

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

Held on Monday, April 11, 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: Mayor Ward Stamer
Councillor Al Fortin
Councillor Judy Armstrong
Councillor Scott Kershaw
Councillor Rob Kerlake
Councillor Donna Kibble
Councillor Amanda Sabyan

Staff: Bob Payette, Chief Administrative Officer
Chelsea Young, Finance Officer
Tasha Buchanan, Corporate Officer
Chris Matthews, Public Works Manager

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

1. ADOPTION OF AGENDA

Moved by Councillor Sabyan
Seconded by Councillor Kerlake
That Council approve the April 11, 2022 Regular Council Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

- a. Moved by Councillor Fortin
Seconded by Councillor Armstrong
That Council adopt the minutes of a March 28, 2021 Regular Council Meeting

CARRIED

3. PETITIONS AND DELEGATIONS - None scheduled.

4. BYLAWS and POLICIES

- a. Subdivision Bylaw No. 216 – adoption
Bylaw to rescind TNRD Bylaw No. 799 and add hauled water provisions as proof of water

**Moved by Councillor Sabyan
Seconded by Councillor Kerlake
That Subdivision Bylaw No. 216 be adopted.**

CARRIED

- b. Election Officials Bylaw No. 213 – 1st, 2nd, and 3rd readings
**with attached staff report*

**Moved by Councillor Sabyan
Seconded by Councillor Armstrong
That Election Officials Bylaw No. 213 be given 1st reading.**

CARRIED

**Moved by Councillor Sabyan
Seconded by Councillor Fortin
That Election Officials Bylaw No. 213 be given 2nd reading.**

CARRIED

**Moved by Councillor Sabyan
Seconded Councillor Fortin
That Election Officials Bylaw No. 213 be given 3rd reading.**

CARRIED

5. STAFF REPORTS

- a. Quarterly 2022 Budget Review – C. Young, Finance Officer

i. LCIP

- **Moved by Councillor Sabyan
Seconded by Councillor Kibble
That Council approve the purchase of the backup generator up to \$63,000 with the funds coming from Gas Tax.**

CARRIED

ii. Water

- DW3 – invoices have been posted and included in this overview up to this point.
- Chlorine Analyzer cost was \$500 less than expected.

iii. Siska

- **Moved by Councillor Fortin
Seconded by Councillor Kershaw
That Council authorize the expenditure of up to an extra \$3,000 for backup power supply with the funds to come from Gas Tax.**

CARRIED

b. Capital Projects Update – C. Matthews, Public Works Manager

The Public Works Manager provided an overview of the written report.

Moved by Councillor Fortin

Seconded by Councillor Kibble

That Council approve spending from road reserves for the following items:

- 1. Fortin Kerslake Dixon Creek Road overlay for \$25K (Gas Tax)**
- 2. Dixon Creek Road erosion control for up to \$20K (Gas Tax)**
- 3. Fortin Kibble Septage Receiving vehicle shelter for \$108,000 (Covid Funds) and direct staff to obtain cost estimates for an extra 2 doors and concrete for the floor.**

CARRIED

Sweeping Status: Some work that was able to be done in house has been completed but the District's contractor is expected to arrive in the next few weeks.

Moved by Councillor Armstrong

Seconded by Councillor Kerslake

That staff be directed to explore the feasibility of installing an electronic/solar crosswalk at the Barriere Town Road /Barkley/Salle intersection.

CARRIED

c. CAO Update – B. Payette, CAO

**Submitted for information*

The CAO provided an overview of the written report.

The discussion regarding the status of the Water Restriction stage was scheduled to take place at the next meeting.

Chelsea Young left the meeting at 8:15pm

6. PROCLAMATIONS

None submitted.

7. CORRESPONDENCE

a. For Information

b. For Action

None submitted

8. COUNCIL REPORTS

- a. Councillor Armstrong provided a verbal report on the following:
 - Volunteered at the Community Clean-Up event held on Sunday.
- b. Councillor Kershaw provided a verbal report on the following:
 - Participated in the Community Clean-up event held on Sunday.
- c. Councillor Kibble provided a verbal report on the following:
 - Charlie Kibble is interested in organizing Bandshell events this summer and will be contacting staff regarding the prospects.

9. MAYOR'S REPORT

The Mayor provided a verbal report on the following:

- Participated in the Community Clean-up event held on Sunday.
- Will be attending a funding announcement in Chu Chua with Simpcw First Nation regarding an agreement with the Ministry of Children & Family Development that integrates customs, language and traditions with child welfare decision making.

10. PUBLIC INQUIRIES

- a. Wim Houben – Training for Deliberators is going to be offered through the Seniors Centre.

11. NOTICE OF MOTION

None presented.

12. NEXT MEETING

- a. Committee of the Whole Meeting – Monday, April 25, 2022 @6pm *or at the Call of the Chair*
- b. Regular Council Meeting – Monday, April 25, 2022 @ 7pm

13. ADJOURNMENT

Moved by Councillor Kerlake that the meeting adjourn at 8:40p.m.

CARRIED

Original signed by, _____
Mayor Ward Stamer

Original signed by, _____
Bob Payette, CAO