



VILLAGE OF FRASER LAKE
REGULAR MEETING OF COUNCIL
AGENDA
April 13, 2022

PLACE: 210 Carrier Crescent, Fraser Lake, B.C.

TIME: 5:30 PM

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegations:

Micaela Roque, Auditor from KPMG – VIRTUAL DELEGATION
2021 Municipal Audit results – presentation of the VFL Consolidated Financial Statements.

Minutes of the previous Meeting:

P 4-9 Minutes of the Regular Meeting held March 23, 2022

Adopt

Business Arising from the Minutes:

Receive

Councillor Reports:

Receive

Accounts Payable:

P 10-11 Accounts Payable & Payroll in the amount of \$436,675.93

Adopt

Correspondence List:

P 12-16

Receive

Business from the CAO:

P 17-64

Offer to Purchase – Lot 9

Offer to Purchase – Lot 8

Offer to Purchase - Lot 11

Zoning of Lots 4 &5

Housing Needs Assessment – Invitation to apply

Appointment of the Chief Elections Officer

Highway 16/South Carrier Crescent – Intersection review

Capital project – Cemetery Improvement – concrete surface around the columbarium

Payment of Utilities by Credit Card - OptionPay

Complaints



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Staff Reports:

P 65-67 Airport Approach Clearing
Community Event – Amazing Easter Scavenger Hunt – Saturday April 16 2022
Community Event – 2022 Job Fair & Small Business Expo – June 3 & 4 2022

Receive

Reading List:

P 68-91

Receive

New Business:

Receive

Bylaws:

P 92-97

The Corporation of the Village of Fraser Lake
2022 – 2026 Financial Plan Bylaw No. 832, 2022
First, Second and Third reading

Adopt

P 98-103

The Corporation of the Village of Fraser Lake
Elections Bylaw No. 834, 2022
First Second and Third reading

Adopt

In Camera:

As per Section 90(2)(b) of the Community Charter which states a part of a Council Meeting may be closed to the public if the subject matter being considered relates to the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

Next Regular Meeting of Council:

April 27, 2022, at 5:30 pm

Adjourn