



**MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Wednesday, July 15, 2020 AT 6:00 PM**

**PRESENT**

Mayor Funk  
Councillor Wiebe  
Councillor White  
Councillor Hill  
CAO Worthing  
Director of Public Works D. Ross  
Deputy Corporate Officer V. Anderson

**GUESTS**

None

**PUBLIC**

0 members of the public

**MEDIA**

None

**CALL TO ORDER**

Mayor Funk called the meeting to order at 6:00 p.m.

**APPROVAL OF AGENDA**

It was moved and seconded by Council

**2020-07-15: 255**

**THAT the agenda for July 15, 2020, Special Meeting of Council be approved as presented.**

**CARRIED**

**PUBLIC AND STATUTORY HEARINGS AND READINGS OR ADOPTIONS**

**PUBLIC COMMENT**

None

**DELEGATIONS**

None

**ADOPTION OF MINUTES**

None

**MAYOR AND COUNCILLOR'S REPORTS**

None

**REPORTS**

Village of Burns Lake Traffic Study – CAO S. Worthing and Director of Public Works D. Ross

- Staff is seeking Council input starting with VH and H recommendations. From the report.
- The focus will be on page 33 VH and H
- Nash Rd at Torrika on page 5 – recommending 4 stop signs – Staff is suggestion one on Torrika, one at Woods n’ Water and one at the Sunshine Inn. 3 stop signs. – council agreed with staff
- Discussion of closing the access to Torrika from Woods n’ Water.
- Frontage at Eagle Automotive – Staff, is suggesting, one-stop sign coming out of the gas bar - no sign on McPhail – Council agreed with staff
- The other three VH are tree and brush removal, and they have been done or will be completed by public works staff.
- Page 6 Carroll and Hill St. changing the yield to a stop and anther stop sign on the house side of Carroll.
- Carroll and 3<sup>rd</sup> intersection – Staff suggests stop signs on 3<sup>rd</sup> and Carroll will be a straight through
- Discussion of one-way traffic on Carroll.
- Tabled the topic for further study.
- Discussion of A & W intersection.
- All the Woyenne recommendations will be looked at during the sidewalk project.

**BUSINESS ARISING** None

**ORIGINAL COMMUNICATIONS – ACTION** None

**ORIGINAL COMMUNICATIONS RECEIVED AND FILED** None

**NEW BUSINESS** None

**ACCOUNTS PAYABLE** None

**PUBLIC QUESTION PERIOD** None

**ADJOURNMENT**

It was moved and seconded by Council

**2020-07-15: 256**

**THAT July 15, 2020, Special Meeting is adjourned at 6:46 p.m.**

**CARRIED**



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MAYOR



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CORPORATE OFFICER

Certified to be a true copy of the minutes of the Special Meeting of Council for the Corporation of the Village of Burns Lake held on Wednesday, July 15, 2020.