

**DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING**

Held on Monday, February 6, 2012 at 7:00 p.m.
In the Council Chambers at Municipal Hall
4936 Barriere Town Road
Barriere, B.C.

Present: Mayor Bill Humphreys
Councillor Bill Kershaw
Councillor Pat Paula
Councillor Amanda Sabyan
Councillor Virginia Smith
Councillor Ward Stamer
Councillor Glen Stanley

Staff: Colleen Hannigan, Chief Administrative Officer
Nora Johnson, Finance Officer
Lynn Wright, Administrative Assistant

Mayor Humphreys called the meeting to order at 7:01 p.m.

1. ADOPTION OF AGENDA

**Moved by Councillor Stamer
Seconded by Councillor Smith
That Council approve the February 6, 2012 Regular Council Meeting Agenda.**

CARRIED

2. ADOPTION OF MINUTES

a. Item 6 f., Councillor Sabyan was the Secunder.

**Moved by Councillor Smith
Seconded by Councillor Paula
That Council adopt the minutes of a [January 23, 2012 Regular Council Meeting](#) as amended**

CARRIED

3. PETITIONS AND DELEGATIONS

No petitions or delegations scheduled.

4. BYLAWS AND POLICIES

a. **Moved by Councillor Stamer
Seconded by Councillor Stanley
THAT [Council Procedures Bylaw No. 100](#) be adopted.**

CARRIED

- b. **Moved by Councillor Kershaw**
Seconded by Councillor Stanley
THAT [Per Diem Travel & Mileage Allowances Policy No. 17](#) be adopted.

CARRIED

- c. **Moved by Councillor Sabyan**
Seconded by Councillor Smith
THAT [Budget Transfer Authority Policy No. 18](#) be adopted.

CARRIED

Councillor Stamer asked for clarification regarding the purpose of this policy. Ms. Hannigan informed the Committee that it gives the CAO the ability to move budgeted line items up to the amount of \$10,000 except in the cases that are specifically legislated to be dealt with by bylaw or resolution of Council.

- d. **Moved by Councillor Smith**
Seconded by Councillor Stanley
THAT [Council Attendance at Out-of-Town Meetings, Seminars, Workshops and Conventions Approval Policy No. 19](#) be adopted.

CARRIED

5. STAFF REPORTS

- a. [Communities in Bloom \(CiB\)](#) – Colleen Hannigan, CAO

Moved by Councillor Paula

Seconded by Councillor Kershaw

That Council accept the report entitled Communities in Bloom, dated Feb. 6, 2012, for information, appoint a member of Council, Councillor Smith, to lead this initiative and, approve the expenditure of \$500 for the registration fee for the 2012 BC CiB program.

CARRIED

Councillor Smith was appointed to lead the Communities in Bloom participation.

- b. [CAO Report](#) – Colleen Hannigan, CAO

Moved by Councillor Kershaw

Seconded by Councillor Paula

That Council accept the report for information.

CARRIED

Ms. Hannigan informed Council that she has been in contact with some of the snow removal contractors regarding the placement of snow on Municipal right of ways.

6. PROCLAMATIONS

No Proclamations scheduled.

7. CORRESPONDENCE

a. For Information

- i. Ministry of Children and Family Development – [Child Care Awards of Excellence](#)
- ii. Ministry of Forests – [Wildfire Suppression with Local Gov'ts 2011](#)

Chief Kirkwood informed Council that the Wildfire Suppression Operating Guidelines are now in place for the whole of BC. Volunteer units deploying a crew during a wildfire on Crown lands either in or outside their jurisdiction MUST get a task number from Ministry of Forests before leaving the station in order to get compensated for their work.

Councillor Stamer requested staff contact Wildfire Management Branch for clarification of items 4 and 5 in the Guidelines.

- iii. [United Steelworkers](#) – Response to recent BC Gov't request for input on the question of raw-log exports.
**Small bound booklet available at District Office for review.*
- iv. [Heritage BC](#) – February 20-26 is Heritage Week 2012
**poster affixed within District Office entrance*
- v. [TNRD](#) – Clearwater, Louis Creek & South Thompson Eco-Depot Updates
- vi. UBCM - [Supreme Court Decision Catalyst vs. North Cowichan \(District\)](#)
- vii. UBCM – [Two New Appointments to UBCM Executive](#)
- viii. SD73 – [Board Notes of January 23, 2012](#)
- ix. [Vancouver Island Health Authority](#) – Healthy Families BC Communities Consultation Sessions.
- x. [Pitch-In Canada](#) – Benefits of being a Patron of “Pitch-In”
Councillor Smith informed new Council members that the District has looked at involvement in this program in the past but found it to be too expensive to participate and that the community already does a spring cleanup without paying the extra fees to join the formal “Pitch-In” group.
- xi. [North Thompson Fall Fair Evaluation Report](#)
**available online on District Website*

**Moved by Councillor Smith
Seconded by Councillor Paula
That the correspondence be accepted for information.**

CARRIED

b. For Action

- i. [CUPE BC](#) – Long Term Infrastructure Plan: request for resolution

Moved by Councillor Smith

Seconded by Councillor Kershaw

That Council accept the correspondence for information.

CARRIED

8. COUNCILLOR REPORTS

- i. Councillor Smith reported the following:
- Barriere Emergency Support Services (BESS) will be setting up a Mock Reception Centre Feb 27 6:00 pm. in the Multi-Purpose Room
 - Attended the Citizen of the Year Banquet as a member of the Emergency Support Services with Mr. Ron Storie, TNRD
 - Received complaints from residents along Dunsmuir Road regarding two highway logging trucks parking along the roadway thereby decreasing roadway traffic to one lane
- ii. Councillor Stamer reported the following:
- Attended the Alzheimer Walk for Memories
 - Attended the Mining and MOTI presentations. MOTI will look at the sloughing problem on Barriere Lakes Road
- iii. Councillor Paula reported the following:
- Attended the Citizen of the Year banquet
 - Attended the Alzheimer Walk for Memories
- iv. Councillor Stanley reported the following:
- The ground is frozen at present, so it appears there is not a problem with large trucks parking along Dunsmuir Road, but in the past, when the ground is soft, there have been deep ruts left by the trucks.

9. MAYOR'S REPORT

The Mayor expressed his deepest sympathy to the family of the victims of the Highway 5 fatalities near Barriere. He commended the first responders for their professional conduct. He attempted to contact the Mayor of Edmonton but was not successful, however he did contact one of the Councillors and forwarded the District's condolences. He expressed his thanks and gratitude to those involved for a situation well handled by our local emergency responders.

The Mayor attended the Citizen of the Year banquet and reported it was very enjoyable.

He attended the Alzheimer's Walk for Memories and noted that most of the Councillors did attend and thanked them for their participation in a worthy cause.

At the recent TNRD meeting, names were drawn for participation in the Federation of Canadian Municipalities (FCM) conferences over the next three years. The Mayor's name was drawn for this year's conference in Saskatoon. In subsequent years it will be held in Vancouver and Niagara Falls. The TNRD also reported that the Eco Depot in Louis Creek is progressing.

10. PUBLIC INQUIRIES

Cpl. Underhill reported that a debriefing was conducted earlier in the day for participants involved in the recent highway fatalities. He will present a full report for 2011 at the March 5, 2012 Council meeting, and will also provide an up-to-date 2012 report at that time.

11. OTHER BUSINESS

There was no other business discussed.

12. NEXT MEETING

Monday, February 20, 2012 @ 7:00 p.m.

13. ADJOURNMENT

Moved by Councillor Stamer that the meeting adjourn at 7:43 p.m.

CARRIED

Original signed by, _____
Mayor Bill Humphreys

Original signed by, _____
Colleen Hannigan, CAO