



AGENDA

Special Meeting of Council



Tuesday
July 14, 2020
Council Chambers
5:30 p.m.

"The Village of Burns Lake is a diverse community where residents enjoy a high quality of life, supported by economic and environmental sustainability, and a vibrant community spirit."

PO Box 570
Burns Lake, BC V0J 1E0
250 692-7587
www.burnslake.ca

2020 MUNICIPAL OBJECTIVES

- 1. Strong and diverse economy with the development of tourism and a vibrant downtown**
 - Implement the recommendations in the 'Chart the Course' economic diversification plan that includes tourism
 - Implement recommendations of the branding strategy underway in 2019
 - Promote business opportunities and work towards attracting at least one immigrant business from the regional pilot program
 - Support events for recreation for example with BL Mountain Bike Association
 - Improve amenities at the local campground

- 2. Good government that is financially sustainable and invests in infrastructure to serve the community**
 - Practice good communication with the public through social media, being approachable, accountable and transparent
 - Build out infrastructure that increases livability like a splash park
 - Commit a minimum of \$1.2m to paving and improvement projects between 2020 and 2022
 - Proceed with the downtown parking lot project
 - Implement industrial site signage
 - Promote EV charging stations and encourage recycling

- 3. Exercise social responsibility, housing availability for the community's diverse population, safety for the community, and wildfire protection**
 - Continue work with the Community Wildfire Protection Plan to keep our community safe
 - Support the FireSmart Committee, encourage citizen participation and consider resources to do so
 - Support developers and not-for-profit organizations with new housing for market and subsidized multi-family dwellings; investigate local government incentive tools

- 4. Environmental stewardship with the provision of parks, recreation services**
 - Assess opportunities for lakeshore development with First Nations
 - Increase number of people using the multiplex especially from outside the community

AGENDA

Special Meeting of Council for the Corporation of the Village of Burns Lake, held in Council Chambers on July 14, 2020 at 5:30 p.m.

TOPIC	PAGE
1. CALL TO ORDER	
2. APPROVAL OF AGENDA	
Recommendation:	
THAT the agenda for July 14, 2020 5:30 p.m., Special Meeting of Council, is approved as presented.	
3. PUBLIC AND STATUTORY HEARINGS AND READINGS OR ADOPTION - None	
4. PUBLIC COMMENT	
<i>When recognized by the presiding member during the Public Comment portion of any regular or special meeting of Council, and only after giving their names and addresses, persons from the audience may address Council on a matter for not more than 2 minutes. When speaking during the Public Comment or Public Question Period, persons must address their remarks to the presiding member, use respectful language, not use offensive gestures or signs, and only address current agenda items. No person from the audience may address Council more than once during the Public Comment and Public Question Period.</i>	
5. DELEGATIONS AND PETITIONS	
6. ADOPTION OF MINUTES - None	
7. MAYOR, COUNCILLOR AND CAO REPORTS None	
8. REPORTS	
a) Chinook Community Forest Annual Budget Presentation – Ken Nielson, General Manager and Karl Garrett Director	5
Recommendation:	
THAT the 2020-2021 Chinook Community Forest Operational Budget be approved as presented;	
AND THAT Mayor Funk and CAO S. Worthing sign the Chinook Community Forest Shareholder’s Resolution approving the Operational Budget on behalf of the municipality.	

9. **BUSINESS ARISING - None**
10. **ORIGINAL COMMUNICATIONS ACTION - None**
11. **ORIGINAL COMMUNICATION RECEIVED AND FILED - None**
12. **NEW BUSINESS – None**
13. **ACCOUNTS PAYABLE - None**
14. **READING FILE - None**

15. **PUBLIC QUESTION PERIOD**

*When recognized by the presiding member during the Public Comment portion of any regular or special meeting of Council, and only after giving their names and addresses, persons from the audience may address Council on a matter for not more than **2 minutes**. When speaking during the Public Comment or Public Question Period, persons must address their remarks to the presiding member, use respectful language, not use offensive gestures or signs, and **only address current agenda items**. No person from the audience may address Council more than once during the Public Comment and Public Question Period.*

16. **RELEASE OF CLOSED MEETING RESOLUTIONS – None**
17. **ADJOURN**

**SHAREHOLDERS' RESOLUTIONS OF
CHINOOK COMFOR LIMITED
(the "Company")**

WHEREAS:

A. We the undersigned, being the required number of shareholders of the Company to approve and adopt the annual operational budget of the Company pursuant to section 3.6 of the Amended and Restated Shareholders' Agreement dated October 17, 2017, hereby consent to the following resolutions:

BE IT RESOLVED THAT:

1. The 2020- 2021 operational budget for the Company be approved in the form as attached as Schedule "A".
2. These resolutions may be executed and transmitted by facsimile, electronic mail, or other electronic means, and in as many counterparts as may be necessary, each of which so signed and transmitted shall be deemed to be an original, and such counterparts together shall constitute one and the same original instrument and notwithstanding the date of execution shall be deemed to bear the date of June 5 2020.

YINKA DENE ECONOMIC DEVELOPMENT LIMITED PARTNERSHIP,
by the authorized signatory(ies) of its general partner:

Per: _____
Signature

Print Name: _____

Per: _____
Signature

Print Name: _____

HUNUST' OT' EN INVESTMENT CORP.,
by its authorized signatory(ies):

Per: _____
Signature

Print Name: _____

Per: _____
Signature

Print Name: _____

[signatures continue on following page]

NATANLII DEVELOPMENTS LTD.,
by its authorized signatory(ies):

Per: _____
Signature

Print Name: _____

Per: _____
Signature

Print Name: _____

NOOT'SENAY ENTERPRISES LIMITED PARTNERSHIP,
by the authorized signatory(ies) of its general Partner,
Noot'senay Enterprises Ltd.:

Per: _____
Signature

Print Name: _____

Per: _____
Signature

Print Name: _____

LAKE BABINE NATION FORESTRY LTD.,
by its authorized signatory(ies):

Per: _____
Signature

Print Name: _____

Per: _____
Signature

Print Name: _____

[signatures continue on following page]

TS'IL KAZ KOH DEVELOPMENT LIMITED PARTNERSHIP,
by its authorized signatory(ies) of its general partner,
Ts'il Kaz Koh Development Corporation:

Per: _____
Signature

Print Name: _____

Per: _____
Signature

Print Name: _____

THE VILLAGE OF BURNS LAKE,
by its authorized signatory(ies):

Per: _____
Signature

Print Name: _____

Per: _____
Signature

Print Name: _____

REGIONAL DISTRICT OF BULKLEY NECHAKO,
by its authorized signatory(ies):

Per: _____
Signature

Print Name: _____

Per: _____
Signature

Print Name: _____

SCHEDULE "A"

2019-2020 OPERATION BUDGET

CHINOOK LP 2020-21 BUDGET

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S
1																			
2																			
3																			
4																			
5																			
6	4100 Revenue																		
7	4101 Projected Revenue 2020-21						2,500,000							2,500,000					
8	4105 Wildlife Branch													100,000					
9																			
10	4110 Road Maintenance/Road User Revenue																		
11	4136 GIC Interest Revenue																		
12	4161 Grants FFT/IBIS																		
13	4162 FESBC																		
14	4200 Total Revenue													3,170,000					
15																			
16																			
17																			
18																			
19																			
20																			
21																			
22																			
23																			
24																			
25	Long Term Liabilities																		
26	2232 Silviculture Allocation/Free to Grow																		
27	2250 Other Long Term Road/Bridges/Culverts																		
28	Total													500,000					
29																			
30	Expenses																		
31	5000 Road Construction & Maintenance																		
32	5006 Road Upgrades																		
33	5010 Culverts																		
34	5015 Dewatering						10,000												
35	5020 Graveling																		
36	5022 Gravel pit fees						5,000												
37	5080 Road Supervision						5,000												
38	5083 Road Construction																		
39	5082 Road Supervision Payroll																		
40	5035 Bridges																		
41	5040 Road Maintenance						50,000												
42	5090 Total Rd Construction & Maintenance						90,000												
43																			
44	5100 Equipment & Shop																		
45	5120 Repairs & Maintenance																		
46	5180 Tools																		
47	5180 Shop Expense																		
48	5185 Shop Insurance																		
49	5170 Equipment Insurance																		
50	5180 Equipment/Shop & R/M Payroll																		
51	5190 Total Equipment & Shop																		
52																			
53	5200 Harvesting																		
54	5210 Harvesting Tree on Truck																		
55	5211 Fireguard Checks																		
56	5220 Piling/ Tear Down Piles						50,000												
57	5230 Logging Debris Burning																		
58	5240 Mob - demob																		
59	5260 Grass seeding																		
60	5270 Hauling						30,000												
61	5280 Fencing						40,000												

