

# Minutes of the Regular Council Meeting in the Municipal Hall

Wednesday, March 27, 2024, 5:30 pm 210 Carrier Crescent, Fraser Lake, B.C. Municipal Chambers

Members Present:

Councillor C. LePoidevin (acting chair)

Councillor A. Fennema (virtual attendance)

Councillor J. Webb

Staff Present:

Chief Administrative Officer E. Fredeen

Called to Order the Regular Council Meeting for March 27th, 2024, at 5:30 PM.

#### 1. Adoption of the Agenda

Moved/Seconded

**THAT** the March 27<sup>th</sup>, 2024, Regular Council Meeting Agenda be adopted as presented.

Resolution 2024-03-094

CARRIED

#### 2. Delegations

None.

### 3. Adoption of Minutes

a. March 13th, 2024, Regular Council Meeting Minutes

Moved/Seconded

**THAT** the Regular Council Meeting Minutes from March 13<sup>th</sup>, 2024, be adopted as presented.

Resolution 2024-03-095 CARRIED

## 4. Business Arising from the Minutes

None.

#### 5. Councillor Reports

#### a. Councillor Fennema

Councillor Fennema noted that she submitted her report by email in advance to this meeting.

#### b. Councillor LePoidevin

Councillor LePoidevin had nothing to report.

#### c. Councillor Webb

Councillor Webb attended and reported on the following:

- March 19<sup>th</sup> Hydro Meeting and provided a card to staff.
- March 26<sup>th</sup> Library Board Meeting.

Moved/Seconded
THAT the Council Reports be received for information.
Resolution 2024-03-096
CARRIED

# Accounts Payable

6.

a. Village of Fraser Lake Cheque Register March 8<sup>th</sup> to March 19<sup>th</sup> in the amount of \$73.307.20

Moved/Seconded

**THAT** the Village of Fraser Lake Cheque Register from March 8<sup>th</sup> to March 18<sup>th</sup> in the amount of \$73,307.20 be received for information.

Resolution 2024-03-097

CARRIED

#### 7. Correspondence List

- a. Pete Pearson, President of Trans Canada Yellowhead Highway Association regarding Call for 2024 Resolutions Notice dated March 13<sup>th</sup>, 2024.
- b. Karen Tabe, Regional Agrologist for the Ministry of Agriculture and Food regarding Decoding Drought Management Engagement Sessions dated March 13<sup>th</sup>, 2024.
- c. Oliver Barker, Acting Regional Manager for Pacific Region Species at Risk Program regarding Engagement for Potential Listing of Brassy Minnow under the Species at Risk Act dated March 18<sup>th</sup>, 2024.
- d. Tyler Banick, Manager of Public Affairs with CN Rail regarding CN is Hiring Grow Our People dated March 19<sup>th</sup>, 2024.

Moved/Seconded

**THAT** correspondence items 7(a) to 7(d) be received for information.

Resolution 2024-03-098

**CARRIED** 

#### 8. Staff Reports

- 1. Office of the Chief Administrative Officer
  - a. Nechako-Kitamaat Development Fund Resolution Request

Moved/Seconded

THAT Council support the Village of Fraser Lake's application to

the Nechako-Kitamaat Development Fund for \$100,000.00 to support Water Reservoir Replacement.

Resolution 2024-03-099

#### **CARRIED**

b. Chief Administrative Officer Verbal Report

CAO Fredeen had nothing to report.

#### 2. Finance

a. 2024 Spending from Reserves for Capital Requests

Moved/Seconded

**THAT** Council approve spending \$150,000.00 from the Water Reserve for the SCADA system upgrade at the Water Plant.

Resolution 2024-03-100

**CARRIED** 

Moved/Seconded

**THAT** Council approve spending \$28,000.00 from the Water Reserve for the SCADA system upgrade at the Water Plant.

Resolution 2024-03-101

**CARRIED** 

Moved/Seconded

**THAT** Council approve spending \$22,500.00 from the Northern Capital & Planning Grant Reserve for the purchase of a new commercial lawnmower.

Resolution 2024-03-102

**CARRIED** 

Moved/Seconded

**THAT** Council approve spending \$37,300.00 from the Northern Capital & Planning Grant Reserve for the purchase of a new Kenworth Dump Truck Box.

Resolution 2024-03-103

CARRIED

Moved/Seconded

**THAT** Council approve spending \$25,000.00 from the Northern Capital & Planning Grant Reserve for the replacement of the east side Arena Doors.

Resolution 2024-03-104

**CARRIED** 

Moved/Seconded

**THAT** Council approve spending \$3,300.00 from the Airport Reserve to add gravel to the north side of the runway.

Resolution 2024-03-105

**CARRIED** 

Moved/Seconded

**THAT** Council approve spending \$19,245.00 from the CERF Reserve to install a heat pump at the Village Office.

Resolution 2024-03-106

CARRIED

Moved/Seconded

**THAT** Council approve spending \$37,000.00 from the CERF Reserve to pressure wash and seal the Wharf.

Resolution 2024-03-107

**CARRIED** 

Moved/Seconded

**THAT** Council direct Staff to prepare the Five-Year Financial Plan and Tax Rate Bylaws.

Resolution 2024-03-108

CARRIED

# 9. Reading List

None.

# 10. New Business

None.

#### 11. Bylaws

None.

#### 12. In Camera

None.

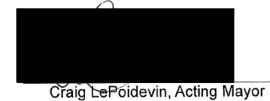
# 13. Next Regular Meeting of Council

Regular Meeting April 10th, 2024, at 5:30 PM.

#### 14. Adjourn

Moved/Seconded THAT the March 27<sup>th</sup>, 2024, Regular Council Meeting be adjourned at **5:39PM**.

Resolution 2024-03-109 CARRIED





Ethan Fredeen, Corporate Officer