



VILLAGE OF FRASER LAKE  
REGULAR MEETING OF COUNCIL  
AGENDA  
August 24, 2022

**PLACE: 210 Carrier Crescent, Fraser Lake, B.C.**  
**TIME: 5:30 PM**

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegations:

Judy Mooney – Park Benches

Minutes of the previous Meeting:

P 5-11 Minutes of the Regular Meeting held June 22, 2022

Adopt

P 12-14 Minutes of the Special Meeting held June 17, 2022

Adopt

Business Arising from the Minutes:

Receive

Councillor Reports:

Receive

Accounts Payable:

P 15-21 Accounts Payable & Payroll in the amount of \$1,674,295.03

Adopt

Correspondence List:

P 22-23 Four Rivers Co-operative – Letter of Intent

Receive

Business from the CAO:

P 24-36

Community Hall Update  
Designated Water Line project update – Amendment of earlier resolution  
Housing Needs Assessment  
Active Transportation Study  
Wharf Maintenance  
Response from BC Hydro



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Staff Reports:

P 37-197

Visitor Centre Statistics  
UBCM Community Emergency Preparedness Fund – Emergency Operations Centre 2023 Funding  
Fraser Lake Curling Rink Upgrade Project Building Permit  
UBCM Resource Breakfasts  
UBCM Official Opposition Meeting Opportunity  
UBCM Provincial Minister and Staff Meeting Requests  
Village of Fraser Lake 2021 Annual Report  
Village of Fraser Lake Asset Management Roadmap  
September 14, 2022, Council Meeting  
Northern Development Initiative Trust Letter of Support  
Village Transportation Service  
Fraser Lake ESS Director Resignation  
Complaints  
Fire Department Self Contained Breathing Apparatus (SCBA) Compressor Unit  
UBCM Community Emergency Preparedness Fund – Volunteer & Composite Fire Departments Equipment & Training Grant  
Diversified Transportation Ltd / BC Bus North Letter of Support

Reading List:

P 198-250 Enbridge Westcoast Connector Gas Transmission Project (WCGT)  
MP Taylor Bachrach – House of Commons Transport Committee report on rail safety  
Coastal Gas Link – Construction Update  
Northern Development Initiative Trust – Funding Approval Fraser Lake Curling Rink Upgrade

Receive

New Business:

Receive

Bylaws:

None

In Camera:

**As per Section 90(1)(e) 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 acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.**



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Next Regular Meeting of Council:

September 28, 2022, at 5:30 pm

Adjourn