

**VILLAGE OF FRASER LAKE
AGENDA**

PLACE: **DATE OF MEETING** September 13, 2017
VILLAGE HALL **TIME: 5:30 PM**

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegation:

Sgt Jason Slater – Fraser Lake RCMP
Quarterly Update

Minutes of the previous Meeting:

P 3-11 Minutes of the Regular Meeting August 23, 2017

Adopt

Business Arising from the Minutes:

Receive

Councillor Reports:

Receive

Accounts Payable:

P 12-15 Accounts Payable & Payroll in the amount of \$355,449.55

Adopt

Correspondence List:

P 16-19

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Business from the CAO:

- P 20-41 Village of Fraser Lake – Working Alone Policy proposal
Water Hydrant rebuild
Northern Health update
OCP Update
Casual Employee hiring
 Administrative Assistant
 Garbage Collection
Financial Clerk – Signing Authority
Community Vehicle – Storage garage
UBCM Itinerary – In the Works
Aviva Community Fund – Potential Funding
Good Neighbour Bylaw 788, 2017 – Amended Copy
Good Neighbour Booklet
Regulation and Control of Traffic Bylaw No. 789, 2017 – Amended Copy
Strategic Planning sessions

Receive

Staff Reports:

None

Reading List:

None

New Business:

Bylaws:

- P 42-43 Re Zoning Bylaw 787,2017 to Amend Village of Fraser Lake Bylaw No.
683, 2008
Third Reading

Next Regular Meeting of Council:

October 11, 2017 at 5:30 pm

ADJOURN