

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, May 17, 2021 at 7:00pm
Via audio-conference

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

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

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

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

1. ADOPTION OF AGENDA

Moved by Mayor Stamer
Seconded by Councillor Sabyan
That Council approve the June 7, 2021 Regular Council Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

- a. Moved by Mayor Stamer
Seconded by Councillor Armstrong
That Council adopt the minutes of a May 17, 2021 Regular Council Meeting

CARRIED

3. PETITIONS AND DELEGATIONS

- a. Nicolette Schriber re: Proposed Multi-Purpose Court Community Painting Project

Ms. Schriber provided an overview of her proposal for a community painting project of the panels on the multi-purpose court on Airfield Rd. Council noted their agreement in principal of the idea, however, requested that Ms. Schriber further discuss details of the proposal with staff to be considered by Council at a future meeting.

4. BYLAWS

None scheduled.

5. STAFF REPORTS

- a. Well Development – D. Underwood, TRUE Engineering *verbal update

Dave Underwood, Engineer, provided Council with a verbal well development update as follows:

- A 2-tier screen model was tested in DW3 and in that, it was noted that within pump start-up there was an increase in turbidity that dissipated over time. However, while under the MAC for manganese & iron, it was approaching the esthetic objective. While with the 2-tier screen, the well meets the Canadian Drinking Water Standards, it may behave more closely to the Bradford wells.
- When only the one upper screen was utilized in testing, both manganese and iron levels were significantly lower.
- Yield expectation utilizing a 2-tier screen model is roughly 900-1,000 US gal/min and for the one upper screen scenario, roughly 700 US gal/min.
- It was questioned as to if the District were to initially approve the one, upper screen model, could the well be switched to the 2-tier in the future should funding be available for treatment. It was answered that the engineering firm will look further into that feasibility and report back to Council.
- In preliminary pricing reports, it appears that the project is within budget so far with approximately \$118,000 spent to date.
- Next steps are obtaining source water approval, finalizing shop drawings and ordering long-lead material.
- Mr. Underwood noted that he would like to connect DW3 to the system and run both pumps at a slow speed as initial testing.
- It was questioned as to if and when DW2's pump will be replaced and it was agreed that the District should hold off on that repair work for now.

- b. Highway Welcome Signage – C. Matthews, Parks & Roads Manager

Moved by Mayor Stamer

Seconded by Councillor Kerslake

THAT Council authorize the purchase and installation of the chosen design indicated in the report with the approved rear message reading: “*Thanks for visiting Barriere. Drive Safely.*” and incorporating the District logo beneath the rear message, with the funds coming from the Highway Sign Reserve.

CARRIED

A concern was noted with the apparent installation location of the new Oriole Park playground equipment of it being potentially too close to the road. It was reported by staff that the location was chosen for its proximity to shade trees, being out of the way

of open space for sport use and distance from neighbouring homeowners. It was also noted that a fence is also planned for safety.

**Moved by Mayor Stamer
Seconded by Councillor Armstrong
That a fence be installed for safety at the new Oriole Park playground
before officially opening to the public.**

CARRIED

- c. February – May 2021 Fire Report – A. Wohlgemuth, Fire Chief
**Submitted for information*

There were 6 fire calls in February, 4 in March, 5 in April and 4 in May of this year. A total of 35 practices have taken place from February to May and there was 1 Road Rescue call in February and 2 more in March of this year.

- d. Downtown Parkland Irrigation – C. Matthews, Parks & Roads Manager

The District's Water License C032392 Point of Diversion amendment application has been formally approved by the Province.

**Moved by Mayor Stamer
Seconded by Councillor Kerlake
THAT staff be directed to bring forward detailed infrastructure layout for
the planned installation of the downtown park irrigation system utilizing the
approved Water License C032392 Point of Diversion amendment at a cost
of up to \$40,000 for Council's consideration at a future meeting.**

CARRIED

- e. CAO Update – B. Payette, CAO
**Submitted for information*

The CAO provided an overview of the written departmental update report.

6. PROCLAMATIONS

None scheduled.

7. CORRESPONDENCE

- a. For Information
- b. For Action
- i. UBCM 2021 Virtual Cabinet Meetings

ii. UBCM 2021 Virtual BC Hydro Meeting

The deadline for UBCM appointment request submissions with topic overview is June 30th, 2021.

iii. Barriere Secondary School PAC re: Outdoor Basketball Court Fundraiser

The matter was deferred to a future Council Meeting while awaiting final budget status of the Ridge playground repair in order to determine funding availability.

8. COUNCIL REPORTS

- a. Councillor Kibble provided a verbal update on the following:
 - Thanked the District for storing the NTFFRA flowers in the SAWRC facility.
- b. Councillor Fortin provided a verbal update on the following:
 - Was asked to deliver an acknowledgement on behalf of the Legion at the Celebration of Life for Jo Jules in Chu Chua on June 3rd.

9. MAYOR'S REPORT

The Mayor provided a verbal update on the following:

- Will be participating in an upcoming Transportation meeting
- Met with some concerned business owners regarding the financial impact specific to their businesses in relation to the new tiered water rates.
- Participating in a number of TNRD Board Meetings

10. PUBLIC INQUIRIES

None presented

11. NOTICE OF MOTION

None presented

12. NEXT MEETING

- a. Regular Council Meeting – Monday, June 21st, 2021 @ 7pm

13. ADJOURNMENT

Moved by Councillor Kerslake that the meeting adjourn at 9:00p.m.

CARRIED

Mayor Ward Stamer

Bob Payette, CAO