

**VILLAGE OF FRASER LAKE  
AGENDA**

**DATE OF MEETING February 26, 2020**

**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 4-16 Regular Meeting held January 22, 2020

Adopt

Minutes of the Special Meeting held January 16, 2020

Adopt

Minutes of the Special Meeting held February 11, 2020

Adopt

Business Arising from the Minutes:

Receive

Business from Previous Meeting:

Councillor Reports:

Receive

Accounts Payable:

P 17-21 Accounts Payable & Payroll in the amount of \$956,050.50

Adopt

Correspondence List:

None

Receive

# VILLAGE OF FRASER LAKE AGENDA

## Business from the CAO:

P 22-60

- Regional Wastewater system proposal
- Settlement and Reconciliation negotiations – Cheslatta Carrier FN – Open House
- UBCM Funding – Emergency Support Services
- Replacement of the Village Backhoe
- Replacement of the Village Bobcat
- SCBA replacement – Funding opportunity
- Kal’s RePlay Fund
- Arena Ice Plant Repairs – update
- Community Forest Update
- 2020 Capital Projects – To be presented - discussion and formal approval.
- Community Child Care Spaces Funding application
- 2020 NCLGA Convention – Save the date - registration Open
- 2020 NCLGA Resolutions – Deadline approaching

Receive

## Staff Reports:

None

Receive

## Reading List:

P 61-85

Receive

## New Business:

Receive

## Bylaws:

- P 86-91 The Corporation of the Village of Fraser Lake  
Water Service Parcel Tax Bylaw No. 802, 2020  
Fourth and final reading

## Next Regular Meeting of Council:

March 11, 2020 at 5:30 pm

## Adjourn