

**Minutes of the Regular Council Meeting
in the Municipal Hall**

**Wednesday, February 28, 2024, 5:30 pm
210 Carrier Crescent, Fraser Lake, B.C.
Municipal Chambers**

Members Present: Mayor S. Storey
Councillor A. Fennema
Councillor C. LePoidevin
Councillor J. Jenkinson (virtual attendance)
Councillor J. Webb

Staff Present: Chief Administrative Officer E. Fredeen
Director of Finance L. McMaster
NDIT Intern L. Hartman

Public Present: T. Corrigall, Central Strategies Inc.

The Regular Council Meeting was called to order at 5:30PM.

1. Adoption of the Agenda

Moved/Seconded

THAT the February 28th, 2024, Regular Council Meeting Agenda be adopted.

Resolution 2024-02-061

CARRIED

2. Delegations

None.

3. Adoption of Minutes

None.

4. Business Arising from the Minutes

None.

5. Councillor Reports

a. Councillor Fennema

Councillor Fennema attended and reported on the following:

- February 20th meeting hosted by MP Taylor Bachrach to discuss dental care for seniors
- February 21st Chamber of Commerce meeting
- February 27th Artemis Gold Open House

- February 28th meeting with the Historical Society

b. Councillor LePoidevin

Councillor LePoidevin attended the Family Day event on February 19th.

c. Councillor Jenkinson

Councillor Jenkinson attended the Family Day event on February 19th.

d. Councillor Webb

Councillor Webb attended and reported on the following:

- February 19th Family Day event
- February 27th Library meeting and AGM

Moved/Seconded

THAT Staff look into Buds Electric coming to install an outdoor outlet for cars at the library.

Resolution 2024-02-062

CARRIED

e. Mayor Storey

Mayor Storey attended and reported on:

- 2024 Housing Summit with both provincial and federal ministers to discuss housing needs as well as new housing legislation that will be rolled out in 2024/2025.
- February 15th and 16th UBCM Meetings.
- February 19th attended the Village's Family Day event.
- February 20th Mayor Storey met with MP Taylor Bachrach and discussed water hazards, and her upcoming trip to Ottawa.
- February 20th Mayor Storey met with the Mayor of Burns Lake, CAO Fredeen and Jason Regnier to discuss forestry and what our hopes are working with Province.
- February 21st meeting with Lori Borth about conservation and forestry.
- February 22nd attended a meeting with the Regional District of Bulkley Nechako.
- February 23rd phone conversation with Wendy Kelemen from School District #91 surrounding childcare.
- February 26th had a conversation with Lyn Hall about assessments for mental health and a Youth Centre in Prince George.
- February 26th Mayor Storey received a phone call from Brian Cross, principal at FLESS. He has accepted a different position and will be done in Fraser Lake in June 2024.
- February 27th Mayor Storey met with Shellie Gleave from the Eco-Co-op, the Men's Shed and attended a meeting with Artemis Gold.

- February 28th had meetings with both CBC and CKPG for interviews about the impending sawmill closure.

Moved/Seconded

THAT the Council Reports be received for information.

Resolution 2024-02-063

CARRIED

6. Accounts Payable

- a. **Village of Fraser Lake Cheque Register February 8th to February 23rd in the amount of \$104,782.53**

Moved/Seconded

THAT the Village of Fraser Lake Cheque Register from February 8th to February 23rd in the amount of \$104,782.53 be received for information.

Resolution 2024-02-064

CARRIED

7. Correspondence List

- a. **Ron Paull, Mayor of the City of Quesnel regarding Greetings dated February 14, 2024**
- b. **Ron Poole, Project Manager for the Resource Benefits Alliance, regarding \$250,000,000 Funding for Northwest Communities dated February 22nd, 2024**

Moved/Seconded

THAT the Correspondence List be received for information.

Resolution 2024-02-065

CARRIED

8. Business from the CAO

- a. **Chief Administrative Officer Verbal Update**

Withheld for the In-Camera portion of the meeting.

9. Staff Reports

None.

10. Reading List

None.

11. New Business

None.

12. Bylaws

None.

13. In Camera

Moved/Seconded

THAT the meeting is closed to the public at **6:09PM** in accordance with the Community Charter section 90 (1) (k) negotiations, (2) (b) intergovernmental relations and related discussions that in the view of Council could reasonably expect to harm the interest of the municipality if they were held in public.

Resolution 2024-02-066

CARRIED

14. Next Regular Meeting of Council

Regular Meeting March 13th, 2024, at 5:30 pm

15. Adjourn

Council reconvened the Regular Council Meeting at 7:44PM.

Moved/Seconded

THAT the February 28th, 2024 Regular Council Meeting be adjourned at 7:45PM.

Resolution 2024-02-069

CARRIED

Sarrah Storey, Mayor

Ethan Fredeen, Corporate Officer