



VILLAGE OF FRASER LAKE  
SPECIAL MEETING OF COUNCIL  
AGENDA  
April 11, 2023

**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 – KPMG  
Village of Fraser Lake Consolidated Financial Statements

Minutes of the previous Meeting:

P 4-9 Minutes of the Regular Meeting held March 22, 2023

Adopt

Business Arising from the Minutes:

Receive

Councillor Reports:

Receive

Accounts Payable:

P10-11 Accounts Payable & Payroll in the amount of \$1,064,726.69

Adopt

Correspondence List:

None

Receive

Business from the CAO:

P 12-14 Wastewater Aeration

Receive

Staff Reports:

None



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Reading List:

P 15-36

Receive

New Business:

Receive

Bylaws:

P37-39 The Corporation of the Village of Fraser Lake  
Sewer Connection and Rental Charges Amending Bylaw No. 838, 2023  
Fourth and final reading

P40-43 The Corporation of the Village of Fraser Lake  
Council Compensation and Allowance Bylaw No. 841, 2023  
Fourth and final reading

P44-50 The Corporation of the Village of Fraser Lake  
Five Year Financial Plan Bylaw No. 839, 2023  
First, second and third reading

The Corporation of the Village of Fraser Lake      **(To be delivered at the meeting)**  
Tax Rate Bylaw No. 840, 2023  
First, second and third reading

In Camera:

**As per Section 90(1)(g) 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 litigation or potential litigation affecting the municipality.**

Next Regular Meeting of Council:

April 26, 2023, at 5:30 pm

Adjourn