

NOTICE: That a regular meeting of the District of Barriere Municipal Council will be held at the District Hall, 4936 Barriere Town Road, Barriere, B.C. on December 15, 2008, at 7:00 p.m. for the transaction of business listed below.

Wayne Vollrath, Chief Administrative Officer

AGENDA

1. ADOPTION OF AGENDA

That Council approve the December 15, 2008 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

That Council adopt the November 17, 2008 Regular Council Meeting Minutes, the November 26, 2008 Special Regular Council Meeting Minutes, the Minutes of the Inaugural Meeting of Municipal Council December 2, 2008 and the December 2, 2008 Regular Council Meeting Minutes.

3. PETITIONS AND DELEGATIONS

- (i) Ralph Larson – appeal of Council’s decision to deny his Rezoning Application No. RZ-08-03, 499 Barkley Road.
- (ii) Marie Simpson – request for Council to consider adopting a bylaw restricting the use of fireworks.
- (iii) Corporal Mucha – RCMP

4. PROCLAMATIONS

Liz Gilbertson – request for Council to proclaim January 2009 as Alzheimer Awareness Month.

5. BYLAWS

- (i) “District of Barriere Noise Control Bylaw No.0020, 2008” – final adoption
*This Bylaw will apply to Gilbert Smith Forest Products. In order to have the Bylaw not enforced after the Bylaw is adopted, Council will need to pass the following resolution:

THAT the “District of Barriere Noise Bylaw No.0020, 2008” not be enforced in connection with the current operations at the Gilbert Smith Mill between the hours of 7:00am and 10:00pm.

- (ii) “District of Barriere Five Year Financial Plan Bylaw No.0014, 2008 Amendment Bylaw No.0036, 2008” – first readings
- (iii) “District of Barriere Fire Reserve Fund Expenditure Authorization Bylaw No.0037, 2008” – first readings

6. STAFF REPORTS

- (i) Snow Removal / Sanding Quotes – Nora Johnson, Finance Officer
Recommendation: THAT Council award the District of Barriere snow removal and sanding contract to Tri-Service Contracting, and that Council award the Fire Department snow removal and sanding contract to Jena Holdings Ltd.
- (ii) Tangible Capital Assets – Nora Johnson, Finance Officer
Recommendation: THAT Council approve the quote from AquaVic Water Solution Inc. for \$7,400.00 for the 2009 Budget.
- (iii) Community Tourism Program (Phase 2) / Four Projects – Wayne Vollrath, CAO
Recommendation: THAT the information be received.
- (iv) Council Training Opportunities and Conferences – W.Vollrath, CAO
Recommendation: That the report be received and that Council Members advise staff as to which training opportunities and conferences they will attend.
- (v) 2009 Appointments – Wayne Vollrath, CAO
Recommendation: That Council approve the following appointments for professional services for 2009:
 - 1. Audit - Carol Patton
 - 2. Banking - Interior Savings
 - 3. Liability Insurance - Municipal Insurance Association (MIA)
 - 4. Property Insurance - Hub Insurance
- (vi) Council Remuneration – Wayne Vollrath, CAO
Recommendation: That Council determine the remuneration amount and the term for the remuneration.
- (vii) Municipal Insurance Association / Director – W.Vollrath, CAO
Recommendation: That Council approve Mr. Vollrath being the MIA Director for Group ‘A’ for a three year term.

- (viii) Status of Studies – Wayne Vollrath, CAO
Recommendation: That the information be received.
- (ix) Barriere Library Operation Hours – Wayne Vollrath, CAO
Recommendation: That Council send a letter to the TNRD asking that the budget for the Barriere Library be increased to provide additional hours for Saturday openings.
- (x) Proposed Financial Plan (Budget) Meetings – W.Vollrath, CAO
Recommendation: That Council adopt the meeting schedule for the 2009 Financial Plan and Tax Rate.
- (xi) Grants for Community Park Development – W.Vollrath, CAO
Recommendation: That Council set a meeting on Dec. 22, 2008 at 6pm to discuss the Parks Master Plan, Grant funding and the OCP process.
- (xii) Status of Official Community Plan – Wayne Vollrath, CAO
Recommendation: That Council meet on Monday Dec. 22, 2008 at 6pm to discuss the OCP.
- (xiii) Water Utility Monthly Reports – Wayne Vollrath, CAO
Recommendation: That the report be received for information.
- (xiv) Barriere Volunteer Fire Department Reports – W.Vollrath, CAO
Recommendation: That the report be received for information.
- (xv) Standing and Select Committees for 2009 – W.Vollrath, CAO
Recommendation: That the Mayor and Council determine the Committee Structure for 2009.
- (xvi) Administration Update – Wayne Vollrath, CAO
Recommendation: That the information be received.
- (xvii) Fire Safety Inspections – Wayne Vollrath, CAO
Recommendation: That Mr. A. Kirkwood, Volunteer Fire Chief be authorized to do fire safety inspections in the District of Barriere.

7. CORRESPONDENCE

A. For Information

- (i) Premier Gordon Campbell letter dated December 5, 2008 – congratulating Mayor and Council for successful election and noting the number of government programs available to rural communities such as Barriere.
- (ii) Minister Blair Lekstrom letter dated December 4, 2008 – outlining the *Trees for Tomorrow* government program.

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- (iii) Minister Kevin Falcon letter dated November 27, 2008 – response to Council's letter sent requesting a web camera for Highway 5 North.
- (iv) TNRD Building Inspection Services Report – November '08
- (v) UBCM Member Notice – informing Council of the positions taken by UBCM in regards to the 2009 Property Assessment Freeze.
- (vi) Syd Pudney, Vice-Chair of Elmadine Estates Strata Committee – informing Council of potential safety hazards on RCMP property.
**this matter is an issue between Elmadine Estates and the Federal Government and has since been resolved.*
- (vii) UBCM President, Robert Hobson – advising that the second of two Community Works Fund payments for fiscal 2008 is in the process of being distributed.
- (viii) Trails Strategy for BC – reminder of Information Meetings
- (ix) FCM letter dated November 26, 2008 – Infrastructure and the Economy
- (x) Seniors Housing & Support Initiative - Age friendly Community Planning Program – Grant request has been denied.
- (xi) British Columbia Ambulance Service – response to the letter sent by Council dated October 24, 2008 requesting that Barriere residents continue to have access to Ambulance Service staffed by qualified and experienced Paramedics.
- (xii) Learning and Literacy Study for the Lower North Thompson Valley - **Bound Book available at the District Office*
- (xiii) Fresh Outlook Foundation presents *Building Sustainable Communities* Conference February 24 – 26, 2009 in Kelowna B.C.
Comment: Sustainability has become a key consideration for local government. Our OCP will, in part, address Barriere's sustainability.
Recommendation: That Council members consider attending this conference.

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B. For Action

- (i) Thompson Interior Mobile Training Steering Committee – invitation to complete an *Expression of Interest for Mobile Training Application*. The mobile training program offers Welding Level C and Power Sports Mechanic Foundation programs.
- (ii) Trans Canada Yellowhead Highway Association – invitation for annual membership at a cost of \$236.00.
- (iii) TNRD Eco-Cards – request to distribute and sell the TNRD Eco-cards for Barriere Landfill user pay system.

8. MAYOR/COUNCILLORS REPORTS

9. ADJOURNMENT