

**DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING**

Held on Monday, April 25, 2022 at 7:00pm 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: Mayor Ward Stamer
Councillor Al Fortin
Councillor Judy Armstrong
Councillor Scott Kershaw
Councillor Rob Kerslake
Councillor Donna Kibble
Councillor Amanda Sabyan

Staff: Bob Payette, Chief Administrative Officer
Chelsea Young, Finance Officer
Tasha Buchanan, Corporate Officer
Chris Matthews, Public Works Manager – *entered as indicated*
Ashley Wohlgemuth, Fire Chief
Derek Ive, Deputy Fire Chief

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

1. ADOPTION OF AGENDA

Moved by Councillor Sabyan
Seconded by Councillor Armstrong
That Council approve the April 25, 2022 Regular Council Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

- a. Moved by Councillor Armstrong
Seconded by Councillor Fortin
That Council adopt the minutes of an April 11, 2021 Regular Council Meeting

CARRIED

3. PETITIONS AND DELEGATIONS - none scheduled.

4. BYLAWS and POLICIES

- a. Election Officials Bylaw No. 213 – adoption

**Moved by Councillor Sabyan
Seconded by Councillor Kerslake
That Election Officials Bylaw No. 213 be adopted.**

CARRIED

b. DRAFT Financial Plan Bylaw No. 217 - 1st, 2nd & 3rd readings

DISTRICT OF BARRIERE							Schedule A
FIVE YEAR FINANCIAL PLAN							2021-2026
	2021	2021 Actual	2022	2023	2024	2025	2026
Source of Funds							
Municipal Taxation	(920,430.04)	(916,000.84)	(966,451.54)	(1,014,774.12)	(1,065,512.83)	(1,118,788.48)	(1,174,727.90)
Taxes Collected for Other Govt	(998,844.00)	(1,058,905.00)	(1,048,786.20)	(1,101,225.51)	(1,123,250.02)	(1,145,715.02)	(1,168,629.32)
Grants in Lieu of Taxes	(36,268.00)	(40,230.18)	(42,331.40)	(43,421.47)	(44,289.90)	(45,175.70)	(46,079.21)
Sales of Service	(768,924.10)	(762,065.23)	(819,569.46)	(862,965.46)	(880,224.77)	(897,829.26)	(915,785.85)
Revenue From Other Souce	-	-	-	-	-	-	-
Revenue From Own Souce	(116,600.00)	(864,362.04)	(291,680.00)	(164,329.88)	(167,616.47)	(170,968.80)	(174,388.18)
Revenue From Other Govt	(562,166.00)	(714,550.33)	(587,466.00)	(587,466.00)	(587,506.00)	(587,546.80)	(587,588.42)
Grants	(102,420.69)	(151,532.21)	(5,569.75)	(900.00)	(900.00)	(900.00)	(900.00)
Contract With Other Govt	(67,555.00)	(457,468.98)	(134,600.00)	(138,441.69)	(141,210.52)	(144,034.73)	(146,915.43)
Transfer From Other Funds	-	(93,018.41)	-	-	-	-	-
Transfer From Gas Tax	(81,837.42)	(571,431.13)	(193,800.00)	-	-	-	-
Transfer From Surplus	(549,294.38)	(604,810.92)	(386,829.46)	(370,000.00)	(372,060.00)	(374,161.20)	(376,304.42)
Transfer From Reserves	(157,015.18)	(491,873.23)	(2,341.47)	-	-	-	-
TOTAL Source of Funds	(4,361,354.81)	(6,726,248.50)	(4,479,425.28)	(4,283,524.12)	(4,382,570.51)	(4,485,120.00)	(4,591,318.73)
Expenditures							
Taxes Paid to Other Govt	1,002,467.02	1,054,058.49	1,052,590.37	1,105,219.89	1,127,324.28	1,149,870.77	1,172,868.18
Municipal Operations							
General Government	703,190.00	735,630.04	838,751.62	847,861.19	864,818.41	882,114.78	899,757.08
Grants	8,520.69	192,760.54	569.75	900.00	900.00	900.00	900.00
Protective Services	166,033.00	368,899.26	170,942.33	185,015.13	188,715.44	192,489.74	196,339.54
Bylaw Enforcement	3,800.00	7,352.16	8,552.50	8,461.50	8,630.73	8,803.34	8,979.41
Transportation Services	441,290.95	621,731.53	423,959.40	441,826.48	450,663.01	459,676.27	468,869.80
Environmental Services	146,700.00	193,243.14	174,787.60	172,842.88	176,299.73	179,825.73	183,422.24
Building Inspection Services	24,910.00	24,968.79	28,210.00	29,715.25	30,309.56	30,915.75	31,534.06
Development Services	11,108.00	34,261.51	20,862.40	12,853.27	13,110.34	13,372.54	13,639.99
Parks/Rec/Cemetery	153,276.05	359,161.87	136,674.00	127,282.40	129,828.05	132,424.61	135,073.10
Water Works	390,823.79	836,118.91	371,187.13	446,017.83	454,938.19	464,036.95	473,317.69
Sewer	263,051.32	430,620.44	279,738.38	264,188.17	269,471.93	274,861.37	280,358.60
Transfer to Gas Tax	133,466.00	260,728.84	133,466.00	133,466.00	136,135.32	138,858.03	141,635.19
Transfer to WW DCC's	-	-	-	-	-	-	-
Transfer to Reserve	163,674.20	848,282.21	261,762.50	144,500.00	147,390.00	150,337.80	153,344.56
Transfer to Surplus	463,366.34	665,282.42	402,671.31	363,374.14	384,035.53	406,632.31	431,279.29
Transfer to Captal Function	285,677.45	93,148.35	174,700.00	-	-	-	-
TOTAL Expenditures	4,361,354.81	6,726,248.50	4,479,425.29	4,283,524.12	4,382,570.51	4,485,119.99	4,591,318.73
*** SURPLUS/DEFICIT	(0.00)	-	0.00	(0.00)	0.00	(0.00)	0.00

**Moved by Councillor Sabyan
Seconded by Councillor Fortin
That Financial Plan Bylaw No. 217 be given 1st reading.**

CARRIED

**Moved by Councillor Sabyan
Seconded by Councillor Fortin
That Financial Plan Bylaw No. 217 be given 2nd reading.**

CARRIED

**Moved by Councillor Sabyan
 Seconded by Councillor Fortin
 That Financial Plan Bylaw No. 217 be given 3rd reading.**

CARRIED

c. DRAFT 2022 Tax Rates Bylaw No. 218 – 1st, 2nd & 3rd readings

DISTRICT OF BARRIERE 2022 TAX RATES PER \$1,000 PER ASSESSMENT	SCHEDULE "A"						
	A	B	D	E	F	G	H
PROPERTY CLASS PER \$1000 ASSESSED VALUE	GENERAL MUNICIPAL	REGIONAL HOSPITAL	REGIONAL DISTRICT	SCHOOL TAX	Police Tax	BC ASSESSMENT AUTHORITY	MFA
RESIDENTIAL	2.47474	0.34234	0.79975	1.49790	0.24500	0.0349	0.0002
UTILITIES	8.66161	1.19820	2.79912	12.72000	0.85760	0.4662	0.0007
SUPPORTIVE HOUSING	0.00000	0.00000	0.00000	0.10000	0.10000	0.0000	0.0002
MAJOR INDUSTRY	8.43888	1.16396	2.71915	3.52000	0.83310	0.4662	0.0007
LIGHT INDUSTRIAL	8.43888	1.16396	2.71915	3.52000	0.83310	0.1036	0.0005
BUSINESS & OTHER	6.06312	0.83874	1.95939	3.52000	0.60030	0.1036	0.0006
MANAGED FORESTS	7.42423	1.02702	2.39925	1.90000	0.73510	0.2354	0.0006
REC/NON PROFIT	2.47474	0.34234	0.79975	2.03000	0.24500	0.0349	0.0002
FARM	2.47474	0.34234	0.79975	6.98000	0.24500	0.0349	0.0002

**Moved by Councillor Sabyan
 Seconded by Councillor Fortin
 That 2022 Tax Rates Bylaw No. 218 be given 1st reading.**

CARRIED

**Moved by Councillor Sabyan
 Seconded by Councillor Fortin
 That 2022 Tax Rates Bylaw No. 218 be given 2nd reading.**

CARRIED

**Moved by Councillor Sabyan
 Seconded by Councillor Fortin
 That 2022 Tax Rates Bylaw No. 218 be given 3rd reading.**

CARRIED

Mr. Matthews entered the meeting at 7:12pm

5. STAFF REPORTS

a. Yard & Conner Road Paving Update – C. Matthews, Public Works Manager

Mr. Matthews provided an overview of the written report outlining the conditions of Yard and Conner Roads and options moving forward for resurfacing. Commercial Truck parking issues along Yard and Conner Roads were discussed as it was reported that the owner of the PetroCan property is considering utilizing some blockages off of Yard to restrict Commercial truck access through the gas station to reduce wear and tear of his asphalt. Staff will research potential solutions to this issue and report back to Council at a future meeting.

Moved by Councillor Kershaw

Seconded by Councillor Armstrong

That Council approve spending from Road Reserves for the following items:

- 1. Yard Road pavement rehabilitation and shoulder work for up to \$158K**
- 2. Connor Road pavement rehabilitation for up to \$65K**

CARRIED

b. Water Restrictions Update – B. Payette, CAO

The CAO provided an overview of the written report. It was questioned as to when DW3 will be pushed further in its conditioning process to determine the maximum capacity. It was answered that at the moment, the well is seeing up to 500gal/min without an increase in turbidity. However, determining the maximum flow rate going forward will take some time.

Moved by Councillor Sabyan

Seconded by Councillor Fortin

THAT the District commence with Stage 1 Water Restrictions effective May 31 2022, with the understanding that should the water system show signs of stress, that appropriate remedial action take place as per Bylaw No. 189, including increasing the water restrictions as necessary to maintain the required fire flows and levels in the reservoirs.

CARRIED

c. CAO Update – B. Payette, CAO

**Submitted for information*

The CAO provided an overview of the written report.

**Moved by Councillor Sabyan
Seconded by Councillor Armstrong
That the Fire Department be granted authorization to conduct a training session on the private property as requested by the owners at DeeJay Mobile Home Park and on Vista Point Road.**

CARRIED

It was reported that street paint has finally been sourced and the crosswalks and lines in the downtown 4-way stop area will be re-done this weekend.

6. PROCLAMATIONS

None submitted.

7. CORRESPONDENCE

a. For Information

**Moved by Mayor Stamer
Seconded by Councillor Armstrong
THAT in support of International Day Against Homophobia and Transphobia on May 17th, 2022, that a Pride Flag be raised by the District of Barriere on that date.**

CARRIED

b. For Action

None submitted

8. COUNCIL REPORTS

- a. Councillor Kibble provided a verbal report on the following:
 - Attended MLA Peter Milobar's Open House last week
- b. Councillor Fortin provided a verbal report on the following:
 - Toured the Village of Lytton and some other communities that were devastated by wildfire and is very disappointed to hear that the Provincial Wildfire Service has yet to provide promised financial aid to those communities.
- c. Councillor Armstrong provided a verbal report on the following:
 - Corrected the CAO Update document in tonight's agenda package that incorrectly states that she was in attendance at the Peter Milobar, MLA Open House on April 19th, as it should read "Councillor Kibble".

9. MAYOR'S REPORT

The Mayor provided a verbal report on the following:

- Participated in a virtual meeting and another in-person meeting with Interior Health. Barriere's lack of housing for health care professionals in the area was discussed.
- Participated in a TNRD Board Meeting where discussions were held with BC Wildfire Service
- TNRD approved a grant for a cooling unit installation at the Barriere Curling Rink
- The TNRD will be undergoing a Regional Growth Strategy review with the budget for that project scheduled to be set in the next year's budget.
- BC Ambulance Service is reporting having serious staffing shortages and in the interm, is reviewing authorizing patient transportation via First Responders. Funding strategies regarding this prospect was discussed.

10. PUBLIC INQUIRIES

- a. Wim Houben – Seniors Society is hosting the annual Mother's Day Brunch 9-11am on May 9th. Tickets will be available at the door.

11. NOTICE OF MOTION – *none presented.*

12. NEXT MEETING

- a. Regular Council Meeting – Monday, May 9, 2022 @ 7pm

13. ADJOURNMENT

Moved by Councillor Kerlake that the meeting adjourn at 8:42pm.

CARRIED

Mayor Ward Stamer

Bob Payette, CAO