

MINUTES
SUMMER VILLAGE OF BURNSTICK LAKE
COUNCIL MEETING
Burnstick Lake Hall
Saturday, July 3, 2010
9:00 am

Diane Auld	Mayor	Present	Harold Esche	Councillor	Present
Irene Dunsmuir	Councillor	Present	Harold Northcott	Admin, CAO	Present
Charles Vogels	Resident	Present	Bill Post	Resident	Present
Betty Post	Resident	Present	Don Stuart	Resident	Present
Barb Stuart	Resident	Present	Russ Down	Resident	Present
Jill Down	Resident	Present	Cathy Spicer	Resident	Present
Rob Spicer	Resident	Present	Jerry Knight	Resident	Present
Judy Jess	Resident	Present	Pete Jess	Resident	Present
Joanne Higgins	Resident	Present	Hazel Higgins	Resident	Present
Bridget Litwiller	Resident	Present	Mark Litwiller	Resident	Present
Doug Lindblom	Resident	Present	Diane Lindblom	Resident	Present
Roger Baxter	Resident	Present	Heather Baxter	Resident	Present
Morris Butler	Resident	Present	George Dunsmuir	Resident	Present

	ITEM	ACTION BY
1. Call to Order	Mayor Auld called the regular council meeting to order at 9:05 AM.	
2. General		
2.1 Adoption of Agenda	The agenda was adopted with the following additions: 5.7 Tree Removal – Private Property. Moved by Irene Dunsmuir to adopt the Agenda as amended. “Carried”	
2.2 Minutes of the May 23, 2010 Council Meeting	Moved by Diane Auld that the minutes be approved as amended. Amendment: change Russ & Jill Doreen to Russ & Jill Down. Fire & Protection: .4 – address sign ‘cost to’ should be ‘cost of’ “Carried”	
2.3 Delegations 2.3A Bears	10:00 AM – Bear Smart Program Fish & Wildlife Conservation Officer – Adam Miruc and Fish & Wildlife Biologist – Chiara Fedur Adam and Chiara presented pertinent information for residents noting the main objective through education, is to reduce bear – human conflicts. Residents were encouraged to avoid bear/human conflict by being aware of surroundings, understand bear behaviour, have a plan if you encounter a bear. Additional information is attached to minutes.	
2.3B Shell	10:30 AM - Shell Caroline – Emergency Preparedness Shell Caroline – Eric Berg Shell Caroline addressed Emergency Preparedness for the Summer Village of Burnstick Lake, noting three types of communication: 1. Siren; 2. Telephone, 3.	

	<p>Door to Door contact by Shell Caroline staff.</p> <p>If there is an emergency, residents are to close doors and windows and stay in the house.</p> <p>The ERCB D90-8 document states an emergency response plan will include: single road access and an appropriate warning system for Burnstick Lake residents. Eric sounded the siren in order that all residents in attendance will recognize the siren in the future.</p>	
2.3C S.P.O.G.	Not Available	
3. Review of Correspondence		
3.a Letter from the Minister	Hector Gaudreau, Minister of Municipal Affairs informed the SV of Burnstick Lake that the Roadways and Drainage Improvements project qualified under the MSI Capital funding in the amount of \$84,000.00. Once the CAO has received the financial information from the auditor, a final check can be made to ensure all funds are available.	
4. Unfinished Business		
4.1 Capital Planning Update	<p>Morris Butler – Committee has not met since last meeting. Now that the village has a commitment from the Province, the project can move forward.</p> <p>Burnstick Lake Road requires some road elevation. A drainage ditch is required between Bellow and Rowland, not Knights.</p> <p>The creek is plugged and requires work.</p> <p>The Engineer has been asked to finalize the last few changes.</p> <p>Please refer to May meeting for a list of all changes.</p>	
4.2 2010 Audit/ 2011 Taxes	The Auditor informed the Mayor and CAO that the SV of Burnstick Lake must develop a plan to put money aside for the Village's tangible Capital Assets future program. This will increase costs for the future.	
5 New Business	A list of committees was provided to the residents for deleting or adding names. Please contact the CAO if you would like to volunteer for a committee.	<i>Residents</i>
5.4 Council Election	<p>There will be an election for 2010. The candidates are as follows:</p> <p>Diane Auld / Irene Dunsmuir / Harold Esche / Doug Lindblom</p> <p>A question was asked if ballots could be mailed in. The CAO to contact the Returning Officer, Sandra Herman.</p>	<i>Harold Northcott</i>
5.5 Fire Works	On the July long weekend there were fireworks well after Midnight. Residents expressed displeasure with the timing, as well, there is concern regarding fire bans. Investigation regarding firework permits was requested.	<i>Peter Jess</i>

	Council requested the fireworks/ timing/ permits information be included in the newsletter.	<i>Harold Northcott</i>
5.6 Pancake Breakfast	The Pancake Breakfast for all residents will be held on Sunday, August 1 st at 9:30 am at the Hall.	
5.7 Private Tree Removal	Alfred Smotz will be available in the afternoon to look at dangerous trees on private properties.	<i>Mayor & CAO</i>
5.8 Signage	Council requested a sign be made to be located at the dumpsters. Signage will request only household garbage be dumped in the dumpster. No furniture, etc.	<i>Harold Northcott</i>
6. Date of Next Meeting	TBA	
7. Adjournment	Moved by Mayor Diane Auld that the meeting be adjourned.	

Mayor
Diane Auld

CAO and Recorder
Harold Northcott