

Minutes of the Regular Council Meeting held in the Municipal Chambers on Wednesday, June 10, 2020 at 5:30 pm.

Mayor S. Storey presided. Councillors present were C.LePoidevin, K.Watt-Senner and A.Fennema. Staff present were L.McMaster, Director of Finance, and Vern Hilman, Director of Public Works.

**Meeting Called to Order
At 5:30 pm.**

Agenda:

MOVED/SECONDED to adopt the agenda and declare new business.

Resolution 06-10-211

Carried

Delegations & Guests:

Norman Delong-Guest
Marvin Nowlin – Reconsideration Request
Fraser Lake Forest Consulting-Proposal

Marvin Nowlin-Reconsideration Request

Mr. Nowlin has requested an extension to the deadline to remove his travel trailer from the Car Wash parking lot. Mr. Nowlin requests more time so that he and his wife can get organized for their permanent move to Winfield. Mr. Nowlin promises that he and his wife have no intention of living permanently in the parking lot of their business. Mr. Nowlin requests the deadline extended to September 11, 2020.

Mr. Nowlin stated that they have been keeping their property very clean and tidy and do not consider their travel trailer to be an unpleasant sight. Everything that they have set up around the trailer is all temporary and can be removed very easily. To show good faith of their intentions to leave, Mr. Nowlin stated he could remove the skirting from around the trailer, remove the privacy screen, remove the propane tank and disconnect the water line.

Council asked Mr. Nowlin if there were some other place to park the trailer, Mr. Nowlin stated that he has not found a suitable place to move the trailer to.

Jason Regnier & Dave Johnson-Fraser Lake Forest Consulting

Owners of Fraser Lake Forest Consulting, Jason Regnier and Dave Johnson would like to offer their services to help the Village with commercial thinning. There are trees which the Village would like removed in an area around the Fraser Lake Airport to decrease the fire hazard. The trees which need removing along the fence around the airport are not saw logs; they would be of no value to harvest. Fraser Lake Forest Consulting would like to use these waste logs and make fence posts with them. Fraser Lake Forest Consulting would like to see if making fence posts will be a viable business. It was estimated by Fraser Lake Forest Consulting that the cost to remove the trees would cost the Village \$15,000. They would like to remove them for the Village because this would be enough volume to see if their business would be viable. Fraser Lake Forest Consulting stated that their company would be creating local jobs, and that they would be willing to give a certain percentage of profit back to the Village. Fraser Lake Forest Consulting brought samples of fence posts which they have made already to show Council.

Minutes:

**Regular Council Minutes,
May 27, 2020**

MOVED/SECONDED that the Regular Council Minutes of May 27, 2020 be adopted as read on this day and that such Minutes as read set out all the business before Council that day and fully and properly record all of the resolutions and bylaws passed and adopted by Council at that meeting.

Resolution 06-10-212

Carried

**In-Camera Minutes,
May 27, 2020**

MOVED/SECONDED that the In-Camera Minutes of May 27, 2020 be adopted.

Resolution 06-10-213

Carried

Business arising from the Minutes:

Mayor Storey enquired if the soil samples which were collected from the Fraser Villa Trailer Court results had come back. Public Works Director, Vern Hilman confirmed that the results of the soil came back showing there are no concerns of contamination.

MOVED/SECONDED to receive Business Arising from the Minutes.

Resolution 06-10-214

Carried

Reports on Council Activities:

Councillor LePoidevin

Toured Fraser Lake Airport with Fraser Lake Forest Consulting on June 1.

Councillor Watt-Senner

Toured Fraser Lake Airport with Fraser Lake Forest Consulting on June 1.

Councillor Fennema

Nothing to report.

Mayor Storey

-Toured Fraser Lake Airport with Fraser Lake Forest Consulting on June 1.

-Tier 1 meeting on June 1 with the group from Vanderhoof and Fraser Lake to talk about the things going on with Covid-19. There was not a lot of concern at this meeting. Meetings will be semi-monthly going forward.

-Conference call meeting with Minister Robinson and the Premier on June 4. There were a lot of great questions and discussions, mostly around what communities wanted to know or if communities had any issues or concerns about their area/region. -NCLGA voting packages will be available on June 15. NCLGA AGM will be on July 3, 2020.

-Parks and Recreation study from the Committee of the Whole meeting. Mayors who were present at the meeting were saying there is a need to talk to our councils about what is being proposed because it will cost to have an area Recreation Director. The RDBN would like to coordinate with the communities to deliver outdoor recreation services.

MOVED/SECONDED to receive Councillor Reports.

Resolution 06-10-215

Carried

Accounts payable:

MOVED/SECONDED to adopt Accounts Payable in the amount of \$116,237.11.

Resolution 06-10-216

Carried

Correspondence List:

None.

Business from the CAO:

Break & Entry – Arena

On May 25, 2020 the Fraser Lake Arena had a break and enter. The culprit(s) entered through a rear window, in the upstairs complex. The concession and the closet where the water dispensing station infrastructure was broken into. The computer from the water dispensing station was stolen. RCMP have been advised. Estimated cost of loss is \$3500.

Vandalism – Skateboard Park Washroom

On June 5, 2020 Public Works employees discovered the washroom at the Skateboard Park had been damaged. The culprit(s) set a fire using the toilet paper in the middle of the floor. The flooring is ruined. RCMP have been advised. Estimated cost of damage is \$1000.

Council asked Public Works Director, if these washrooms have the door lock timers, and if not, can the Village ensure that all public washrooms are equipped with the door lock timers? Council was advised the cost for each timer is approximately \$3000 each. Council would like to see security cameras installed.

MOVED/SECONDED to receive CAO Reports.

Resolution 06-10-217

Carried

Staff Reports:

None.

Reading List:

Koh-Learning in our Watersheds Project.

If there are any questions or concerns about the project, feel free to contact any of the individual researchers, or the research manager.

City of Vancouver proclaims May 29 to be a Day of Action Against Racism.

The city of Vancouver has proclaimed May 29 to be the Day of Action Against Racism. Council would like to do this for Fraser Lake as well.

MOVED/SECONDED to Proclaim May 29 as a Day of Action Against Racism.

Resolution 06-10-218

Carried

MOVED/SECONDED to receive the Reading List.

Resolution 06-10-219

Carried

New Business:

Councillor Lepoidevin – Councillor LePoidevin would like to know if there are repeat riders who utilize the Community Bus service excessively. Is there a limited number of rides a resident can request?

Mayor Storey stated that if there is a capacity issue, then this is something that would have to be looked at. In the future if decided that there would be a rider's fee charged, then the insurance may also have to be changed.

Councillor Watt-Senner- Would like to know if there is a time limit set for delegations? Director of Finance, Laura McMaster advised Council there is a delegation application which must be filled out prior to the meeting. Administration will share the application with Council and will remind delegates of the time restriction.

Councillor Fennema-Would like to know if there will be a parade for FLESS graduates 2020?

-Library is open but seniors cannot come in. Wondering if seniors needed books, would the Community Bus be available to deliver books?

Mayor Storey – Would like to report to Public Works that a resident had complained about the potholes at the intersection of Chowsunket and Highway 16.

– Talked to RDBN Area D Director, Mark Parker about the mess of illegal dumping of garbage going on around the Fraser Lake Transfer Station.

MOVED/SECONDED to receive New Business.

Resolution 06-10-220

Carried

Bylaws:

MOVED/SECONDED that the Village of Fraser Lake Trucked Liquid Waste Rates and Regulations Bylaw No. 816, 2020 be read and passed its fourth and final reading.

Resolution 06-10-221

Carried

Move to In-Camera

MOVED/SECONDED to move In-Camera and close the meeting to the public as per section 90(1)(k) to discuss the subject relating to negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that in the view of Council, could reasonably be expected to harm the interests of the municipality if they were held in public at 7:04 pm.

Resolution 06-10-222

Carried

Return to Regular Meeting:

Return to the regular meeting at 7:45 pm

MOVED/SECONDED to endorse the Wastewater Disposal Agreement between the Village of Fraser Lake, Summit Catering Ltd. And Coastal Gaslink Pipeline Limited Partnership.

Resolution 06-10-225

Carried

MOVED/SECONDED to accept the Fraser Lake Forest Consulting proposal with the amendment of remuneration that CAO Holland will negotiate.

Resolution 06-10-226

Carried

MOVED/SECONDED to allow an extension for Mr. Nowlin's travel trailer to remain on his Car Wash parking lot until September 11, 2020.

Resolution 06-10-227

Carried

Next Regular Meeting of Council:

June 24, 2020 at 5:30 pm in Council Chambers

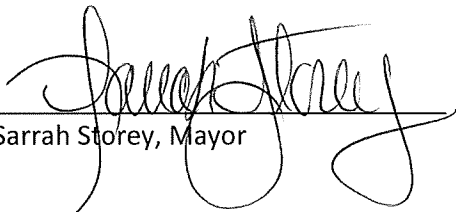
Adjournment:

MOVED/SECONDED that the June 10, 2020 Regular Meeting of Council be now adjourned at 7:52 pm.

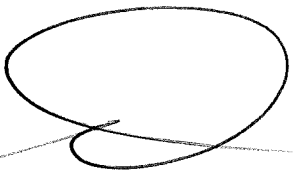
Resolution 06-10-228

Carried

Certified Correct:



Sarah Storey, Mayor



Rodney J Holland, Chief Administrative Officer