sgt Slater's arrival in Fraser Lake. With only a few exceptions, crime statistics are generally trending down. Sgt Slater commented on changes in reporting procedures; stating it would not be appropriate to compare 2018 crime stats with 2019 crime stats. The way data is collected and categorized is now significantly different than in the past. The two areas where increases have been experienced are sexual

assault complaints and traffic checks. To date, the office has responded to 284 calls for service in the Fraser Lake area.

This year, Sgt Slater and Constable McLean will transfer out. Sgt Slater anticipates a departure date in August 2019. Constable Trevor Guthrie has been identified to replace Constable McLean. Constable Guthrie will arrive in the next couple of weeks from RCMP Training in Regina, Saskatchewan.

Mayor Storey noted a significant increase in the number of motor vehicle collisions in 2019. She asked if Sgt Slater could explain why that was occurring.

Upon review, Sgt Slater felt the number listed on the report was an error.

Councillor LePoidevin asked if the detachment had any success obtaining Force Housing?

Sgt Slater stated this issue is caught up in the budgetary process. He feels it's important. The lack of Force Housing is a deterrent to members with service. With the swings in the resource economy, many members are hesitant to purchase a house when they will only be here for three years. Rather than trying to find a rental accommodation, they simply don't apply to serve in Fraser Lake. Establishing appropriate housing in Fraser Lake should remove that obstacle. Sgt Slater will encourage the next Detachment Commander to continue his efforts to obtain Force Housing. As a side note, Sgt Slater feels the current three-year duration of the posting for Fraser Lake should be increased to four years. With most members arriving in Fraser Lake from RCMP Training, the additional 4<sup>th</sup> year would provide the community with longer benefit following their first year of field training.

Mayor Storey thanked Sgt Slater for his service to the community. She wished him well at his new location.

Sgt Slater shared his appreciation for the community. He commented on the number of RCMP members who have retired to Fraser Lake. This reflects well on the quality of life and safety of the community.

Sgt Slater stated he has enjoyed the positive interaction with Council over the past three years. He has recommended the community to his counterparts in other areas of the Province.

Mayor Storey thanked Sgt Slater for his report.

#### **Minutes from the Previous Meetings:**

Resolution 06-12-206 M/S Councillor Watt-Senner/ Councillor LePoidevin  
"Motion to adopt the minutes of the Regular Meeting held May 22, 2019"

Carried

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

None

## **Councillor Reports:**

Councillor LePoidevin nothing to report.

Councillor Watt-Senner attended the Regional District meeting.

A presentation by the Forestry Committee talked about interior forest revitalization. The report recognizes the interior is struggling. They would like to see more waste utilization. This simply means making more effectively use of wood fibre. There was also discussion of the Water Sustainability Act. Non-domestic use of water will need to be registered. Fees for water consumption will be based on the quality and use of the water.

A new program named LOOP has been initiated. It's a program that connects farmers and grocery stores to reduce food waste.

Councillor Jenkinson attended the 2019 Minerals North Conference in Chetwynd. He felt the conference was informative. He also attended the Forestry Expo in Prince George, B.C. Councillor Jenkinson also reported having a meeting with CAO Holland about concerns he had regarding communication with Park Drive residents during the water main extension project. He felt those concerns were addressed.

Councillor Fennema attended the Integris Credit Union BBQ in the Mall parking lot on May 28<sup>th</sup>. The event was well attended.

On May 29<sup>th</sup>, Councillor Fennema attended the Sprinkler Protection Unit unveiling celebration in Nadleh Whut'en. She enjoyed the event and commended Fire Chief Pacheco, EDO Christie and Fire Fighter Rob Kuffert for representing the Village in a professional and knowledgeable manner. Following the unveiling ceremony, there was a welcome home ceremony for Damien Ketlo. Councillor Fennema stayed for that event as well.

On June 4<sup>th</sup> Autumn Services held their AGM. Although she was unable to attend, Councillor Fennema was asked to let council know Autumn Services have a new executive.

Councillor Fennema attended the Historical Society meeting on June 5<sup>th</sup>. The Historical Society would like to thank the Village Public Works crew for their great work fixing the Tourist Information Centre floor. The Historical Society is working on a few projects to help upkeep trails and the historical properties they look after. They are getting a new sign for the Tourist Centre and Museum.

On June 6<sup>th</sup> Councillor Fennema and CAO Holland met with Deputy Minister Michelle Carr and her communications assistance Darren Beaupre to discuss the LNG Pipeline. Deputy Minister Michelle Carr and her team have been tasked with ensuring communities affected by the Pipeline are informed and that community concerns are translated to the Province. Deputy Minister Carr was attentive to the conversation. Councillor Fennema felt the meeting was productive.

Mayor Storey attended the Men's Shed open house. The event was well organized. Mayor Storey noted all proceeds were donated to Fort Fraser food bank.

Mayor Storey attended Centerra Gold's BBQ at the Legion. Centerra Gold provided a community update. There were no significant announcements. Mayor Storey appreciates Centerra's continued efforts to keep our community informed. The Community BBQ was a great opportunity to network and to find out who's new on staff.

Mayor Storey attended the Silver Birch AGM. She feels Senior Housing needs to be discussed further because of the need in our community.

Mayor Storey attended the 2019 Bike Rodeo. Constable Steve Mclean did most of the work. It's a great event for our community. Mayor Storey thanked Councillor LePoidevin and Cathy Scott for helping with safety checks.

Mayor Storey found the Integris Community BBQ to be an emotional event. She felt it was great to see so many people attend in support. Integris did a great job with the BBQ. They were also surprised and pleased to see so many turn out for the event.

CAO Holland and Mayor Storey attended the NKDF luncheon. EDO Christie talked about the fire suppression unit and a few other things. The NKDF Board also attended the official unveiling of the SPU at Nadleh Whut'en. Mayor Storey is happy to see the level of support NKDF has provided to the community and the Fraser Lake Fire Rescue Training Centre. She commended Fire Chief Joe Pacheco and EDO Christie for their hard work to get the burn unit in place.

Mayor Storey provided a speech at Damien Ketlo's Welcome Home celebration. Mayor Storey enjoyed the event. It also provided her the opportunity to spend time with Chief Nooski and Chief Patrick, as well as, meeting some key people of the Nadleh Whut'en band.

Mayor Storey met with District Manager Dave Van Dolah of the Ministry of Forests, Lands, Natural Resource Operations and Rural Development, Deputy Minister Sara Fraser and Brad McRoberts, of the Ministry of Jobs, Tourism and Skills Training and Responsible for Labour. Issues discussed included funding for local economic initiatives, Village Capacity limitations around larger economic initiatives, the timeliness of grants. The goal is to have three-phase power out to the airport.

Mayor Storey attended the FLESS Graduation Ceremonies. Mayor Storey congratulate the grads of 2019. The \$1,000.00 Village of Fraser Lake Bursary went to Paige Allen.

Mayor Storey attended the NDIT meeting this week. The Village was approved for all our grants. Thank you again to EDO Christie and all his hard work. NDIT has funding remaining so they will schedule another intake. They are looking at different funding models and what they can do to help our area. Community development and downtown revitalization were key considerations for future funding. NDIT is interested in supporting the economic development of our communities.

Resolution 06-12-207 M/S Councillor Fennema/ Councillor Jenkinson  
"Motion to receive the Councillor Reports"

Carried

**Accounts Payable:**

Resolution 06-12-208 M/S Councillor LePoidevin/ Councillor Fennema

"Motion to receive Accounts Payable and Payroll in the amount of \$305,237.06"

Carried

**Correspondence List:**

Resolution 06-12-209 M/S Councillor Fennema/ Councillor Jenkinson

"Motion to receive the Correspondence List"

Carried

**Business from the CAO:**

Grant in Aid Application from Boys Golf Game:

The FLESS Boys Golf Team placed first in the Zones and qualified to attend in the Provincial Golf Tournament in Kelowna. They have applied for a grant in aid to offset costs of travel, accommodation and meals. The FLESS Boys Golf Team has applied for \$250.00 support.

Resolution 06-12-210 M/S Councillor Watt-Senner/ Councillor Jenkinson

"Motion to award the FLESS Boys Golf team \$250.00 from the Village Grant in Aid fund"

Carried

Autumn Services:

Autumn Services has applied for funding through the NDIT Community Halls and Recreation Facility program. The funding will assist with costs associated with their renovation and upgrade of the kitchen and washroom facilities at their new storefront in the Fraser Lake Mall. NDIT has asked for a resolution supporting this application from Village Council.

Mayor Storey removed herself from this discussion and vote.

Resolution 06-12-211 M/S Councillor Fennema/ Councillor Jenkinson

"Motion to support Autumn Services application to the Northern Development Initiative Trust for event tables and chairs, signage for the new location and upgrades to their boardroom, seating area and washrooms under the NDIT Community Halls and Recreation Facility program"

Carried

Newman Wright Theatre Company:

Barkerville Theatre's performance at FLESS was a great success. The Village was able to recover the \$1,600.00 cost paid to the Theatre Company. There was a \$561.00 profit realized. FLESS has graciously donated the use of their gymnasium for this event. In light of this savings, Administration suggests the profits be donated to the school for one of their programs. Bryony Hedstrom suggested the Breakfast Club may be an appropriate recipient of this funding.

Resolution 06-12-212 M/S Councillor Fennema/ Councillor Watt-Senner  
“Motion to give the money to the Breakfast Club at FLESS”

Defeated

Discussion followed.

CAO Holland confirmed the Village typically donates to the FLESS Breakfast Club yearly. Although a donation has not been provided this semester, the Village typically provides \$1,000.00 per semester for this purpose.

Resolution 06-12-213 M/S Councillor Jenkinson/ Councillor Fennema  
“Motion to donate the \$561.00 profit from the Newman Wright Theatre Company show to the Parent Advisory Committee to be used for the purchase of new sports equipment”

Carried

#### Infrastructure Planning Grant—Funding Opportunity:

This is a new funding opportunity that supports advancement of Asset Management Plans. The fund provides up to \$10,000.00. The first \$5,000.00 is 100 per cent funding. The next \$5,000.00 is 50 per cent funding. To receive full benefit of the grant, the Village would have to spend \$15,000.00. Although this would not complete our asset management plan, it will significantly assist with the advancement of our plan. Administration is requesting Council’s support to make an application. The closing date for this fund is July 10<sup>th</sup>, 2019.

Resolution 06-12-214 M/S Councillor LePoidevin/ Councillor Fennema  
“Motion to apply to the Infrastructure Planning Grant for \$10,000.00 to advance our Asset Management Plan”

Carried

#### Purchase of Sewer Camera—Asset Management:

A central focus of our asset management planning involves the inspection, maintenance and assessment of our water, sewer and storm sewer lines. To accomplish these activities, our Public Works crew have used a sewer camera. The sewer camera that has been used in the past is broken. This equipment is obsolete. Parts are no longer available. In 2018 the camera broke down. We had a part fabricated by a machinist. Unfortunately, the electronics have now stopped working. This system needs to be replaced.

CAO Holland advised sewer back ups are liability. To demonstrate our diligence in the maintenance and inspection of our sewer lines, the Village adopted a sewer maintenance and inspection policy. Our goal is to inspect at least 10% of our sewer lines each year. Because of the camera break down in 2018, no inspections were done last year. To bring our sewer inspection program up to date, we need to purchase a sewer camera. To replace the existing equipment with a comparable system will cost \$115,000.00. Our Director of Public Works, Vern Hilman has identified an alternative; the Envirosight Jetscan sewer inspection camera. This camera is \$15,000.00 plus taxes. The Envirosight Jetscan is blue tooth, so, it can be used in conjunction with a tablet, laptop or smartphone.

CAO Holland advised this purchase could be funded from the Northern Capital and Planning Reserve or possibly the Community Works Fund. Either, will require a resolution from Council.

A discussion followed.

Resolution 06-12-215 M/S Councillor LePoidevin/ Councillor Fennema

“Motion to purchase the Envirosight Jetscan sewer inspection camera at a cost of \$15,000.00 plus taxes and freight and to expend that cost from the Northern Capital and Reserve Fund”

Carried

Mouse Mountain Days—Hospitality Hostages:

This has been a Council initiative. As a new Council, CAO Holland felt it was important to discuss this initiative. Council was asked if this was an initiative they would like to continue. An overview of the typical Hospitality Hostage experience was provided. Each member of Council is typically asked to host the hostages for one or more of the activities. Its a labour-intensive activity and only works well if all members of Council participate.

The Hospitality Hostage time table typically consists of the following:

Sunday June 30	10:00 am	Council, staff and RCMP conduct road check on Highway 16 to locate our 2019 Hospitality Hostages.
	12:00 noon	Lunch with all participants of the road check and the Hospitality Hostages.
	2:00 pm	Tour of the area
	2:30 pm	Coffee/tea and cake at Stellako Lodge
	6:00 pm	Ambassador Tea
	9:00 pm	Legion – Karaoke OR boat ride on the lake
	Midnight	Fireworks
Monday July 1	08:00 am	Pick up Hospitality Hostages. Bring to the Pancake Breakfast. Note: All other members of Council serving at the Pancake Breakfast
	10:30 am	Form up for the Parade
	11:00 am	Parade
	Noon	Sports Fields. Speeches. Introduction of the Hostages to the community, BBQ, events, etc.

Note: The hostages are released following their introduction; however, they are invited to stay and enjoy the events. The Village pays for one more night in the Hotel; July 1<sup>st</sup>.

A discussion followed. Members of Council volunteered for the various activities.

Community Forest Update:

CAO Holland provided an update on activities to operationalize the Community Forest. Three cutting permits have been Infoshared. That 60-day period will be completed June 26<sup>th</sup>. The next steps are to obtain our cutting permit. The hope is to be logging late July or early August 2019. Our forester is working to complete the layout mapping and other administrative

activities required for an additional four (4) blocks that were previously identified by Fraser Lake Sawmill. The plan is to advance our planning and permitting processes so that we are ahead of these activities versus scrambling to identify available timber, etc. With recent developments in the Forest Industry, we may have to adjust our time table in response to Sawmill curtailments; however, Administration is confident we will be operational in 2019.

Councillor Fennema asked how lower lumber prices might affect the value of the Community Forest timber? She asked if we should wait?

CAO Holland explained timber prices remain strong. There is good interest in the timber from our Community Forest. This process has been 4 ½ years in the making. It time to begin logging activities. The longevity of the dead pine and the potential impacts of fire are both considerations.

Discussion followed. Council is happy to see the Community Forest Operations moving forward.

#### Village of Fraser Lake Emergency Health Services Resolutions - Update:

Administration provided an update on the four Emergency Health Services resolutions that were submitted to the NCLGA for consideration. All four resolutions were supported at the 2019 NCLGA Conference in Williams Lake. They have advanced to UBCM where they were reviewed by the UBCM executive. These resolutions will be presented to the floor at the UBCM conference in September 2019.

#### Official Community Plan—RDBN Staff Report:

The Official Community Plan was previously reviewed and accepted by Council. The next steps include adopting the OCP by way of a Bylaw. Jason Lewellyn of the RDBN Planning Department prepared a staff report that sets out the formalized process. This Staff Report is provided for Council's information. The Official Community Plan Bylaw No. 809, 2019 is listed on the Agenda under the Bylaw section.

#### Wharf Damage Update:

The contractor who inspected the wharf has returned with an estimate for the repairs. The estimated cost of repairs is \$205,000.00.

Council is concerned by the cost of this repair. They would like to obtain other estimates for these repairs.

A discussion followed. What are the alternatives to this repair? Would repairing this wharf be the best investment of \$200,000.00?

CAO Holland reviewed the proposed repair as outlined by the contractor. The most expensive aspect of this repair is the northern end of the wharf. Our Director of Public Works has suggested shortening the wharf by removing the north end of the wharf back to structurally solid piling. CAO Holland pointed out, the pilings are not the only concern for the wharf. A few



deck timbers have started to break down. Being constantly exposed to the elements is hard on natural materials. In general, the 14-year-old wharf needs a lot of attention.

Administration will work with Public Works to identify realistic solutions to this problem. Administration advised the wharf must remain closed until it has been repaired and we can assure user safety.

Council agreed.

#### Capital SOFI Report:

Director of Finance Laura McMaster presented on this report. The Statement of Financial Information complements the Village of Fraser Lake 2018 Consolidated Financial Statements that were produced by our Auditors. The report simply identifies vendors and service providers with who the Village conducted more than \$25,000.00 in business. It also sets out the compensation and expenses of Council and employees who made more than \$75,000.00 in 2018. This is a legislated annual report that is submitted to Victoria and placed on our website for public review.

Resolution 06-12-216 M/S Councillor Fennema/ Councillor LePoidevin

“Motion to adopt the 2018 Statement of Financial Information report”

Carried

#### Development Variance application:

Mr. Andrew Ambrey of 558 Tunasa Drive has applied for a Development Variance to construct a storage garage on his vacant lot. Mr. Ambrey owns two adjoining properties; both in the R1 Zone. One property is occupied by Mr. Ambrey's principle residence. The second lot is vacant. He would like to construct a garage to store his boat and belonging on the vacant lot. A letter and map were supplied for Council's consideration.

A discussion followed. Administration outlined the steps required to complete the Development Variance process. Assuming Council is willing to entertain this application, next steps involve notification of property owners within 30 meters of Mr. Ambrey's property. If they have concerns with the proposal, they are provided the opportunity to voice those concerns for Council's consideration.

Resolution 06-12-217 M/S Councillor LePoidevin/ Councillor Watt-Senner

“Motion to provide support for Mr. Ambrey's application for a development variance to build a shop, pending comments or concerns from adjacent property owners”

Carried

#### British Columbia Fires Community Resiliency Grant Program:

The Canadian Red Cross, the Fire Chiefs Association of British Columbia and the Office of the Fire Commissioner have developed the Community Resiliency Grant program for communities that were impacted by the Wildfire of 2018. Eligibility is extended to Not for Profit organizations and local governments that were impacted in 2018 by the wildfire and to increase capacity for emergency preparedness.

Resolution 06-12-218 M/S Councillor LePoidevin/ Councillor Jenkinson

“Motion to apply to the Canadian Red Cross, Fire Chiefs Association of British Columbia and the Officer of the Fire Commissioner under the BC Fires Community Resiliency Grant Program for \$50,000.00 to purchase up to six (6) Self Contained Breathing Apparatus to equip our Fire Department for improved Emergency Preparedness”

Carried

Resolution 06-12-219 M/S Councillor LePoidevin / Councillor Jenkinson

“Motion to receive the CAO Reports”

Carried

### **Staff Reports:**

#### **2019 Grant Update:**

EDO Dave Christie provided an update on the outcomes of our 2019 Grant applications. Year to date, the Village has applied for 22 grants for a total of \$1.9 M. From that number, \$1.484M is for the 4<sup>th</sup> lagoon project. We are waiting for the outcome of our 4<sup>th</sup> Lagoon application. The Village has been successful in obtaining \$206,973.00. \$120,000.00 is still outstanding. We were not successful in our application to the BC Bike Repair Station or the Northern Health IMAGINE Grant. Northern Health has recommended we re submit our application in September 2019.

Mayor Storey recognized the work that has gone into these grant applications. She noted the complexity of these applications.

EDO Christie thanked Council for their support of these applications. Without Council support, these applications would not proceed.

#### **Integrus Credit Union Update:**

EDO Christie provided an update on the Community BBQ results. Just over 200 people attended the event. Just over 100 people completed the survey. Three quarters of the people surveyed were not current Integrus customers. That was important to Integrus. A petition was also circulated around Fraser Lake. There were 600 signatories. The percentage of people signing the petition who were not current Integrus customers remained the same. Integrus is very happy to see the interest from the community. The results of the Community BBQ have been shared with the Integrus Board. Administration is hoping to hear of their decision in the next couple of weeks.

#### **Mouse Mountain Days update:**

EDO Christie provided an update on organizational activities for Canada Day celebrations. Parade of Lights. The call has been sent out for boaters interested in participating in the Parade of Lights. There seems to be strong local support. There is also a group from Prince George who are planning to participate. They've already booked campsites at Piper's Glen Campground. Last year there were 12 watercrafts involved in the Parade of Lights. This year we anticipate surpassing that number.

The theme this year is Forestry, which is in line with the Fraser Lake Sawmill's 100<sup>th</sup> Anniversary. There will be a forestry equipment show & shine. Fraser Lake Sawmill will be doing the BBQ this year. The cadets will be managing the Bouncing Toys inside the Arena. The Catholic Women's League will provide the Canada Day cake. The mini train has been reserved and will be attending.

Mayor Storey asked for an update on preparation for the June 21<sup>st</sup> Indigenous Day celebration.

EDO Christie stated Gino Nooski will be the parade Marshall. EDO Christie and Director of Recreation LeEtta LaFontaine have been assisting with preparations. LeEtta has been attended the organizing committee meetings. The parade on June 21<sup>st</sup> starts at 10:00 am, followed by festivities.

Mayor Storey thanked staff for their work on Mouse Mountain Days and for Indigenous Day. She asked who on Council will be attending. Mayor Storey stated she would like to see our whole Council involved in the Parade if possible. The Council's from both the Stellat'en and Nadleh Whut'en will participate.

Resolution 06-12-220 M/S Councillor LePoidevin/ Councillor Jenkinson  
"Motion to receive the Staff Reports"

Carried

### **Reading List**

Resolution 06-12-221 M/S Councillor LePoidevin/ Councillor Jenkinson  
"Motion to receive the Reading List"

Carried

Mayor Storey commented on the Provincial funding of libraries. A brief discussion followed.

Resolution 06-12-222 M/S Councillor LePoidevin/Councillor Jenkinson  
"Motion to send a letter to the Minister of Education and Premier Horgan to re establish Provincial funding levels for libraries to reflect the current day cost of operations.

Carried

### **New Business**

Councillor Watt-Senner offered to sand, paint or stain the Village of Fraser Lake welcome signs. She would like Council to support this effort through the purchase of paint, stain and sand paper. Councillor Watt-Senner feels she can complete this task in one day.

Resolution 06-12-223 M/S Councillor Fennema/Councillor Jenkinson  
"Motion to purchase paint, stain and sand paper to re furbish the "Welcome to Fraser Lake" signs"

Carried

Mayor Storey would like to meet with FLESS Principal Brian Cross to discuss maintenance of the school property. She would like to discuss the money the School District has set aside for maintenance of the facilities at FLESS. Specifically, Mayor Storey has concerns about the state of the FLESS soccer field, the baseball fields, and the track. In comparison to Vanderhoof, our school properties are not up to par.

EDO Christie suggested the request include the Superintendent of Schools. He stated the School District is seeking quotes to upgrade the baseball and soccer fields and to refurbish the running track

Resolution 06-12-224 M/S Councillor LePoidevin/Councillor Fennema

“Motion to send a letter to School District 91 to meet with the Superintendent of Schools and FLESS Principal Brian Cross to talk about the maintenance of the FLESS School Property”

Carried

Good Neighbour Bylaw – Mine Apartments:

Mayor Storey has noted several of the Mine Apartments need exterior paint. She would like a letter sent to Centerra Gold, asking them to repaint the Mine Apartments to make them presentable and compliant with the requirements of the Good Neighbour Bylaw.

Resolution 06-12-225 M/S Councillor LePoidevin/Councillor Fennema

“Motion to write a letter to Centerra Gold to ask them to paint the exterior of all Mine Apartment Buildings where the paint is bare or flaking to meet the requirements of the Good Neighbour Bylaw”

Carried

Abstain – Councillor Jenkinson

Senior’s Housing:

Mayor Storey has learned Fort St. James applied to NDIT for \$40,000.00 to hire a consultant to move their senior’s housing initiatives off the ground. The work includes preparing grant applications and applying for funding. Mayor Storey feels this would be more effective than trying to advance this initiative off the corner of our desks.

Nechako Community Services was engaged for this project. Now that they have the experience, they know what they are doing. Mayor Storey would like to consider this approach to our senior’s housing dilemma.

Resolution 06-12-226 M/S Councillor Lepoidevin/Councillor Watt-Senner

“Motion to apply to NDIT for \$40,000.00 to hire a consultant to study our seniors housing needs and to apply for funding to address the identified need.”

Carried

Council Tour:

Mayor Storey noted there had been limited response to the proposed Council tour of Village facilities. The tour is scheduled for Thursday June 20<sup>th</sup>.

Councillor Jenkinson, Councillor Watt-Senner and Councillor Fennema stated they could not meet that date. Councillor Jenkinson stated he would prefer the tour be scheduled for a Friday as that is his day off work.

A discussion followed. A tentative date of July 12, 2019 at 09:30 am has been set.

**Shared Services and Local Economic Development Initiatives:**

Mayor Storey would like to meet with Area D Director Mark Parker to discuss shared services and local economic development initiatives. Mayor Storey feels there should be greater involvement by the Regional District in the funding of these issues. Village facilities and amenities are open to and used by residents of the Village and the Regional District. In other areas, the RD contribute to these facilities from taxation collected from both the municipality and the surrounding rural residents.

Resolution 06-12-227 M/S Councillor LePoidevin/Councillor Watt-Senner

“Motion to write a letter to RDBN Area D Director Mark Parker to discuss three phase power to the airport, the Library and Shared Services”

Carried

Resolution 06-12-228 M/S Councillor Watt-Senner/ Councillor Fennema

“Motion to receive New Business”

Carried

**Bylaws:**

Village of Fraser Lake Official Community Plan Bylaw No. 809, 2019

First and Second Reading

Resolution 06-12-229 M/S Councillor LePoidevin/Councillor Fennema

“Motion to conduct the first and second reading of the Village of Fraser Lake Official Community Plan Bylaw No. 809, 2019”

Carried

**In-Camera**

Resolution 06-12-230 M/S Councillor Watt-Senner/ Councillor Jenkinson

“Motion to move the Regular Meeting to In-Camera under Section 90(1)(c) of the Community Charter at 7:30 pm”

Carried

**Next Meeting of Council**

Next Regular Meeting of Council is on June 26, 2019 at 5:30 pm.

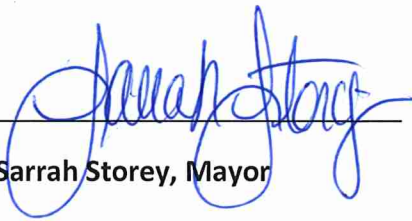
**Adjournment:**

Resolution 06-12-236 M/S Councillor Fennema

“Motion to adjourn the meeting at 9:15 pm”

Carried

Certified Correct:



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**Sarrah Storey, Mayor**



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**Rodney J Holland, Chief Administrative  
Officer**