

Minutes of the Regular Meeting of the Council of the Village of Fraser  
Lake Held February 24, 2010 at the Municipal Hall

Those in attendance were:                   Councillor Reyden (Deputy Mayor)  
  Councillor Duncan  
  Councillor Jantz  
  Councillor Mowat

Staff:    Donna Ward, Clerk/Treasurer  
  Joe Pacheco, Fire Chief  
  Amber Carter, Part Time Rec Director

Deputy Mayor Reyden called the meeting to order at 7:00 pm and welcomed those in attendance.

AGENDA

Resolution 2010-02-54 M/S Councillor Mowat/Councillor Jantz

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

"Carried"

REC DIRECTOR  
REPORT

Amber spoke to Council about the ice time freed up with the cancellation of  
bookings from the Skating Club. She would like to begin using some of her  
allotted hours now to organize some ice functions. She thinks this will assist  
in showing the public that the facility is a user friendly place. Council thought  
this was an excellent idea.

Amber left the meeting at 7:08 pm.

MINUTES FROM THE  
PREVIOUS MEETING

Resolution 2010-02-55 M/S Councillor Mowat/Councillor Duncan

"That the minutes from the regular meeting of Council of February 10, 2010  
and the informal meeting of Council on February 17, 2010 be adopted as  
presented."

"Carried"

BUSINESS FROM THE  
MINUTES

None

COUNCIL REPORTS

Councillor Duncan reported that he attended the informal meeting with VanCon and that he thought it went very well. It was encouraging to hear that the firm was pleased to work with us and that they enjoy this community.

Deputy Mayor Reyden reported that he attended the Library AGM. He gave Council a thank you card from the Library Board for the support given to them from the Village. He also gave Council a copy of the Library's annual report for 2009. The Library Board is very happy with the additional funding given to them in our 2010 budget.

Resolution 2010-02-56 M/S Councillor Duncan/Councillor Jantz

"That the Council reports be received as presented."

"Carried"

FIRE CHIEF'S  
REPORT

The Fire Chief gave a verbal report stating they had two fire related calls this past month - one a false alarm and one at the transfer station to which they responded with the Mayor's permission. He attended two public meetings on the Regional District referendum for Road Rescue financial support. They were not well attended but those in attendance were very supportive of the service. He thanked the Regional District for their work in supporting this cause.

Resolution 2010-02-57 M/S Councillor Mowat/Councillor Duncan

"That the Fire Chief's report be received as presented."

"Carried"

ACCOUNTS PAYABLE

Resolution 2010-02-58 M/S Councillor Mowat/Councillor Jantz

"That the accounts payable in the amounts of \$264,980.47 and \$21,297.38 be approved as presented."

"Carried"

Admin was asked to have the EDO make a presentation on the final report for the Torch Relay Celebration and to get an explanation of the arena lighting expenditure.

CLERK'S REPORT

The Clerk presented a written report. Discussion was held on the Minor Hockey request to raffle off a ride on the ice machine. Council was given pictures showing the lack of room available for a rider when the machine is in operation and the safety precaution sheet from the machine supplier saying "no passengers allowed on the Olympia while in use".

Resolution 2010-02-59 M/S Councillor Mowat/Councillor Duncan

"Receive the request from Minor Hockey to raffle off a ride on the ice machine as presented."

"Carried"

Admin reported that the Fire Chief had investigated the costs of an AED unit for the arena of the same model as that on the Rescue Truck. It would cost \$1,600 rather than the previous estimate of \$1,000 but it was recommended to keep the two units the same. Also the Fire Chief could do the inspections needed on the unit as he does the ones on the Rescue Truck unit. Council agreed.

Admin asked Council if the April 28<sup>th</sup> regular meeting of Council could be changed to April 21<sup>st</sup>. There is a very beneficial seminar in Vancouver the 29<sup>th</sup> and 30<sup>th</sup> of April that is recommended for the Clerk and the Deputy.

Resolution 2010-02-60 M/S Councillor Mowat/Councillor Duncan

"That the April 28, 2010 regular meeting of Council be changed to April 21, 2010."

"Carried"

Admin reported to Council that School District #91 has verbal permission to dispose of two pieces of their property holdings - one of which is the lot in the Southside Subdivision.

Admin gave Council a copy of the revised Ministry of Transportation Agreement for the Southside Highway recommendations. The revisions were to sentence composition only - they did not effect the intent or conditions in the draft.

Resolution 2010-02-61 M/S Councillor Duncan/Councillor Mowat

"That the Village of Fraser Lake enter into the Agreement with the Ministry of Transportation as per the agreement presented."

"Carried"

Admin gave Council a request for a letter of support from the District of Vanderhoof.

Resolution 2010-02-62 M/S Councillor Mowat/Councillor Jantz

"That the Village write a letter of support to the District of Vanderhoof for their bid to host the Minerals North Conference in 2012."

"Carried"

Admin gave Council a request from Mouse Mountain PAC for funds for playground equipment.

Resolution 2010-02-63 M/S Councillor Mowat/Councillor Duncan

"That the Village donate \$500.00 to the Mouse Mountain PAC for their fund raising efforts for playground equipment. Funding to come from the Donations to Individuals/Organizations budget."

"Carried"

Admin gave Council a request from the Regional District for the Village of Fraser Lake to participate in a joint promotional effort - cost of \$1,025.62 plus EDC labour. A copy of the proposal will be included with the minutes.

Resolution 2010-02-64 M/S Councillor Mowat/Councillor Duncan

"That the Village participate in the joint promotional effort as proposed by the Regional District and at a cost of \$1,025.62 plus EDC labour."

"Carried"

Resolution 2010-02-65 M/S Councillor Jantz/Councillor Duncan

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

"Carried"

BYLAWS

Resolution 2010-02-66 M/S Councillor Mowat/Councillor Jantz

"That Bylaw 714, 2010 being a bylaw to provide indemnity to members of the Council of the Village of Fraser Lake be given final adoption."

"Carried"

Resolution 2010-02-67 M/S Councillor Mowat/Councillor Jantz

"That Bylaw 715, 2009 being a bylaw to authorize an expenditure of monies from the Land Reserve Fund be given first three readings."

"Carried"

Resolution 2010-02-68 M/S Councillor Mowat/Councillor Duncan

"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 first three readings."

"Carried"

Reading List

Resolution 2010-02-69 M/S Councillor Duncan/Councillor Jantz

"That the reading list be received as presented."

"Carried"

Discussion was held on the information presented by the Federation of Canadian Municipalities regarding membership in their organization.

Resolution 2010-02-70 M/S Councillor Duncan/Councillor Jantz

"That the Village of Fraser Lake reconsider their decision to opt out of Federation of Canadian Municipalities membership and continue to be a member of the organization."

"Carried"

NEW BUSINESS

A discussion was held on the current situation experienced by the Skating Club. Council agreed that this is a matter between the Skating Club executive and members and should not involve Council. Council considers that they provide a safe environment in the facility and that is the extent of their obligation.

IN-CAMERA

Resolution 2010-02-71 M/S Councillor Mowat/Councillor Jantz

"That the meeting go in-camera under Section 90 of the Community Charter.  
Time 8:00 pm."

"Carried"

Fire Chief Pacheco left the meeting at this time.

Regular meeting resumed at 8:10 pm.

ADJOURN

Resolution 2010-02-72 M/Councillor Mowat

"That the meeting adjourn. Time 8:10 pm."

"Carried"

CERTIFIED CORRECT

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DEPUTY MAYOR REYDEN

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CLERK/TREASURER