

Minutes of the Regular Meeting of the Council of the Village of Fraser  
Lake Held March 10, 2010 at the Municipal Hall

Those in attendance were: Mayor Dwayne Lindstrom  
Councillor Reyden  
Councillor Duncan  
Councillor Jantz  
Councillor Mowat

Staff: Elizabeth Litke, Deputy Clerk Treasurer  
Amber Carter, Part Time Rec Director

Delegations Kathleen Hebb Ministry of Forests  
Lori Borth Ops. Manager  
Bill Thibeault Dist. Manager  
Jim Scott West Fraser Sawmill  
Jim Magowan West Fraser Sawmill  
Sandor Buchi West Fraser Sawmill

Mayor Lindstrom called the meeting to order at 6:56 pm and welcomed those in attendance.

AGENDA

Resolution 2010-03-73 M/S Councillor Jantz /Councillor Mowat

"That the agenda be adopted with the addition of a presentation from the  
Part Time Rec Director"

"Carried"

REC DIRECTOR  
REPORT

Amber spoke to Council about the School Hockey Team. They have not been using the ice Wednesday mornings lately and would like to request free ice time for Monday March 15<sup>th</sup> from 5pm to 6pm for a wind-up game. They were wondering if this time would be included in the original agreement. The Public Skating on Wednesdays have been going well with lots for people turning out.

Amber left the meeting at 7:08 pm.

DELEGATIONS

Kathleen Hebb from the Ministry of Forests spoke to Council about the Timber Supply Review and the Yearly Allowable Cut; and the forecast for the future of the forest industry in our area. (Her presentation is attached) If Council wishes to make any comments or recommendation on the current practices they need to be in by March 24, 2010.

Sandor Buchi West Fraser Sawmill spoke to council about the affects that the Yearly Allowable Cut will have on our area and the Sawmill. They would like council to support them with recommended changes to the current recommended practices that they predict would allow for long term stability to our Mill.

Delegations left the meeting at 8:08

MINUTES FROM THE  
PREVIOUS MEETING

Resolution 2010-03-74 M/S Councillor Mowat/Councillor Reyden

"That the minutes from the regular meeting of Council of February 24, 2010 and the in-camera meeting of Council on February 24, 2010 be adopted as presented."

"Carried"

BUSINESS FROM THE  
MINUTES

Councillor Mowat asked if there was any information about the cost of the fireworks yet, and getting someone else to do it. Admin informed them that no report was prepared for this meeting.

Mayor Lindstrom asked if the cheque to the Regional District for the Trade Fair was ready, admin informed him it was in the presented payables.

COUNCIL REPORTS

Councillor Jantz was at a meeting with Keith Federink and George Winter and felt that it was a good meeting they were wanting to touch base and see where we might need help in the future with grants.

School District #91 Budget meeting was held Tuesday March 9<sup>th</sup> at FLESS Library. Many people had attended and brought up many pertinent ideas regarding the future budgeting of our schools.

Resolution 2010-03-75 M/S Councillor Duncan/Councillor Mowat

"That the Council reports be received as presented."

"Carried"

ACCOUNTS PAYABLE

Resolution 2010-03-76 M/S Councillor Mowat/Councillor Jantz

"That the accounts payable in the amounts of \$52,102.13 be approved as presented."

"Carried"

Admin was asked to get information about the repairs to the snow blade and if the cheque #11306 was the one for the RD approved last time for the trade fairs. Admin confirmed that it was.

#### CLERK'S REPORT

The Clerk presented a written report.

Resolution 2010-03-77 M/S Councillor Reyden /Councillor Jantz

"That Admin be allowed to apply for \$2,500 from the Department of Canadian Heritage in relation to the Celebrate Canada Program."

"Carried"

Resolution 2010-03-78 M/S Councillor Reyden /Councillor Jantz

"That Administration writes a letter of request to the Canadian Government through NDI about the current process for permitting natural resource and development projects."

"Carried"

Admin asked if there would be a quorum for the March 24<sup>th</sup> meeting and only Councillor Duncan replied that he would be away.

Admin asked council who would like to attend the refresher workshop for elected officials and senior staff in Terrace. Councillor Duncan will attend. Admin informed that council that the official results for the referendum held for the Emergency Extraction Service by the Regional District was 80 yes and 49 no.

Resolution 2010-03-79 M/S Councillor Mowat/Councillor Duncan

"That Administration put \$1000.00 of the money from the Regional District for the Emergency Extraction Service into the general Fire department budget and the remainder \$4000.00 be put into the fire truck reserve."

Discussion Councillor Jantz would like to hear from the Fire Chief his opinion on using some of the money to pay the volunteer fire men for the out of town jaws

of life service that they provide. Mayor Lindstrom and Councillor Reyden concurred.

All in Favour none      Opposed all

The decision will be put off to the next meeting.

Resolution 2010-03-80 M/S Councillor Mowat/Councillor Reyden

"That the Fire Chief present a report with his recommendations about where the money should be used before the next meeting."

"Carried"

Resolution 2010-03-81 M/S Councillor Reyden /Councillor Jantz

"That the Village of Fraser Lake increases the Trailer Pad Rent at the Fraser Villa Trailer court to 210.00 a month."

"Carried"

Admin gave Council a request for Grant in Aid to Michael Walsh for a Fotdog and Hamburger stand at the Bike Rodeo to be held in April. Council has decided to defer this to the next meeting and has asked admin to get more information from the RCMP as they are the ones organizing the event.

Resolution 2010-03-82 M/S Councillor Mowat/Councillor Reyden

"That the Village adopt the 'Cost Transfers to Utilities Policy March 2010'"

"Carried"

Admin informed council that the works department and staff will be attending a one day seminar on work place harassment and worker treatment of each other and requests that council does not attend. Council agreed that it should only be for workers and staff. They also suggested having the facilitator work with small groups during that day to alleviate any uncomfortable situations. Admin presented a request from the Okineca Express for us to advertise in the Stuart/ Nechako's Pioneer Booklet. A banner ad would cost \$250.00.

Resolution 2010-03-83 M/S Councillor Mowat/Councillor Reyden

"That the Village place a banner ad in the Stuart/ Nechako Pioneer Booklet"

"Carried"

Admin gave Council a letter from BC Hydro regarding Earth Hour and asked if council would like to put out a special flyer. Council replied no.

Admin asked council if they would like to send one of the mouse shaped wooden boxes that John Stafford made last year to the NCLGA silent auction being held at this year's AGM & Convention.

Resolution 2010-03-84 M/S Councillor Mowat/Councillor Jantz

"That the Village send one of the mouse shaped wooden boxes that John Stafford made to the NCLGA AGM & Convention in Smithers."

"Carried"

Admin presented a letter from Minor Hockey, The Old Timers and the Fraser Lake Beavers thanking us for the "high quality staff at the C.H. Foote Memorial Arena" and the quality of the arena and rink surface. Council wishes to thank them for the letter in the next news letter and to pass on a thank-you to the Arena staff and the works department for all that they do.

Resolution 2010-03-85 M/S Councillor Mowat /Councillor Reyden

"That the Clerk's report be received as presented."

"Carried"

#### CORRESPONDENCE

Resolution 2010-03-86 M/S Councillor Mowat/Councillor Jantz

"That the correspondence be received"

"Carried"

#### BYLAWS

Resolution 2010-03-87 M/S Councillor Mowat/Councillor Duncan

"That Bylaw 715, 2009 being a bylaw to authorize an expenditure of monies from the Land Reserve Fund" be given final adoption"

"Carried"

Resolution 2010-03-88 M/S Councillor Reyden /Councillor Mowat

"That Bylaw 716, 2009 being a bylaw to authorize an expenditure of monies from the Commercial/Light Industrial, Plan 9587, Development Reserve Fund be given final adoption."

"Carried"

Resolution 2010-03-89 M/S Councillor Mowat/Councillor Jantz

"That Bylaw 717, 2010 being a bylaw to adopt a 5 year Financial Plan for the year 2010 be given first three readings."

"All in favour" none      Opposed all

Discussion Councillor Reyden had some questions about some of the figures on page 2 of the bylaw; admin will find out and let him know at the next meeting. Also on page 2 of schedule B council would like the wording changed from 'major industry owes a duty' to an appreciation by the Village.

#### Reading List

Resolution 2010-03-90 M/S Councillor Mowat/Councillor Jantz

"That the reading list be received as presented."

"Carried"

Discussion was held regarding the Liaison luncheon held at the Mine. Councillor Jantz is the Mine Liaison but he will be unable to attend. Councillor Duncan will go instead.  
Discussion was held regarding Prince Rupert's request for a letter of support in response to BC Ferries decision to cut sailing out of Port Hardy. This will affect how many sailing will leave Prince Rupert in the summer.

Resolution 2010-03-91 M/S Councillor Reyden /Councillor Mowat

"That the administration writes a Letter of Support to Prince Rupert"

"Carried"

Discussion was held regarding sponsorship for the NCLGA convention that will be held in Smither's in May 2010.

Resolution 2010-03-92 M/S Councillor Reyden /Councillor Jantz

"That the Village of Fraser Lake becomes a General Sponsor for the Annual Convention at a cost of \$500.00"

"Carried"

#### NEW BUSINESS

Resolution 2010-03-93 M/S Councillor Mowat/Councillor Jantz

"That Bylaw 718 2010 being a bylaw to amend the Official Community Plan Bylaw No. 682, 2008 be given first two readings"

"Carried"

Resolution 2010-03-94 M/S Councillor Mowat/Councillor Reyden

"That Bylaw 719 2010 being a bylaw to assign names to certain highways lying within the boundaries of the Village of Fraser Lake be given first 3 readings"

"Carried"

Resolution 2010-03-95 M/S Councillor Mowat/Councillor Jantz

"That Bylaw 720 2010 being a bylaw to assign house numbers to certain properties within the municipality Fraser Lake be given first 3 readings with correction of the word "reassign" to "assign"'"

"Carried"

Councillor Mowat requests that a thank you letter is sent to Kathy Harder for the Memory Canvas that she made for the council chambers.

Down at White Swan Park some people have been having bonfires on public property. Council would like admin to contact the RCMP and see what is being done.

There has been a lot of garbage left on the ice after people have removed their ice fishing shacks; can admin mention this in the next newsletter. Councillor Mowat will try to find out whose shacks they are so a letter can be written to them.

Councillor Duncan would like to request the ice be donated to the school for the Staff/ Community/ Student charity hockey game on Friday March 19<sup>th</sup>. Admin had previously told them that they could not have free ice time on this day because it would incur overtime.

Resolution 2010-03-96 M/S Councillor Duncan /Councillor Reyden

"That the FLESS be given Free ice time for the Staff/ Community/ Student charity hockey game with FLESS paying for any overtime that might be incurred"

"Carried"

Resolution 2010-03-97 M/S Councillor Jantz /Councillor Mowat

"Move to extend the meeting to 10:15"

"Carried"

Discussion was held on providing feedback to the Ministry of Forests and the Chief Forester regarding the Annual Allowable Cut and the Timber Supply Review. It was decided to give support to the Fraser Lake Sawmill. Mayor Lindstrom will contact Jim Magowan about the support that is to be given. Discussion was held regarding the possibility of small sawmills being permitted in the new light industrial subdivision. Mr. Hurry will need to present to council what his intentions are regarding size of the mill and the hours worked.

ADJOURN

Resolution 2010-03-98 M/Councillor Mowat

"That the meeting adjourn. Time 10:12 pm."

"Carried"

CERTIFIED CORRECT

---

MAYOR LINDSTROM

---

DEPUTY CLERK/TREASURER