

**VILLAGE OF FRASER LAKE
AGENDA**

DATE OF MEETING October 9, 2019

PLACE: Council Chambers – 210 Carrier Crescent, Fraser Lake, B.C.

TIME: 5:30 PM

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegations:

None

Minutes of the previous Meeting:

P 4-13 Minutes of the Regular Meeting held September 11, 2019

Adopt

Minutes of the In-Camera Meeting held September 11, 2019

Adopt

Business Arising from the Minutes:

Receive

Councillor Reports:

Receive

Accounts Payable:

P14-16 Accounts Payable & Payroll in the amount of \$381,031.46

Adopt

Correspondence List:

None

Receive

VILLAGE OF FRASER LAKE AGENDA

Business from the CAO:

P17-37 Senior's Snowplowing – Annual Review

Age Friendly Grant – Funding opportunity

Community Bus Garage – Community Works Fund top up

Municipal Finance Authority of BC – Accepting 2020 Funding applications – Long term borrowing

Fraser Lake & District Historical Society - Year end Sani dump proceeds report

White Swan RV site donations – where are they going?

NCLGA Resolutions – UBCM Results

Re naming the Arena – Petition presented

Fraser Lake Regional Training Centre Grand Opening – October 19, 2019

YRB – Pre-Winter Stakeholders meeting – November 6, 2019

Village Christmas Party – Scheduled November 22, 2019

Receive

Staff Reports:

P38-40 Director of Public Works: Quarterly Report

Economic Development Officer: 2019 Visitor Centre Statistics

Recreation Director: Summer 2019 Statistics

Receive

Reading List:

P 41-50

Receive

New Business:

Receive

Bylaws:

P 51-52 Village of Fraser Lake Permissive Tax Exemption

Bylaw No. 810, 2019

First, second and third reading

Next Regular Meeting of Council:

October 23, 2019 at 5:30 pm

Adjourn