

Minutes of the Regular Meeting of the Council of the Village of Fraser
Lake Held April 21, 2010 at the Municipal Hall

Those in attendance were:

Mayor Lindstrom
Councillor Duncan
Councillor Jantz
Councillor Mowat
Councillor Reyden

Staff:

Donna Ward, Clerk/Treasurer
Vern Hilman, Asst Works Foreman
Sylvia Legary, EDO
Joe Pacheco, Fire Chief

Mayor Lindstrom called the meeting to order at 6:54 pm and welcomed those in attendance.

AGENDA

Resolution 04-21-138 M/S Councillor Mowat/Councillor Duncan

"That the agenda and declaration of new business be adopted as presented."

"Carried"

DELEGATION

Scheduled delegation forwarded information for Council to discuss in
New Business rather than appear at the meeting.

MINUTES OF THE
PREVIOUS MEETING

Resolution 04-21-139 M/S Councillor Mowat/Councillor Jantz

"That the minutes of the regular meeting of April 14, 2010, the public hearing of
April 14, 2010 and the in-camera meeting of April 14, 2010 be adopted as
presented."

"Carried"

BUSINESS FROM
THE MINUTES

None

COUNCIL REPORTS

Councillor Jantz wanted to send kudos to the organizers and Village support
for the Bike Rodeo. There were 80+ participants – the largest number ever.

Councillor Duncan also attended the Bike Rodeo and said it was very well done.

Mayor Lindstrom spoke to one of the residents with outdoor wood burning furnaces regarding the concerns of the neighbours. The resident said that he would speak to the manufacturer to see if there was anything that could be done to eliminate the smoke problem. He is willing to work towards solving the problem. Mayor Lindstrom will speak to the other wood burning furnace owner in the area as well. Admin will write to the concerned citizen explaining the action taken to date.

Mayor Lindstrom also said he had participated in a conference call with Forestry and OBAC. There were 7 participants and all had a chance to express their opinions. It was organized by the Regional District and OBAC and provided a very good service.

Mayor Lindstrom also attended an OBAC session regarding the implementation of their strategies. It was well attended and well done.

Mayor Lindstrom also went to Stellat'en last week and spoke to them regarding the need to progress on the agreement for lot transfer. They requested a copy of the covenant placed on the lots. They questioned the buy back clause in the covenant and Mayor Lindstrom said that if the development clause of the covenant was not completed in the time period allotted, the buy back of the lots would definitely not include an exchange of dollars as no dollars were received for the original transfer.

Resolution 04-21-140 M/S Councillor Mowat/Councillor Reyden

"That the Council reports be received as presented."

"Carried"

EDO REPORT

The EDO presented a written report to date. Regarding her request to write to Rexall regarding Saturday service, Council suggested that she write to both pharmacies in Fraser Lake, as EDO not private citizen, with a copy sent to the Chamber of Commerce and Mayor and Council

Resolution 04-21-141 M/S Councillor Mowat/Councillor Jantz

"That the EDO report be received as presented."

"Carried"

Mayor Lindstrom commented that the Premier is highly in favour of OBAC and supports continued funding of the organization. He also said that with OBAC municipalities have had a say on subjects such as Timber Supply for the first time.

FIRE CHIEF'S REPORT

Fire Chief Pacheco presented a written report to date. He added that the Fire Dept appreciated the \$1,600 yearly donation it will be receiving from the Village for auto extrication funding.

Council in turn thanked the Fire Dept for donating the bicycle to the Bike Rodeo.

Resolution 04-21-142 M/S Councillor Mowat/Councillor Jantz

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

"Carried"

ACCOUNTS PAYABLE

Due to unexpected time spent by the Deputy Clerk/Treasurer working with the auditors and the suppliers of our new computer systems there was no accounts payable prepared for the meeting.

BUSINESS FROM
THE CLERK

The Clerk presented a written report. She also informed Council that an informal meeting has been set up with Council and members of the RCMP detachment for 7:00 pm on Tuesday, May 11 to discuss issues of concern.

She said that due to the availability of Fed Govt Officials, the open house for the water treatment plant will probably have to be held on Saturday, June 26th. Council was fine with that.

Resolution 04-21-143 M/S Councillor Mowat/Councillor Jantz

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

"Carried"

Mayor Lindstrom informed Council that he will be out of town on April 22, 23 and 24.

BYLAWS

Resolution 04-21-144 M/S Councillor Mowat/Councillor Reyden

"That Bylaw 718, 2010 being a bylaw to amend the OCP be given final adoption."

"Carried"

Resolution 04-21-145 M/S Councillor Mowat/Councillor Jantz

"That Bylaw 721, 2010 being a bylaw for levying of tax rates for 2010 be given final adoption."

"Carried"

READING LIST

Resolution 04-21-146 M/S Councillor Reyden/Councillor Jantz

"That the reading list be received as presented."

"Carried"

Mayor Lindstrom commented that he had attended the Ministry of Forests meeting in Burns Lake to discuss the Timber Supply Review.

NEW BUSINESS

Resolution 04-21-147 M/S Councillor Duncan/Councillor Reyden

"That the policy on Road Rescue Service Area Funding be adopted with the correction of the word "mayor" to "major" on the second to last line of the policy."

"Carried"

Resolution 04-21-148 M/S Councillor Mowat/Councillor Duncan

"That the policy on Fire Department Grant be adopted as presented."

"Carried"

Resolution 04-21-149 M/S Councillor Mowat/Councillor Reyden

"That the policy on Canada Day Youth Award be adopted as presented."

"Carried"

Councillor Jantz congratulated the Village crew on the condition of the community – looks great.

Vern was asked about the water plant and reported that they are still working on some of the start up problems but that the turbidity reading after treatment are incredible – basically 0.0.

Councillor Reyden expressed renewed concerns about the bright lights at the treatment plant. Vern said that he really thought they were best for security reasons but will see if anything can be done to satisfy the neighbour while maintaining a secure area.

Councillor Jantz asked about the area in the Southside Subdivision that is rather wet in regards to many mud-boggers out and about with the onset of spring. Vern replied that the area in question belongs to SD91.

Joe asked if there was any plans for refencing the airport as there have been a few fires up there. People have put aerosol cans and even propane tanks in a fire which is very dangerous. Mayor Lindstrom said that OBAC is trying to get airport improvements for smaller communities. Admin will look into this possibility.

Admin reported that there are no 2010 Towns for Tomorrow grants posted yet. This was hopefully a means of getting water to Park Drive area. Mayor Lindstrom asked if the project was shelf-ready and was told that it was not as funding was not allocated to doing engineering work to date.

Discussion was held on the two quotes received for doing the road work at the Southside Subdivision as well as the quote received for additional clean up work there. The Village is pleased with the work done by the original contractor to date and is willing to work with that contractor to try and complete the finishing of the subdivision. Admin and Works Foreman/Assistant will work with VanCon to draw up a complete listing of items that are expected to be covered by their quote presented at the meeting.

Resolution 04-21-150 M/S Councillor Mowat/Councillor Reyden

"That the Village of Fraser Lake contract with VanCon Enterprises Ltd. to complete work on the Southside Subdivision to the amount of \$142,250 plus applicable taxes. Work to include all the items as listed by the Works Foreman/Assistant and the Clerk/Treasurer as necessary to complete the project to our specifications."

"Carried"

Regarding VanCon's offer to purchase Lot 10 in the Southside Subdivision for a price other than that which was advertised, Council decided to be firm on the advertised price for lots at this time.

Councillor Mowat asked if we could do something with the flag pole at the Cenotaph on Endako Ave as kids were swinging on the rope and stringing it across to the telephone pole creating a dangerous situation. Vern will look into it and come up with a solution. Admin will check if there is protocol regarding actually flying a flag at a cenotaph outside of Remembrance Day.

Councillor Jantz brought up the subject of employee safety as 2 office employees will be away at a course most of next week leaving one employee in the office for most of each day. He was told that the EDO could work full days that week in order to have 2 employees on the premises.

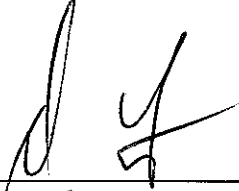
ADJOURN

Resolution 04-21-151 M/Councillor Mowat

"That the meeting adjourn. Time 8:19 pm."

"Carried"

CERTIFIED CORRECT



MAYOR LINDSTROM



DONNA WARD, CLERK/TREASURER