

DISTRICT OF BARRIERE
MINUTES OF A SPECIAL COUNCIL MEETING

Held on Monday February 22, 2021 at 5:15pm
Via audio-conference

Present: Mayor Ward Stamer
Councillor Judy Armstrong
Councillor Scott Kershaw
Councillor Rob Kerslake
Councillor Donna Kibble
Councillor Amanda Sabyan

Regrets: Councillor Al Fortin

Staff: Bob Payette, Chief Administrative Officer
Tasha Buchanan, Corporate Officer
Chelsea Young, Finance Officer
Ian Crosson, Utilities Manager
Chris Matthews, Parks & Roads Manager

The Mayor called the meeting to order at 5:16pm

1. ADOPTION OF AGENDA

Moved by Mayor Stamer

Seconded by Councillor Armstrong

That the February 22, 2021 Budget Meeting Agenda be approved.

CARRIED

2. 2021 DRAFT BUDGET DISCUSSION:

The Finance Officer provided an overview of each draft budget. Specific mentions were noted.

a) Draft Riverwalk Wastewater Budget

No additional comments

b) Draft Siska Wastewater Budget

No additional comments

c) Draft Aquatics Wastewater Budget

- Repairs & Maintenance – Line Cleaning / CCTV \$15,000 was added
- Snow Removal of \$3000 that was previously included has been removed from Septage Receiving since this work is now being done in house.

d) Louis Creek Industrial Park Water System Budget

- LCIP Water System Utility Fees will be debated by bylaw after the successful adoption of the Local Area Service for that system.

e) Draft Water System Budget

- Increased the general supplies and services by \$5,000 for a gate and lean-to at the shallow well to keep people out and protect our infrastructure.

f) Draft General Operational Budget

- Increased revenue from Shared Street Lighting in anticipation of the trend of new construction.
- Added \$15,000 Revenue under Contract with Provincial Fire Service line item.
- Increased Building Inspection Revenue due to projected increase of new construction.
- Increased Planning and Development Revenue due to projected increase of new development/planning applications.
- A suggestion that the District, in partnership with the TNRD and member municipalities, lobby the Province for a 'Stand-by' rate for the Fire Department in relation to Provincial Aid from the local government was made.

3. PUBLIC INQUIRIES

None presented.

4. NEXT MEETING

TBD

5. ADJOURNMENT

Moved by Councillor Kerslake that the meeting adjourn at 5:45p.m.

CARRIED

Mayor Ward Stamer

Bob Payette, CAO