



CULTUS LAKE PARK BOARD MINUTES

WEDNESDAY, APRIL 1, 2015
PARK OFFICE BOARDROOM
Regular Meeting

Present Commissioner D. Bauer
Commissioner J. Lamb – Vice-Chair
Commissioner R. Turcasso

Staff Executive Assistant | Corporate Clerk – C. Woodward
Building Inspector | Bylaw Enforcement Officer – J. Miller
Director of Business Units | Deputy Manager of Community Services – M. Shattock
Manager of Community Services – D. Stelmack
Manager of Financial Services – M. Phelan
There was no CAO on staff at the time of the meeting

Regrets Commissioner D. Renwick - Chair
Commissioner L. Payeur

CALL TO ORDER

The Chair called the meeting to order at 5:20 pm.

RESOLUTION TO PROCEED IN CAMERA

3479-15 MOVED by Commissioner Lamb / Seconded by Commissioner Bauer
Closed

*THAT the meeting be closed to the public, except for the Building Inspector, the Director of Business Units, the Manager of Community Services, the Manager of Financial Services and the Corporate Clerk, to consider matters pursuant to the following sections of the **Community Charter**:*

*90(1)(c) labour relations or other employee relations;
90(1)(d) the security of the property of the municipality;
90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

CARRIED

RECONVENE

The meeting reconvened at 7:05 pm.

APPROVAL OF AGENDA

3480-15 MOVED by Commissioner Lamb / Seconded by Commissioner Bauer
Agenda

THAT the Agenda for the Regular Meeting of the Cultus Lake Park Board for April 1, 2015 be approved; AND THAT all delegations, reports, correspondence and other

information set to the agenda be received for information.

CARRIED

ADOPTION OF MINUTES

3481-15 MOVED by Commissioner Lamb / Seconded by Commissioner Bauer
Minutes

THAT the minutes of the Regular meeting of the Cultus Lake Park Board held on March 18, 2015 be adopted.

CARRIED

DECLASSIFICATION

The following was declassified from confidential to non-confidential:
THAT George Coton, Carlo Elstak, Margaret Wilson, Steve Arnold, Gary Lister and Ernie Vance be appointed to the Future Plan Advisory Committee; AND THAT two members be selected by the Soowahlie Band Council to sit on the committee.

BYLAWS

3482-15 MOVED by Commissioner Lamb / Seconded by Commissioner Bauer
Frequency of
Charges

THAT staff brings back a report to address the frequency with which certain bylaw violation charges may be levied. And THAT be brought back to the next meeting.

CARRIED

3483-15 MOVED by Commissioner Lamb / Seconded by Commissioner Bauer
Bylaw 1065
FFC Sch 3 SSC
Adoption

THAT Bylaw 1065-15, cited as the Fees, Fines and Charges Bylaw 1054-14 Amendment Bylaw No. 2, Sch. 3 SSC, be adopted.

CARRIED

3484-15 MOVED by Commissioner Lamb / Seconded by Commissioner Bauer
Bylaw 1066
FFC Sch 8
Cabins Adopted

THAT Bylaw 1066-15, Fees, Fines and Charges Bylaw 1054-14 Amendment Bylaw No. 3, Sch. 8, Cabins be adopted.

CARRIED

3485-15 MOVED by Commissioner Lamb / Seconded by Commissioner Bauer
Bylaw 1068
FFC Sch 4 VRC
Adopted

THAT Bylaw 1068-15, cited as the Fees Fines and Charges Bylaw 1054-15 Amendment Bylaw No. 4, Sch. 4 VRC, be adopted.

CARRIED

NEW BUSINESS

3486-15 MOVED by Commissioner Bauer / Seconded by Commissioner Lamb
Signatures

THAT effective March 18, 2015 and until further notice, the Chair or Vice-Chair of the

Cultus Lake Park Board is hereby authorized to sign all documents which require the CAO's signature.

CARRIED

3487-15
Sweltzer Creek

MOVED by Commissioner Lamb / Seconded by Commissioner Bauer

THAT permission be requested from the Department of Fisheries and the Ministry of Environment to dredge Sweltzer Creek and if obtained, that the cost to dredge and remove posts be investigated and a cost sharing arrangement with the FVRD be pursued.

CARRIED

REPORTS BY COMMISSIONERS

Chair Renwick reported that on March 19 the Board terminated the employment contract of Ronald Campbell. No CAO will be hired at the moment; the FVRD has been asked to review procedures and provide insight at a planning session on April 15.

Lakeside Beach Club will be opening on May 2.

The Chair requested that inquiries be addressed to himself or the Vice Chair.

CULTUS LAKE COMMUNITY ASSOCIATION

Mr. Kirkness invited all to the AGM at 1 pm on Saturday April 4 at the Community School.

7:16 pm

PUBLIC QUESTION PERIOD

R. Williamson

Questioned the dredging request of Sweltzer Creek. A: It is about the water table, and it has been done in the past.

L. Kirkness

Stated that the report about the COPs will be provided by the end of April.

ADJOURNMENT

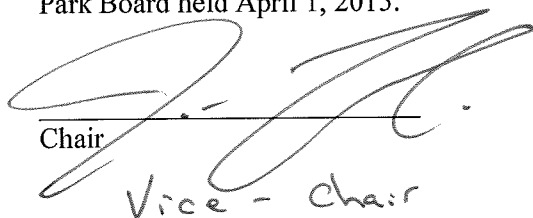
3488-15
Time 7:19 pm

MOVED by Commissioner Lamb / Seconded by Commissioner Bauer

THAT the Regular meeting of the Cultus Lake Park Board held Wednesday, April 1, 2015 be adjourned.

CARRIED

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Cultus Lake Park Board held April 1, 2015.


Chair
Vice - chair

CAO position vacant
at the time of signing