

FORT FRASER LOCAL COMMUNITY COMMISSION MEETING MINUTES
Monday, February 3, 2025
Via Zoom

Present Commissioner Frederick Webster, Chair
 Commissioner Don Webster
 Commissioner Linda Cochran
 Commissioner Steve Cochran
 Area "D" Director Mark Parker
 John Illes, Chief Financial Officer, RDBN
 Alex Eriksen, Director of Environmental Services, RDBN
 Cheryl Anderson, Director of Corporate Services, RDBN

Call To Order Fred Webster called the meeting to order at 3:33 pm.

Agenda

FFLCC 25-01-1 Moved by Don Webster/Linda Cochran

 That the Agenda for the meeting of February 3, 2025 be approved.

Carried Unanimously

Minutes

FFLCC 25-01-2 Moved by Linda Cochran/Seconded by Don Webster

 That the minutes of December 9, 2024 be approved.

Carried Unanimously

Reports

FFLCC 25-01-3

Moved by Don Webster/Seconded by Steve Cochran

That the 2025 Budget and Actuals report from John Illes, Chief Financial Officer, be received.

Carried Unanimously

John Illes advised that the Consumer Price Index (CPI) increase for 2025 is 2.6%.

The Fort Fraser Sewer budget includes \$140,000 for manhole repairs of which \$85,000 will be funded from gas tax reserves and the remaining from taxation. There will not be contributions to reserves in 2025.

Alex Eriksen advised that \$65,000 allocated in the water budget is for the remote monitoring system. He added that the pump replacement is going to cost more than expected, so it will likely not take place in 2025 as the budget does not include the additional costs.

John Illes indicated that if the pump replacement needs to be expedited, this could be achieved by doing a budget amendment utilizing reserves.

John Illes stated that the cost to add a streetlight is approximately \$8,000 which would double the budget for one year. The Commissioners agreed to assess the area where the light was requested and report back.

Director of Environmental Services Update

Alex Eriksen provided an update on the numbers from the water treatment lagoon. When the aerator had broken down, the December reading was 130,000 and March was 240,000 coliform count. The current coliform count is 5,700. He added that this is a good number for winter.

Area D Director

Mark Parker advised that the Regional District is working on the 2025 budget. He added that some communities realized increased assessments. He noted that taxation will hold steady.

Mark Parker reported that he attended the compressor station open house in Vanderhoof for the pipeline along Electoral Area D. He added that the compressor station will double the capacity of the pipeline. The footprint for the compressor station is 16 hectares. There are 4 stations proposed between Fraser Lake and Houston.

Mark advised that FPX Nickel is in the permitting process.

FFLCC 25-01-4 **Moved by Linda Cochran/Seconded by Don Webster**

That the verbal reports be received.

Carried Unanimously

New Business

RCMP are tentatively scheduled to attend an in-person meeting at the Fort Fraser Hall in April.

Discussion took place regarding compensation for clean out around the fire hydrants.

Mark Parker advised that he would contact Yvan Laramée at the Fire Department for more information.

Next Meeting Date

The next meeting is tentatively scheduled to take place in Fort Fraser on April 7. An earlier time slot would accommodate work schedules.

ADJOURNMENT

FFLCC 25-01-5 **Moved by Don/Seconded by Linda**

That the meeting be adjourned at 4:05 pm.

Carried Unanimously

Fred Webster, Chair
FFLCC

Cheryl Anderson
Director of Corporate Services