

DISTRICT OF BARRIERE
MINUTES OF A SPECIAL COUNCIL MEETING

Held on Monday March 22, 2021 at 5:15pm

Via audio-conference

Present: Mayor Ward Stamer
Councillor Al Fortin
Councillor Scott Kershaw
Councillor Rob Kerslake
Councillor Donna Kibble
Councillor Amanda Sabyan

Regrets: Councillor Judy Armstrong

Staff: Bob Payette, Chief Administrative Officer
Tasha Buchanan, Corporate Officer
Chelsea Young, Finance Officer

The Mayor called the meeting to order at 5:15pm

1. ADOPTION OF AGENDA

Moved by Mayor Stamer
Seconded by Councillor Sabyan
That the March 22, 2021 Budget Meeting Agenda be approved.

CARRIED

2. 2021 DRAFT OPERATIONAL BUDGET DISCUSSION:

a) Draft General Operational Budget

It was noted that within the COVID-19 Pandemic Relief Funds provided by the Province, \$20,000 has been slated for Community Organizational Grants and \$10,000 for a Recreation Feasibility Study. In addition, a quote for an unexpected expense for the Fire Department was distributed. The expense is for a necessary compressor system upgrade.

Moved by Mayor Stamer
Seconded by Councillor Kerslake
That the Quote from Rocky Mountain Phoenix for the necessary Fire Department compressor system upgrade in the amount of \$35,078.84 be discussed in the 7pm Regular Council Meeting.

CARRIED

Moved by Councillor Kershaw
Seconded by Councillor Kerslake
That the 2021 Operational Budget be approved as presented.

CARRIED

3. PUBLIC INQUIRIES

None presented.

4. NEXT MEETING

Special Council Meeting – Budget on March 22, 2021 @ 5:15pm

5. ADJOURNMENT

Moved by Councillor Kerslake that the Special Council Meeting adjourn at 5:44pm.

CARRIED

Mayor Ward Stamer

Bob Payette, CAO