



**MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, October 13, 2020 AT 6:00 PM**

**PRESENT**

Mayor D. Funk  
Councillor K. White  
Councillor H. Wiebe  
CAO S. Worthing  
Economic Development Officer, L. Watson  
Director of Recreation L. Jones  
None

**GUESTS**

**PUBLIC**

0 members of the public

**MEDIA**

None

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

It was moved and seconded by Council

**2020-10-13: 342**

**THAT the agenda for October 13, 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**

2020 Burns Lake Tourism Plan

- Council discussed the workload involved with the Tourism Plan
- Council discussed the budget

It was moved and seconded by Council:

**2020-10-13: 343**

**THAT the 2020 Burns Lake Tourism Plan be adopted**

**CARRIED**

**BUSINESS ARISING**

Water and sewer to the Industrial Park – CAO S. Worthing

It was moved and seconded by Council:

**2020-10-13: 344**

**THAT the Preliminary Design Study to bring Water and Sewer to the Industrial Park be funded for up to \$110,000 from the Northern Capital and Planning Grant**

**CARRIED**

**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

**2020-10-13: 345**

**THAT October 13, 2020, Special Meeting is adjourned at 6:04 p.m.**

**CARRIED**

  
MAYOR

  
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 Tuesday, October 13, 2020.