

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

Held on Monday, June 29, 2009 at 7:00p.m.
In the Council Chambers at Municipal Hall
4936 Barriere Town Road
Barriere, B.C.

Present: Mayor Mike Fennell
Councillor Ron Glanville
Councillor Rhonda Kershaw
Councillor Pat Paula
Councillor Virginia Smith
Councillor Ward Stamer
Councillor Glen Stanley

Also Present: Wayne Vollrath, Chief Administrative Officer
Nora Johnson, Finance Officer
Tasha Buchanan, Administrative Assistant

Mayor Fennell called the meeting to order at 7:00 p.m.

1. ADOPTION OF AGENDA

Moved by Councillor Stanley
Seconded by Councillor Stamer
THAT the June 29, 2009 Regular Council Agenda be approved.
CARRIED

2. ADOPTION OF MINUTES

Moved by Councillor Smith
Seconded by Councillor Stanley
THAT the June 15, 2009 Regular Council Meeting Minutes be adopted with the following correction:

6 (iv) be amended to read: "Councillor Paula reported that she spoke with Trustee J. Harwood. Mr. Harwood pointed out that the bus run between Chinook Cove and Barriere has been cancelled."
CARRIED

3. 2008 ANNUAL REPORT

Mayor Fennell asked the public in attendance if anyone had any questions or comments in regards to the report. There were no public comments or questions.

Moved by Councillor Paula
Seconded by Councillor Glanville
THAT Council receive the 2008 Annual Report, as amended, with the following correction:

Pg. 9 Section 6 be amended to read "In 2008, the District purchased a new garbage truck."
CARRIED

4. PETITIONS AND DELEGATIONS

- i) Mrs. Stacey Gartner – Barriere Minor Softball, Vice President: Along with an attached, formal application, asking Council to consider a donation for the 2009 Barriere Canada Day Celebration.

Councillor Stanley indicated that he had a conflict of interest and left the room at 7:10pm.

Mrs. Gartner was not in attendance. Council reviewed the application. Councillor Kershaw noted she attended the Canada Day event held on Sunday and it was a success.

Moved by Councillor Stamer

Seconded by Councillor Kershaw

THAT Council approve the grant application of Barriere Minor Softball in the amount of \$500.00 for the 2009 Barriere Canada Day Celebration.
CARRIED

Councillor Stanley returned to the meeting at 7:12pm.

5. COMMITTEE REPORTS

- i) Public Works Committee – Minutes of June 22, 2009

Moved by Councillor Stanley

Seconded by Councillor Glanville

THAT the minutes of the June 22, 2009 Public Works Committee Meeting be received and recommendations be adopted with the following corrections:

Section 8 be changed to read: "The Adopt-A-Road Program be brought to Council for review."

Section 7 (i) be changed to read: "\$390 (x424) = \$165,360" and changing the total to read "\$188,720"

CARRIED

- ii) Parks Committee – Minutes of June 23, 2009

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT the minutes of the June 23, 2009 Parks Committee Meeting be received and recommendations be adopted.

CARRIED

- iii) Tourism & Economic Development Committee (TED) – Minutes of June 23, 2009.

Moved by Councillor Stamer

Seconded by Councillor Stanley

THAT the minutes of the June 23, 2009 TED Committee Meeting be received and recommendation be with the following correction:

Section 5 be changed to read "Mr. Kershaw reported MOT has paid a fee of \$43,000 to apply for a certificate of completion of the Tolko Industrial site."

6. CARRIED
BYLAWS

- i) "District of Barriere Parks Regulation Bylaw No. 0042, 2009"

Moved by Councillor Smith
Seconded by Councillor Stanley
THAT "District of Barriere Parks Regulation Bylaw No. 0042, 2009" be given first reading.
CARRIED

Moved by Councillor Smith
Seconded by Councillor Stanley
THAT "District of Barriere Parks Regulation Bylaw No. 0042, 2009" be given second reading.
CARRIED

Moved by Councillor Smith
Seconded by Councillor Stanley
THAT "District of Barriere Parks Regulation Bylaw No. 0042, 2009" be given third reading.
CARRIED

- ii) "District of Barriere Sewer User Rates Bylaw No. 0050, 2009"

Moved by Councillor Stanley
Seconded by Councillor Paula
THAT "District of Barriere Sewer User Rates Bylaw No. 0050, 2009" be given first reading.
CARRIED

Moved by Councillor Stanley
Seconded by Councillor Paula
THAT "District of Barriere Sewer User Rates Bylaw No. 0050, 2009" be given second reading.
CARRIED

Moved by Councillor Stanley
Seconded by Councillor Paula
THAT "District of Barriere Sewer User Rates Bylaw No. 0050, 2009" be given third reading.
CARRIED

- iii) "District of Barriere Water Reserve Fund Expenditure Bylaw No. 0052, 2009."

Moved by Councillor Glanville
Seconded by Councillor Stanley
THAT "District of Barriere Water Reserve Fund Expenditure Bylaw No. 0052, 2009" be given first reading.
CARRIED

Moved by Councillor Glanville
Seconded by Councillor Stanley
THAT "District of Barriere Water Reserve Fund Expenditure Bylaw No. 0052, 2009" be given second reading.
CARRIED

Moved by Councillor Glanville
 Seconded by Councillor Stanley
 THAT "District of Barriere Water Reserve Fund Expenditure Bylaw
 No. 0052, 2009" be given third reading.
 CARRIED

7. STAFF REPORTS

i) Fire Department – Out of District Response – W. Vollrath, CAO

Council was advised that the Barriere Volunteer Fire Department has a mutual aid agreement with the Ministry of Forests and that the District is insured for out of District responses under this agreement. Council was also advised that Mutual Aid is only sent if there are sufficient resources left in the District to respond to an incident here.

Moved by Councillor Smith
 Seconded by Councillor Stamer
 THAT the information be received.
 CARRIED

Council requested that a letter of appreciation be sent to the Fire Department thanking them for the fast response to the fire.

ii) Sunset Heights Estates Mobile Home Park – Installation of Pump – W. Vollrath, CAO

Council reviewed a letter sent from Sunset Heights Mobile Home Park requesting permission to install a pump within the mobile home park to provide irrigation water for a park area. Council was advised that our current bylaw prohibits the use of pressure pumps on private property and that because of the current size of the pipes on the property, the installation of a pump could cause the collapse of the pipes in the park.

Moved by Councillor Stamer
 Seconded by Councillor Stanley
 THAT the request be denied and the applicant be required to upgrade the watermains to provide water to irrigate the park area.
 CARRIED

iii) Water Utility – Balance of a grant under the British Columbia Water Improvement Program (BCWIP) – W. Vollrath, CAO

Council was advised that prior to Incorporation the TNRD was successful in obtaining a \$36,667.00 grant from the BC Water Improvement Program for capital upgrades. Upgrades applied for under this program included the purchase of online turbidity analyzers and fencing the pump house area. To date, the turbidity analyzers, costing an estimated \$12,000, have not been purchased and the fencing is not yet complete. Council was advised that to meet the requirements of IHA, the District needs to purchase the turbidity analyzers. Council was also advised that the balance of the grant is \$8,000 and \$4,000 will come from the Water Utility Budget.

Moved by Councillor Stamer
 Seconded by Councillor Kershaw
 THAT Council approve the purchase and installation of 3 turbidity analyzers at an estimated cost of \$12,000.
 CARRIED.

- iv) Analysis of data logs for Deep Well #2 – W. Vollrath, CAO

Council was advised that BC Groundwater is prepared to review the data logs of Deep Well #2 in order to determine what has happened to the wellhead over the past 12 years. As well, this information will also help the consultant determine what rehabilitation will be required for the well.

Moved by Councillor Stamer
 Seconded by Councillor Smith
 THAT BC Groundwater Consultants be engaged to review the data logs for Deep Well # 2 at a cost of \$3,000.
 CARRIED

- v) 2008 Annual Water Report – W. Vollrath, CAO

Council was presented with the 2008 Annual Water Report.

Moved by Councillor Paula
 Seconded by Councillor Glanville
 THAT the 2008 Annual Report be referred to the next Public Works Committee Meeting for review.
 CARRIED

- vi) Olympic Torch Relay Committee – Verbal Report – W. Vollrath, CAO

Council was advised that the Provincial Olympic Torch Relay Committee has announced funding up to \$8,000 for a community hosted event in conjunction with the torch relay. The application deadline is July 31, 2009.

Councillor Kershaw suggested contacting NTVIC to inquire if the Centre would be interested in organizing an event.

- vii) Post Office – Verbal Report – W. Vollrath, CAO

Council was informed that a Mortgage Company in Ontario contacted the District Office to report that their property tax payment was returned to them as the envelope did not display a post office box number. The District office advised the Mortgage Company to courier the payment as sending it by general mail may result in a late payment causing a 10% penalty.

It was noted that some businesses mailout software may not automatically include post office box numbers and that returned mail intended for the District office could result in negative impacts for both the sender and the District.

Councillor Smith noted that the Barriere Post Office is trying to adhere to their policy that if no post office box number is displayed, the mail will be returned.

Moved by Councillor Stamer
 Seconded by Councillor Stanley
 THAT a letter be sent to Canada Post addressing the issue with the request for feedback as to a possible solution to this problem.
 CARRIED

8. MAYOR/COUNCILLORS REPORTS

- i) Councillor Paula reported that the District has received complaints from some residents in her neighbourhood addressing the condition of her yard. Councillor Paula expressed her embarrassment over the issue and apologized to the residents. She noted that she is currently awaiting a quote from a landscaper to address the issue as soon as possible.

- ii) Councillor Smith reported that the Barriere Volunteer Fire Department assisted with the placement of the new planters outside of the Post Office, Liquor Store and the old BID office. Mayor Fennell suggested a letter of appreciation be sent to the Fire Department for their help.

Councillor Smith also reported that the Barriere Cemetery Society is disbanding as of July 15, 2009 as Mr. & Mrs. Hostetter are moving. It was suggested that a letter or plaque of appreciation and acknowledgement of the Hostetter's hard work be sent. Councillor Smith noted that the care of the cemetery will become the District's responsibility and that Mr. Hostetter has volunteered to return for the purpose of training staff on the opening and closing of plots on the agreement that his travel costs would be covered by the District. It was noted that a Cemetery Bylaw, fees and the possibility of hiring a staff member or contractor to maintain the cemetery, will be discussed at a future meeting. Councillor Stamer requested that a 2009 cost analysis for operating the cemetery be presented to Council at the next meeting for review.

Councillor Smith also reported that she, Councillor Paula, Mr. Vollrath and Mrs. Buchanan attended a meeting with SILGA Executives and Delta Hotel staff at Sun Peaks regarding the upcoming 2010 SILGA Conference at Sun Peaks hosted by the District.

Councillor Smith reported that in regards to the Fieldhouse, the installation of hand blow-dryers is no longer an option due to a lack of electrical power.

- iii) Mayor Fennell reported that the FCM Convention that he and Councillor Paula attended, flu vaccines for Municipal Staff and the installation of hand wash stations in Municipal buildings were discussed. Mayor Fennell suggested that staff research such products and report back to Council.

Mayor Fennell also reported that a representative of the PTI Group met with himself, Councillor Smith and the Developers of the Glentanna subdivision that morning. Mayor Fennell reported that PTI will present the District with a recommended plan and quotation for a community sewer system. Mayor Fennell expressed that the expected cost savings would be favorable to the District.

Mayor Fennell noted that the Anglican Church and property have advertised a bid for sale with a deadline for July 3, 2009. Council did not express interest in discussing this issue.

- iv) Mr. Vollrath reported that the Delta Sun Peaks Hotel will be a great venue for the SILGA Convention. Mr. Vollrath noted that the District's responsibilities over the summer and fall will be to identify a theme, secure entertainment, book guest speakers, develop a spousal package and liaise with SILGA representatives regarding breakout sessions.

10. ADJOURNMENT

Moved by Councillor Stamer

THAT the Regular Council Meeting adjourn until July 13, 2009, at 7:00 p.m.

CARRIED

The meeting adjourned at 8:17 p.m.

Mayor Mike Fennell

Wayne Vollrath, CAO