



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, May 19, 2020 AT 7:00 PM

PRESENT

Attended via Zoom:

Acting Mayor D. Hill
Councillor K. White
Councillor H. Wiebe
Councillor C. Rensby
CAO S. Worthing
Economic Development Officer L. Watson
Deputy Corporate Officer V. Anderson

GUESTS

Colleen Collins Communications Specialist - eSolutions

PUBLIC

No members of the public

MEDIA

No media

CALL TO ORDER

Acting Mayor Hill called the Regular Meeting of Council to order at 7:00 p.m.

APPROVAL OF AGENDA

It was moved and seconded by Council

2020-05-19: 182

THAT Item(b) be added to section 10 ORIGINAL COMMUNICATIONS ACTION;

AND THAT the agenda for May 19, 2020, Regular Meeting of Council is approved as amended.

CARRIED

PUBLIC AND STATUTORY HEARINGS AND READINGS OR ADOPTIONS - None

PUBLIC COMMENT

None

DELEGATIONS

eSolutions Group – *Colleen Collins Communications Specialist*

- Compass concerns were addressed in the new logo options.
- Council discussed the amount of time spent developing the logo.

It was moved and seconded by Council

2020-05-19: 183

THAT Council select logo number 2 with font number 9.

CARRIED

ADOPTION OF MINUTES

It was moved and seconded by Council

2020-05-19: 184

THAT May 5, 2020, minutes of the Regular Meeting of Council be adopted.

CARRIED

MAYOR, COUNCILLOR AND CAO REPORTS

Councillor Wiebe –

- the FireSmart committee has purchased tools

Acting Mayor Hill –

- discussed complaints he has received of people, not physical distancing.

It was moved and seconded by Council:

2020-05-19: 185

THAT the Mayor and Council reports be received.

CARRIED

REPORTS

The Great Chicken Survey Report – *DCO Anderson*

- Discussion of the animals to be allowed.
- Discussion of bylaw enforcement.

It was moved and seconded by Council

2020-05-09: 186

THAT staff bring back a report with recommendations for the implementation of allowing hens, bees, and/or rabbits to be raised in residential zones

CARRIED

Train Derailment 5 km East of Burns Lake – *Councillor White, verbal*

- Discussion of local protective services capacity.
- Increase in rail accidents between 2017 and 2018, no information for 2019.
- Discussed concerns over the level of notice given to the municipality about the derailment.

It was moved and seconded by Council

2020-05-19: 187

THAT the Village of Burns Lake write a letter to CNR Rail Main, Minister of Transport and the Transportation Safety Board due to increased traffic;

AND THAT the letter ask for assurances that proper track maintenance is being done in light of COVID-19;

AND THAT neighbouring communities are sent a letter seeking support.

CARRIED

COVID-19 Reopening Readiness – Public Library

It was moved and seconded by Council

2020-05-19: 188

THAT the Burns Lake Public Library be reimbursed up to \$2,000 from the Community Goodwill Fund, for the installation of sneeze guards at the front desk and between the public computer stations at the library.

CARRIED

Letter to Prime Minister Trudeau

- Discussion of the lack of democratic process

It was moved and seconded by Council

2020-05-19: 189

THAT a letter is written to Prime Minister Trudeau in opposition to the lack of the usual debate process to implement the Firearms Ban during the COVID-19 crisis.

CARRIED

Council Resolution Tracker – *for information*

BUSINESS ARISING

COVID 19 Roundtable Update – *CAO Worthing*

CAO Worthing

- May 20, the office is reopening.
- Procedures are in place for operations.
- The Multiplex gym is opening May 20.
- Discussion of returning to in-person council meetings.
- June 9 meeting will be in person.
- Summer students are starting.

- Accounting Clerk posting closed on Friday.

Acting Mayor Hill

- COVID Community Support group continues to work with The Link. The group is going to stay working in case there is a resurgence.

Councillor Rensby

- Discussion of all employees returning to work.
- Thanked staff for the job they have done during the COVID crisis.

Councillor White

- Discussion of the size of meeting allowed due to COVID.

ORIGINAL COMMUNICATIONS ACTION

Burns Lake & District Chamber of Commerce – *crosswalk removal*

- MoTI was contacted by staff. MoTI has requested options from their engineers.

LDSS Grad Parents 2020 - request

It was moved and seconded by Council

2020-05-19: 190

THAT the Village of Burns Lake support the 2020 Graduation Class by funding the printing and laminating of 55 graduates pictures from the Class of 2020, due to the effect COVID has had on typical celebrations;

AND THAT a letter is sent to the LDSS Grad Parents outlining the following responsibilities:

1. The digital information received must be in a format that will not require further editing by staff.
2. Village staff will print the posters and deliver them to LDFC.
3. The 2020 Graduation Committee is responsible for picking up the posters at Lakes District Printing and Stationary after lamination.
4. The 2020 Graduation Committee is responsible for putting up and taking down the posters.

CARRIED

ORIGINAL COMMUNICATIONS RECEIVED AND FILED

It was moved and seconded by Council

2020-05-19: 191

THAT original communications (a) through (e) be received and filed:

- a) **Province of BC NCPG News Release May 11, 2020**
- b) **Ministry of Municipal Affairs – *NCPG grant to the Village***
- c) **City of Nanaimo – *Seeking support for flexible liquor licensing***
- d) **City of North Vancouver – *Seeking support for flexible liquor licensing***
- e) **City of North Vancouver – *Seeking support for Financial Hardship Program***

CARRIED

NEW BUSINESS

None

ACCOUNTS PAYABLE

The municipal accounts dated:
May 13, 2020, of \$89,724.97
Were found to be in good order.

READING FILES

It was moved and seconded by Council

2020-05-19: 192

THAT May 15, 2020, reading file be received:

May 15, 2020

- 1. **BCSPCA - *Science & Policy Newsletter***
- 2. **CN Rail - *Right of Way Vegetation Control***
- 3. **ICBC - *May is Speed Control Month***
- 4. **FLNROROD - *Open letter to Tree Planting Community***
- 5. **Indigenous Services Canada - *COVID Message***
- 6. **Letter to - *SD #91- re: French Immersion***
- 7. **Northern Health Information Bulletin - *Surgery pre-admission***

CARRIED

RELEASE OF CLOSED MEETING RESOLUTIONS None

ADJOURNMENT

It was moved and seconded by Council

2020-05-19: 193

THAT May 19, 2020, Regular Meeting be adjourned at 7:46 p.m.

CARRIED



MAYOR

CORPORATE OFFICER

Certified to be a true copy of the minutes of the Regular Meeting of Council for the Corporation of the Village of Burns Lake held on Tuesday, May 19, 2020.