

Minutes of the Regular Meeting of the Council of the Village
of Fraser Lake held March 24, 2010 in the Municipal Hall

Those in attendance were:

Mayor Lindstrom
Councillor Jantz
Councillor Reyden

Staff:

Elizabeth Litke,
Deputy Clerk/Treasurer
Vern Hilman
Assistant Foreman
Joe Pacheco
Fire Chief
Amber Carter
Rec. Director

Public

Darlene Bugeaud (7:10)

Mayor Lindstrom called the meeting to order at 7:02 PM

AGENDA

Resolution 03-24-99 M/S Councillor Jantz /Councillor Reyden

“That the agenda and declaration of new business be adopted with
the addition of the Minutes from the Special Meeting of March
22nd, 2010.”

“All in favour”
“Carried”

MINUTES OF THE
PREVIOUS MEETING

Resolution 03-24-100 M/S Councillor Reyden/ Councillor Jantz

‘That the minutes of the regular meeting held March 10th, and the
minutes of the Special Meeting of Council held March 22nd be
adopted as presented.”

“All in favour”
“Carried”

BUSINESS FROM THE MINUTES

Mayor Lindstrom spoke with Sgt Calhoun re Michael Walsh and his involvement with the bike rodeo. Sgt Calhoun was under the impression that he had already received the money from an alternate funding source. Mayor Lindstrom also spoke to Sgt. Calhoun re the Bonfires and the Garbage left down on the ice from the fishing shacks. There was concern as to whose jurisdiction the fishing shacks were under, not sure how far the Village lease goes out.

COUNCIL REPORTS

Mayor Lindstrom delivered the letters to Stelat'en for the Transfer of Land Agreement.

Resolution 03-24-101 M/S Councillor Reyden / Councillor Jantz

“That the Council reports be received as presented.”

“All in Favour”

“Carried”

RECREATION DIRECTORS REPORT

The Recreation Department will be working with the RCMP for the organization for the Bike Rodeo that will be April 17th, it will be held in the Arena on the hard surface and the Village will provide a hot dog and drink to each of the participants. They have lots of donations for prizes already including a bike donated by the Fire Department. Amber's suggestion was to have Michael Walsh re-submit his application under a new criteria not including food.

Amber wished to remind Council that the Big Bike will be here June 14th 2010 and she is looking forward to receiving their registrations.

Resolution 03-24-102 M/S Councillor Jantz / Councillor Reyden

“Motion to Receive the Recreation Directors Report”

“All in Favour”

“Carried”

EDO REPORT

Presented to council along with their package, no discussion

Resolution 03-24-103 M/S Councillor Reyden / Councillor Jantz

“Motion to Receive the Economic Development Directors Report”

“All in Favour”

“Carried”

FIRE CHIEFS REPORT

Discussion was held re Fire Chiefs Regular Report and the additional report on Auto Extrication. Fire Chief Joe Pacheco has requested that the Volunteer Fire Men be paid for Auto Extrication calls outside of the municipality.

Resolution 03-24-104 M/S Councillor Reyden / Councillor Jantz

“Motion to put a portion of the Auto Extrication Referendum Monies to be received from the Regional District into the Rescue Truck Reserve and a portion to be used to pay the Volunteer Fire Department for Auto Extrication Calls outside of the Municipal Boundaries.

“All In Favour”

“No”

Further Discussion was held as to the total cost that this could be: 5 Volunteer Fire Fighters at minimum 2 hrs for 16 calls in a year could cost a minimum of \$1360.00 there was also concern as to the wording of the referendum and if the money could be used to pay the Volunteer Fire Department.

The resolution was amended to state

“That the arrangement would be reviewed in one year”

“All in Favour”

“Carried”

WORKS DEPARTMENT REPORT

Presented at the Meeting

Discussion was held on various points in the report, chlorine certification, painting of the arena lobby, and Aslan Testing of the new water plant system

Arena Plant Heat Recovery System: we can have a detailed report produced for aprox \$ 9000. The system would heat the building and cool the ice in the winter and would be a small geothermal system. Council would like 3 references from Aultum Engineering and a sample report before making a decision.

The new Garbage truck will have an automated arm that can pick up garbage cans. We are getting some of these cans for our buildings to see how well they function.

Resolution 03-24-105 M/S Councillor Reyden / Councillor Jantz

“Motion to receive the Works Department Report as presented”

“All in Favour”

“Carried”

ACCOUNTS PAYABLE

Resolution 03-24-106 M/S Councillor Reyden / Councillor Jantz

“That the accounts payable in the amounts of \$102,925.49 be approved as presented.”

“All in Favour”

“Carried”

BUSINESS FROM THE CLERK

Resolution 03-24-107 M/S Councillor Jantz / Councillor Reyden

“Motion to receive the Clerks Report as presented”

“All in Favour”

“Carried”

Item 5) Ice Time for the school ice used Friday March 19th. It was decided at the last meeting to charge the school the amount of the overtime that would be incurred. The OT for 3hrs was \$111.75, the OT for just the game was \$55.88 and the cost to rent the ice for 1.5 hours was \$93.51. Admin asked council to decide what to charge the School

Resolution 03-24-108 M/S Councillor Reyden / Councillor Jantz

“Motion to waive any fee for the school ice on Friday March 19th 2010.

“All in Favour”

“Carried”

BYLAWS

Resolution 03-24-109 M/S Councillor Jantz / Councillor Reyden

“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”

“Carried”

Resolution 03-24-110 M/S Councillor Reyden / Councillor Jantz

“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 final adoption.”

“All in Favour”

“Carried”

Resolution 03-24-111 M/S Councillor Jantz / Councillor Reyden

“That Bylaw 720, 2010 being a bylaw to assign house numbers to certain properties within the Municipality of Fraser Lake be given final adoption”

“All in Favour”

“Carried”

READING LIST

Resolution 03-24-112 M/S Councillor Jantz / Councillor Reyden

“Motion to receive the reading list as presented”

“All in Favour”

“Carried”

Councillor Jantz updated council on events of the last School Board meeting.

NEW BUSINESS

Councillor Jantz recommended that there should be future consideration for a part-time all year recreation director.

Mayor Lindstrom held a discussion on whether we should meet with Bob Radloff and Nadleh Whut'en band concerning the Waste Water Project proposal. Council was in agreement of meeting but would like to have the meeting after April 1st, Mayor Lindstrom will make the arrangements.

Mayor Lindstrom updated council on the NDI's proposed video conferencing project.

RCMP have requested a donation to their annual golf tournament.

Resolution 03-24-113 M/S Councillor Reyden / Councillor Jantz

“That the Village donate \$100.00 to the RCMP Scholarship fund”

“All in favour”

“Carried”

Further discussion was held regarding the letters council will send to the Chief Forester and the Ministry regarding the Total Allowable Annual Cut

Resolution 03-24-114 M/S Councillor Jantz

“That the meeting Adjourn. Time 9:19”

“All in favour”

“Carried”

Mayor Lindstrom

Deputy Clerk Treasurer