



MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, October 20, 2020 AT 7:00 PM

Mayor D. Funk
Councillor C. Rensby (via phone)
Councillor K. White
Councillor H Wiebe
CAO S. Worthing
Director of Finance B Jawhare
Deputy Corporate Officer V. Anderson
Director of Public Works D. Ross

GUESTS

None

PUBLIC

0 members of the public

MEDIA

Priyanka Ketkar – *Lakes District News*

CALL TO ORDER

Mayor D. Funk called the Regular Meeting of Council to order at 7:00 pm.

APPROVAL OF AGENDA

It was moved and seconded by Council:

2020-10-20: 346

THAT Items (a), (b) and (c) be added to Section 8 REPORTS;

AND THAT the agenda for the October 20, 2020, Regular Meeting of Council is approved as amended.

CARRIED

PUBLIC AND STATUTORY HEARINGS AND READINGS OR ADOPTIONS

Village of Burns Lake Northern Capital and Planning Grant Bylaw No 1025, 2020 – B. Jawhare, *Director of Finance* –

It was moved and seconded by Council:

2020-10-20: 347

THAT “Northern Capital and Planning Grant Reserve Fund Expenditure Bylaw No. 1025, 2020” be adopted.

CARRIED

Village of Burns Lake 2021 Permissive Tax Bylaw No. 1026, 2020 –
Director of Finance, B. Jawhare

It was moved and seconded by Council:

2020-10-20: 348

THAT the Permissive Tax Exemption Bylaw No. 1026, 2020, be adopted.

CARRIED

Village of Burns Lake Northern Capital and Planning Grant Bylaw
No 1027, 2020 – *Director of Finance, b. Jawhare* –

It was moved and seconded by Council:

2020-10-20: 349

THAT “Northern Capital and Planning Grant Reserve Fund Expenditure Bylaw No. 1027, 2020” be given first, second and third readings.

CARRIED

PUBLIC COMMENT

No comment

DELEGATIONS

None

ADOPTION OF MINUTES

It was moved and seconded by Council

2020-10-20: 350

THAT October 6, 2020 minutes of the Special Meeting of Council be adopted;

AND THAT October 6, 2020, minutes of the Regular Meeting of Council be adopted;

AND THAT October 13, 2020 minutes of the Special Meeting of Council be adopted.

CARRIED

MAYOR, COUNCILLOR AND CAO REPORTS

Councillor H. Wiebe

- Attended the Northern Interior Rural Division Primary Care Network meeting. Will be presenting their service plan on November 13.
- Met with the Oil & Gas Commission, introductory meeting via Zoom.

CAO S. Worthing

- Attended a meeting today at the BLB office with CNC regarding a pilot project to build tiny homes.
- Students would learn skills to build tiny homes, one on LB property and one on Wet'suwet'en property.

Mayor D. Funk

- Attended a meeting for the Foundry, still seeking a location.
- Fundraising will become part of the project.

Councillor K. White

- Will be participating in the CNC Professional Cooking Program promotional event on October 21.

It was moved and seconded by Council:

2020-10-20: 351

THAT the Mayor and CAO reports be received.

CARRIED

REPORTS

2019 Statement of Financial Information – *Director of Finance, B. Jawhare*

- SOFI is a requirement under the Community Charter.

It was moved and seconded by Council:

2020-10-20: 352

THAT the Village of Burns Lake 2019 Statement of Financial Information be approved;

AND THAT the Village of Burns Lake 2019 Statement of Financial Information be posted on the Village of Burns Lake website.

CARRIED

Grant Application for Pioneer Lift Station – *Director of Public works, D. Ross*

- Discussion of the operation of the lift station
- All the effluent passes through the pioneer lift station.
- Want to install variable speed pumps to serve the community better.
- Discussion of the timeline of the grant process.
- The system is working, there have been upgrades, but replacement is going to be required soon.

It was moved and seconded by Council:

2020-10-20: 353

THAT staff submit an application for grant funding for the Pioneer Lift Station Replacement project through the *Investing in Canada Infrastructure Program – Rural and Northern Communities*;

AND THAT the Village of Burns Lake Council supports the project and commits to the Pioneer Lift Station Replacement project cost overruns, and has the funds available to temporarily cover the project costs from Sewer and General Reserves while grant funding is being provided.

CARRIED

BUSINESS ARISING

None

ORIGINAL COMMUNICATIONS ACTION

Letter from The Link – *Season of Giving* – CAO S. Worthing, verbal

It was moved and seconded by Council:

2020-10-20: 354

THAT the Village of Burns Lake sponsor The Links - ‘Donor Day’ program with a \$549.50 contribution from the Community Goodwill Fund.

CARRIED

ORIGINAL COMMUNICATIONS RECEIVED AND FILED

It was moved and seconded by Council:

2020-10-20: 355

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

- a) RDBN – Quarterly 9-1-1 Call Report
- b) Northern Health – appointment of new ACOO
- c) Letter fr. CNR – CN in your Community Publication
- d) Letter from Provincial Health Officer B. Henry

CARRIED

NEW BUSINESS

None

ACCOUNTS PAYABLE

The municipal accounts of \$213,931.09, dated October 15, 2020. Were found to be in good order.

READING FILES

It was moved and seconded by Council

2020-10-20: 356

THAT the October 16, 2020, Reading File be received.

1. Letter to BL Public Library RE: Four River Co-op Grant Application
2. Letter from Elections BC RE: provincial election call
3. Letter to the RDBN RE: Parks and Recreation Service
4. Letter to the RDBN RE: 2021 CRI Grant
5. Northern Health Community Update
6. Letter of Support for Spirit North
7. Letter from BC Wildfire Service RE: burning and rehab work near completion
8. Northern BC Tourism Association - Applications for Community Economic Recovery

CARRIED

RELEASE OF CLOSED MEETING RESOLUTIONS

ADJOURNMENT

It was moved and seconded by Council

2020-10-20: 357

THAT October 20, 2020, Regular Meeting is adjourned at 7:20 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, October 20, 2020.