



VILLAGE OF FRASER LAKE
REGULAR MEETING OF COUNCIL
AGENDA

Date: February 14, 2024

Time: 5:30 PM

Location: 210 Carrier Crescent, Fraser Lake, B.C.
Municipal Chambers

	Pages
1. <u>Adoption of the Agenda</u> Recommended Motion: THAT the February 14th, 2024 Regular Council Meeting Agenda be adopted.	
2. <u>Delegations</u>	
1. Dave Christie, Regional Manager, Ministry of Jobs, Economic Development, and Innovation regarding Community Transition Presentation	3
2. Shellie Gleave, Chair, Fraser Lake Eco Co-Op, regarding Eco Co-Op Update	10
3. <u>Adoption of Minutes</u>	
1. January 24th, 2024 Regular Council Meeting Minutes Recommended Motion: THAT the Regular Council Meeting Minutes from January 24th, 2024 be adopted as presented.	15
4. <u>Business Arising from the Minutes</u>	
5. <u>Councillor Reports</u>	
1. Councillor Fennema	
2. Councillor LePoidevin	
3. Councillor Jenkinson	
4. Councillor Webb	
5. Mayor Storey	
6. <u>Accounts Payable</u>	
7. <u>Correspondence List</u>	
1. Pete Pearson, President, Trans Canada Yellowhead Association, regarding Call for 2024 Resolutions Notice, dated February 6th, 2024 Recommended Motion: THAT Council consider submitting a resolution to the 2024 Trans Canada Yellowhead Association Annual General Meeting.	21

8.	<u>Business from the CAO:</u>	
9.	<u>Staff Reports</u>	
1.	Asset Retirement Policy	22
	Recommended Motion: THAT Council adopt the Village of Fraser Lake Asset Retirement Obligations Policy as presented.	
10.	<u>Reading List</u>	
1.	Cindy Shelford, Chair, Nechako-Kitimat Development Fund Society, regarding Notice of Intent to Request 5% Royalties for Power Generation, dated January 12, 2024	30
2.	Debra Lamash, Stakeholder Engagement Advisor, BC Hydro, regarding Prince George Glenannan Transmission Project and North Coast Electrification Updates dated January 24th, 2024	31
3.	Steven Kozuki, Executive Director, Forest Enhancement Society of BC, regarding 2023 Year End Update, dated January 26th, 2024	33
4.	Ministry of Water, Land and Resource Stewardship, regarding Snow Survey and Water Supply Bulletin dated February 1st, 2024	34
5.	Sharie Minions, Mayor, City of Port Alberni, regarding Pre Hospital Care dated January 9th, 2024	35
	Recommended Motion: THAT Council receives items 10.1 to 10.5 for information.	
11.	<u>New Business</u>	
12.	<u>Bylaws</u>	
13.	<u>In Camera</u>	
	Recommended Motion: THAT the meeting is closed to the public in accordance with the Community Charter section 90 (1) (k) negotiations, (2) (b) intergovernmental relations and related discussions that in the view of Council could reasonably expect to harm the interest of the municipality if they were held in public.	
14.	<u>Next Regular Meeting of Council</u> February 28th, 2024 at 5:30PM	
15.	<u>Adjourn</u>	
	Recommended Motion: THAT the February 14th, 2024 Regular Council Meeting be adjourned.	