

DISTRICT OF BARRIERE
MINUTES OF A COMMITTEE OF THE WHOLE MEETING

Held on Tuesday April 6, 2021 at 6:00pm
Via audio-conference

Present: Mayor Ward Stamer
Councillor Judy Armstrong – *entered as indicated*
Councillor Al Fortin
Councillor Rob Kerslake
Councillor Scott Kershaw
Councillor Donna Kibble
Councillor Amanda Sabyan

Staff: Bob Payette, Chief Administrative Officer
Tasha Buchanan, Corporate Officer
Chelsea Young, Finance Officer
Ian Crosson, Utilities Manager

Mayor Stamer called the meeting to order at 6pm.

1. ADOPTION OF AGENDA

Moved by Mayor Stamer
Seconded by Councillor Kerslake
That the Committee approve the April 6, 2021 Committee of the Whole Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

Moved by Mayor Stamer
Seconded by Councillor Kerslake
That the Committee adopt the Minutes of the January 25, 2021, continued on February 1st, 2021 Committee of the Whole Meeting.

CARRIED

3. DW3 UPDATE AND DISCUSSION – Dave Underwood, TRUE Engineering

Mr. Underwood provided Council with an overview of the posted report which included a review of the water quality comparison of DW3 from PW1, PW3, DW1 and DW2.

Councillor Armstrong entered the meeting at 6:32pm

Mr. Underwood advised to leave DW2 online until DW3 is fully online. It was noted that the District is still awaiting the results of its application for a Provincial grant that will fund the treatment of this well. The decision is expected in the fall.

Additional testing is required to capture information regarding the water quality from the upper screen and expected yields. This testing is expected to be completed at the end of April and in the meantime, DW2 can be put back into service. There will likely be an increase in turbidity during this change.

Moved by Mayor Stamer

Seconded by Councillor Fortin

THAT Council authorize funding for the additional cost of DW3 well drilling within the originally allocated budget and THAT the well development process continue.

CARRIED

4. PUBLIC INQUIRIES

None presented.

5. ADJOURNMENT

Moved by Councillor Kerslake that the meeting adjourn at 7:00p.m.

CARRIED

Original signed by, _____
Mayor Ward Stamer

Original signed by, _____
Bob Payette, CAO