

DISTRICT OF BARRIERE
MINUTES OF A COMMITTEE OF THE WHOLE MEETING

Held on Monday May 10, 2021 at 5:00pm
Via audio-conference

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

Present: Councillor Al Fortin - Chair
Mayor Ward Stamer
Councillor Judy Armstrong – *entered as indicated*
Councillor Rob Kerslake
Councillor Scott Kershaw
Councillor Donna Kibble
Councillor Amanda Sabyan

Staff: Bob Payette, Chief Administrative Officer
Tasha Buchanan, Corporate Officer
Chelsea Young, Finance Officer
Ian Crosson, Utilities Manager – *entered as indicated*

Mayor Stamer called the meeting to order at 5:02pm.

1. ADOPTION OF AGENDA

Moved by Mayor Stamer
Seconded by Councillor Kerslake
That the Committee approve the June 21, 2021 Committee of the Whole Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

- a. Moved by Mayor Stamer
Seconded by Councillor Kerslake
That the Committee adopt the minutes of a May 10, 2021 Committee of the Whole Meeting.

CARRIED

3. PROPOSED WATER UTILITY FEE AMENDMENT – Discussion – B. Payette, CAO

Moved by Mayor Stamer
Seconded by Councillor Sabyan
THAT Draft Fees & Charges Bylaw No. 73, Amendment Bylaw No. 203, as presented, be considered at the next Regular Council Meeting.

CARRIED *w/Councillor Fortin opposed*

4. PUBLIC INQUIRIES

None submitted.

5. NEXT MEETING

At the call of the Chair

6. CONVENE INTO CLOSED SESSION

Moved by Mayor Stamer

Seconded by Councillor Sabyan

THAT Council convene into Closed Session at 6:06pm under Section 90(1)(k) of the Community Charter.

CARRIED

7. ADJOURNMENT

Moved by Councillor Kerslake that the meeting adjourn at 6:15p.m.

CARRIED

Councillor Al Fortin, Chair

Bob Payette, CAO