

DISTRICT OF BARRIERE
MINUTES OF A COMMITTEE OF THE WHOLE MEETING

Held on Monday April 12, 2021 at 5:15pm

Via audio-conference

Present: Mayor Ward Stamer
Councillor Judy Armstrong
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 5:15pm.

1. ADOPTION OF AGENDA

Moved by Mayor Stamer
Seconded by Councillor Sabyan
That the Committee approve the April 12, 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 April 6, 2021 Committee of the Whole Meeting.

CARRIED

3. MINISTRY WARNING LETTER RE: SAWRC

The CAO and Utilities Manager provided an overview of the letter received by the Ministry of Environment warning the District of the facility's non-compliance status and outlining the requirements that must be resolved in order to bring the SAWRC plant into compliance.

It was noted that one issue is that the previous classification of the facility is Class A and in reality it should be a Class C, so if the District were to take discharge of effluent for irrigation off as it is not something that has ever been done by the SAWRC facility, and there are no plans to do, this would address some of the issues in the letter.

Staff are in the process of addressing each item noted in the document, are prepared to send a formal response outlining the planned actions and will keep Council informed as to the status going forward.

4. WASTEWATER PLAN

Council reviewed the presented Wastewater Plan completed by TRUE Consulting along with staff. General discussion ensued.

Moved by Mayor Stamer

Seconded by Councillor Kerslake

THAT Council direct staff to proceed with submitting the District's response letter with action plan as presented to the Ministry of Environment and further; THAT staff immediately proceed with detailed planning of Phase 1 of Option 3 in the feasibility study and return to Council with the detailed plan including financial impacts as soon as possible.

CARRIED

5. PUBLIC INQUIRIES

None presented.

6. NEXT MEETING

April 19, 2021 - Committee of the Whole Meeting

7. ADJOURNMENT

Moved by Councillor Kerslake that the meeting adjourn at 7:45pm

CARRIED

Original signed by, _____
Ward Stamer, Mayor

Original signed by, _____
Bob Payette, CAO