

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Tuesday, May 22, 2018 at 7:00pm
In the Council Chambers at Municipal Hall
4936 Barriere Town Road, Barriere, B.C.

Present: Mayor Virginia Smith
Councillor Mike Fennell
Councillor Donna Kibble
Councillor Pat Paula
Councillor Amanda Sabyan
Councillor Ward Stamer

Regrets: Councillor Al Fortin

Staff: Colleen Hannigan, Chief Administrative Officer
Nora Johnson, Finance Officer
Tasha Buchanan, Deputy Corporate Officer
Kent Readman, Fire Chief

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

1. ADOPTION OF AGENDA

Moved by Councillor Paula
Seconded by Councillor Fennell
That Council approve the May 22, 2018 Regular Council Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

a. Moved by Councillor Fennell
Seconded by Councillor Kibble
That Council adopt the Minutes of a May 7, 2018 Regular Council Meeting.

CARRIED

3. PETITIONS AND DELEGATIONS

a. 100 Mile House - 2017 Wildfire Presentations – Mayor Mitch Campsall

Mayor Campsall of 100 Mile House presented a framed, commemorative appreciation gift for the District of Barriere to Mayor Smith, for Barriere Emergency Services to Carol Patton and for the North Thompson Fall Fair & Rodeo Association to Jill Hayward for the assistance provided during the 2017 Wildfires that affected 100 Mile House.

4. BYLAWS AND POLICIES

- a. District of Barriere Traffic Bylaw No. 0029, 2008, Amendment Bylaw No. 150 – adoption.

Moved by Councillor Stamer

Seconded by Councillor Fennell

That District of Barriere Traffic Bylaw No. 0029, Amendment Bylaw No. 150 be adopted.

CARRIED

- b. Municipal Ticketing Information Bylaw No. 71, Amendment Bylaw, No. 151 – 2nd and 3rd readings.

Moved by Councillor Sabyan

Seconded by Councillor Paula

That Municipal Ticketing Information Bylaw No. 71, Amendment Bylaw No. 151 be given 2nd reading.

CARRIED

Moved by Councillor Sabyan

Seconded by Councillor Paula

That Municipal Ticketing Information Bylaw No. 71, Amendment Bylaw No. 151 be given 3rd reading.

CARRIED

5. STAFF REPORTS

- a. Quarterly Budget Review – N. Johnson, Finance Officer

The Finance Officer provided an overview of the 2018 Budget status for the first quarter. It was noted that:

- Due to a repair required at the Riverwalk Wastewater plant an unexpected cost of approx. \$1,900 was added to its line item.
- The septage receiving station has had increased costs due to fats, solids & grease needing to be pumped as well as the purchase of a replacement pump required.
- Garbage truck and dumpster repairs were required.
- Due to using the ToolCat all year round this year, a slight increase in maintenance fees is reflected in the budget.

Moved by Councillor Fennell

Seconded by Councillor Sabyan

That Council accept the report for information.

CARRIED

b. Fire Department Report – K. Readman, Fire Chief

The Fire Chief reported that the multiple small slash piles left by BC Wildfire Service during their clean-up last year of the Crown Land adjacent Airfield Road create a potential fire hazard. While he inquired with the Wildfire Service, the Department is still currently awaiting a response. In the interim, Chief Readman suggested that the piles be burned by the department in a very controlled burn as part of their practical portion of the SPP-WFF1 training program.

Moved by Councillor Fennell

Seconded by Councillor Stamer

That Council direct the Fire Chief to proceed with burning the small slash piles left from the cleanup of the Crown Land between Airfield, Station and Barriere Town Rds.

CARRIED

Chief Readman also reported that there had been some inquiries from residents asking for assistance in burning brush piles on their private property and suggested offering this service for a fee. In addition, the Department has a large number of PPE equipment that is outdated and unable to be utilized at all by our Department. A group he is familiar with out of Alberta and also one out of Kamloops send their equipment to Paraguay, Nicaragua and Africa.

Moved by Councillor Fennell

Seconded by Councillor Sabyan

Donate some of the outdated PPE and equipment to whomever can distribute it most effectively to those in need out of country.

CARRIED

c. Barriere Land Company - Ministerial Order to Write off Taxes Roll #4740.020
– N. Johnson, Finance Officer

The Finance Officer reported that the one area of parkland that currently is registered under the name of Barriere Land Company and should have reverted back to the Crown in 1960 is finally now in the name of the Province of British Columbia. We are now able to request Ministerial approval to write off the outstanding taxes and then request a Levi Adjustment from the Province for the School and Police Tax that the District has paid. We will accordingly adjust our payments to the other taxing authorities for their share of the taxes that were levied against this property.

Moved by Councillor Fennell

Seconded by Councillor Kibble

That Council request a Minister's Order to write off the outstanding taxes for Roll #4740020 under Section 781 of the Local Government Act.

CARRIED

d. CAO Update – C. Hannigan, CAO

The CAO provided an overview of the written report:

- **Simpw First Nation Chief and Council:** Shelley Loring has been elected Chief along with Council Members Eddie Celesta, Tina Donald, Alison Eustache, George Lampreau, Ron Lampreau Jr. and Lori Eustache. The swearing in ceremony is taking place May 31st beginning at 5pm at the Chu Chua Offices.

Chief Readman left the meeting at 7:40pm.

- **Regional Solid Waste Management Plan (RSWMP) Summary:** The TNRD has released a Summary of the RSWMP.
- **Wells and Reservoir Update:** A walk-around was completed with the District's engineer, contractor and staff on May 14th. A number of deficiencies have already been addressed and a short list amounting to \$2,326 is remaining. 200% of this will be kept back until these are addressed to the District's satisfaction.
- **Wellhead Protection Committee Work:** Wells within the estimated drawdown area for the District of Barriere's deep wells have been identified and are being researched.
- **UBCM Wildfire and Flood Recommendations Released:** UBCM has released a report summary which was documented in the written report.
- **Parks Update:** With the sudden spring growth spurt, staff are busy planting, installing seasonal meters, irrigation system works, Community Garden refurbishments, and have turned on the Splash Pad. A proposed design sketch was presented to Council for the layout of the Bradford Park landscaping was presented. It was suggested that additional bollards or removable blockades be added to further protect each of the wellheads in addition to the gates.

Moved by Councillor Fennell

Seconded by Councillor Sayban

That Council direct staff to source additional, removable barriers to further protect each wellhead and report back to Council at a future Council Meeting.

CARRIED

Moved by Councillor Paula

Seconded by Councillor Fennell

That Council accept the report for information.

CARRIED

6. PROCLAMATIONS

None read.

7. CORRESPONDENCE

a. For Information

Councillor Stamer stated that the Mayor's letter, on behalf of the District to the Premier and Prime Minister regarding the TransMountain Pipeline dispute, was well done.

Moved by Councillor Sabyan

Seconded by Councillor Fennell

That the correspondence be accepted for information.

CARRIED

b. For Action

None submitted.

8. COUNCILLOR REPORTS

a. Councillor Stamer provided a verbal report on the following:

- Legion's 65th Anniversary Dinner is being held on ~~June 2nd~~ May 27th, but he is unable to attend on behalf of the Mayor as Acting Mayor. Councillor Paula stated she would attend on behalf of the District.

b. Councillor Paula provided a verbal report on the following:

- May 12th – Attended the memorial service for Clearwater Mayor Hardwood's wife, Melanie Harwood and expressed condolences on behalf of Council and staff.

c. Councillor Fennell provided a verbal report on the following:

- Complimented the Lion's Club and Councillor Stamer for the work on the ramp completed on the Hall.
- Reported that local company PSST, may have secured a large international contract for an innovative security product they have developed here in Barriere

9. MAYOR'S REPORT

The Mayor reported that in writing her "Mayor's Message" in the 2017 Annual Report, she included the total funds received by successful grant applications since incorporation. They amount to \$13,922,541.

10. PUBLIC INQUIRIES

None presented.

11. NOTICE OF MOTION

None presented.

12. NEXT MEETING

a. Regular Council – June 4, 2018

13. ADJOURNMENT

Moved by Councillor Stamer that the meeting adjourn at 8:20 p.m.

CARRIED

Original signed by,

Mayor Virginia Smith

Original signed by,

Colleen Hannigan, CAO