

Minutes of the Regular Meeting of the Council of the Village
of Fraser Lake Held May 12, 2010 at the Municipal Hall

Those in attendance were: Mayor Lindstrom
Councillor Jantz
Councillor Reyden

Staff: Donna Ward, Clerk/Treasurer
Vern Hilman, Assist Works Foreman

Public: Colleen Ballantyne, KPMG

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

AGENDA

Resolution 05-12-152 M/S Councillor Jantz/Councillor Reyden

"That the agenda be adopted with the addition of Colleen Ballantyne, KPMG,
as delegation."

"Carried"

Colleen spoke to Council on the 2009 audited financial statements, explaining
the various changes to the statements as a result of BSAB changes. She thanked
Elizabeth, Donna and Vern for their hard work and dedication in dealing with
the new requirements on tangible capital assets. She said that the audit went
very well and there were no qualifications on the report.

Council thanked Colleen for her presentation and she left the meeting at
7:45pm.

MINUTES FROM THE
PREVIOUS MEETING

Resolution 05-12-153 M/ S Councillor Reyden/Councillor Jantz

"That the minutes from the regular meeting of Council of April 21, 2010 be
adopted as presented."

"Carried"

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.

Mayor Lindstrom said that OBAC's involvement with airport improvements has been limited to Mackenzie and Vanderhoof to date with concentration being on feasibility studies.

COUNCIL REPORTS

Councillor Jantz attended the NCLGA. He said it was a good conference. He also attended the May 11th meeting with the RCMP where a number of items were discussed.

Councillor Reyden also attended the RCMP meeting and said that it was good to go over some concerns with them.

Mayor Lindstrom attended the NCLGA and the RCMP meeting as well.

Resolution 05-12-154 M/S Councillor Jantz/Councillor Reyden

"That the Council reports be received as presented."

"Carried"

ACCOUNTS PAYABLE

Resolution 05-12-155 M/S Councillor Reyden/Councillor Jantz

"That the accounts payable in the amounts of \$175,869.70 and \$27,340.25 be approved as presented."

"Carried"

WORKS DEPT REPORT

Assist Works Foreman presented a written report to Council. Vern added that he had spoken to the Ministry of Environment in Prince George regarding the new regulations for waste water. He was told that Fraser Lake is such a low risk facility that the new regulations will probably not affect us for about 20 years. She said that our numbers are so good that we are in the top 5% in the province. Mayor Lindstrom asked if we could get that in writing. Vern will enquire. Ministry of Environment representative also agreed that the new regulations were very confusing. Vern told her he would call again in a month's time and hopefully by then she would have some answers for the questions he had on the new regulations. He said that the regulations read that even if you have higher than permitted flows for part of a month, as long as you are within the daily average for the month then you are not out of compliance.

Mayor Lindstrom asked about moving the floating docks closer to the boat launch pad. He said that he had a number of complaints about problems launching boats there. Works Dept will investigate the matter.

Resolution 05-12-156 M/S Councillor Reyden/Councillor Jantz

"That the Works Dept report be received as presented."

"Carried"

CLERK'S REPORT

Resolution 05-12-157 M/S Councillor Reyden/Councillor Jantz

"That a letter be written to the Board of SD91 asking for free bus service for 2011 and onwards for our rec program with a reminder of the contribution the Village of Fraser Lake makes towards SD91 with free ice time for the schools."

"Carried"

Admin was asked to review job descriptions currently in effect for any updates before a meeting is set at which the job descriptions and future staffing will be discussed.

Admin gave Council 6 new proposed policies which she asked that they review for possible adoption at the May 26th Council meeting.

Admin gave Council information on the UBCM resolution process review and an invitation to the AGM of the Nechako Community Arts Council.

Admin showed Council a mock-up of the Canada Day Youth Award Laura designed.

Admin asked Councillor Jantz if he was still willing to do some investigative work on fireworks purchases for Canada Day and when he said that he would she gave him a listing received of items available and prices. Councillor Reyden said that the Costco website also had fireworks packages for sale.

Resolution 05-12-158 M/S Councillor Jantz/Councillor Reyden

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

"Carried"

CORRESPONDENCE LIST

Resolution 05-12-159 M/S Councillor Reyden/Councillor Jantz

"That the correspondence list be received as presented."

"Carried"

READING LIST

Resolution 05-12-160 M/S Councillor Jantz/Councillor Reyden

"That the reading list be received as presented."

"Carried"

NEW BUSINESS

Councillor Jantz said that he had hoped to attend the Ft St James family day on May 19th but would be away. Mayor Lindstrom said that he planned to attend.

Mayor Lindstrom attended an NDI workshop at the NCLGA and requested information to be provided to us on their various programs.

Discussion was held on the landscaping for the water plant. Admin said that although landscaping had been discussed as part of the tender, it had not been included in the tender. Vern said we have some good topsoil and will do some seeding.

Council would like to see a curb on the top road by the water plant as the bank is very steep. Vern will deal with that.

Councillor Reyden said that Craig Lepoidevin had built a fence which he thought was located on Village right-of-way. Works and Admin will look into it.

Mayor Lindstrom asked if rooms had been booked for the 2011 NCLGA yet. He was told that 3 rooms had been reserved.

Discussion was held on the proposed Nadleh pipeline. Admin informed Council about the meeting with and subsequent e-mail from Bob Radloff as well as her reply to his e-mail.

Councillor Jantz asked if Vern had made any headway with the lighting at the water plant. Vern said that he had been too busy with the plant operation and start-up but thought that it would be possible to put less intense lights on the west side of the building.

The meeting with the RCMP resulted in a few suggestions to help stop vandalism. Lighting at White Swan park was mentioned. Vern said we would have to go with street lighting as the lights in the gazebo and sound booth are constantly destroyed. It was decided to add the item to next year's budget discussion list as street lights will run approximately \$5,000 each.

There was a discussion of a fire pit by Mouse Mountain. Admin and Works Dept were asked to think on the subject and come back to Council with their thoughts on such a thing.

Resolution 05-12-161 M/S Councillor Reyden/Councillor Jantz

"That a letter be written to FLESS encouraging them to repair the lights that are not working around the outside of the school. This would be a deterrent to vandalism in that area."

"Carried"

IN-CAMERA

Resolution 05-12-162 M/S Councillor Jantz/Councillor Reyden

"That the meeting go in-camera under Section 90(1)(c) of the Community Charter which says that a part of a Council meeting may be closed to the public if the subject matter being discussed is labour relations or other employee relations. Time 9:43 pm."

"Carried"

Regular meeting resumed at 10:12 pm.

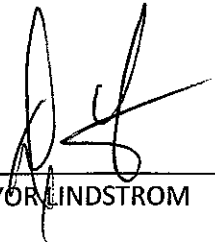
ADJOURN

Resolution 05-12-163 M/Councillor Jantz

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

"Carried"

CERTIFIED CORRECT



MAYOR LINDSTROM



DONNA WARD, CLERK/TREASURER