

**VILLAGE OF FRASER LAKE  
AGENDA**

**PLACE:** **DATE OF MEETING** April 11, 2018  
**VILLAGE HALL** **TIME: 5:30 PM**

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegation:

Dave Van Dolah – Ministry of Forests, Lands and Natural Resource Operations  
Heather Wiebe  
Cariboo Range Update

Minutes of the previous Meeting:

P 4-15 Minutes of the Regular Meeting held March 14, 2018

Adopt

P 16-24 Minutes of the Special Meeting held March 12, 2018

Adopt

Business Arising from the Minutes:

Receive

Business from Previous Meeting:

P25-26 LTD Recipient/Continuation of Employee Benefits Policy – Update

Adopt

Councillor Reports:

Receive

Accounts Payable:

P 27-30 Accounts Payable & Payroll in the amount of \$159,592.37

Adopt

Correspondence List:

P 31-40

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Business from the CAO:

P 41-114

- Highway 16 Corridor Study
- Environment and Climate Change Canada – Warning Letter
- Good Neighbour Bylaw 788,2018 proposal for review
- Good Neighbour Booklet
- Employee Benefits/Current Pay Rates Policy - Update
- NCLGA – Request for Nomination

Receive

Staff Reports:

None

Reading List:

P 115 - 156

Receive

New Business:

Receive

Bylaws:

P 157 – 161

- Village of Fraser Lake
- Council Compensation and Allowance Bylaw No. 794, 2018

- Village of Fraser Lake
- Five Year Financial Plan Bylaw No. 795, 2018
- (To be presented at the Council Meeting)**

Next Regular Meeting of Council:

April 25, 2018 at **5:00 pm**

ADJOURN