



Minutes of the Regular Council Meeting held in the Municipal Chambers on Wednesday, June 8, 2022, at 5:30 pm

Acting Mayor A. Fennema presided. Councillors present were C. LePoidevin and K Watt-Senner. Mayor Storey and Councillor J. Jenkinson joined the meeting virtually.

Staff present were Chief Administrative Officer R. Holland, Director of Finance L. McMaster, and Economic Development Officer D. Christie.

Meeting Called to Order at 5:30 pm.

Agenda:

A/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 06-08-244

Carried

Delegations & Guests:

None

Regular Council Minutes, May 25, 2022

MOVED/SECONDED that the Regular Council Meeting Minutes of May 25, 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 06-08-245

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 the Autumn Services AGM.

A/Mayor Fennema also attended the dedication of a memorial bench for Richard Cannon. The bench was built and donated by the Men's shed.

Mayor Storey

Mayor Storey stated she would provide her report at the next meeting.

MOVED/SECONDED to receive Councillor Reports.

Resolution 06-08-246

Carried

Accounts payable:

The accounting reports were presented.

MOVED/SECONDED to adopt Accounts Payable and payroll in the amount of \$304,798.11

Resolution 06-08-247

Carried

Correspondence List:

None

Business from the CAO:

TC Energy – Proposed short term water use license:

CAO Holland presented the notice received from TC Energy regarding their intention to apply to the Oil & Gas Commission for a short-term water use permit that would allow them to withdraw as much as 40,000 m3 from Fraser Lake. CAO Holland explained there is an opportunity for comment if Council was concerned about this application.

Canada Community Building Fund – Designated Water Line project update

CAO Holland advised information has become available during pre application work that was conducted in anticipation of an application to the Canada Community Building Fund. EDO Christie contacted the program manager to discuss the proposed application to the fund for the water reservoir replacement project. Resolution 05-11-221 refers. The project manager asked to discuss other shelf ready projects to find the best fit. As a result of this discussion, the representative of the program, suggested the designated water line project was the best fit for the current intake of this fund. With the program manager encouraging an application for the designated water line, administration felt it appropriate to bring this back to Council for consideration.

The Canada Community Building Fund program manager discouraged

waiting for a higher level of funding for the designated water line project. The 100 percent funding to \$6M is exceptional. This opportunity would provide the Village with the highest percentage of funding available in the foreseeable future for this project.

Most federal infrastructure funding programs provide between 50% and 70 % funding. At 100% for the first \$6 M, other funding opportunities will not match this level of funding for the designated water line project which is estimated at \$8.4 M.

MOVED/SECONDED to amend resolution 05-11-221 to apply to the Canada Community – Building Fund in British Columbia for \$6 million to complete the Designated Water Line Project at an estimated cost of \$8.4 million and to commit \$2.4 million from the Community Forest Reserve to ensure the required funding is available for completion of the designated water line project.

Resolution 06-08-248

Carried

Offer to Purchase Lot 11 – Amendment to the closing date:

The purchaser of Lot 11 has requested an extension of the closing date for this purchase. The extension is requested to ensure all the logging equipment and associate accumulations are removed from the property before the purchase is completed.

MOVED/SECONDED to approve the amendment to the Offer to Purchase of Lot 11 by authorizing the extension of the closing date from June 10, 2022, to July 29, 2022.

Resolution 06-08-249

Carried

UBCM Nominations: 2022-2023 UBCM Executive:

CAO Holland advised Council of this Nominations period.

Mayor Storey stated her interest in serving as a director at large

MOVED/SECONDED to nominate Mayor Storey to the UBCM board.

Resolution 06-08-250

Carried

BC Hydro – UBCM 2022 Invitation to Meet:

CAO Holland advised Council of this invitation to meet with BC Hydro during the 2022 UBCM Convention.

A brief discussion followed. Council would like to meet with BC Hydro

to discuss rates and LED street light conversions.

MIABC – UBCM 2022 – Voting Delegate appointment

MIABC will be holding their AGM during the UBCM Convention. MIABC is requesting an update on the Voting Delegates who will be representing the Village at the MIABC AGM.

MOVED/SECONDED to appoint Councillor Audrey Fennema as the Voting Delegate for the Village of Fraser Lake to the MIABC 2022 AGM.

Resolution 06-08-251

Carried

MOVED/SECONDED to appoint Mayor Sarrah Storey as the Voting Delegate Alternate for the Village of Fraser Lake to the MIABC 2022 AGM.

Resolution 06-08-252

Carried

MOVED/SECONDED to receive the CAO reports.

Resolution 06-08-253

Carried

Business from the Director of Finance:

Director of Finance L. McMaster presented the 2021 Village of Fraser Lake Statement of Financial Information (SOFI). She provided an overview of report highlights. Included are the earnings of Mayor and Council, staff who earned more than \$75,000.00 and any contractor or supplier with whom more than \$25,000.00 was spent in 2021.

MOVED/SECONDED to adopt the 2021 Village of Fraser Lake Statement of Financial Information Report (SOFI) as presented by Director of Finance L. McMaster this date.

Resolution 06-08-254

Carried

MOVED/SECONDED to receive the business from the Director of Finance.

Resolution 06-08-255

Carried

Staff Reports:

None

Reading List:

None

New Business:

Councillor Jenkinson voiced his concern about rumours he was hearing about CityWest.

CAO Holland provided Council with an update on the VFL Communications project. Construction of the broadband network has resumed. The main electronic components of the system are anticipated to arrive in Fraser Lake by the end of June 2022. Go live date is scheduled for July 18, 2022.

Councillor Jenkinson asked for an update on the wharf staining.

CAO Holland advised the Village will be working with YRB to move that project ahead.

A/Mayor Fennema asked for an update on Mouse Mountain Days.

EDO Christie advised there were two proposed themes for this year: Summer Fun and Canada eh!

Council prefers "Summer Fun" for this year's Canada Day Celebrations.

EDO Christie presented the agenda.

The Hospitality Hostage initiative was discussed. Nadleh/Marco has offered a helicopter tour of the area on June 30th. Dinner for five (5) has been reserved for the Stellako Lodge. Fireworks at midnight. Pancake breakfast the next morning at the Legion, the parade at 11:30 am and then Canada Day activities at the soccer fields. The Air Cadets will be manning the BBQ. The student leadership group will man the bouncy toys in the arena.

MOVED/SECONDED to receive new business

Resolution 06-08-256

Carried

Bylaws:

None

In Camera:

None

Next Regular Meeting of Council: June 22, 2022, at 5:30 pm

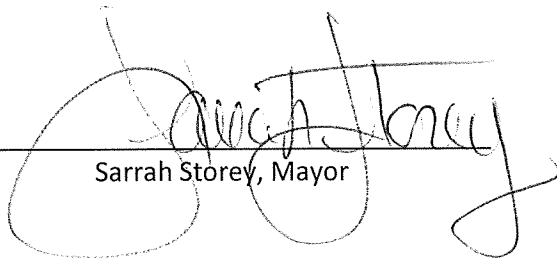
Adjournment:

MOVED/SECONDED that the June 8, 2022, Regular Meeting of Council adjourn at 5:57 pm.

Resolution 06-08-257

Carried

Certified Correct:



Sarah Storey, Mayor



Rodney J. Holland, Chief Administrative Officer