



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

**Wednesday, March 27, 2024, 5:30 pm
210 Carrier Crescent, Fraser Lake, B.C.
Municipal Chambers**

Members Present: Councillor C. LePoidevin (acting chair)
Councillor A. Fennema (virtual attendance)
Councillor J. Webb

Staff Present: Chief Administrative Officer E. Fredeen

Called to Order the Regular Council Meeting for March 27th, 2024, at 5:30 PM.

1. Adoption of the Agenda

Moved/Seconded

THAT the March 27th, 2024, Regular Council Meeting Agenda be adopted as presented.

Resolution 2024-03-094

CARRIED

2. Delegations

None.

3. Adoption of Minutes

a. March 13th, 2024, Regular Council Meeting Minutes

Moved/Seconded

THAT the Regular Council Meeting Minutes from March 13th, 2024, be adopted as presented.

Resolution 2024-03-095

CARRIED

4. Business Arising from the Minutes

None.

5. Councillor Reports

a. Councillor Fennema

Councillor Fennema noted that she submitted her report by email in advance to this meeting.

b. Councillor LePoidevin

Councillor LePoidevin had nothing to report.

c. Councillor Webb

Councillor Webb attended and reported on the following:

- March 19th Hydro Meeting and provided a card to staff.
- March 26th Library Board Meeting.

Moved/Seconded

THAT the Council Reports be received for information.

Resolution 2024-03-096

CARRIED

6. Accounts Payable

- a. Village of Fraser Lake Cheque Register March 8th to March 19th in the amount of \$73,307.20**

Moved/Seconded

THAT the Village of Fraser Lake Cheque Register from March 8th to March 18th in the amount of \$73,307.20 be received for information.

Resolution 2024-03-097

CARRIED

7. Correspondence List

- a. Pete Pearson, President of Trans Canada Yellowhead Highway Association regarding Call for 2024 Resolutions Notice dated March 13th, 2024.**
- b. Karen Tabe, Regional Agrologist for the Ministry of Agriculture and Food regarding Decoding Drought Management Engagement Sessions dated March 13th, 2024.**
- c. Oliver Barker, Acting Regional Manager for Pacific Region Species at Risk Program regarding Engagement for Potential Listing of Brassy Minnow under the Species at Risk Act dated March 18th, 2024.**
- d. Tyler Banick, Manager of Public Affairs with CN Rail regarding CN is Hiring – Grow Our People dated March 19th, 2024.**

Moved/Seconded

THAT correspondence items 7(a) to 7(d) be received for information.

Resolution 2024-03-098

CARRIED

8. Staff Reports

1. Office of the Chief Administrative Officer

- a. Nechako-Kitamaat Development Fund Resolution Request**

Moved/Seconded

THAT Council support the Village of Fraser Lake's application to

the Nechako-Kitamaat Development Fund for \$100,000.00 to support Water Reservoir Replacement.

Resolution 2024-03-099

CARRIED

b. Chief Administrative Officer Verbal Report

CAO Fredeen had nothing to report.

2. Finance

a. 2024 Spending from Reserves for Capital Requests

Moved/Seconded

THAT Council approve spending \$150,000.00 from the Water Reserve for the SCADA system upgrade at the Water Plant.

Resolution 2024-03-100

CARRIED

Moved/Seconded

THAT Council approve spending \$28,000.00 from the Water Reserve for the SCADA system upgrade at the Water Plant.

Resolution 2024-03-101

CARRIED

Moved/Seconded

THAT Council approve spending \$22,500.00 from the Northern Capital & Planning Grant Reserve for the purchase of a new commercial lawnmower.

Resolution 2024-03-102

CARRIED

Moved/Seconded

THAT Council approve spending \$37,300.00 from the Northern Capital & Planning Grant Reserve for the purchase of a new Kenworth Dump Truck Box.

Resolution 2024-03-103

CARRIED

Moved/Seconded

THAT Council approve spending \$25,000.00 from the Northern Capital & Planning Grant Reserve for the replacement of the east side Arena Doors.

Resolution 2024-03-104

CARRIED

Moved/Seconded

THAT Council approve spending \$3,300.00 from the Airport Reserve to add gravel to the north side of the runway.

Resolution 2024-03-105

CARRIED

Moved/Seconded
THAT Council approve spending \$19,245.00 from the CERF Reserve to install a heat pump at the Village Office.

Resolution 2024-03-106

CARRIED

Moved/Seconded
THAT Council approve spending \$37,000.00 from the CERF Reserve to pressure wash and seal the Wharf.

Resolution 2024-03-107

CARRIED

Moved/Seconded
THAT Council direct Staff to prepare the Five-Year Financial Plan and Tax Rate Bylaws.

Resolution 2024-03-108

CARRIED

9. Reading List

None.

10. New Business

None.

11. Bylaws

None.

12. In Camera

None.

13. Next Regular Meeting of Council

Regular Meeting April 10th, 2024, at 5:30 PM.


14. Adjourn

Moved/Seconded
THAT the March 27th, 2024, Regular Council Meeting be adjourned at **5:39PM.**

Resolution 2024-03-109

CARRIED


Craig LePoidevin, Acting Mayor


Ethan Fredeen, Corporate Officer