



**Minutes of the Regular Council Meeting held in the Municipal Chambers
on Wednesday, April 27, 2022, at 5:30 pm**

Acting Mayor Fennema presided. Councillors present were C. LePoidevin, K Watt-Senner and J. Jenkinson.

Staff present were Chief Administrative Officer R. Holland.

Public present: N. Delong.

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

Agenda:

Acting Mayor Fennema called for a motion to adopt the agenda and asked for the declaration of new business.

MOVED/SECONDED to adopt the agenda.

Resolution 04-27-205

Carried

Delegations & Guests:

None

**Regular Council Minutes,
April 13, 2022**

MOVED/SECONDED that the Regular Council Meeting Minutes of April 13, 2022, be adopted as presented on this day and that such Minutes as read set out all the business before Council that day and fully and properly record all the resolutions and bylaws passed and adopted by Council at that meeting.

Resolution 04-27-206

Carried

**Business arising from
the Minutes:**

None

**Reports on Council
Activities:**

Councillor LePoidevin

None

Councillor Watt-Senner

None

Councillor Jenkinson

None

A/Mayor Fennema

She attended an Autumn Services Meeting. A/Mayor Fennema noted Autumn Services will be having a membership meeting on May 10th at 11:00 am.

On April 22nd, A/Mayor Fennema attended the Community Risks, Hazards, and Vulnerabilities workshop. The discussion centered around potential risks, such as flooding, and how we can handle those events better in the future. Communication is central to improving response to these events.

A/Mayor Fennema presented a letter from an unknown author that details suggested improvements to the Visitor Centre/Museum. The Historical Society has asked who is responsible for the improvements.

CAO Holland looked at the letter. The origin of the letter is not clear. CAO Holland noted it is not the Historical Society's responsibility to maintain the Visitor Centre.

MOVED/SECONDED to receive Councillor Reports.

Resolution 04-27-207

Carried

Accounts payable:

The accounting reports were presented.

MOVED/SECONDED to adopt Accounts Payable and payroll in the amount of \$240,047.98

Resolution 04-27-208

Carried

Correspondence List:

None

Business from the CAO:

CleanBC – Energy Audit of the Arena Complex:

MOVED/SECONDED to complete the energy audit of the arena and Curling rink as funded by CleanBC for \$21,400.00 and to expend the Village's 50 Percent portion of the audit or \$10,700.00 from the Community Economic Recovery Infrastructure – Community Economic Resilience funding.

Resolution 04-27-209

Carried

Ten Year Progress Snapshot:

CAO Holland presented the *Ten-Year Progress Snapshot*. This snapshot was compiled by our Intern, Kristin Levy, and is intended to document and track the achievements of the Village. This snapshot begins in 2015 and will be updated each year as projects and initiatives are completed. The report is lengthy, but it reflects the many achievements of the Village over the past seven years.

Councillor Jenkinson commended staff for their work on these activities. This is an impressive list of accomplishments.

MOVED/SECONDED to receive the CAO reports.

Resolution 04-27-210

Carried

Staff Reports:

None

Reading List:

None

New Business:

Councillor Jenkinson noted April 28th is the National Day of Mourning. He will be attending the ceremony at White Swan Park in the morning.

MOVED/SECONDED to receive new business

Resolution 04-27-211

Carried

Bylaws:

The Corporation of the Village of Fraser Lake
2022 – 2026 Financial Plan Bylaw No. 832, 2022

MOVED/SECONDED to conduct the fourth and final reading of the Corporation of the Village of Fraser Lake 2022 – 2026 Financial Plan Bylaw No. 832, 2022.

Resolution 04-27-212

Carried

The Corporation of the Village of Fraser Lake
Tax Rate Bylaw No. 833, 2022

MOVED/SECONDED to conduct the fourth and final readings of
The Corporation of the Village of Fraser Lake Tax Rate Bylaw No. 833, 2022

Resolution 04-27-213

Carried

The Corporation of the Village of Fraser Lake
Elections Bylaw No. 834, 2022

MOVED/SECONDED to conduct the fourth and final readings of
the Corporation of the Village of Fraser Lake Elections Bylaw No.
834, 2022.

Resolution 04-27-214

Carried

In Camera:

None

Next Regular Meeting of Council: May 11, 2022, at 5:30 pm

Adjournment:

MOVED/SECONDED that the April 27, 2022, Regular Meeting of Council
adjourn at 5:58 pm.

Resolution 04-27-215

Carried

Certified Correct:



Sarah Storey, Mayor

Acting Mayor



Rodney J. Holland, Chief Administrative Officer