



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, August 11, 2020 AT 7:00 PM

PRESENT

Acting Mayor C. Rensby
Councillor D. Hill
Councillor K. White
Councillor H. Wiebe
Councillor C. Rensby
CAO S. Worthing
Director of Finance B. Jawhare
Director of Public Works D. Ross
EDO L. Watson
Deputy Corporate Officer V. Anderson

GUESTS

Kathryn Naire via Zoom
Shaan Desai via Zoom
Sian Mill via Zoom
Amy Wainwright – VBL Contract Planner

PUBLIC

Two (2) members of the public

MEDIA

Priyanka Ketkar – Lakes District News

CALL TO ORDER

Acting Mayor C. Rensby called the Regular Meeting of Council to order at 7:00 pm.

APPROVAL OF AGENDA

It was moved and seconded by Council

2020-08-11: 259

THAT item (g) be added to Section 8 REPORTS;

AND THAT Item (a) and item (b) be added to Section 12 NEW BUSINESS;

THAT the agenda for August 11, 2020, Regular Meeting of Council is approved as amended.

CARRIED

PUBLIC AND STATUTORY HEARINGS AND READINGS OR ADOPTIONS

Village of Burns Lake Zoning Amendment Bylaw No. 1024, 2020 – A. Wainwright – Planning Consultant

- Staff informed Council about the need for a separate Public Hearing at a separate location. The Public Hearing will be the night before the council meeting.
- COVID has required a larger location for the Public Hearing.
- Discussion of the support for the project.

It was moved and seconded by Council

2020-08-11: 260

THAT “Village of Burns Lake Zoning Amendment Bylaw No. 1024, 2020” be given first and second readings and subsequently be taken to public hearing;

AND THAT the Public Hearing for the “Village of Burns Lake Zoning Amendment Bylaw No. 1024, 2020” be delegated to the Mayor of the Village of Burns Lake.

CARRIED

Village of Burns Lake Zoning Amendment Bylaw No. 1023, 2020 – A.
Wainwright – Planning Consultant

It was moved and seconded by Council

2020-0811: 261

THAT “Village of Burns Lake Zoning Amendment Bylaw No. 1023, 2020” be given first and second readings and subsequently be taken to public hearing.

CARRIED

PUBLIC COMMENT

None

DELEGATIONS

None

ADOPTION OF MINUTES

It was moved and seconded by Council

2020-08-11: 262

THAT July 14, 2020, minutes of the Regular Meeting of Council be adopted;

AND THAT July 14, 2020, 5:30 pm minutes of the Special Meeting of Council be adopted;

AND THAT July 14, 2020, 6:00 pm minutes of the Special Meeting of Council be adopted;

AND THAT July 15, 2020, 5:30 pm minutes of the Special Meeting of Council be adopted;

AND THAT July 15, 2020, 6:00 pm minutes of the Special Meeting of Council be adopted.

CARRIED

MAYOR, COUNCILLOR AND CAO REPORTS

Councillor Rensby

- Attended a meeting at the Cheslatta Band, discussed future projects planned by Cheslatta Band.

CAO Worthing

- Introduced the new Director of Finance, Bhavana Jawhare to Council.

Councillor White

- Discussion of industrial park improvement.

It was moved and seconded by Council

2020-08-11: 263

THAT the Mayor and CAO reports be received.

CARRIED

REPORTS

SCADA Radios – *D. Ross, Director of Public Works*

- The new equipment should decrease the number of false alarms, reducing the number of public works crew off-hour call-outs.

It was moved and seconded by Council:

2020-08-11: 264

THAT the 2020 budget be amended to include \$20,000 from the Water Capital Reserve and \$20,000 from the Sewer Capital Reserve for SCADA network upgrades.

CARRIED

Burns Lake Branding Enhancement Project – *EDO L. Watson*

- Staff discussed the new set of logo options.

It was moved and seconded by Council:

2020-08-11: 265

THAT Council defers the logo choice from the choices presented at the August 11 meeting to the September 1 Regular Council Meeting.

CARRIED

Recreation Department Update – *Director of Recreation, L. Jones*

It was moved and seconded by Council:

2020-08-11: 266

THAT The Recreation Department Update dated August 11, 2020, be received for information.

CARRIED

Joint Letter regarding Moose Cull – *Councillor C. Rensby, verbal*

- Councillor Rensby has been in contact with a number of stakeholders.
- Bringing forward the idea that locals should have a say in the management of wildlife.
- Councillor Rensby is hoping to get various stakeholders to sign a letter to the Premier.
- The letter will contain support for increased local consultation.

It was moved and seconded by Council

2020-08-11: 267

THAT Councillor Rensby continue to contact stakeholders, including the local six First Nation bands to gain support for a letter to the Premier regarding local wildlife management;

AND THAT Councillor Rensby and Staff develop the letter to the Premier and share the letter with the Six First Nations seeking their support;

AND THAT Council approves the draft letter via email before distribution.

CARRIED

Budget Enhancement for Vadim Software – *Director of Finance, B. Jawhare*

- Discussion of the need for the upgrade due to the change in the Chart of Accounts.
- Discussion of cost centres.
- Discussion of equipment costs.

It was moved and seconded by Council:

2020-08-11: 268

THAT the 2020 Information Technology Budget be increased by \$12,000 for Vadim software upgrade, to be funded from prior year surplus.

CARRIED

Council Resolution Tracker – for information

Splash Park Facebook Post Performance – for information

- Canada Goose problems and solutions at the park were discussed.

BUSINESS ARISING

None

ORIGINAL COMMUNICATIONS ACTION

Northern Health – Meeting Request

- The meeting would be the week of UBCM.
- Staff need a topic to discuss.

It was moved and seconded by Council:

2020-08-11: 269

THAT Staff schedule a meeting with Northern Health in September 2020 during the week of UBCM;

AND THAT topics to be discussed include the reinstatement of the Neonatal and Endoscopy Working Groups in light of COVID.

CARRIED

Municipal Insurance Association – Delegate Selection

It was moved and seconded by Council:

2020-08-11: 270

THAT the voting delegate for the 2020 Municipal Insurance Association of BC is CAO Sheryl Worthing, Alternate #1 is Councillor Hill and Alternate #2 is Councillor Rensby.

CARRIED

ORIGINAL COMMUNICATIONS RECEIVED AND FILED

It was moved and seconded by Council:

2020-08-11: 271

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

- a) Ministry of Municipal Affairs – Bill 19 COVID Related Measures Act**
- b) Village of Kaslo – Request for support at UBCM**
- c) City of Fort St. John – Letter to Premier Horgan**

CARRIED

NEW BUSINESS

BC Ambulance Level of Service – Councillor Hill, verbal

- Discussion of the problem of retention of paramedics.
- Coverage appears to be a chronic problem.
- Standby pay is low, and ambulance personal are unable to have another job while on standby.

- The volunteer firefighters are being summoned to calls that are not typically their responsibility.
- The RDBN is also discussing this problem at a meeting that will be attended by the Mayor.
- Retention and remuneration seem to be the major hurdles.

Lakes Artisan Centre Letter – July 28

- Discussion of the budget numbers provided.
- Discussion of further rent relief.
- Discussion of online sales.

It was moved and seconded by Council

2020-08-11: 272

THAT a meeting be set for the Economic Development Officer and representatives of the Lakes Artisan Centre to discuss options for the continued operation of the Lakes Artisan Centre.

CARRIED

ACCOUNTS PAYABLE

The municipal accounts dated: August 4, 2020, of \$776,753.25

Were found to be in good order.

READING FILES

It was moved and seconded by Council

2020-08-11: 273

THAT the July 24, 2020, Reading File be received.

1. United Way Northern BC - Northwest Resource Development Announcement
2. Letter sent to all residents on 3rd and 4th affected RE: Paving
3. Southside Health and Wellness Centre Calendar and Newsletter
4. Burns Lake Community Forest July 2020 Newsletter
5. Federation of Canadian Municipalities - Partners for Climate Protection Newsletter

AND THAT August 7, 2020 Reading File be received.

August 7, 2020

1. Cancellation Letter from TC Energy
2. LCRB Policy Directive 20-22
3. Healthier Northern Communities E-Brief August 2020
4. CNC Connection - BIG NEWS Indigenous Professional Cook Level 1 is Fully Funded
5. NCLGA Board Highlights Report
6. ICBC data available to public online

CARRIED

RELEASE OF CLOSED MEETING RESOLUTIONS None

ADJOURNMENT

It was moved and seconded by Council

2020-08-11: 274

THAT August 11, 2020, Regular Meeting is adjourned at 8:09 pm.

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, August 11, 2020.