

DISTRICT OF BARRIERE
MINUTES OF A COMMITTEE OF THE WHOLE MEETING

Held on Monday February 14, 2022 at 5:15pm 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: Councillor Rob Kerlake – Chair
 Councillor Judy Armstrong
 Councillor Scott Kershaw
 Councillor Donna Kibble
 Councillor Amanda Sabyan

Regrets: Mayor Ward Stamer
 Councillor Al Fortin

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

Chair Kerlake called the meeting to order at 5:15pm.

1. ADOPTION OF AGENDA

Moved by Councillor Sabyan
Seconded by Councillor Armstrong
That the Committee approve the February 14, 2022 Committee of the Whole Meeting
Agenda

CARRIED

2. ADOPTION OF MINUTES

a. Moved by Councillor Kibble
Seconded by Councillor Armstrong
That the Committee adopt the minutes of the January 24, 2022 Committee of the
Whole Meeting.

CARRIED

3. 2022 DRAFT BUDGET DISCUSSION – 2nd review

The Finance Officer continued from the last meeting’s review of the proposed 2022
budgets. Key items noted were as follows:

i) Wastewater Facilities

Camera Inspection - \$50k FCM funding (with our portion of 20% - (offset our commitment to that grant) to inspect all the sewer lines and clear/ clean out where needed.

ii) Water

- Chlorine Pump & Analyzer for \$11,100.00
- License Fees \$18,500

iii) General Operations

- Gym Rental:
Gaining full control from SD73 over the gym will cost \$31,000 /yr. Staff will approach YCS to discuss any potential desire to cost share at 33% of that amount.
- Bumped up expected contract revenue with PROV Fire Service as directed by Council at the last meeting.
- Salaries/Admin – part of that increase is due to a transfer of budget from Parks/Roads to create the new “Public Works Manager” position.
- Added \$2,500 to the Economic Development line item as requested at the last budget meeting.

iv) Capital Projects

Asset Management Status was questioned and it was answered that TRUE Engineering will be assessing Barriere’s roads and other large assets in the spring and then will be incorporating a list and plan at that point.

Leonie Creek Dam – Previous direction from Council was to look into the feasibility of decommissioning the Dam. Staff have been working with an inspector and the options available going forward. A report will be forthcoming to Council.

4. PUBLIC INQUIRIES – *None presented.*

5. NEXT MEETING

February 28, 2022 – Committee of the Whole at 6pm – 2022 Budget Review con’t

6. ADJOURNMENT

Moved by Councillor Sabyan that the meeting adjourn at 6p.m.

CARRIED

Chair Rob Kerlake

Bob Payette, CAO