

Minutes of the Regular Meeting of the Council of the Village
of Fraser Lake Held May 26, 2010 at the Municipal Hall

Those in attendance were:

Mayor Lindstrom
Councillor Mowat
Councillor Reyden
Councillor Duncan

Staff:

Elizabeth Litke, Deputy Clerk/Treasurer
Vern Hilman, Assist Works Foreman

Mayor Lindstrom called the meeting to order and welcomed those in attendance.

AGENDA

Resolution 05-26-165 M/S Councillor Mowat/Councillor Reyden

"That the agenda be adopted as presented"

"Carried"

MINUTES FROM THE
PREVIOUS MEETING

Resolution 05-26-166 M/ S Councillor Reyden/Councillor Duncan

"That the minutes from the regular meeting of Council of May 12, 2010 be
adopted as presented."

"Carried"

Adoption of the May 12, 2010 In-Camera Meeting Minutes will be postponed to
the next regular meeting of council.

BUSINESS FROM
THE MINUTES

Mayor Lindstrom asked if any information had been received from Mickey
Plowman regarding his enquiry to the manufacturer of his outdoor wood
burning appliance. Admin said that no word had been received.

Council asked about the fence on Craig Lepoidevin's property, this will be
addressed in the clerks report and the assistant work's foreman will have
information for council regarding the boat launch in his report.

COUNCIL REPORTS

Mayor Lindstrom met with the Ministry of Community and Rural Development and the new representative for OBAC. Min. of CRD mentioned that some municipalities with water reservoirs that are located above the municipality are using small generators in the water pipes to create energy.

Resolution 05-26-167 M/S Councillor Mowat/Councillor Duncan

"That the Council reports be received as presented."

"Carried"

WORKS DEPARTMENT REPORT

The assistant works foreman presented to council a report on the necessary steps that will need to be taken if Council wishes to go ahead with moving the docks at the boat launch. Council will need to make an application to DFO online with a cost of \$500 for this process.

Resolution 05-26-168 M/S Councillor Mowat/Councillor Duncan

"That the assistant works foreman makes an application to DFO to have the old posts removed and new ones placed in up to 2 meters closer to the cement boat launch slab."

"Carried"

Also presented was a report from Altum regarding the proposed geo-thermo upgrades to the arena. Vern has asked Council to study the reports and get back to him with their thoughts.

Burns Lake also has wet lands and Vern might go there instead of Mackenzie. There is a possibility of getting a grant from Ducks Unlimited to help with the development of the wet lands if we put in walkways and benches, etc.

There is a possibility of replacing the existing exterior lights in the Water Plant Building with a lower voltage light. Vern is checking the cost for this modification.

Lock Boxes (aggregate blocks) will be placed along the road above the water plant building to act as a barrier. Noel Posts are aprox. the same cost but the Lock Boxes are more visually appealing.

Resolution 05-26-169 M/S Councillor Mowat/Councillor Reyden

"That the Assistant Works Foreman purchase the Aggregate Lock Boxes for on the road above the Water Plant Building"

"Carried"

Resolution 05-26-170 M/S Councillor Duncan/Councillor Reyden

"Motion the receive the Works Department report as presented"

ACCOUNTS PAYABLE

Resolution 05-26-171 M/S Councillor Mowat/Councillor Duncan

"That the accounts payable in the amounts of \$505,252.53 be approved as presented."

"Carried"

CLERK'S REPORT

Item #7

Resolution 05-26-172 "That Administration writes a letter to Craig Lepoidevin informing him that he is to locate his own corner posts and move his fence back off Village Property by the end of the summer"

"Carried"

Item #8

Council does not wish to pursue the Fire Pit proposal at this time. They would like to see White Swan closed during the night in the hopes of deterring future unlawful gatherings .

Resolution 05-26-173 M/S Councillor Mowat/Councillor Duncan

"That the Village post signs at White Swan Park to close the park from 11:00PM to 6:00AM daily, as well there will be no burning in the park area unless by permit."

"Carried"

Item #10

Council does not wish at this time to make a change to the permitted uses in M1 Zone - Light Industrial. Council has suggested that a variance application be made instead that would allow a restaurant and residence at that location only.

Item #12

Resolution 05-26-174 M/S Councillor Mowat/Councillor Duncan

"That Administration be allowed to extend the Over Draft on the operating account to \$750,000.00 (Seven Hundred and Fifty Thousand Dollars and Zero Cents)."

"Carried"

Resolution 05-26-175 M/S Councillor Mowat/Councillor Reyden

"Motion to receive the Clerks report with additions"

"Carried"

CORRESPONDENCE LIST

Resolution 05-26-176 M/S Councillor Mowat /Councillor Reyden

"That the correspondence list be received as presented."

"Carried"

READING LIST

Resolution 05-26-177 M/S Councillor Mowat/Councillor Reyden

"That the reading list be received as presented."

"Carried"

NEW BUSINESS

Resolution 05-26-178 M/S Councillor Mowat/Councillor Reyden

"Adoption of the 'Village of Fraser Lake Desktop Computer Usage Policy'."

"Carried"

Resolution 05-26-179 M/S Councillor Mowat/Councillor Reyden

"Adoption of the Policies for- The Works Dept. Forman Computer usage, Mayor and Council Computer Usage, The Water Depart. Computer Usage and the Deputy Clerk Treasurer Computer Usage with the addition that if they are stolen from home or vehicle the Village will cover the deductible"

"Carried"

Resolution 05-26-180 M/S Councillor Mowat/Councillor Reyden

"Adoption of the Employee Flight and Accommodation Policy"

"Carried"

Annual Report 2010

Council would like "budget and man power constraints" reworded to a more positive phrase. (page 3)

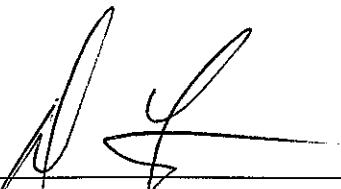
ADJOURN

Resolution 05-26-181 M/Councillor Mowat

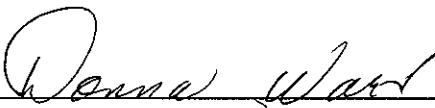
"That the meeting adjourn. Time 8:40 pm."

"Carried"

CERTIFIED CORRECT



MAYOR LINDSTROM



DONNA WARD, CLERK/TREASURER