



**Minutes of the Regular Council Meeting held in the Municipal Chambers
on Wednesday, January 11, 2023 at 5:30 pm**

Mayor S. Storey presided. Councillors present were C. LePoidevin, A Fennema, and J. Webb. Councillor J. Jenkinson joined the meeting electronically.

Staff present were Chief Administrative Officer R. Holland and Economic Development Officer D. Christie.

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

Agenda:

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

MOVED/SECONDED to adopt the agenda.

Resolution 01-11-001

Carried

Delegations & Guests:

None

**Regular Council Meeting Minutes,
December 14, 2022**

MOVED/SECONDED that the Regular Council Meeting Minutes of December 14, 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 01-11-002

Carried

**In Camera Meeting Minutes
December 14, 2022**

MOVED/SECONDED that the In Camera Council Meeting Minutes of December 14, 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 resolutions and bylaws passed and adopted by Council at that meeting.

Resolution 01-11-003

Carried

**Business arising from
the Minutes:**

None

**Reports on Council
Activities:**

Councillor LePoidevin

Nothing to report.

Councillor Webb

Councillor Webb attended the 2023 Alumni Hockey Game on December 23rd. The event was well attended, and Councillor Webb felt the community was very happy to have the event.

Councillor Jenkinson

Councillor Jenkinson has been setting the cross-country ski tracks down at the lake.

Councillor Fennema

Councillor Fennema assisted with the preparation of the Senior's Christmas dinner at Autumn Services.

Mayor Storey

On December 15th, Mayor Storey participated in a conference call with Minister Kang. Minister Kang was interested in learning about Fraser Lake.

On December 23rd, Mayor Storey hosted the community dance and social in the upstairs complex. She thanked Michael Walsh, Deanna Downey and Lara Weber for their assistance.

Mayor Storey attended a Northern Medical Programs Trust (NMPT) meeting on January 10th. Mayor Storey took on the role of committee president.

Mayor Storey will be attending the Resource Forum in Prince George next week. She has an appointment to record a podcast with John Brink on Tuesday January 17th at 10:00 am.

MOVED/SECONDED to receive Councillor Reports.

Resolution 01-11-0004

Carried

Accounts payable:

The accounting reports were presented.

MOVED/SECONDED to adopt Accounts Payable and payroll in the amount of \$533,796.04

Resolution 01-11-005

Carried

Correspondence List:

None

Business from the CAO:

Public Notice Bylaw No. 837, 2023

CAO Holland provided the rationale for developing the Public Notice Bylaw. The Province has authorized the establishment of Public Notice Bylaws to meet local needs. The proposed bylaw is intended to provide a more effective mechanism for notification of our residents and property owners when Council is considering matters that require public notification .

2023 Capital Project and Expenditure proposals:

CAO Holland presented the staff recommended capital projects and capital Expenditures list.

A discussion followed.

A strategic planning session was proposed to assist Council in refining their focus for the term.

Mayor Storey called for a Special Meeting for Friday February 3, 2023 at 09:00 am for the Strategic Planning Session.

MOVED/SECONDED to receive the business from the CAO.

Resolution 01-11-006

Carried

Staff Reports:

None

Reading List:

None

New Business:

Councillor Fennema:

Councillor Fennema has been asked to participate on the Fraser Lake Collaborative Committee.

Mayor Storey asked for more information about the committee.

Councillor Fennema provided an overview of who was involved in the group. She stated the committee would like representative from all

groups in the Village. Councillor Fennema stated she was on their call for the first time a couple days earlier. She is still determining whether Council representation is needed. Councillor Fennema offered to be the Council representative on the committee.

MOVED/SECONDED to appoint Councillor Fennema to the Fraser Lake Community Collaborative Committee as a representative of the Village.

Resolution 01-11-007

Carried

Councillor Jenkinson:

Councillor Jenkinson recalls an application to the District of Chetwynd for a Chainsaw carving about three years ago. He would like to renew our Application.

MOVED/SECONDED to receive new business

Resolution 01-11-008

Carried

Bylaws:

The Corporation of the Village of Fraser Lake
Public Notice Bylaw No. 837, 2023

MOVED/SECONDED to conduct the first, second and third readings of the Corporation of the Village of Fraser Lake Public Notice Bylaw No. 837, 2023.

Resolution 01-11-009

Carried

In Camera:

None

Next Regular Meeting of Council:

January 25, 2023, at 5:30 pm

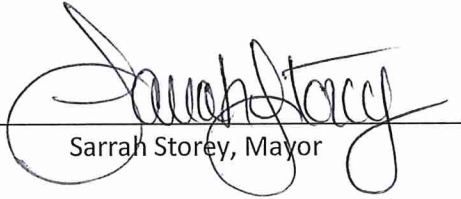
Adjournment:

MOVED/SECONDED that the January 11, 2023, Regular Meeting of Council adjourn at 6:43 pm.

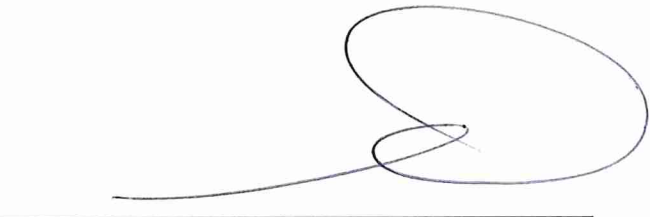
Resolution 01-11-010

Carried

Certified Correct:



Sarah Storey, Mayor



Rodney J. Holland, Chief Administrative Officer