



THE CORPORATION OF THE VILLAGE OF MCBRIDE
REGULAR COUNCIL MEETING MINUTES
January 8, 2019.

THOSE PRESENT:

Mayor Gene Runtz
Councillor Allan Frederick
Councillor Lucille Green
Councillor Rosemary Hruby
Councillor Diane Smith

STAFF:

CAO, Sheila McCutcheon
Minute Taker, Sherri Flynn
PW Foreman, Matt Slaney

MEMBERS OF PUBLIC & PRESS: 1 member of the public, 1 member of the press

REGULAR MEETING CALLED TO ORDER at 7:01 p.m. by Mayor Runtz.

ORDER OF BUSINESS:

1st INTRODUCTION OF LATE ITEMS, if any: None.

2nd APPROVAL OF AGENDA:

Motion that the Agenda for the January 8, 2019 Regular Council meeting be approved as presented.
Hruby/Frederick
Carried
Res: #010108.19

3rd READING AND ADOPTION OF THE MINUTES:

Motion that the Minutes from the November 5th, 2018 Inaugural Council Meeting be adopted as amended.
Hruby/Green
Carried
Res: #020108.19

Motion that the Minutes from the November 13th, 2018 Regular Council Meeting be adopted as amended.
Hruby/Smith
Carried
Res: #030108.19

Motion that the Minutes from the December 11th, Special Council Meeting be adopted as presented.
Frederick/Smith
Carried
Res: 040108.19

Motion that the Minutes from the December 11th, 2018 Regular Council Meeting be adopted as presented.

Hruby/Green

Carried

Res: #050108.19

Motion that the Minutes from the December 14th, 2018 Special Council Meeting be adopted as presented.

Hruby/Frederick

Carried

Res: #060108.19

4th PETITIONS AND DELEGATIONS: None.

5th QUESTIONS FROM THE PUBLIC AND PRESS: None.

6th UNFINISHED BUSINESS:

A) Report to Council - Dominion Creek Water Intake Project Ribbon Cutting Ceremony.

Motion that Council approve proceeding with a Ribbon Cutting Ceremony in celebration of the Dominion Creek Drinking Water Intake Project grant and project completion with Mayor and Council, Village staff and invited Media participation on Feb 5th, 2019 at 11:30 am.

Hruby/Frederick

Carried

Res: #070108.19

Council directed Administration to invite MP Bob Zimmer.

7th REPORTS:

- A) **Councillor** - Councillor Frederick - Dec. 6, 2018 - Jan. 2, 2019.
Regional District of Fraser-Fort George Board Highlights.
- B) **Public Works** - Public Works Report to December 31, 2018.

Motion to receive reports for information.

Hruby/Green

Carried

Res: #080108.19

8th CORRESPONDENCE:

A) REQUIRING ACTION: None

B) INFORMATION ONLY –

- a) E-Comm 911 - Re: Congratulations on Election
- b) Honourable Jinny Sims, Minister of Citizens' Services - Re: Congratulations on Election.
- c) CleanBC - Re: CleanBC Plan Announcement.
- d) Government of Canada - Safety Recall - Re: Pois et Moi Pacifier Clip Recall.
- e) CivicInfo BC - Re: Call for written submissions - Select Standing Committee on Crown Corporations.
- f) Government of Canada - Re: Health Canada Releases Action Plan on Medical Devices.

- g) Conservation Planning Unit, Government of Canada - Re: Public Comment Period: Amendments to Schedule 1 of the Species at Risk Act.
- h) Columbia Institute - Re: Top picks of 2018: Columbia Institute's Briefing Notes.

Motion to receive Items 8) a) through h) for information purposes
Green/Hruby
Carried
Res: #090108.19

C) OUTGOING:

- a) Valley Museum and Archives Society - Re: Letter of support for grant funding application.
- b) Regional District of Fraser-Fort George - Re: Letter of support for grant funding application.
- c) Jeremy Levitt, President CMH - Re: Letter of ongoing support for Heli-Ski lodge in the Castle Creek area.

9th BYLAWS/PERMITS/POLICIES: None.

10th NEW BUSINESS:

- A) Report to Council - BC Provincial Nominee Program Regional Pilot Community Enrolment.

Motion that Council support enrolling the Village of McBride as a participating community in the BC Provincial Nominee Regional Pilot Project.

Hruby/Frederick
Carried
Res: #100108.19

13th ADJOURNMENT:

Motion to adjourn by Councillor Frederick at 7:15 pm, Tuesday January 8th, 2019.

Certified Correct:

Mayor

Corporate Officer