

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, March 28, 2022 at 7:00pm in the Council Chambers at Municipal Hall
4936 Barriere Town Road, Barriere, B.C.

*“We acknowledge and respect the indigenous peoples of Simpcw First Nation
within whose traditional lands we are meeting today.”*

Present: Acting Mayor, Donna Kibble
 Councillor Al Fortin
 Councillor Scott Kershaw
 Councillor Rob Kerlake
 Councillor Amanda Sabyan
 Councillor Judy Armstrong

Regrets: Mayor Ward Stamer

Staff: Bob Payette, Chief Administrative Officer
 Chelsea Young, Chief Financial Officer
 Chris Matthews, Public Works Manager

Acting Mayor called the meeting to order at 7:00pm

1. ADOPTION OF AGENDA

Moved by Councillor Kerlake
Seconded by Councillor Kershaw
That Council approve the March 28, 2022 Regular Council Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

- a. Moved by Councillor Kerlake
Seconded by Councillor Fortin
That Council adopt the minutes of a March 14, 2022 Regular Council Meeting

CARRIED

3. PETITIONS AND DELEGATIONS

None scheduled.

4. BYLAWS and POLICIES

- a. Subdivision Bylaw No. 216 – 2nd & 3rd readings.
Bylaw to rescind TNRD Bylaw No. 799 and add hauled water provisions as proof of water

The CAO reiterated that the provisions included in this draft bylaw are intended to be included in a future Development Bylaw that is currently under development.

It was questioned as to where the District of Barriere stands on the legal side of things in supplying hauled water to a subdivision. It was reiterated the subdivision would require a covenant on title that each home would require its own purification system.

The District of Barriere reached out to IHA and they responded with to proceed with caution, as well as reach out to the DOB engineering company and summarized with being careful where we put the bulk water system.

It was agreed to take out *Section 6.1 – Sharing* from the draft bylaw.

**Moved by Councillor Kerlake
Seconded by Councillor Fortin
That Subdivision Bylaw No. 216 be given 2nd reading as amended.**

CARRIED

**Moved by Councillor Kerlake
Seconded by Councillor Fortin
That Subdivision Bylaw No. 216 be given 3rd reading.**

CARRIED

5. STAFF REPORTS

a. COVID Fund Update – B. Payette, CAO

The CAO explained the source of COVID funds to the public and outlined the projects that have been approved in previous meetings. It was also reported that the negotiations have started moving forward with the District of Clearwater in regard to the approved purchase of the backhoe. Additional details regarding projects in this funding stream will continue to be brought forward to Council in upcoming meetings as they develop. With the already approved projects the remainder of available COVID funds is \$70,415.90.

b. CAO Update – B. Payette, CAO

**Submitted for information*

The CAO provided an overview of the written report. In answer to a question regarding the green sand filters at the Deep Wells, the CAO confirmed that TRUE would be coming to site to further discuss the future of those sand filters and possibility of using them as a second filtration for the systems.

6. PROCLAMATIONS

- a. North Thompson Valley Garden Club

7. CORRESPONDENCE

- a. For Information
- b. For Action - *None presented.*

8. COUNCIL REPORTS

- a. Councillor Kershaw provided a verbal report on the following:
 - Attended a Kamloops Chamber of Commerce Award Event with the CAO
- b. Councillor Fortin provided a verbal report on the following:
 - Attended a neighbourhood hockey game at the multi-purpose court.

9. ACTING MAYOR'S REPORT

The Acting Mayor provided a verbal report on the following:

- Presented a Certificate of Recognition for Community Service on behalf of the District to outgoing RCMP Cpl. Rob Welsman on his last day in Barriere.
- Participated in Heritage Society & NTFRA meetings.

10. PUBLIC INQUIRIES

- a. Wim Houben- The Seniors Society had a phone vote and they are no longer imposing a mask mandate.
- b. Councillor Armstrong brought a comment from the public: "There is no location for residents to take cooking oils to the eco deport or surrounding areas and how homeowners can dispose of such material."

11. NOTICE OF MOTION - *None presented.*

12. NEXT MEETING

- a. Regular Council Meeting – Monday, April 11, 2022 @ 7pm

13. ADJOURNMENT

Moved by Councillor Kerlake that the meeting adjourn at 8:10am.

CARRIED

Original signed by, _____
Acting Mayor Donna Kibble

Original signed by, _____
Bob Payette, CAO