

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

Those in attendance were:

Mayor Lindstrom  
Councillor Duncan  
Councillor Jantz  
Councillor Mowat  
Councillor Reyden

Staff:

Vern Hilman, Asst Works Foreman  
Elizabeth Litke, Deputy Clerk/Treasurer  
Donna Ward, Clerk/Treasurer  
Amber Carter, Torch Relay Committee

Public:

Sgt Calhoun, RCMP (arrived at 7:07pm)

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

#### AGENDA

Resolution 2010-02-40 M/S Councillor Mowat/Councillor Jantz

"That the agenda be adopted with the correction of the meeting date to February 10, 2010, not January 13, 2010, and the Minutes of the Budget Meeting to be February 8, 2010, not January 8, 2010."

"Carried"

#### DELEGATION

Amber Carter came to the meeting to present a report on the Torch Relay Celebration. She thanked Council for hiring her to work on this project and said that she had visited 10 classrooms to do projects with the students and attended 2 assemblies to speak about the celebration. She said that the Village crew was awesome getting everything they asked for ready and the arena attendants that day did a wonderful job. She said the celebration inspired a ton of community spirit and she received many comments about the need for a community winter celebration. She said the "live feed" was being broadcast on the internet and that she heard many comments that the Fraser Lake festivities were some of the best.

Mayor Lindstrom said he thought the celebration went very well. Councillor Jantz said that he can't remember when the arena was so full. He sent kudos to everyone involved.

Council thanked Amber for her contribution to the day. A special newsletter has been sent with update and thanks to everyone.

Sgt Calhoun presented Council with 2009 stats and spoke to them about policing in Fraser Lake. He said that the Fraser Lake stats are a bit misleading as they include numbers from walk-ins, family assistance matters, and other types of administrative items. The 2009 focus was crime reduction from enhanced visibility which he thinks was a success. He said that the vandals that destroyed the washrooms behind the arena were charged and made \$500 restitution to the Village. At this time they have a full compliment of 5 members all of which are becoming more experienced which provides better service for the area. There is a DARE officer in town who is providing that service to FLESS and Fort Fraser schools. He thanked the Village for providing free ice time to Emergency Services for exercise - the hour is much appreciated by all. He also thanked the Works Dept saying that they do an awesome job of snow removal. He said that the detachment must come up with a plan for their focus for 2010/2011 which will focus on an even better record for drug offenses. He is pleased with what the detachment is doing - they are not always perfect but are trying hard.

Mayor Lindstrom asked if the detachment members are happy living in Fraser Lake and Sgt Calhoun replied that he believes they are.

Council thanked Sgt Calhoun for his update and Sgt Calhoun and Amber left the meeting at 7:45 pm.

MINUTES FROM THE  
PREVIOUS MEETING

Resolution 2010-02-41 M/S Councillor Mowat/Councillor Reyden

"That the minutes from the regular meeting of Council held January 27, 2010, the minutes from the budget meeting held February 10, 2010, the minutes from the ir-camera meeting held January 13, 2010 and the minutes from the ir-camera meeting held January 27, 2010 be adopted as presented."

"Carried"

BUSINESS FROM  
THE MEETING

Councillor Reyden asked if anyone would be attending the Job Fair and Admin said that she would be attending. He thanked Admin for putting the notice of Heart & Stroke month in the newsletter. He asked about the light at the new water plant and the Asst Works Foreman asked if it could wait until the plant was in operation to see whether there was still a problem after landscaping and to determine exactly what lighting might be necessary for the facility.

Mayor Lindstrom said that discussion at the OBAC meeting regarding the possibility of recreation trails would include both refurbished old trails and development of new ones.

#### COUNCIL REPORTS

Councillor Jantz returned the CD on transforming the fire rescue service and recommended it for viewing. He attended the HST meeting and thought it to be well done. He was impressed with the number of attendees.

Councillor Reyden also attended the HST meeting and thought it well done.

Mayor Lindstrom said there is an OBAC workshop on April 20<sup>th</sup> and would like the EDO to attend. He attended the HST meeting as well and was impressed with the job done by MLA Rustad and moderator John Stafford.

Resolution 2010-02-42 M/S Councillor Jantz/Councillor Mowat

"That the Council reports be received as presented."

"Carried"

#### ACCOUNTS PAYABLE

Resolution 2010-02-43 M/S Councillor Reyden/Councillor Jantz

"That the accounts payable in the amount of \$57,679.75 be approved as presented."

"Carried"

A number of questions were asked and answered on the payables.

#### BUSINESS FROM THE CLERK

The Clerk presented a written report to date.

Resolution 2010-02-44 M/S Councillor Reyden/Councillor Duncan

"That the Regional District be sent an invoice in the amount of \$500 for providing fire suppression service to the transfer station in January."

"Carried"

Discussion was held on water rates for different categories. It was decided to leave the rates as they are at the moment but to investigate rates for the different categories and to obtain some information on water meters.

Admin was asked to find out the procedure and cost of having a staff member become qualified to do building inspection for the municipality and to check about insurance coverage if we did our own building inspection.

Resolution 2010-02-45 M/S Councillor Mowat/Councillor Reyden

"That the Village contract with the Regional District of Bulkley Nechako for building inspection services as per the contract presented. That the Village of Fraser Lake designate the Building Inspectors for the RDN as the building inspectors for the municipality and as persons to enforce the Building Bylaw as authorized agents under Section 16 of the Community Charter. Also that the Chief Administrative Officer for the Village be designated as the contact with RDN staff with respect to the provision of Building Inspection Services."

"Carried"

Resolution 2010-02-46 M/S Councillor Mowat/Councillor Jantz

"That the Employee Benefits/Work Conditions Pay Review/Pay Dates/Current Pay Rates Policy be adopted as presented."

"Carried"

Admin gave Council a summary of the construction costs for the Southside Subdivision in preparation for the February 17<sup>th</sup> meeting with the contractors.

Discussion was held on the section regarding tenders from the Purchasing Policy. Council agreed to waive the requirement for tenders for the capital items for this budget but that justification should be done regarding the items that did not meet the purchasing policy requirements. Purchasing policy will be reviewed for revisions shortly.

Resolution 2010-02-47 M/S Councillor Mowat/Councillor Reyden

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

"Carried"

CORRESPONDENCE  
LIST

Resolution 2010-02-48 M/S Councillor Mowat/Councillor Duncan

"That the correspondence listing be received as presented."

"Carried"

Question was asked concerning the letter to a contractor regarding non-payment of contract due to non-fulfillment of terms of the contract. Admin explained the situation.

READING LIST

Resolution 2010-02-49 M/S Councillor Mowat/Councillor Jantz

"That the reading list be received as presented."

"Carried"

Councillor Duncan took the reading list items no 14 & 15 regarding BC Healthy Living and BC Healthy Community

NEW BUSINESS

Resolution 2010-02-50 M/S Councillor Mowat/Councillor Duncan

"That Bylaw 712, 2010 being a bylaw to amend the Village of Fraser Lake Water Connection and Rental Charges Bylaw No. 447, 1994 receive final adoption."

"Carried"

Resolution 2010-02-51 M/S Councillor Mowat/Councillor Jantz

"That Bylaw 713, 2010 being a bylaw to amend the Village of Fraser Lake Waste Collection and Disposal Amending Bylaw No. 628, 2004 receive final adoption."

"Carried"

Resolution 2010-02-52 M/S Councillor Mowat/Councillor Reyden

"That Bylaw 714, 2010 being a bylaw to provide an indemnity to members of the Council of the Village of Fraser Lake be given first three readings."

"Carried"

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Councillor Reyden asked about setting up a meeting to review the job descriptions established to date. Admin asked if this could be put off for a bit until audit and budget were totally completed. Council agreed.

Mayor Lindstrom asked if Admin had spoken to the Fire Chief regarding fire works displays yet and if she had any information as to who did the displays for Fort Fraser. Admin said that had yet to be done.

There was a short discussion on waste water from such enterprises as car washes, bus garages, businesses that wash the business vehicles including logging trucks but are not "vehicle washes" per se. This will be fully discussed when more investigation is completed on the rates and possibility of water meters.

ADJOURN

Resolution 2010-02-53 M/Councillor Mowat

"That the meeting adjourn. Time 9:12 pm."

"Carried"

CERTIFIED CORRECT

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MAYOR LINDSTROM

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DONNA WARD, CLERK/TREASURER