

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, November 22, 2010 at 7:00 p.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 Glen Stanley

Regrets: Councillor Ward Stamer

Also Present: Colleen Hannigan, Chief Administrative Officer
Nora Johnson, Finance Officer
Tasha Buchanan, Administrative Assistant

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

1. ADOPTION OF AGENDA

A late entry Staff Report was submitted to Council as item 5i.

Moved by Councillor Paula

Seconded by Councillor Stanley

That Council approve the November 22, 2010 Regular Council Meeting Agenda as amended.

CARRIED

2. ADOPTION OF MINUTES

a. That Council adopts the minutes of a [November 1, 2010 Regular Council Meeting](#).

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT Council adopts the minutes of a November 1, 2010 Regular Council Meeting.

CARRIED

b. That Council adopts the minutes of a [November 2, 2010 Community Services Committee Meeting](#).

Moved by Councillor Smith

Seconded by Councillor Kershaw

THAT Council adopts the minutes of a November 2, 2010 Community Services Committee Meeting.

CARRIED

- c. That Council adopts the minutes of a [November 9, 2010 Cemetery Committee Meeting.](#)

Moved by Councillor Paula
Seconded by Councillor Stanley
THAT Council adopts the minutes of a November 9, 2010 Cemetery Committee Meeting.

CARRIED

3. PETITIONS AND DELEGATIONS

Jack Keough and Adrienne Gordon on behalf of School District #73 and Success by 6 – [Children’s Charter of Rights and Youth’s Charter of Rights.](#)

Mr. Keough and Ms. Gordon provided Council with an overview of the Success by Six and Make Children First initiatives. Council was presented with both the Charter of Rights for Children and the Charter of Rights for Youth and along with a request to recognize and advocate for children’s rights by endorsing the Barriere Children’s Charter of Rights and/or the Barriere Youth’s Charter of Rights.

Council praised the initiative.

Moved by Councillor Smith
Seconded by Councillor Kershaw
THAT Council recognize and advocate for children’s rights by endorsing the Barriere Children’s Charter of Rights and the Barriere Youth’s Charter of Rights.

CARRIED

4. BYLAWS

- a. [“District of Barriere Fire Regulation Bylaw No. 55”](#) – first reading.

Moved by Councillor Smith
Seconded by Councillor Glanville
THAT “District of Barriere Fire Regulations Bylaw No. 55” be given first reading.

CARRIED

Council decided that this bylaw will go to a Public Information Meeting prior to receiving second and third readings. The Public Information Meeting will be scheduled at a later date.

Moved by Councillor Kershaw
Seconded by Councillor Glanville
THAT a Public Information Meeting be scheduled regarding the District of Barriere Fire Regulation Bylaw No. 55.

CARRIED

- b. [“District of Barriere Municipal Ticketing Information Bylaw No. 71.”](#) – adoption

Moved by Councillor Smith

Seconded by Councillor Glanville

THAT “District of Barriere Municipal Ticketing Information Bylaw No. 71” be adopted.

CARRIED

5. STAFF REPORTS

- a. [Memorial Bench Costs](#) – Nora Johnson, Finance Officer

Recommendation: THAT Council accept this report for information and approve \$1,800.00 including taxes, to be the purchase price to residents for either version of the bench for the memorial program.

A cost breakdown (includes concrete pads, staff time, bench, delivery, plaque) of the two styles of Memorial Benches chosen were presented to Council. Both benches were similar in cost each totaling nearly \$1,800.00.

It was noted that the cost of any memorial item purchased can be cost shared between individuals and/or businesses.

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT Council accept the report for information and approve \$1,800.00 including taxes to be the purchase price to residents for either version of the bench for the memorial program.

CARRIED

- b. [Pepsi Refresh Canada](#) – Tasha Buchanan, Admin Assistant

Recommendation: THAT Council receive the report for information.

The Pepsi Refresh Canada Project is a vote-based contest for non-profit agencies or individuals (non-government) to submit community improvement ideas. The North Thompson Volunteer Centre (NTVIC) would like to submit an idea for the Community Splash Pad in Fadear Park. The next submission date is December 1, 2010. Staff will collaborate with NTVIC on the idea submission as well as ideas for community awareness and voting incentives.

Moved by Councillor Kershaw

Seconded by Councillor Glanville

THAT Council support the North Thompson Volunteer Centre’s application for a Splash Pad to be constructed in Barriere, and further, that should the application be successful and be a winner in the Pepsi Refresh Canada contest, the District of Barriere will provide the land for the Splash Pad project at Fadear Park in Barriere.

CARRIED

c. [Christmas Tree Lighting](#) – Colleen Hannigan, CAO

Recommendation: THAT Council receives this report for information purposes.

The annual lighting of a community Christmas Tree for Barriere will be held on Friday December 10, 2010 at 5:30pm in Fadear Park. A small bonfire for the occasion will be lit to keep people warm and hot dogs and hot chocolate will be available as a fundraiser for a non-profit organization, tentatively Variety Kids.

Moved by Councillor Smith
Seconded by Councillor Paula
THAT Council receive the report for information.

CARRIED

d. [Breakfast with Santa](#) – Nora Johnson, Finance Officer

Recommendation: THAT Council accept the report for information.

Success by Six have planned the annual *Breakfast with Santa* and *Santa Parade* events and have scheduled them both for December 11, 2010 at 10am for the breakfast and 1pm for the Parade.

Moved by Councillor Stanley
Seconded by Councillor Smith
THAT Council receive the report for information.

CARRIED

e. [Rural Crime Watch](#) – Colleen Hannigan, CAO

Recommendation: THAT Council provide the Barriere Rural Crime Watch organization with an additional \$125 in funding for 2010 and further that Council commit \$1000 in the 2011 from the Protective Services budget towards their expenses for 2011.

The Barriere Rural Crime Watch (RCW) is asking for the District's assistance for 2011 in order to keep the service in place.
It was noted that the RCW is a volunteer based organization.

Moved by Councillor Stanley
Seconded by Councillor Glanville
THAT Council provide the Barriere Rural Crime Watch organization with an additional \$125 in funding for 2010 and further that Council commit \$1000 in 2011 from the Protective Services budget towards their expenses for 2011.

CARRIED

f. [Fire Department Update](#) - Sept/Oct 2010 – Al Kirkwood

Recommendation: THAT Council receive the report for information.

Moved by Councillor Paula
Seconded by Councillor Stanley
THAT Council receive the report for information.

CARRIED

It was noted that because this year has not been as busy as years prior, funds not used for fire calls have been used for training.

Fire Chief Al Kirkwood, provided an overview of the development of the First Responder Program currently in process. The Chief also reported that the Smokeaters (volunteer fire fighters fundraising group) were successful in raising \$2,000 for the Muscular Dystrophy fundraising campaign.

g. Fire Department Lockers – Nora Johnson, Finance Officer

The District of Barriere Fire Department had previously informed Council that the current lockers within the Fire Department Hall are substandard and in need of replacement. Staff obtained three quotes for the provision of a expanded metal locker system:

Guillevin International Co.	- \$ 7,826.20 + taxes and shipping
Harper's Welding & Machinery	- \$ 7,586.46 incl taxes and shipping
Rocky Mountain Phoenix	- \$12,007.32 + taxes and shipping

Moved by Councillor Stanley

Seconded by Councillor Smith

THAT Council approve the proposal from Harper Welding & Machinery for the full price of \$7,586.56.

CARRIED

h. [2010 Federal Gas Tax Innovations Fund](#) – Colleen Hannigan, CAO

Recommendation: THAT Council direct staff to organize an Innovations Fund Design Charette for Friday, Dec. 3rd

Ms. Hannigan noted that the 2010 Federal Gas Tax Innovations Fund, which has an unlimited ceiling for funding requests, is an excellent opportunity to submit an application for a Community Waste Water facility for an older area of downtown adjacent to public parkland. There could be significant potential for reuse of the treated effluent in the park, ball diamonds and cemetery. There may also be ways of contributing to the Community Garden area. Ms. Hannigan reported that Cynthia, Alberta has completed a Solar Aquatics wastewater facility and offered to host a tour if Council wishes to obtain additional information about their system. She suggested a group of local community members with interests and skills in the area of wastewater be brought together to talk about a potential design for a system that would work in Barriere.

Councillor Smith invited the public to research online "Living Machine" in order to get a better sense of what type of Waste Water Facility is being discussed.

Moved by Councillor Paula

Seconded by Councillor Kershaw

THAT Council direct staff to organize an Innovations Fund Design Charette for Friday December 3, 2010.

CARRIED

i. Snow Removal and Sanding – Nora Johnson, Finance Officer		
	Jena Holdings	Tri Service
1) Fire Hall Snow removal	\$40.00	\$40.00
Fire Hall Sanding	\$30.00	\$30.00
2) Fadear Paths Snow Removal	\$65.00	\$75.00
Fadear Paths Sanding	\$50.00	\$60.00
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Garbage Truck area Sanding	\$15.00	\$20.00
6) Hydrant Snow Removal	\$ 9.50	\$ 8.50

Moved by Councillor Smith
 Seconded by Councillor Glanville
 THAT Council approve the Tender for Jenna Holdings for Items 1, 2 & 5, and THAT
 Council approve the Tender for Tri-Service Contracting for Items 3, 4, & 6.

CARRIED

6. PROCLAMATIONS

There are no proclamations.

7. CORRESPONDENCE

a. For Information

- i. [TNRD](#) – October 2010 Building Inspection Services Report

Moved by Councillor Paula
 Seconded by Councillor Smith
 THAT the report be received for information.

CARRIED

- ii. [Supreme Master Ching Hai International Association](#) – outlining Save the Planet initiatives.
- iii. [Geoscience BC](#) – The Roadmap to Economic Strength “Data for Discovery.”
- iv. [Ministry of Citizens’ Services](#) – Follow up to UBCM meeting.
- v. [Galina Durant](#) – UBCM Small Communities Representative Introduction.
- vi. [Ministry of Children and Family Development](#) – Adoption Awareness Month (November)
- vii. [Community to Community Forum October 14, 2010](#) – Minutes

- viii. [D.McIntyre](#) – suggestion that Barriere offer to be a possible location for a Provincial Gaol.
- ix. [UBCM](#) – Ministry Website on Implementation of the Elections Task Force- Recommending Campaign Expense Limits.

Moved by Councillor Smith
Seconded by Councillor Paula
THAT Council receives the correspondence for information.

CARRIED

b. For Action

- i. [Karina Pelayo](#) - Grant Application for registration fee for BC Youth Parliament

It was noted that Council Policy imposes a limit of \$500.00 for individual Grant allotments.

Moved by Councillor Stanley
Seconded by Councillor Paula
THAT Council sponsor Karina Pelayo by providing a grant of \$500 towards Ms Pelayo's participation at BC Youth Parliament 2011.

Moved to by Councillor Kershaw
Seconded by Councillor Glanville
THAT the motion be amended to read: THAT Council sponsor Karina Pelayo by providing a grant of \$500 towards Ms Pelayo's participation at BC Youth Parliament 2011 and THAT Council request a report from Ms. Pelayo outlining her experience to be brought back to Council.

CARRIED

- ii. [Barriere Employment Services](#) - Connie Falk – Letter requesting support from District of Barriere

Councillor Kershaw suggested that Ms. Falk be invited to address Council. Councillor Smith expressed concern that the new catchment area is addressed as "Clearwater" and not the "North Thompson".

The Mayor indicated that as long as Barriere residents do not have to travel to Clearwater for training that Council should support whoever the successful contractor is for Employment training services in Barriere.

- iii. [North Thompson Volunteer & Information Centre](#) – Kathy Dunn – Request for funding for the After School Program

It was noted that Bonnie Cruzelle-Myram, TNRD Area 'O' Representative, has provided the organization with a grant of \$200.00.

It was suggested that Council budget \$2,500 in next year's budget to help support the program as it has proven to be an invaluable, well used program for the community.

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT Council commit \$2,500 in funding within the 2011 budget for the North Thompson Volunteer's Information Centre After School Program.

CARRIED

8. COUNCILLOR REPORTS

- i) Councillor Paula reported that she attended a TNRD Emergency Management Meeting and a Regular TNRD Directors Meeting as Acting Director in the Mayor's absence. She noted that within the Emergency Management Meeting, potential funding opportunities for the highway corridor came to light and Mayor Fennell suggested that the information be forwarded to the Community Services Committee.

Councillor Paula also reported that the TNRD is in the process of planning a medium sized Eco-Depot in Pritchard which isn't being met favorably with the some community members of Pritchard.

Councillor Paula reported that in speaking with the Ministry of Transportation representative, it was noted that the white lines within the District will, in fact, be painted. The work will be completed in the spring.

- ii) Councillor Kershaw reported attending the Fresh Outlook Sustainability Conference in Kelowna and will be sending links to Council members of some of the great information she obtained during the week.

9. MAYOR'S REPORT

Mayor Fennell reported that he attended the Community to Community Forum in Valemont last month.

The Mayor also noted that Nicky's Red Wagon Christmas Toy Drive has started for the season and encouraged everyone to support the cause.

Mayor Fennell reported that the bus shelter provided by the Ministry of Transportation has been installed on Barriere Town Road near the Medical Clinic. The shelter will be a stop for the Medical Bus.

The Mayor also noted that MLA Terry Lake will be in town on Thursday for "Coffee and Talk" at Barr-K in the morning, and for a walk-through of the Bandshell construction at 11:00am. He invited any available Council members to attend.

10. OTHER BUSINESS

It was reported that staff have become aware of a Ford 350 work truck that has come up for sale that may be a promising purchase for the Parks and Public Works departments. The cost of the vehicle is \$3,800.00. Council was informed that the funds are available in the Water Budget. Staff will confirm that the vehicle does not require a commercial inspection and is worth purchasing.

Moved by Councillor Stanley

Seconded by Councillor Kershaw

THAT Council authorize the purchase of the Ford 350 work truck with the stipulation that the truck proves to be in satisfactory condition and working order.

CARRIED

11. PUBLIC INQUIRIES

A member of the public questioned the validity of the rumour that Council will be banning the use of wood stoves. The Mayor clarified that, until the District has an alternate source of energy, it isn't feasible at this time to impose such a ban.

Mr. Houben informed Council that the Community Consultant Group will meet on November 29, 2010 at 4:00pm in the Multi-Purpose room.

A member of the public inquired if the rumour that Barriere Irly has been sold is true and if the parking issue would be solved with the sale. Mayor Fennell noted that Council has not been informed of any such sale and therefore no comment could be provided.

Another member of the public noted that he would like to see the Province replace the beetle killed trees as it would help improve Barriere's air quality.

12. CONVENE IN A CLOSED SESSION

Pursuant to Section 90, Subsection (1) (a)(k) of the Community Charter, that the public interest requires that persons other than Council Members and Officers be excluded from the meeting and that Council continues the meeting in closed session to discuss confidential matters.

Moved by Councillor Smith

Seconded by Councillor Paula

THAT Council convene to a closed session at 8:30pm.

CARRIED

13. RECONVENE FROM CLOSED SESSION

Council reconvened into the open session at 10:15pm.

14. BUSINESS ARISING FROM CLOSED SESSION

Moved by Councillor Smith

Seconded by Councillor Glanville

THAT Council increase the District of Barriere Chief Administrative Officer's salary from \$85,000 to \$90,000 per annum as Ms. Hannigan's employment has reached the end of her probationary period.

CARRIED

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT Council award Nora Johnson, Finance Officer, a \$5,000 bonus for the time she spent Acting in the absence of a permanent Chief Administrative Officer but was never compensated for.

CARRIED

15. NEXT MEETING

December 6, 2010 @ 7:00 p.m.

16. ADJOURNMENT

Moved by Councillor Smith

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:35p.m.

Original signed by,
Mayor Mike Fennell

Original signed by,
Chief Administrative Officer

DISTRICT OF BARRIERE
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Councillor Ron Glanville
Councillor Rhonda Kershaw
Councillor Pat Paula
Councillor Virginia Smith
Councillor Glen Stanley

Regrets: Councillor Ward Stamer

Also Present: Colleen Hannigan, Chief Administrative Officer
Nora Johnson, Finance Officer
Tasha Buchanan, Administrative Assistant

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

1. ADOPTION OF AGENDA

A late entry Staff Report was submitted to Council as item 5i.

Moved by Councillor Paula

Seconded by Councillor Stanley

That Council approve the November 22, 2010 Regular Council Meeting Agenda as amended.

CARRIED

2. ADOPTION OF MINUTES

a. That Council adopts the minutes of a [November 1, 2010 Regular Council Meeting](#).

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT Council adopts the minutes of a November 1, 2010 Regular Council Meeting.

CARRIED

b. That Council adopts the minutes of a [November 2, 2010 Community Services Committee Meeting](#).

Moved by Councillor Smith

Seconded by Councillor Kershaw

THAT Council adopts the minutes of a November 2, 2010 Community Services Committee Meeting.

CARRIED

- c. That Council adopts the minutes of a [November 9, 2010 Cemetery Committee Meeting.](#)

Moved by Councillor Paula
Seconded by Councillor Stanley
THAT Council adopts the minutes of a November 9, 2010 Cemetery Committee Meeting.

CARRIED

3. PETITIONS AND DELEGATIONS

Jack Keough and Adrienne Gordon on behalf of School District #73 and Success by 6 – [Children’s Charter of Rights and Youth’s Charter of Rights.](#)

Mr. Keough and Ms. Gordon provided Council with an overview of the Success by Six and Make Children First initiatives. Council was presented with both the Charter of Rights for Children and the Charter of Rights for Youth and along with a request to recognize and advocate for children’s rights by endorsing the Barriere Children’s Charter of Rights and/or the Barriere Youth’s Charter of Rights.

Council praised the initiative.

Moved by Councillor Smith
Seconded by Councillor Kershaw
THAT Council recognize and advocate for children’s rights by endorsing the Barriere Children’s Charter of Rights and the Barriere Youth’s Charter of Rights.

CARRIED

4. BYLAWS

- a. [“District of Barriere Fire Regulation Bylaw No. 55”](#) – first reading.

Moved by Councillor Smith
Seconded by Councillor Glanville
THAT “District of Barriere Fire Regulations Bylaw No. 55” be given first reading.

CARRIED

Council decided that this bylaw will go to a Public Information Meeting prior to receiving second and third readings. The Public Information Meeting will be scheduled at a later date.

Moved by Councillor Kershaw
Seconded by Councillor Glanville
THAT a Public Information Meeting be scheduled regarding the District of Barriere Fire Regulation Bylaw No. 55.

CARRIED

- b. [“District of Barriere Municipal Ticketing Information Bylaw No. 71.”](#) – adoption

Moved by Councillor Smith

Seconded by Councillor Glanville

THAT “District of Barriere Municipal Ticketing Information Bylaw No. 71” be adopted.

CARRIED

5. STAFF REPORTS

- a. [Memorial Bench Costs](#) – Nora Johnson, Finance Officer

Recommendation: THAT Council accept this report for information and approve \$1,800.00 including taxes, to be the purchase price to residents for either version of the bench for the memorial program.

A cost breakdown (includes concrete pads, staff time, bench, delivery, plaque) of the two styles of Memorial Benches chosen were presented to Council. Both benches were similar in cost each totaling nearly \$1,800.00.

It was noted that the cost of any memorial item purchased can be cost shared between individuals and/or businesses.

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Seconded by Councillor Stanley

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Recommendation: THAT Council receives this report for information purposes.

The annual lighting of a community Christmas Tree for Barriere will be held on Friday December 10, 2010 at 5:30pm in Fadear Park. A small bonfire for the occasion will be lit to keep people warm and hot dogs and hot chocolate will be available as a fundraiser for a non-profit organization, tentatively Variety Kids.

Moved by Councillor Smith
Seconded by Councillor Paula
THAT Council receive the report for information.

CARRIED

d. [Breakfast with Santa](#) – Nora Johnson, Finance Officer

Recommendation: THAT Council accept the report for information.

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Moved by Councillor Stanley
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THAT Council receive the report for information.

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e. [Rural Crime Watch](#) – Colleen Hannigan, CAO

Recommendation: THAT Council provide the Barriere Rural Crime Watch organization with an additional \$125 in funding for 2010 and further that Council commit \$1000 in the 2011 from the Protective Services budget towards their expenses for 2011.

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Recommendation: THAT Council receive the report for information.

Moved by Councillor Paula
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Fire Chief Al Kirkwood, provided an overview of the development of the First Responder Program currently in process. The Chief also reported that the Smokeaters (volunteer fire fighters fundraising group) were successful in raising \$2,000 for the Muscular Dystrophy fundraising campaign.

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h. [2010 Federal Gas Tax Innovations Fund](#) – Colleen Hannigan, CAO

Recommendation: THAT Council direct staff to organize an Innovations Fund Design Charette for Friday, Dec. 3rd

Ms. Hannigan noted that the 2010 Federal Gas Tax Innovations Fund, which has an unlimited ceiling for funding requests, is an excellent opportunity to submit an application for a Community Waste Water facility for an older area of downtown adjacent to public parkland. There could be significant potential for reuse of the treated effluent in the park, ball diamonds and cemetery. There may also be ways of contributing to the Community Garden area. Ms. Hannigan reported that Cynthia, Alberta has completed a Solar Aquatics wastewater facility and offered to host a tour if Council wishes to obtain additional information about their system. She suggested a group of local community members with interests and skills in the area of wastewater be brought together to talk about a potential design for a system that would work in Barriere.

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CARRIED

8. COUNCILLOR REPORTS

- i) Councillor Paula reported that she attended a TNRD Emergency Management Meeting and a Regular TNRD Directors Meeting as Acting Director in the Mayor's absence. She noted that within the Emergency Management Meeting, potential funding opportunities for the highway corridor came to light and Mayor Fennell suggested that the information be forwarded to the Community Services Committee.

Councillor Paula also reported that the TNRD is in the process of planning a medium sized Eco-Depot in Pritchard which isn't being met favorably with the some community members of Pritchard.

Councillor Paula reported that in speaking with the Ministry of Transportation representative, it was noted that the white lines within the District will, in fact, be painted. The work will be completed in the spring.

- ii) Councillor Kershaw reported attending the Fresh Outlook Sustainability Conference in Kelowna and will be sending links to Council members of some of the great information she obtained during the week.

9. MAYOR'S REPORT

Mayor Fennell reported that he attended the Community to Community Forum in Valemont last month.

The Mayor also noted that Nicky's Red Wagon Christmas Toy Drive has started for the season and encouraged everyone to support the cause.

Mayor Fennell reported that the bus shelter provided by the Ministry of Transportation has been installed on Barriere Town Road near the Medical Clinic. The shelter will be a stop for the Medical Bus.

The Mayor also noted that MLA Terry Lake will be in town on Thursday for "Coffee and Talk" at Barr-K in the morning, and for a walk-through of the Bandshell construction at 11:00am. He invited any available Council members to attend.

10. OTHER BUSINESS

It was reported that staff have become aware of a Ford 350 work truck that has come up for sale that may be a promising purchase for the Parks and Public Works departments. The cost of the vehicle is \$3,800.00. Council was informed that the funds are available in the Water Budget. Staff will confirm that the vehicle does not require a commercial inspection and is worth purchasing.

Moved by Councillor Stanley

Seconded by Councillor Kershaw

THAT Council authorize the purchase of the Ford 350 work truck with the stipulation that the truck proves to be in satisfactory condition and working order.

CARRIED

11. PUBLIC INQUIRIES

A member of the public questioned the validity of the rumour that Council will be banning the use of wood stoves. The Mayor clarified that, until the District has an alternate source of energy, it isn't feasible at this time to impose such a ban.

Mr. Houben informed Council that the Community Consultant Group will meet on November 29, 2010 at 4:00pm in the Multi-Purpose room.

A member of the public inquired if the rumour that Barriere Irly has been sold is true and if the parking issue would be solved with the sale. Mayor Fennell noted that Council has not been informed of any such sale and therefore no comment could be provided.

Another member of the public noted that he would like to see the Province replace the beetle killed trees as it would help improve Barriere's air quality.

12. CONVENE IN A CLOSED SESSION

Pursuant to Section 90, Subsection (1) (a)(k) of the Community Charter, that the public interest requires that persons other than Council Members and Officers be excluded from the meeting and that Council continues the meeting in closed session to discuss confidential matters.

Moved by Councillor Smith

Seconded by Councillor Paula

THAT Council convene to a closed session at 8:30pm.

CARRIED

13. RECONVENE FROM CLOSED SESSION

Council reconvened into the open session at 10:15pm.

14. BUSINESS ARISING FROM CLOSED SESSION

Moved by Councillor Smith
Seconded by Councillor Glanville
THAT Council increase the District of Barriere Chief Administrative Officer's salary from \$85,000 to \$90,000 per annum as Ms. Hannigan's employment has reached the end of her probationary period.

CARRIED

Moved by Councillor Smith
Seconded by Councillor Stanley
THAT Council award Nora Johnson, Finance Officer, a \$5,000 bonus for the time she spent Acting in the absence of a permanent Chief Administrative Officer but was never compensated for.

CARRIED

15. NEXT MEETING

December 6, 2010 @ 7:00 p.m.

16. ADJOURNMENT

Moved by Councillor Smith
THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:35p.m.

Original signed by,
Mayor Mike Fennell

Original signed by,
Chief Administrative Officer

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, November 22, 2010 at 7:00 p.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 Glen Stanley

Regrets: Councillor Ward Stamer

Also Present: Colleen Hannigan, Chief Administrative Officer
Nora Johnson, Finance Officer
Tasha Buchanan, Administrative Assistant

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

1. ADOPTION OF AGENDA

A late entry Staff Report was submitted to Council as item 5i.

Moved by Councillor Paula

Seconded by Councillor Stanley

That Council approve the November 22, 2010 Regular Council Meeting Agenda as amended.

CARRIED

2. ADOPTION OF MINUTES

a. That Council adopts the minutes of a [November 1, 2010 Regular Council Meeting](#).

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT Council adopts the minutes of a November 1, 2010 Regular Council Meeting.

CARRIED

b. That Council adopts the minutes of a [November 2, 2010 Community Services Committee Meeting](#).

Moved by Councillor Smith

Seconded by Councillor Kershaw

THAT Council adopts the minutes of a November 2, 2010 Community Services Committee Meeting.

CARRIED

- c. That Council adopts the minutes of a [November 9, 2010 Cemetery Committee Meeting](#).

Moved by Councillor Paula
Seconded by Councillor Stanley
THAT Council adopts the minutes of a November 9, 2010 Cemetery Committee Meeting.

CARRIED

3. PETITIONS AND DELEGATIONS

Jack Keough and Adrienne Gordon on behalf of School District #73 and Success by 6 – [Children’s Charter of Rights and Youth’s Charter of Rights](#).

Mr. Keough and Ms. Gordon provided Council with an overview of the Success by Six and Make Children First initiatives. Council was presented with both the Charter of Rights for Children and the Charter of Rights for Youth and along with a request to recognize and advocate for children’s rights by endorsing the Barriere Children’s Charter of Rights and/or the Barriere Youth’s Charter of Rights.

Council praised the initiative.

Moved by Councillor Smith
Seconded by Councillor Kershaw
THAT Council recognize and advocate for children’s rights by endorsing the Barriere Children’s Charter of Rights and the Barriere Youth’s Charter of Rights.

CARRIED

4. BYLAWS

- a. [“District of Barriere Fire Regulation Bylaw No. 55”](#) – first reading.

Moved by Councillor Smith
Seconded by Councillor Glanville
THAT “District of Barriere Fire Regulations Bylaw No. 55” be given first reading.

CARRIED

Council decided that this bylaw will go to a Public Information Meeting prior to receiving second and third readings. The Public Information Meeting will be scheduled at a later date.

Moved by Councillor Kershaw
Seconded by Councillor Glanville
THAT a Public Information Meeting be scheduled regarding the District of Barriere Fire Regulation Bylaw No. 55.

CARRIED

- b. [“District of Barriere Municipal Ticketing Information Bylaw No. 71.”](#) – adoption

Moved by Councillor Smith

Seconded by Councillor Glanville

THAT “District of Barriere Municipal Ticketing Information Bylaw No. 71” be adopted.

CARRIED

5. STAFF REPORTS

- a. [Memorial Bench Costs](#) – Nora Johnson, Finance Officer

Recommendation: THAT Council accept this report for information and approve \$1,800.00 including taxes, to be the purchase price to residents for either version of the bench for the memorial program.

A cost breakdown (includes concrete pads, staff time, bench, delivery, plaque) of the two styles of Memorial Benches chosen were presented to Council. Both benches were similar in cost each totaling nearly \$1,800.00.

It was noted that the cost of any memorial item purchased can be cost shared between individuals and/or businesses.

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT Council accept the report for information and approve \$1,800.00 including taxes to be the purchase price to residents for either version of the bench for the memorial program.

CARRIED

- b. [Pepsi Refresh Canada](#) – Tasha Buchanan, Admin Assistant

Recommendation: THAT Council receive the report for information.

The Pepsi Refresh Canada Project is a vote-based contest for non-profit agencies or individuals (non-government) to submit community improvement ideas. The North Thompson Volunteer Centre (NTVIC) would like to submit an idea for the Community Splash Pad in Fadear Park. The next submission date is December 1, 2010. Staff will collaborate with NTVIC on the idea submission as well as ideas for community awareness and voting incentives.

Moved by Councillor Kershaw

Seconded by Councillor Glanville

THAT Council support the North Thompson Volunteer Centre’s application for a Splash Pad to be constructed in Barriere, and further, that should the application be successful and be a winner in the Pepsi Refresh Canada contest, the District of Barriere will provide the land for the Splash Pad project at Fadear Park in Barriere.

CARRIED

c. [Christmas Tree Lighting](#) – Colleen Hannigan, CAO

Recommendation: THAT Council receives this report for information purposes.

The annual lighting of a community Christmas Tree for Barriere will be held on Friday December 10, 2010 at 5:30pm in Fadear Park. A small bonfire for the occasion will be lit to keep people warm and hot dogs and hot chocolate will be available as a fundraiser for a non-profit organization, tentatively Variety Kids.

Moved by Councillor Smith
Seconded by Councillor Paula
THAT Council receive the report for information.

CARRIED

d. [Breakfast with Santa](#) – Nora Johnson, Finance Officer

Recommendation: THAT Council accept the report for information.

Success by Six have planned the annual *Breakfast with Santa* and *Santa Parade* events and have scheduled them both for December 11, 2010 at 10am for the breakfast and 1pm for the Parade.

Moved by Councillor Stanley
Seconded by Councillor Smith
THAT Council receive the report for information.

CARRIED

e. [Rural Crime Watch](#) – Colleen Hannigan, CAO

Recommendation: THAT Council provide the Barriere Rural Crime Watch organization with an additional \$125 in funding for 2010 and further that Council commit \$1000 in the 2011 from the Protective Services budget towards their expenses for 2011.

The Barriere Rural Crime Watch (RCW) is asking for the District's assistance for 2011 in order to keep the service in place.
It was noted that the RCW is a volunteer based organization.

Moved by Councillor Stanley
Seconded by Councillor Glanville
THAT Council provide the Barriere Rural Crime Watch organization with an additional \$125 in funding for 2010 and further that Council commit \$1000 in 2011 from the Protective Services budget towards their expenses for 2011.

CARRIED

f. [Fire Department Update](#) - Sept/Oct 2010 – Al Kirkwood

Recommendation: THAT Council receive the report for information.

Moved by Councillor Paula
Seconded by Councillor Stanley
THAT Council receive the report for information.

CARRIED

It was noted that because this year has not been as busy as years prior, funds not used for fire calls have been used for training.

Fire Chief Al Kirkwood, provided an overview of the development of the First Responder Program currently in process. The Chief also reported that the Smokeaters (volunteer fire fighters fundraising group) were successful in raising \$2,000 for the Muscular Dystrophy fundraising campaign.

g. Fire Department Lockers – Nora Johnson, Finance Officer

The District of Barriere Fire Department had previously informed Council that the current lockers within the Fire Department Hall are substandard and in need of replacement. Staff obtained three quotes for the provision of a expanded metal locker system:

Guillevin International Co.	- \$ 7,826.20 + taxes and shipping
Harper's Welding & Machinery	- \$ 7,586.46 incl taxes and shipping
Rocky Mountain Phoenix	- \$12,007.32 + taxes and shipping

Moved by Councillor Stanley

Seconded by Councillor Smith

THAT Council approve the proposal from Harper Welding & Machinery for the full price of \$7,586.56.

CARRIED

h. [2010 Federal Gas Tax Innovations Fund](#) – Colleen Hannigan, CAO

Recommendation: THAT Council direct staff to organize an Innovations Fund Design Charette for Friday, Dec. 3rd

Ms. Hannigan noted that the 2010 Federal Gas Tax Innovations Fund, which has an unlimited ceiling for funding requests, is an excellent opportunity to submit an application for a Community Waste Water facility for an older area of downtown adjacent to public parkland. There could be significant potential for reuse of the treated effluent in the park, ball diamonds and cemetery. There may also be ways of contributing to the Community Garden area. Ms. Hannigan reported that Cynthia, Alberta has completed a Solar Aquatics wastewater facility and offered to host a tour if Council wishes to obtain additional information about their system. She suggested a group of local community members with interests and skills in the area of wastewater be brought together to talk about a potential design for a system that would work in Barriere.

Councillor Smith invited the public to research online "Living Machine" in order to get a better sense of what type of Waste Water Facility is being discussed.

Moved by Councillor Paula

Seconded by Councillor Kershaw

THAT Council direct staff to organize an Innovations Fund Design Charette for Friday December 3, 2010.

CARRIED

i. Snow Removal and Sanding – Nora Johnson, Finance Officer		
	Jena Holdings	Tri Service
1) Fire Hall Snow removal	\$40.00	\$40.00
Fire Hall Sanding	\$30.00	\$30.00
2) Fadear Paths Snow Removal	\$65.00	\$75.00
Fadear Paths Sanding	\$50.00	\$60.00
3) Water Treatment Plant Snow Removal	\$25.00	\$15.00
Water Treatment Plant Sanding	\$20.00	\$15.00
4) Pump House Snow Removal	\$30.00	\$20.00
Pump House Sanding	\$20.00	\$25.00
5) Garbage Truck area Snow Removal	\$20.00	\$20.00
Garbage Truck area Sanding	\$15.00	\$20.00
6) Hydrant Snow Removal	\$ 9.50	\$ 8.50

Moved by Councillor Smith
 Seconded by Councillor Glanville
 THAT Council approve the Tender for Jenna Holdings for Items 1, 2 & 5, and THAT Council approve the Tender for Tri-Service Contracting for Items 3, 4, & 6.

CARRIED

6. PROCLAMATIONS

There are no proclamations.

7. CORRESPONDENCE

a. For Information

- i. [TNRD](#) – October 2010 Building Inspection Services Report

Moved by Councillor Paula
 Seconded by Councillor Smith
 THAT the report be received for information.

CARRIED

- ii. [Supreme Master Ching Hai International Association](#) – outlining Save the Planet initiatives.
- iii. [Geoscience BC](#) – The Roadmap to Economic Strength “Data for Discovery.”
- iv. [Ministry of Citizens’ Services](#) – Follow up to UBCM meeting.
- v. [Galina Durant](#) – UBCM Small Communities Representative Introduction.
- vi. [Ministry of Children and Family Development](#) – Adoption Awareness Month (November)
- vii. [Community to Community Forum October 14, 2010](#) – Minutes

- viii. [D.McIntyre](#) – suggestion that Barriere offer to be a possible location for a Provincial Gaol.
- ix. [UBCM](#) – Ministry Website on Implementation of the Elections Task Force- Recommending Campaign Expense Limits.

Moved by Councillor Smith
Seconded by Councillor Paula
THAT Council receives the correspondence for information.

CARRIED

b. For Action

- i. [Karina Pelayo](#) - Grant Application for registration fee for BC Youth Parliament

It was noted that Council Policy imposes a limit of \$500.00 for individual Grant allotments.

Moved by Councillor Stanley
Seconded by Councillor Paula
THAT Council sponsor Karina Pelayo by providing a grant of \$500 towards Ms Pelayo's participation at BC Youth Parliament 2011.

Moved to by Councillor Kershaw
Seconded by Councillor Glanville
THAT the motion be amended to read: THAT Council sponsor Karina Pelayo by providing a grant of \$500 towards Ms Pelayo's participation at BC Youth Parliament 2011 and THAT Council request a report from Ms. Pelayo outlining her experience to be brought back to Council.

CARRIED

- ii. [Barriere Employment Services](#) - Connie Falk – Letter requesting support from District of Barriere

Councillor Kershaw suggested that Ms. Falk be invited to address Council. Councillor Smith expressed concern that the new catchment area is addressed as "Clearwater" and not the "North Thompson".

The Mayor indicated that as long as Barriere residents do not have to travel to Clearwater for training that Council should support whoever the successful contractor is for Employment training services in Barriere.

- iii. [North Thompson Volunteer & Information Centre](#) – Kathy Dunn – Request for funding for the After School Program

It was noted that Bonnie Cruzelle-Myram, TNRD Area 'O' Representative, has provided the organization with a grant of \$200.00.

It was suggested that Council budget \$2,500 in next year's budget to help support the program as it has proven to be an invaluable, well used program for the community.

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT Council commit \$2,500 in funding within the 2011 budget for the North Thompson Volunteer's Information Centre After School Program.

CARRIED

8. COUNCILLOR REPORTS

- i) Councillor Paula reported that she attended a TNRD Emergency Management Meeting and a Regular TNRD Directors Meeting as Acting Director in the Mayor's absence. She noted that within the Emergency Management Meeting, potential funding opportunities for the highway corridor came to light and Mayor Fennell suggested that the information be forwarded to the Community Services Committee.

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Councillor Paula reported that in speaking with the Ministry of Transportation representative, it was noted that the white lines within the District will, in fact, be painted. The work will be completed in the spring.

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10. OTHER BUSINESS

It was reported that staff have become aware of a Ford 350 work truck that has come up for sale that may be a promising purchase for the Parks and Public Works departments. The cost of the vehicle is \$3,800.00. Council was informed that the funds are available in the Water Budget. Staff will confirm that the vehicle does not require a commercial inspection and is worth purchasing.

Moved by Councillor Stanley

Seconded by Councillor Kershaw

THAT Council authorize the purchase of the Ford 350 work truck with the stipulation that the truck proves to be in satisfactory condition and working order.

CARRIED

11. PUBLIC INQUIRIES

A member of the public questioned the validity of the rumour that Council will be banning the use of wood stoves. The Mayor clarified that, until the District has an alternate source of energy, it isn't feasible at this time to impose such a ban.

Mr. Houben informed Council that the Community Consultant Group will meet on November 29, 2010 at 4:00pm in the Multi-Purpose room.

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Moved by Councillor Smith

Seconded by Councillor Paula

THAT Council convene to a closed session at 8:30pm.

CARRIED

13. RECONVENE FROM CLOSED SESSION

Council reconvened into the open session at 10:15pm.

14. BUSINESS ARISING FROM CLOSED SESSION

Moved by Councillor Smith

Seconded by Councillor Glanville

THAT Council increase the District of Barriere Chief Administrative Officer's salary from \$85,000 to \$90,000 per annum as Ms. Hannigan's employment has reached the end of her probationary period.

CARRIED

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT Council award Nora Johnson, Finance Officer, a \$5,000 bonus for the time she spent Acting in the absence of a permanent Chief Administrative Officer but was never compensated for.

CARRIED

15. NEXT MEETING

December 6, 2010 @ 7:00 p.m.

16. ADJOURNMENT

Moved by Councillor Smith

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:35p.m.

Original signed by,
Mayor Mike Fennell

Original signed by,
Chief Administrative Officer

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, November 22, 2010 at 7:00 p.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 Glen Stanley

Regrets: Councillor Ward Stamer

Also Present: Colleen Hannigan, Chief Administrative Officer
Nora Johnson, Finance Officer
Tasha Buchanan, Administrative Assistant

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

1. ADOPTION OF AGENDA

A late entry Staff Report was submitted to Council as item 5i.

Moved by Councillor Paula

Seconded by Councillor Stanley

That Council approve the November 22, 2010 Regular Council Meeting Agenda as amended.

CARRIED

2. ADOPTION OF MINUTES

a. That Council adopts the minutes of a [November 1, 2010 Regular Council Meeting](#).

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT Council adopts the minutes of a November 1, 2010 Regular Council Meeting.

CARRIED

b. That Council adopts the minutes of a [November 2, 2010 Community Services Committee Meeting](#).

Moved by Councillor Smith

Seconded by Councillor Kershaw

THAT Council adopts the minutes of a November 2, 2010 Community Services Committee Meeting.

CARRIED

- c. That Council adopts the minutes of a [November 9, 2010 Cemetery Committee Meeting](#).

Moved by Councillor Paula
Seconded by Councillor Stanley
THAT Council adopts the minutes of a November 9, 2010 Cemetery Committee Meeting.

CARRIED

3. PETITIONS AND DELEGATIONS

Jack Keough and Adrienne Gordon on behalf of School District #73 and Success by 6 – [Children’s Charter of Rights and Youth’s Charter of Rights](#).

Mr. Keough and Ms. Gordon provided Council with an overview of the Success by Six and Make Children First initiatives. Council was presented with both the Charter of Rights for Children and the Charter of Rights for Youth and along with a request to recognize and advocate for children’s rights by endorsing the Barriere Children’s Charter of Rights and/or the Barriere Youth’s Charter of Rights.

Council praised the initiative.

Moved by Councillor Smith
Seconded by Councillor Kershaw
THAT Council recognize and advocate for children’s rights by endorsing the Barriere Children’s Charter of Rights and the Barriere Youth’s Charter of Rights.

CARRIED

4. BYLAWS

- a. [“District of Barriere Fire Regulation Bylaw No. 55”](#) – first reading.

Moved by Councillor Smith
Seconded by Councillor Glanville
THAT “District of Barriere Fire Regulations Bylaw No. 55” be given first reading.

CARRIED

Council decided that this bylaw will go to a Public Information Meeting prior to receiving second and third readings. The Public Information Meeting will be scheduled at a later date.

Moved by Councillor Kershaw
Seconded by Councillor Glanville
THAT a Public Information Meeting be scheduled regarding the District of Barriere Fire Regulation Bylaw No. 55.

CARRIED

- b. ["District of Barriere Municipal Ticketing Information Bylaw No. 71."](#) – adoption

Moved by Councillor Smith

Seconded by Councillor Glanville

THAT "District of Barriere Municipal Ticketing Information Bylaw No. 71" be adopted.

CARRIED

5. STAFF REPORTS

- a. [Memorial Bench Costs](#) – Nora Johnson, Finance Officer

Recommendation: THAT Council accept this report for information and approve \$1,800.00 including taxes, to be the purchase price to residents for either version of the bench for the memorial program.

A cost breakdown (includes concrete pads, staff time, bench, delivery, plaque) of the two styles of Memorial Benches chosen were presented to Council. Both benches were similar in cost each totaling nearly \$1,800.00.

It was noted that the cost of any memorial item purchased can be cost shared between individuals and/or businesses.

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT Council accept the report for information and approve \$1,800.00 including taxes to be the purchase price to residents for either version of the bench for the memorial program.

CARRIED

- b. [Pepsi Refresh Canada](#) – Tasha Buchanan, Admin Assistant

Recommendation: THAT Council receive the report for information.

The Pepsi Refresh Canada Project is a vote-based contest for non-profit agencies or individuals (non-government) to submit community improvement ideas. The North Thompson Volunteer Centre (NTVIC) would like to submit an idea for the Community Splash Pad in Fadear Park. The next submission date is December 1, 2010. Staff will collaborate with NTVIC on the idea submission as well as ideas for community awareness and voting incentives.

Moved by Councillor Kershaw

Seconded by Councillor Glanville

THAT Council support the North Thompson Volunteer Centre's application for a Splash Pad to be constructed in Barriere, and further, that should the application be successful and be a winner in the Pepsi Refresh Canada contest, the District of Barriere will provide the land for the Splash Pad project at Fadear Park in Barriere.

CARRIED

c. [Christmas Tree Lighting](#) – Colleen Hannigan, CAO

Recommendation: THAT Council receives this report for information purposes.

The annual lighting of a community Christmas Tree for Barriere will be held on Friday December 10, 2010 at 5:30pm in Fadear Park. A small bonfire for the occasion will be lit to keep people warm and hot dogs and hot chocolate will be available as a fundraiser for a non-profit organization, tentatively Variety Kids.

Moved by Councillor Smith
Seconded by Councillor Paula
THAT Council receive the report for information.

CARRIED

d. [Breakfast with Santa](#) – Nora Johnson, Finance Officer

Recommendation: THAT Council accept the report for information.

Success by Six have planned the annual *Breakfast with Santa* and *Santa Parade* events and have scheduled them both for December 11, 2010 at 10am for the breakfast and 1pm for the Parade.

Moved by Councillor Stanley
Seconded by Councillor Smith
THAT Council receive the report for information.

CARRIED

e. [Rural Crime Watch](#) – Colleen Hannigan, CAO

Recommendation: THAT Council provide the Barriere Rural Crime Watch organization with an additional \$125 in funding for 2010 and further that Council commit \$1000 in the 2011 from the Protective Services budget towards their expenses for 2011.

The Barriere Rural Crime Watch (RCW) is asking for the District's assistance for 2011 in order to keep the service in place.
It was noted that the RCW is a volunteer based organization.

Moved by Councillor Stanley
Seconded by Councillor Glanville
THAT Council provide the Barriere Rural Crime Watch organization with an additional \$125 in funding for 2010 and further that Council commit \$1000 in 2011 from the Protective Services budget towards their expenses for 2011.

CARRIED

f. [Fire Department Update](#) - Sept/Oct 2010 – Al Kirkwood

Recommendation: THAT Council receive the report for information.

Moved by Councillor Paula
Seconded by Councillor Stanley
THAT Council receive the report for information.

CARRIED

It was noted that because this year has not been as busy as years prior, funds not used for fire calls have been used for training.

Fire Chief Al Kirkwood, provided an overview of the development of the First Responder Program currently in process. The Chief also reported that the Smokeaters (volunteer fire fighters fundraising group) were successful in raising \$2,000 for the Muscular Dystrophy fundraising campaign.

g. Fire Department Lockers – Nora Johnson, Finance Officer

The District of Barriere Fire Department had previously informed Council that the current lockers within the Fire Department Hall are substandard and in need of replacement. Staff obtained three quotes for the provision of a expanded metal locker system:

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Harper's Welding & Machinery	- \$ 7,586.46 incl taxes and shipping
Rocky Mountain Phoenix	- \$12,007.32 + taxes and shipping

Moved by Councillor Stanley

Seconded by Councillor Smith

THAT Council approve the proposal from Harper Welding & Machinery for the full price of \$7,586.56.

CARRIED

h. [2010 Federal Gas Tax Innovations Fund](#) – Colleen Hannigan, CAO

Recommendation: THAT Council direct staff to organize an Innovations Fund Design Charette for Friday, Dec. 3rd

Ms. Hannigan noted that the 2010 Federal Gas Tax Innovations Fund, which has an unlimited ceiling for funding requests, is an excellent opportunity to submit an application for a Community Waste Water facility for an older area of downtown adjacent to public parkland. There could be significant potential for reuse of the treated effluent in the park, ball diamonds and cemetery. There may also be ways of contributing to the Community Garden area. Ms. Hannigan reported that Cynthia, Alberta has completed a Solar Aquatics wastewater facility and offered to host a tour if Council wishes to obtain additional information about their system. She suggested a group of local community members with interests and skills in the area of wastewater be brought together to talk about a potential design for a system that would work in Barriere.

Councillor Smith invited the public to research online "Living Machine" in order to get a better sense of what type of Waste Water Facility is being discussed.

Moved by Councillor Paula

Seconded by Councillor Kershaw

THAT Council direct staff to organize an Innovations Fund Design Charette for Friday December 3, 2010.

CARRIED

i. Snow Removal and Sanding – Nora Johnson, Finance Officer		
	Jena Holdings	Tri Service
1) Fire Hall Snow removal	\$40.00	\$40.00
Fire Hall Sanding	\$30.00	\$30.00
2) Fadear Paths Snow Removal	\$65.00	\$75.00
Fadear Paths Sanding	\$50.00	\$60.00
3) Water Treatment Plant Snow Removal	\$25.00	\$15.00
Water Treatment Plant Sanding	\$20.00	\$15.00
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Pump House Sanding	\$20.00	\$25.00
5) Garbage Truck area Snow Removal	\$20.00	\$20.00
Garbage Truck area Sanding	\$15.00	\$20.00
6) Hydrant Snow Removal	\$ 9.50	\$ 8.50

Moved by Councillor Smith
 Seconded by Councillor Glanville
 THAT Council approve the Tender for Jenna Holdings for Items 1, 2 & 5, and THAT Council approve the Tender for Tri-Service Contracting for Items 3, 4, & 6.

CARRIED

6. PROCLAMATIONS

There are no proclamations.

7. CORRESPONDENCE

a. For Information

- i. [TNRD](#) – October 2010 Building Inspection Services Report

Moved by Councillor Paula
 Seconded by Councillor Smith
 THAT the report be received for information.

CARRIED

- ii. [Supreme Master Ching Hai International Association](#) – outlining Save the Planet initiatives.
- iii. [Geoscience BC](#) – The Roadmap to Economic Strength “Data for Discovery.”
- iv. [Ministry of Citizens’ Services](#) – Follow up to UBCM meeting.
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- viii. [D.McIntyre](#) – suggestion that Barriere offer to be a possible location for a Provincial Gaol.
- ix. [UBCM](#) – Ministry Website on Implementation of the Elections Task Force- Recommending Campaign Expense Limits.

Moved by Councillor Smith
Seconded by Councillor Paula
THAT Council receives the correspondence for information.

CARRIED

b. For Action

- i. [Karina Pelayo](#) - Grant Application for registration fee for BC Youth Parliament

It was noted that Council Policy imposes a limit of \$500.00 for individual Grant allotments.

Moved by Councillor Stanley
Seconded by Councillor Paula
THAT Council sponsor Karina Pelayo by providing a grant of \$500 towards Ms Pelayo's participation at BC Youth Parliament 2011.

Moved to by Councillor Kershaw
Seconded by Councillor Glanville
THAT the motion be amended to read: THAT Council sponsor Karina Pelayo by providing a grant of \$500 towards Ms Pelayo's participation at BC Youth Parliament 2011 and THAT Council request a report from Ms. Pelayo outlining her experience to be brought back to Council.

CARRIED

- ii. [Barriere Employment Services](#) - Connie Falk – Letter requesting support from District of Barriere

Councillor Kershaw suggested that Ms. Falk be invited to address Council. Councillor Smith expressed concern that the new catchment area is addressed as "Clearwater" and not the "North Thompson".

The Mayor indicated that as long as Barriere residents do not have to travel to Clearwater for training that Council should support whoever the successful contractor is for Employment training services in Barriere.

- iii. [North Thompson Volunteer & Information Centre](#) – Kathy Dunn – Request for funding for the After School Program

It was noted that Bonnie Cruzelle-Myram, TNRD Area 'O' Representative, has provided the organization with a grant of \$200.00.

It was suggested that Council budget \$2,500 in next year's budget to help support the program as it has proven to be an invaluable, well used program for the community.

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT Council commit \$2,500 in funding within the 2011 budget for the North Thompson Volunteer's Information Centre After School Program.

CARRIED

8. COUNCILLOR REPORTS

- i) Councillor Paula reported that she attended a TNRD Emergency Management Meeting and a Regular TNRD Directors Meeting as Acting Director in the Mayor's absence. She noted that within the Emergency Management Meeting, potential funding opportunities for the highway corridor came to light and Mayor Fennell suggested that the information be forwarded to the Community Services Committee.

Councillor Paula also reported that the TNRD is in the process of planning a medium sized Eco-Depot in Pritchard which isn't being met favorably with the some community members of Pritchard.

Councillor Paula reported that in speaking with the Ministry of Transportation representative, it was noted that the white lines within the District will, in fact, be painted. The work will be completed in the spring.

- ii) Councillor Kershaw reported attending the Fresh Outlook Sustainability Conference in Kelowna and will be sending links to Council members of some of the great information she obtained during the week.

9. MAYOR'S REPORT

Mayor Fennell reported that he attended the Community to Community Forum in Valemont last month.

The Mayor also noted that Nicky's Red Wagon Christmas Toy Drive has started for the season and encouraged everyone to support the cause.

Mayor Fennell reported that the bus shelter provided by the Ministry of Transportation has been installed on Barriere Town Road near the Medical Clinic. The shelter will be a stop for the Medical Bus.

The Mayor also noted that MLA Terry Lake will be in town on Thursday for "Coffee and Talk" at Barr-K in the morning, and for a walk-through of the Bandshell construction at 11:00am. He invited any available Council members to attend.

10. OTHER BUSINESS

It was reported that staff have become aware of a Ford 350 work truck that has come up for sale that may be a promising purchase for the Parks and Public Works departments. The cost of the vehicle is \$3,800.00. Council was informed that the funds are available in the Water Budget. Staff will confirm that the vehicle does not require a commercial inspection and is worth purchasing.

Moved by Councillor Stanley

Seconded by Councillor Kershaw

THAT Council authorize the purchase of the Ford 350 work truck with the stipulation that the truck proves to be in satisfactory condition and working order.

CARRIED

11. PUBLIC INQUIRIES

A member of the public questioned the validity of the rumour that Council will be banning the use of wood stoves. The Mayor clarified that, until the District has an alternate source of energy, it isn't feasible at this time to impose such a ban.

Mr. Houben informed Council that the Community Consultant Group will meet on November 29, 2010 at 4:00pm in the Multi-Purpose room.

A member of the public inquired if the rumour that Barriere Irly has been sold is true and if the parking issue would be solved with the sale. Mayor Fennell noted that Council has not been informed of any such sale and therefore no comment could be provided.

Another member of the public noted that he would like to see the Province replace the beetle killed trees as it would help improve Barriere's air quality.

12. CONVENE IN A CLOSED SESSION

Pursuant to Section 90, Subsection (1) (a)(k) of the Community Charter, that the public interest requires that persons other than Council Members and Officers be excluded from the meeting and that Council continues the meeting in closed session to discuss confidential matters.

Moved by Councillor Smith

Seconded by Councillor Paula

THAT Council convene to a closed session at 8:30pm.

CARRIED

13. RECONVENE FROM CLOSED SESSION

Council reconvened into the open session at 10:15pm.

14. BUSINESS ARISING FROM CLOSED SESSION

Moved by Councillor Smith
Seconded by Councillor Glanville
THAT Council increase the District of Barriere Chief Administrative Officer's salary from \$85,000 to \$90,000 per annum as Ms. Hannigan's employment has reached the end of her probationary period.

CARRIED

Moved by Councillor Smith
Seconded by Councillor Stanley
THAT Council award Nora Johnson, Finance Officer, a \$5,000 bonus for the time she spent Acting in the absence of a permanent Chief Administrative Officer but was never compensated for.

CARRIED

15. NEXT MEETING

December 6, 2010 @ 7:00 p.m.

16. ADJOURNMENT

Moved by Councillor Smith
THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:35p.m.

Original signed by,
Mayor Mike Fennell

Original signed by,
Chief Administrative Officer

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, November 22, 2010 at 7:00 p.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 Glen Stanley

Regrets: Councillor Ward Stamer

Also Present: Colleen Hannigan, Chief Administrative Officer
Nora Johnson, Finance Officer
Tasha Buchanan, Administrative Assistant

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

1. ADOPTION OF AGENDA

A late entry Staff Report was submitted to Council as item 5i.

Moved by Councillor Paula

Seconded by Councillor Stanley

That Council approve the November 22, 2010 Regular Council Meeting Agenda as amended.

CARRIED

2. ADOPTION OF MINUTES

a. That Council adopts the minutes of a [November 1, 2010 Regular Council Meeting](#).

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT Council adopts the minutes of a November 1, 2010 Regular Council Meeting.

CARRIED

b. That Council adopts the minutes of a [November 2, 2010 Community Services Committee Meeting](#).

Moved by Councillor Smith

Seconded by Councillor Kershaw

THAT Council adopts the minutes of a November 2, 2010 Community Services Committee Meeting.

CARRIED

- c. That Council adopts the minutes of a [November 9, 2010 Cemetery Committee Meeting.](#)

Moved by Councillor Paula
Seconded by Councillor Stanley
THAT Council adopts the minutes of a November 9, 2010 Cemetery Committee Meeting.

CARRIED

3. PETITIONS AND DELEGATIONS

Jack Keough and Adrienne Gordon on behalf of School District #73 and Success by 6 – [Children’s Charter of Rights and Youth’s Charter of Rights.](#)

Mr. Keough and Ms. Gordon provided Council with an overview of the Success by Six and Make Children First initiatives. Council was presented with both the Charter of Rights for Children and the Charter of Rights for Youth and along with a request to recognize and advocate for children’s rights by endorsing the Barriere Children’s Charter of Rights and/or the Barriere Youth’s Charter of Rights.

Council praised the initiative.

Moved by Councillor Smith
Seconded by Councillor Kershaw
THAT Council recognize and advocate for children’s rights by endorsing the Barriere Children’s Charter of Rights and the Barriere Youth’s Charter of Rights.

CARRIED

4. BYLAWS

- a. [“District of Barriere Fire Regulation Bylaw No. 55”](#) – first reading.

Moved by Councillor Smith
Seconded by Councillor Glanville
THAT “District of Barriere Fire Regulations Bylaw No. 55” be given first reading.

CARRIED

Council decided that this bylaw will go to a Public Information Meeting prior to receiving second and third readings. The Public Information Meeting will be scheduled at a later date.

Moved by Councillor Kershaw
Seconded by Councillor Glanville
THAT a Public Information Meeting be scheduled regarding the District of Barriere Fire Regulation Bylaw No. 55.

CARRIED

- b. ["District of Barriere Municipal Ticketing Information Bylaw No. 71."](#) – adoption

Moved by Councillor Smith

Seconded by Councillor Glanville

THAT "District of Barriere Municipal Ticketing Information Bylaw No. 71" be adopted.

CARRIED

5. STAFF REPORTS

- a. [Memorial Bench Costs](#) – Nora Johnson, Finance Officer

Recommendation: THAT Council accept this report for information and approve \$1,800.00 including taxes, to be the purchase price to residents for either version of the bench for the memorial program.

A cost breakdown (includes concrete pads, staff time, bench, delivery, plaque) of the two styles of Memorial Benches chosen were presented to Council. Both benches were similar in cost each totaling nearly \$1,800.00.

It was noted that the cost of any memorial item purchased can be cost shared between individuals and/or businesses.

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT Council accept the report for information and approve \$1,800.00 including taxes to be the purchase price to residents for either version of the bench for the memorial program.

CARRIED

- b. [Pepsi Refresh Canada](#) – Tasha Buchanan, Admin Assistant

Recommendation: THAT Council receive the report for information.

The Pepsi Refresh Canada Project is a vote-based contest for non-profit agencies or individuals (non-government) to submit community improvement ideas. The North Thompson Volunteer Centre (NTVIC) would like to submit an idea for the Community Splash Pad in Fadear Park. The next submission date is December 1, 2010. Staff will collaborate with NTVIC on the idea submission as well as ideas for community awareness and voting incentives.

Moved by Councillor Kershaw

Seconded by Councillor Glanville

THAT Council support the North Thompson Volunteer Centre's application for a Splash Pad to be constructed in Barriere, and further, that should the application be successful and be a winner in the Pepsi Refresh Canada contest, the District of Barriere will provide the land for the Splash Pad project at Fadear Park in Barriere.

CARRIED

c. [Christmas Tree Lighting](#) – Colleen Hannigan, CAO

Recommendation: THAT Council receives this report for information purposes.

The annual lighting of a community Christmas Tree for Barriere will be held on Friday December 10, 2010 at 5:30pm in Fadear Park. A small bonfire for the occasion will be lit to keep people warm and hot dogs and hot chocolate will be available as a fundraiser for a non-profit organization, tentatively Variety Kids.

Moved by Councillor Smith
Seconded by Councillor Paula
THAT Council receive the report for information.

CARRIED

d. [Breakfast with Santa](#) – Nora Johnson, Finance Officer

Recommendation: THAT Council accept the report for information.

Success by Six have planned the annual *Breakfast with Santa* and *Santa Parade* events and have scheduled them both for December 11, 2010 at 10am for the breakfast and 1pm for the Parade.

Moved by Councillor Stanley
Seconded by Councillor Smith
THAT Council receive the report for information.

CARRIED

e. [Rural Crime Watch](#) – Colleen Hannigan, CAO

Recommendation: THAT Council provide the Barriere Rural Crime Watch organization with an additional \$125 in funding for 2010 and further that Council commit \$1000 in the 2011 from the Protective Services budget towards their expenses for 2011.

The Barriere Rural Crime Watch (RCW) is asking for the District's assistance for 2011 in order to keep the service in place.
It was noted that the RCW is a volunteer based organization.

Moved by Councillor Stanley
Seconded by Councillor Glanville
THAT Council provide the Barriere Rural Crime Watch organization with an additional \$125 in funding for 2010 and further that Council commit \$1000 in 2011 from the Protective Services budget towards their expenses for 2011.

CARRIED

f. [Fire Department Update](#) - Sept/Oct 2010 – Al Kirkwood

Recommendation: THAT Council receive the report for information.

Moved by Councillor Paula
Seconded by Councillor Stanley
THAT Council receive the report for information.

CARRIED

It was noted that because this year has not been as busy as years prior, funds not used for fire calls have been used for training.

Fire Chief Al Kirkwood, provided an overview of the development of the First Responder Program currently in process. The Chief also reported that the Smokeaters (volunteer fire fighters fundraising group) were successful in raising \$2,000 for the Muscular Dystrophy fundraising campaign.

g. Fire Department Lockers – Nora Johnson, Finance Officer

The District of Barriere Fire Department had previously informed Council that the current lockers within the Fire Department Hall are substandard and in need of replacement. Staff obtained three quotes for the provision of a expanded metal locker system:

Guillevin International Co.	- \$ 7,826.20 + taxes and shipping
Harper's Welding & Machinery	- \$ 7,586.46 incl taxes and shipping
Rocky Mountain Phoenix	- \$12,007.32 + taxes and shipping

Moved by Councillor Stanley

Seconded by Councillor Smith

THAT Council approve the proposal from Harper Welding & Machinery for the full price of \$7,586.56.

CARRIED

h. [2010 Federal Gas Tax Innovations Fund](#) – Colleen Hannigan, CAO

Recommendation: THAT Council direct staff to organize an Innovations Fund Design Charette for Friday, Dec. 3rd

Ms. Hannigan noted that the 2010 Federal Gas Tax Innovations Fund, which has an unlimited ceiling for funding requests, is an excellent opportunity to submit an application for a Community Waste Water facility for an older area of downtown adjacent to public parkland. There could be significant potential for reuse of the treated effluent in the park, ball diamonds and cemetery. There may also be ways of contributing to the Community Garden area. Ms. Hannigan reported that Cynthia, Alberta has completed a Solar Aquatics wastewater facility and offered to host a tour if Council wishes to obtain additional information about their system. She suggested a group of local community members with interests and skills in the area of wastewater be brought together to talk about a potential design for a system that would work in Barriere.

Councillor Smith invited the public to research online "Living Machine" in order to get a better sense of what type of Waste Water Facility is being discussed.

Moved by Councillor Paula

Seconded by Councillor Kershaw

THAT Council direct staff to organize an Innovations Fund Design Charette for Friday December 3, 2010.

CARRIED

i. Snow Removal and Sanding – Nora Johnson, Finance Officer		
	Jena Holdings	Tri Service
1) Fire Hall Snow removal	\$40.00	\$40.00
Fire Hall Sanding	\$30.00	\$30.00
2) Fadear Paths Snow Removal	\$65.00	\$75.00
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Garbage Truck area Sanding	\$15.00	\$20.00
6) Hydrant Snow Removal	\$ 9.50	\$ 8.50

Moved by Councillor Smith
 Seconded by Councillor Glanville
 THAT Council approve the Tender for Jenna Holdings for Items 1, 2 & 5, and THAT
 Council approve the Tender for Tri-Service Contracting for Items 3, 4, & 6.

CARRIED

6. PROCLAMATIONS

There are no proclamations.

7. CORRESPONDENCE

a. For Information

- i. [TNRD](#) – October 2010 Building Inspection Services Report

Moved by Councillor Paula
 Seconded by Councillor Smith
 THAT the report be received for information.

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- ii. [Supreme Master Ching Hai International Association](#) – outlining Save the Planet initiatives.
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THAT Council receives the correspondence for information.

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b. For Action

- i. [Karina Pelayo](#) - Grant Application for registration fee for BC Youth Parliament

It was noted that Council Policy imposes a limit of \$500.00 for individual Grant allotments.

Moved by Councillor Stanley
Seconded by Councillor Paula
THAT Council sponsor Karina Pelayo by providing a grant of \$500 towards Ms Pelayo's participation at BC Youth Parliament 2011.

Moved to by Councillor Kershaw
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CARRIED

- ii. [Barriere Employment Services](#) - Connie Falk – Letter requesting support from District of Barriere

Councillor Kershaw suggested that Ms. Falk be invited to address Council. Councillor Smith expressed concern that the new catchment area is addressed as "Clearwater" and not the "North Thompson".

The Mayor indicated that as long as Barriere residents do not have to travel to Clearwater for training that Council should support whoever the successful contractor is for Employment training services in Barriere.

- iii. [North Thompson Volunteer & Information Centre](#) – Kathy Dunn – Request for funding for the After School Program

It was noted that Bonnie Cruzelle-Myram, TNRD Area 'O' Representative, has provided the organization with a grant of \$200.00.

It was suggested that Council budget \$2,500 in next year's budget to help support the program as it has proven to be an invaluable, well used program for the community.

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT Council commit \$2,500 in funding within the 2011 budget for the North Thompson Volunteer's Information Centre After School Program.

CARRIED

8. COUNCILLOR REPORTS

- i) Councillor Paula reported that she attended a TNRD Emergency Management Meeting and a Regular TNRD Directors Meeting as Acting Director in the Mayor's absence. She noted that within the Emergency Management Meeting, potential funding opportunities for the highway corridor came to light and Mayor Fennell suggested that the information be forwarded to the Community Services Committee.

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10. OTHER BUSINESS

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Moved by Councillor Stanley

Seconded by Councillor Kershaw

THAT Council authorize the purchase of the Ford 350 work truck with the stipulation that the truck proves to be in satisfactory condition and working order.

CARRIED

11. PUBLIC INQUIRIES

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12. CONVENE IN A CLOSED SESSION

Pursuant to Section 90, Subsection (1) (a)(k) of the Community Charter, that the public interest requires that persons other than Council Members and Officers be excluded from the meeting and that Council continues the meeting in closed session to discuss confidential matters.

Moved by Councillor Smith

Seconded by Councillor Paula

THAT Council convene to a closed session at 8:30pm.

CARRIED

13. RECONVENE FROM CLOSED SESSION

Council reconvened into the open session at 10:15pm.

14. BUSINESS ARISING FROM CLOSED SESSION

Moved by Councillor Smith
Seconded by Councillor Glanville
THAT Council increase the District of Barriere Chief Administrative Officer's salary from \$85,000 to \$90,000 per annum as Ms. Hannigan's employment has reached the end of her probationary period.

CARRIED

Moved by Councillor Smith
Seconded by Councillor Stanley
THAT Council award Nora Johnson, Finance Officer, a \$5,000 bonus for the time she spent Acting in the absence of a permanent Chief Administrative Officer but was never compensated for.

CARRIED

15. NEXT MEETING

December 6, 2010 @ 7:00 p.m.

16. ADJOURNMENT

Moved by Councillor Smith
THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:35p.m.

Original signed by,
Mayor Mike Fennell

Original signed by,
Chief Administrative Officer

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, November 22, 2010 at 7:00 p.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 Glen Stanley

Regrets: Councillor Ward Stamer

Also Present: Colleen Hannigan, Chief Administrative Officer
Nora Johnson, Finance Officer
Tasha Buchanan, Administrative Assistant

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

1. ADOPTION OF AGENDA

A late entry Staff Report was submitted to Council as item 5i.

Moved by Councillor Paula

Seconded by Councillor Stanley

That Council approve the November 22, 2010 Regular Council Meeting Agenda as amended.

CARRIED

2. ADOPTION OF MINUTES

a. That Council adopts the minutes of a [November 1, 2010 Regular Council Meeting](#).

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT Council adopts the minutes of a November 1, 2010 Regular Council Meeting.

CARRIED

b. That Council adopts the minutes of a [November 2, 2010 Community Services Committee Meeting](#).

Moved by Councillor Smith

Seconded by Councillor Kershaw

THAT Council adopts the minutes of a November 2, 2010 Community Services Committee Meeting.

CARRIED

- c. That Council adopts the minutes of a [November 9, 2010 Cemetery Committee Meeting.](#)

Moved by Councillor Paula
Seconded by Councillor Stanley
THAT Council adopts the minutes of a November 9, 2010 Cemetery Committee Meeting.

CARRIED

3. PETITIONS AND DELEGATIONS

Jack Keough and Adrienne Gordon on behalf of School District #73 and Success by 6 – [Children’s Charter of Rights and Youth’s Charter of Rights.](#)

Mr. Keough and Ms. Gordon provided Council with an overview of the Success by Six and Make Children First initiatives. Council was presented with both the Charter of Rights for Children and the Charter of Rights for Youth and along with a request to recognize and advocate for children’s rights by endorsing the Barriere Children’s Charter of Rights and/or the Barriere Youth’s Charter of Rights.

Council praised the initiative.

Moved by Councillor Smith
Seconded by Councillor Kershaw
THAT Council recognize and advocate for children’s rights by endorsing the Barriere Children’s Charter of Rights and the Barriere Youth’s Charter of Rights.

CARRIED

4. BYLAWS

- a. [“District of Barriere Fire Regulation Bylaw No. 55”](#) – first reading.

Moved by Councillor Smith
Seconded by Councillor Glanville
THAT “District of Barriere Fire Regulations Bylaw No. 55” be given first reading.

CARRIED

Council decided that this bylaw will go to a Public Information Meeting prior to receiving second and third readings. The Public Information Meeting will be scheduled at a later date.

Moved by Councillor Kershaw
Seconded by Councillor Glanville
THAT a Public Information Meeting be scheduled regarding the District of Barriere Fire Regulation Bylaw No. 55.

CARRIED

- b. [“District of Barriere Municipal Ticketing Information Bylaw No. 71.”](#) – adoption

Moved by Councillor Smith

Seconded by Councillor Glanville

THAT “District of Barriere Municipal Ticketing Information Bylaw No. 71” be adopted.

CARRIED

5. STAFF REPORTS

- a. [Memorial Bench Costs](#) – Nora Johnson, Finance Officer

Recommendation: THAT Council accept this report for information and approve \$1,800.00 including taxes, to be the purchase price to residents for either version of the bench for the memorial program.

A cost breakdown (includes concrete pads, staff time, bench, delivery, plaque) of the two styles of Memorial Benches chosen were presented to Council. Both benches were similar in cost each totaling nearly \$1,800.00.

It was noted that the cost of any memorial item purchased can be cost shared between individuals and/or businesses.

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT Council accept the report for information and approve \$1,800.00 including taxes to be the purchase price to residents for either version of the bench for the memorial program.

CARRIED

- b. [Pepsi Refresh Canada](#) – Tasha Buchanan, Admin Assistant

Recommendation: THAT Council receive the report for information.

The Pepsi Refresh Canada Project is a vote-based contest for non-profit agencies or individuals (non-government) to submit community improvement ideas. The North Thompson Volunteer Centre (NTVIC) would like to submit an idea for the Community Splash Pad in Fadear Park. The next submission date is December 1, 2010. Staff will collaborate with NTVIC on the idea submission as well as ideas for community awareness and voting incentives.

Moved by Councillor Kershaw

Seconded by Councillor Glanville

THAT Council support the North Thompson Volunteer Centre’s application for a Splash Pad to be constructed in Barriere, and further, that should the application be successful and be a winner in the Pepsi Refresh Canada contest, the District of Barriere will provide the land for the Splash Pad project at Fadear Park in Barriere.

CARRIED

c. [Christmas Tree Lighting](#) – Colleen Hannigan, CAO

Recommendation: THAT Council receives this report for information purposes.

The annual lighting of a community Christmas Tree for Barriere will be held on Friday December 10, 2010 at 5:30pm in Fadear Park. A small bonfire for the occasion will be lit to keep people warm and hot dogs and hot chocolate will be available as a fundraiser for a non-profit organization, tentatively Variety Kids.

Moved by Councillor Smith
Seconded by Councillor Paula
THAT Council receive the report for information.

CARRIED

d. [Breakfast with Santa](#) – Nora Johnson, Finance Officer

Recommendation: THAT Council accept the report for information.

Success by Six have planned the annual *Breakfast with Santa* and *Santa Parade* events and have scheduled them both for December 11, 2010 at 10am for the breakfast and 1pm for the Parade.

Moved by Councillor Stanley
Seconded by Councillor Smith
THAT Council receive the report for information.

CARRIED

e. [Rural Crime Watch](#) – Colleen Hannigan, CAO

Recommendation: THAT Council provide the Barriere Rural Crime Watch organization with an additional \$125 in funding for 2010 and further that Council commit \$1000 in the 2011 from the Protective Services budget towards their expenses for 2011.

The Barriere Rural Crime Watch (RCW) is asking for the District's assistance for 2011 in order to keep the service in place.
It was noted that the RCW is a volunteer based organization.

Moved by Councillor Stanley
Seconded by Councillor Glanville
THAT Council provide the Barriere Rural Crime Watch organization with an additional \$125 in funding for 2010 and further that Council commit \$1000 in 2011 from the Protective Services budget towards their expenses for 2011.

CARRIED

f. [Fire Department Update](#) - Sept/Oct 2010 – Al Kirkwood

Recommendation: THAT Council receive the report for information.

Moved by Councillor Paula
Seconded by Councillor Stanley
THAT Council receive the report for information.

CARRIED

It was noted that because this year has not been as busy as years prior, funds not used for fire calls have been used for training.

Fire Chief Al Kirkwood, provided an overview of the development of the First Responder Program currently in process. The Chief also reported that the Smokeaters (volunteer fire fighters fundraising group) were successful in raising \$2,000 for the Muscular Dystrophy fundraising campaign.

g. Fire Department Lockers – Nora Johnson, Finance Officer

The District of Barriere Fire Department had previously informed Council that the current lockers within the Fire Department Hall are substandard and in need of replacement. Staff obtained three quotes for the provision of a expanded metal locker system:

Guillevin International Co.	- \$ 7,826.20 + taxes and shipping
Harper's Welding & Machinery	- \$ 7,586.46 incl taxes and shipping
Rocky Mountain Phoenix	- \$12,007.32 + taxes and shipping

Moved by Councillor Stanley

Seconded by Councillor Smith

THAT Council approve the proposal from Harper Welding & Machinery for the full price of \$7,586.56.

CARRIED

h. [2010 Federal Gas Tax Innovations Fund](#) – Colleen Hannigan, CAO

Recommendation: THAT Council direct staff to organize an Innovations Fund Design Charette for Friday, Dec. 3rd

Ms. Hannigan noted that the 2010 Federal Gas Tax Innovations Fund, which has an unlimited ceiling for funding requests, is an excellent opportunity to submit an application for a Community Waste Water facility for an older area of downtown adjacent to public parkland. There could be significant potential for reuse of the treated effluent in the park, ball diamonds and cemetery. There may also be ways of contributing to the Community Garden area. Ms. Hannigan reported that Cynthia, Alberta has completed a Solar Aquatics wastewater facility and offered to host a tour if Council wishes to obtain additional information about their system. She suggested a group of local community members with interests and skills in the area of wastewater be brought together to talk about a potential design for a system that would work in Barriere.

Councillor Smith invited the public to research online "Living Machine" in order to get a better sense of what type of Waste Water Facility is being discussed.

Moved by Councillor Paula

Seconded by Councillor Kershaw

THAT Council direct staff to organize an Innovations Fund Design Charette for Friday December 3, 2010.

CARRIED

i. Snow Removal and Sanding – Nora Johnson, Finance Officer		
	Jena Holdings	Tri Service
1) Fire Hall Snow removal	\$40.00	\$40.00
Fire Hall Sanding	\$30.00	\$30.00
2) Fadear Paths Snow Removal	\$65.00	\$75.00
Fadear Paths Sanding	\$50.00	\$60.00
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5) Garbage Truck area Snow Removal	\$20.00	\$20.00
Garbage Truck area Sanding	\$15.00	\$20.00
6) Hydrant Snow Removal	\$ 9.50	\$ 8.50

Moved by Councillor Smith
 Seconded by Councillor Glanville
 THAT Council approve the Tender for Jenna Holdings for Items 1, 2 & 5, and THAT Council approve the Tender for Tri-Service Contracting for Items 3, 4, & 6.

CARRIED

6. PROCLAMATIONS

There are no proclamations.

7. CORRESPONDENCE

a. For Information

- i. [TNRD](#) – October 2010 Building Inspection Services Report

Moved by Councillor Paula
 Seconded by Councillor Smith
 THAT the report be received for information.

CARRIED

- ii. [Supreme Master Ching Hai International Association](#) – outlining Save the Planet initiatives.
- iii. [Geoscience BC](#) – The Roadmap to Economic Strength “Data for Discovery.”
- iv. [Ministry of Citizens’ Services](#) – Follow up to UBCM meeting.
- v. [Galina Durant](#) – UBCM Small Communities Representative Introduction.
- vi. [Ministry of Children and Family Development](#) – Adoption Awareness Month (November)
- vii. [Community to Community Forum October 14, 2010](#) – Minutes

- viii. [D.McIntyre](#) – suggestion that Barriere offer to be a possible location for a Provincial Gaol.
- ix. [UBCM](#) – Ministry Website on Implementation of the Elections Task Force- Recommending Campaign Expense Limits.

Moved by Councillor Smith
Seconded by Councillor Paula
THAT Council receives the correspondence for information.

CARRIED

b. For Action

- i. [Karina Pelayo](#) - Grant Application for registration fee for BC Youth Parliament

It was noted that Council Policy imposes a limit of \$500.00 for individual Grant allotments.

Moved by Councillor Stanley
Seconded by Councillor Paula
THAT Council sponsor Karina Pelayo by providing a grant of \$500 towards Ms Pelayo's participation at BC Youth Parliament 2011.

Moved to by Councillor Kershaw
Seconded by Councillor Glanville
THAT the motion be amended to read: THAT Council sponsor Karina Pelayo by providing a grant of \$500 towards Ms Pelayo's participation at BC Youth Parliament 2011 and THAT Council request a report from Ms. Pelayo outlining her experience to be brought back to Council.

CARRIED

- ii. [Barriere Employment Services](#) - Connie Falk – Letter requesting support from District of Barriere

Councillor Kershaw suggested that Ms. Falk be invited to address Council. Councillor Smith expressed concern that the new catchment area is addressed as "Clearwater" and not the "North Thompson".

The Mayor indicated that as long as Barriere residents do not have to travel to Clearwater for training that Council should support whoever the successful contractor is for Employment training services in Barriere.

- iii. [North Thompson Volunteer & Information Centre](#) – Kathy Dunn – Request for funding for the After School Program

It was noted that Bonnie Cruzelle-Myram, TNRD Area 'O' Representative, has provided the organization with a grant of \$200.00.

It was suggested that Council budget \$2,500 in next year's budget to help support the program as it has proven to be an invaluable, well used program for the community.

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT Council commit \$2,500 in funding within the 2011 budget for the North Thompson Volunteer's Information Centre After School Program.

CARRIED

8. COUNCILLOR REPORTS

- i) Councillor Paula reported that she attended a TNRD Emergency Management Meeting and a Regular TNRD Directors Meeting as Acting Director in the Mayor's absence. She noted that within the Emergency Management Meeting, potential funding opportunities for the highway corridor came to light and Mayor Fennell suggested that the information be forwarded to the Community Services Committee.

Councillor Paula also reported that the TNRD is in the process of planning a medium sized Eco-Depot in Pritchard which isn't being met favorably with the some community members of Pritchard.

Councillor Paula reported that in speaking with the Ministry of Transportation representative, it was noted that the white lines within the District will, in fact, be painted. The work will be completed in the spring.

- ii) Councillor Kershaw reported attending the Fresh Outlook Sustainability Conference in Kelowna and will be sending links to Council members of some of the great information she obtained during the week.

9. MAYOR'S REPORT

Mayor Fennell reported that he attended the Community to Community Forum in Valemont last month.

The Mayor also noted that Nicky's Red Wagon Christmas Toy Drive has started for the season and encouraged everyone to support the cause.

Mayor Fennell reported that the bus shelter provided by the Ministry of Transportation has been installed on Barriere Town Road near the Medical Clinic. The shelter will be a stop for the Medical Bus.

The Mayor also noted that MLA Terry Lake will be in town on Thursday for "Coffee and Talk" at Barr-K in the morning, and for a walk-through of the Bandshell construction at 11:00am. He invited any available Council members to attend.

10. OTHER BUSINESS

It was reported that staff have become aware of a Ford 350 work truck that has come up for sale that may be a promising purchase for the Parks and Public Works departments. The cost of the vehicle is \$3,800.00. Council was informed that the funds are available in the Water Budget. Staff will confirm that the vehicle does not require a commercial inspection and is worth purchasing.

Moved by Councillor Stanley

Seconded by Councillor Kershaw

THAT Council authorize the purchase of the Ford 350 work truck with the stipulation that the truck proves to be in satisfactory condition and working order.

CARRIED

11. PUBLIC INQUIRIES

A member of the public questioned the validity of the rumour that Council will be banning the use of wood stoves. The Mayor clarified that, until the District has an alternate source of energy, it isn't feasible at this time to impose such a ban.

Mr. Houben informed Council that the Community Consultant Group will meet on November 29, 2010 at 4:00pm in the Multi-Purpose room.

A member of the public inquired if the rumour that Barriere Irly has been sold is true and if the parking issue would be solved with the sale. Mayor Fennell noted that Council has not been informed of any such sale and therefore no comment could be provided.

Another member of the public noted that he would like to see the Province replace the beetle killed trees as it would help improve Barriere's air quality.

12. CONVENE IN A CLOSED SESSION

Pursuant to Section 90, Subsection (1) (a)(k) of the Community Charter, that the public interest requires that persons other than Council Members and Officers be excluded from the meeting and that Council continues the meeting in closed session to discuss confidential matters.

Moved by Councillor Smith

Seconded by Councillor Paula

THAT Council convene to a closed session at 8:30pm.

CARRIED

13. RECONVENE FROM CLOSED SESSION

Council reconvened into the open session at 10:15pm.

14. BUSINESS ARISING FROM CLOSED SESSION

Moved by Councillor Smith
Seconded by Councillor Glanville
THAT Council increase the District of Barriere Chief Administrative Officer's salary from \$85,000 to \$90,000 per annum as Ms. Hannigan's employment has reached the end of her probationary period.

CARRIED

Moved by Councillor Smith
Seconded by Councillor Stanley
THAT Council award Nora Johnson, Finance Officer, a \$5,000 bonus for the time she spent Acting in the absence of a permanent Chief Administrative Officer but was never compensated for.

CARRIED

15. NEXT MEETING

December 6, 2010 @ 7:00 p.m.

16. ADJOURNMENT

Moved by Councillor Smith
THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:35p.m.

Original signed by,
Mayor Mike Fennell

Original signed by,
Chief Administrative Officer

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, November 22, 2010 at 7:00 p.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 Glen Stanley

Regrets: Councillor Ward Stamer

Also Present: Colleen Hannigan, Chief Administrative Officer
Nora Johnson, Finance Officer
Tasha Buchanan, Administrative Assistant

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

1. ADOPTION OF AGENDA

A late entry Staff Report was submitted to Council as item 5i.

Moved by Councillor Paula

Seconded by Councillor Stanley

That Council approve the November 22, 2010 Regular Council Meeting Agenda as amended.

CARRIED

2. ADOPTION OF MINUTES

a. That Council adopts the minutes of a [November 1, 2010 Regular Council Meeting](#).

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT Council adopts the minutes of a November 1, 2010 Regular Council Meeting.

CARRIED

b. That Council adopts the minutes of a [November 2, 2010 Community Services Committee Meeting](#).

Moved by Councillor Smith

Seconded by Councillor Kershaw

THAT Council adopts the minutes of a November 2, 2010 Community Services Committee Meeting.

CARRIED

- c. That Council adopts the minutes of a [November 9, 2010 Cemetery Committee Meeting.](#)

Moved by Councillor Paula
Seconded by Councillor Stanley
THAT Council adopts the minutes of a November 9, 2010 Cemetery Committee Meeting.

CARRIED

3. PETITIONS AND DELEGATIONS

Jack Keough and Adrienne Gordon on behalf of School District #73 and Success by 6 – [Children’s Charter of Rights and Youth’s Charter of Rights.](#)

Mr. Keough and Ms. Gordon provided Council with an overview of the Success by Six and Make Children First initiatives. Council was presented with both the Charter of Rights for Children and the Charter of Rights for Youth and along with a request to recognize and advocate for children’s rights by endorsing the Barriere Children’s Charter of Rights and/or the Barriere Youth’s Charter of Rights.

Council praised the initiative.

Moved by Councillor Smith
Seconded by Councillor Kershaw
THAT Council recognize and advocate for children’s rights by endorsing the Barriere Children’s Charter of Rights and the Barriere Youth’s Charter of Rights.

CARRIED

4. BYLAWS

- a. [“District of Barriere Fire Regulation Bylaw No. 55”](#) – first reading.

Moved by Councillor Smith
Seconded by Councillor Glanville
THAT “District of Barriere Fire Regulations Bylaw No. 55” be given first reading.

CARRIED

Council decided that this bylaw will go to a Public Information Meeting prior to receiving second and third readings. The Public Information Meeting will be scheduled at a later date.

Moved by Councillor Kershaw
Seconded by Councillor Glanville
THAT a Public Information Meeting be scheduled regarding the District of Barriere Fire Regulation Bylaw No. 55.

CARRIED

- b. ["District of Barriere Municipal Ticketing Information Bylaw No. 71."](#) – adoption

Moved by Councillor Smith

Seconded by Councillor Glanville

THAT "District of Barriere Municipal Ticketing Information Bylaw No. 71" be adopted.

CARRIED

5. STAFF REPORTS

- a. [Memorial Bench Costs](#) – Nora Johnson, Finance Officer

Recommendation: THAT Council accept this report for information and approve \$1,800.00 including taxes, to be the purchase price to residents for either version of the bench for the memorial program.

A cost breakdown (includes concrete pads, staff time, bench, delivery, plaque) of the two styles of Memorial Benches chosen were presented to Council. Both benches were similar in cost each totaling nearly \$1,800.00.

It was noted that the cost of any memorial item purchased can be cost shared between individuals and/or businesses.

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT Council accept the report for information and approve \$1,800.00 including taxes to be the purchase price to residents for either version of the bench for the memorial program.

CARRIED

- b. [Pepsi Refresh Canada](#) – Tasha Buchanan, Admin Assistant

Recommendation: THAT Council receive the report for information.

The Pepsi Refresh Canada Project is a vote-based contest for non-profit agencies or individuals (non-government) to submit community improvement ideas. The North Thompson Volunteer Centre (NTVIC) would like to submit an idea for the Community Splash Pad in Fadear Park. The next submission date is December 1, 2010. Staff will collaborate with NTVIC on the idea submission as well as ideas for community awareness and voting incentives.

Moved by Councillor Kershaw

Seconded by Councillor Glanville

THAT Council support the North Thompson Volunteer Centre's application for a Splash Pad to be constructed in Barriere, and further, that should the application be successful and be a winner in the Pepsi Refresh Canada contest, the District of Barriere will provide the land for the Splash Pad project at Fadear Park in Barriere.

CARRIED

c. [Christmas Tree Lighting](#) – Colleen Hannigan, CAO

Recommendation: THAT Council receives this report for information purposes.

The annual lighting of a community Christmas Tree for Barriere will be held on Friday December 10, 2010 at 5:30pm in Fadear Park. A small bonfire for the occasion will be lit to keep people warm and hot dogs and hot chocolate will be available as a fundraiser for a non-profit organization, tentatively Variety Kids.

Moved by Councillor Smith
Seconded by Councillor Paula
THAT Council receive the report for information.

CARRIED

d. [Breakfast with Santa](#) – Nora Johnson, Finance Officer

Recommendation: THAT Council accept the report for information.

Success by Six have planned the annual *Breakfast with Santa* and *Santa Parade* events and have scheduled them both for December 11, 2010 at 10am for the breakfast and 1pm for the Parade.

Moved by Councillor Stanley
Seconded by Councillor Smith
THAT Council receive the report for information.

CARRIED

e. [Rural Crime Watch](#) – Colleen Hannigan, CAO

Recommendation: THAT Council provide the Barriere Rural Crime Watch organization with an additional \$125 in funding for 2010 and further that Council commit \$1000 in the 2011 from the Protective Services budget towards their expenses for 2011.

The Barriere Rural Crime Watch (RCW) is asking for the District's assistance for 2011 in order to keep the service in place.
It was noted that the RCW is a volunteer based organization.

Moved by Councillor Stanley
Seconded by Councillor Glanville
THAT Council provide the Barriere Rural Crime Watch organization with an additional \$125 in funding for 2010 and further that Council commit \$1000 in 2011 from the Protective Services budget towards their expenses for 2011.

CARRIED

f. [Fire Department Update](#) - Sept/Oct 2010 – Al Kirkwood

Recommendation: THAT Council receive the report for information.

Moved by Councillor Paula
Seconded by Councillor Stanley
THAT Council receive the report for information.

CARRIED

It was noted that because this year has not been as busy as years prior, funds not used for fire calls have been used for training.

Fire Chief Al Kirkwood, provided an overview of the development of the First Responder Program currently in process. The Chief also reported that the Smokeaters (volunteer fire fighters fundraising group) were successful in raising \$2,000 for the Muscular Dystrophy fundraising campaign.

g. Fire Department Lockers – Nora Johnson, Finance Officer

The District of Barriere Fire Department had previously informed Council that the current lockers within the Fire Department Hall are substandard and in need of replacement. Staff obtained three quotes for the provision of a expanded metal locker system:

Guillevin International Co.	- \$ 7,826.20 + taxes and shipping
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Rocky Mountain Phoenix	- \$12,007.32 + taxes and shipping

Moved by Councillor Stanley

Seconded by Councillor Smith

THAT Council approve the proposal from Harper Welding & Machinery for the full price of \$7,586.56.

CARRIED

h. [2010 Federal Gas Tax Innovations Fund](#) – Colleen Hannigan, CAO

Recommendation: THAT Council direct staff to organize an Innovations Fund Design Charette for Friday, Dec. 3rd

Ms. Hannigan noted that the 2010 Federal Gas Tax Innovations Fund, which has an unlimited ceiling for funding requests, is an excellent opportunity to submit an application for a Community Waste Water facility for an older area of downtown adjacent to public parkland. There could be significant potential for reuse of the treated effluent in the park, ball diamonds and cemetery. There may also be ways of contributing to the Community Garden area. Ms. Hannigan reported that Cynthia, Alberta has completed a Solar Aquatics wastewater facility and offered to host a tour if Council wishes to obtain additional information about their system. She suggested a group of local community members with interests and skills in the area of wastewater be brought together to talk about a potential design for a system that would work in Barriere.

Councillor Smith invited the public to research online "Living Machine" in order to get a better sense of what type of Waste Water Facility is being discussed.

Moved by Councillor Paula

Seconded by Councillor Kershaw

THAT Council direct staff to organize an Innovations Fund Design Charette for Friday December 3, 2010.

CARRIED

i. Snow Removal and Sanding – Nora Johnson, Finance Officer		
	Jena Holdings	Tri Service
1) Fire Hall Snow removal	\$40.00	\$40.00
Fire Hall Sanding	\$30.00	\$30.00
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6) Hydrant Snow Removal	\$ 9.50	\$ 8.50

Moved by Councillor Smith
 Seconded by Councillor Glanville
 THAT Council approve the Tender for Jenna Holdings for Items 1, 2 & 5, and THAT
 Council approve the Tender for Tri-Service Contracting for Items 3, 4, & 6.

CARRIED

6. PROCLAMATIONS

There are no proclamations.

7. CORRESPONDENCE

a. For Information

- i. [TNRD](#) – October 2010 Building Inspection Services Report

Moved by Councillor Paula
 Seconded by Councillor Smith
 THAT the report be received for information.

CARRIED

- ii. [Supreme Master Ching Hai International Association](#) – outlining Save the Planet initiatives.
- iii. [Geoscience BC](#) – The Roadmap to Economic Strength “Data for Discovery.”
- iv. [Ministry of Citizens’ Services](#) – Follow up to UBCM meeting.
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- ix. [UBCM](#) – Ministry Website on Implementation of the Elections Task Force- Recommending Campaign Expense Limits.

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THAT Council receives the correspondence for information.

CARRIED

b. For Action

- i. [Karina Pelayo](#) - Grant Application for registration fee for BC Youth Parliament

It was noted that Council Policy imposes a limit of \$500.00 for individual Grant allotments.

Moved by Councillor Stanley
Seconded by Councillor Paula
THAT Council sponsor Karina Pelayo by providing a grant of \$500 towards Ms Pelayo's participation at BC Youth Parliament 2011.

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The Mayor indicated that as long as Barriere residents do not have to travel to Clearwater for training that Council should support whoever the successful contractor is for Employment training services in Barriere.

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It was noted that Bonnie Cruzelle-Myram, TNRD Area 'O' Representative, has provided the organization with a grant of \$200.00.

It was suggested that Council budget \$2,500 in next year's budget to help support the program as it has proven to be an invaluable, well used program for the community.

Moved by Councillor Smith

Seconded by Councillor Stanley

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CARRIED

8. COUNCILLOR REPORTS

- i) Councillor Paula reported that she attended a TNRD Emergency Management Meeting and a Regular TNRD Directors Meeting as Acting Director in the Mayor's absence. She noted that within the Emergency Management Meeting, potential funding opportunities for the highway corridor came to light and Mayor Fennell suggested that the information be forwarded to the Community Services Committee.

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10. OTHER BUSINESS

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Moved by Councillor Stanley

Seconded by Councillor Kershaw

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CARRIED

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Another member of the public noted that he would like to see the Province replace the beetle killed trees as it would help improve Barriere's air quality.

12. CONVENE IN A CLOSED SESSION

Pursuant to Section 90, Subsection (1) (a)(k) of the Community Charter, that the public interest requires that persons other than Council Members and Officers be excluded from the meeting and that Council continues the meeting in closed session to discuss confidential matters.

Moved by Councillor Smith

Seconded by Councillor Paula

THAT Council convene to a closed session at 8:30pm.

CARRIED

13. RECONVENE FROM CLOSED SESSION

Council reconvened into the open session at 10:15pm.

14. BUSINESS ARISING FROM CLOSED SESSION

Moved by Councillor Smith
Seconded by Councillor Glanville
THAT Council increase the District of Barriere Chief Administrative Officer's salary from \$85,000 to \$90,000 per annum as Ms. Hannigan's employment has reached the end of her probationary period.

CARRIED

Moved by Councillor Smith
Seconded by Councillor Stanley
THAT Council award Nora Johnson, Finance Officer, a \$5,000 bonus for the time she spent Acting in the absence of a permanent Chief Administrative Officer but was never compensated for.

CARRIED

15. NEXT MEETING

December 6, 2010 @ 7:00 p.m.

16. ADJOURNMENT

Moved by Councillor Smith
THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:35p.m.

Original signed by,
Mayor Mike Fennell

Original signed by,
Chief Administrative Officer

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, November 22, 2010 at 7:00 p.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 Glen Stanley

Regrets: Councillor Ward Stamer

Also Present: Colleen Hannigan, Chief Administrative Officer
Nora Johnson, Finance Officer
Tasha Buchanan, Administrative Assistant

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

1. ADOPTION OF AGENDA

A late entry Staff Report was submitted to Council as item 5i.

Moved by Councillor Paula

Seconded by Councillor Stanley

That Council approve the November 22, 2010 Regular Council Meeting Agenda as amended.

CARRIED

2. ADOPTION OF MINUTES

a. That Council adopts the minutes of a [November 1, 2010 Regular Council Meeting](#).

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT Council adopts the minutes of a November 1, 2010 Regular Council Meeting.

CARRIED

b. That Council adopts the minutes of a [November 2, 2010 Community Services Committee Meeting](#).

Moved by Councillor Smith

Seconded by Councillor Kershaw

THAT Council adopts the minutes of a November 2, 2010 Community Services Committee Meeting.

CARRIED

- c. That Council adopts the minutes of a [November 9, 2010 Cemetery Committee Meeting](#).

Moved by Councillor Paula
Seconded by Councillor Stanley
THAT Council adopts the minutes of a November 9, 2010 Cemetery Committee Meeting.

CARRIED

3. PETITIONS AND DELEGATIONS

Jack Keough and Adrienne Gordon on behalf of School District #73 and Success by 6 – [Children’s Charter of Rights and Youth’s Charter of Rights](#).

Mr. Keough and Ms. Gordon provided Council with an overview of the Success by Six and Make Children First initiatives. Council was presented with both the Charter of Rights for Children and the Charter of Rights for Youth and along with a request to recognize and advocate for children’s rights by endorsing the Barriere Children’s Charter of Rights and/or the Barriere Youth’s Charter of Rights.

Council praised the initiative.

Moved by Councillor Smith
Seconded by Councillor Kershaw
THAT Council recognize and advocate for children’s rights by endorsing the Barriere Children’s Charter of Rights and the Barriere Youth’s Charter of Rights.

CARRIED

4. BYLAWS

- a. [“District of Barriere Fire Regulation Bylaw No. 55”](#) – first reading.

Moved by Councillor Smith
Seconded by Councillor Glanville
THAT “District of Barriere Fire Regulations Bylaw No. 55” be given first reading.

CARRIED

Council decided that this bylaw will go to a Public Information Meeting prior to receiving second and third readings. The Public Information Meeting will be scheduled at a later date.

Moved by Councillor Kershaw
Seconded by Councillor Glanville
THAT a Public Information Meeting be scheduled regarding the District of Barriere Fire Regulation Bylaw No. 55.

CARRIED

- b. [“District of Barriere Municipal Ticketing Information Bylaw No. 71.”](#) – adoption

Moved by Councillor Smith

Seconded by Councillor Glanville

THAT “District of Barriere Municipal Ticketing Information Bylaw No. 71” be adopted.

CARRIED

5. STAFF REPORTS

- a. [Memorial Bench Costs](#) – Nora Johnson, Finance Officer

Recommendation: THAT Council accept this report for information and approve \$1,800.00 including taxes, to be the purchase price to residents for either version of the bench for the memorial program.

A cost breakdown (includes concrete pads, staff time, bench, delivery, plaque) of the two styles of Memorial Benches chosen were presented to Council. Both benches were similar in cost each totaling nearly \$1,800.00.

It was noted that the cost of any memorial item purchased can be cost shared between individuals and/or businesses.

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT Council accept the report for information and approve \$1,800.00 including taxes to be the purchase price to residents for either version of the bench for the memorial program.

CARRIED

- b. [Pepsi Refresh Canada](#) – Tasha Buchanan, Admin Assistant

Recommendation: THAT Council receive the report for information.

The Pepsi Refresh Canada Project is a vote-based contest for non-profit agencies or individuals (non-government) to submit community improvement ideas. The North Thompson Volunteer Centre (NTVIC) would like to submit an idea for the Community Splash Pad in Fadear Park. The next submission date is December 1, 2010. Staff will collaborate with NTVIC on the idea submission as well as ideas for community awareness and voting incentives.

Moved by Councillor Kershaw

Seconded by Councillor Glanville

THAT Council support the North Thompson Volunteer Centre’s application for a Splash Pad to be constructed in Barriere, and further, that should the application be successful and be a winner in the Pepsi Refresh Canada contest, the District of Barriere will provide the land for the Splash Pad project at Fadear Park in Barriere.

CARRIED

c. [Christmas Tree Lighting](#) – Colleen Hannigan, CAO

Recommendation: THAT Council receives this report for information purposes.

The annual lighting of a community Christmas Tree for Barriere will be held on Friday December 10, 2010 at 5:30pm in Fadear Park. A small bonfire for the occasion will be lit to keep people warm and hot dogs and hot chocolate will be available as a fundraiser for a non-profit organization, tentatively Variety Kids.

Moved by Councillor Smith
Seconded by Councillor Paula
THAT Council receive the report for information.

CARRIED

d. [Breakfast with Santa](#) – Nora Johnson, Finance Officer

Recommendation: THAT Council accept the report for information.

Success by Six have planned the annual *Breakfast with Santa* and *Santa Parade* events and have scheduled them both for December 11, 2010 at 10am for the breakfast and 1pm for the Parade.

Moved by Councillor Stanley
Seconded by Councillor Smith
THAT Council receive the report for information.

CARRIED

e. [Rural Crime Watch](#) – Colleen Hannigan, CAO

Recommendation: THAT Council provide the Barriere Rural Crime Watch organization with an additional \$125 in funding for 2010 and further that Council commit \$1000 in the 2011 from the Protective Services budget towards their expenses for 2011.

The Barriere Rural Crime Watch (RCW) is asking for the District's assistance for 2011 in order to keep the service in place.
It was noted that the RCW is a volunteer based organization.

Moved by Councillor Stanley
Seconded by Councillor Glanville
THAT Council provide the Barriere Rural Crime Watch organization with an additional \$125 in funding for 2010 and further that Council commit \$1000 in 2011 from the Protective Services budget towards their expenses for 2011.

CARRIED

f. [Fire Department Update](#) - Sept/Oct 2010 – Al Kirkwood

Recommendation: THAT Council receive the report for information.

Moved by Councillor Paula
Seconded by Councillor Stanley
THAT Council receive the report for information.

CARRIED

It was noted that because this year has not been as busy as years prior, funds not used for fire calls have been used for training.

Fire Chief Al Kirkwood, provided an overview of the development of the First Responder Program currently in process. The Chief also reported that the Smokeaters (volunteer fire fighters fundraising group) were successful in raising \$2,000 for the Muscular Dystrophy fundraising campaign.

g. Fire Department Lockers – Nora Johnson, Finance Officer

The District of Barriere Fire Department had previously informed Council that the current lockers within the Fire Department Hall are substandard and in need of replacement. Staff obtained three quotes for the provision of a expanded metal locker system:

Guillevin International Co.	- \$ 7,826.20 + taxes and shipping
Harper's Welding & Machinery	- \$ 7,586.46 incl taxes and shipping
Rocky Mountain Phoenix	- \$12,007.32 + taxes and shipping

Moved by Councillor Stanley

Seconded by Councillor Smith

THAT Council approve the proposal from Harper Welding & Machinery for the full price of \$7,586.56.

CARRIED

h. [2010 Federal Gas Tax Innovations Fund](#) – Colleen Hannigan, CAO

Recommendation: THAT Council direct staff to organize an Innovations Fund Design Charette for Friday, Dec. 3rd

Ms. Hannigan noted that the 2010 Federal Gas Tax Innovations Fund, which has an unlimited ceiling for funding requests, is an excellent opportunity to submit an application for a Community Waste Water facility for an older area of downtown adjacent to public parkland. There could be significant potential for reuse of the treated effluent in the park, ball diamonds and cemetery. There may also be ways of contributing to the Community Garden area. Ms. Hannigan reported that Cynthia, Alberta has completed a Solar Aquatics wastewater facility and offered to host a tour if Council wishes to obtain additional information about their system. She suggested a group of local community members with interests and skills in the area of wastewater be brought together to talk about a potential design for a system that would work in Barriere.

Councillor Smith invited the public to research online "Living Machine" in order to get a better sense of what type of Waste Water Facility is being discussed.

Moved by Councillor Paula

Seconded by Councillor Kershaw

THAT Council direct staff to organize an Innovations Fund Design Charette for Friday December 3, 2010.

CARRIED

i. Snow Removal and Sanding – Nora Johnson, Finance Officer		
	Jena Holdings	Tri Service
1) Fire Hall Snow removal	\$40.00	\$40.00
Fire Hall Sanding	\$30.00	\$30.00
2) Fadear Paths Snow Removal	\$65.00	\$75.00
Fadear Paths Sanding	\$50.00	\$60.00
3) Water Treatment Plant Snow Removal	\$25.00	\$15.00
Water Treatment Plant Sanding	\$20.00	\$15.00
4) Pump House Snow Removal	\$30.00	\$20.00
Pump House Sanding	\$20.00	\$25.00
5) Garbage Truck area Snow Removal	\$20.00	\$20.00
Garbage Truck area Sanding	\$15.00	\$20.00
6) Hydrant Snow Removal	\$ 9.50	\$ 8.50

Moved by Councillor Smith
 Seconded by Councillor Glanville
 THAT Council approve the Tender for Jenna Holdings for Items 1, 2 & 5, and THAT
 Council approve the Tender for Tri-Service Contracting for Items 3, 4, & 6.

CARRIED

6. PROCLAMATIONS

There are no proclamations.

7. CORRESPONDENCE

a. For Information

- i. [TNRD](#) – October 2010 Building Inspection Services Report

Moved by Councillor Paula
 Seconded by Councillor Smith
 THAT the report be received for information.

CARRIED

- ii. [Supreme Master Ching Hai International Association](#) – outlining Save the Planet initiatives.
- iii. [Geoscience BC](#) – The Roadmap to Economic Strength “Data for Discovery.”
- iv. [Ministry of Citizens’ Services](#) – Follow up to UBCM meeting.
- v. [Galina Durant](#) – UBCM Small Communities Representative Introduction.
- vi. [Ministry of Children and Family Development](#) – Adoption Awareness Month (November)
- vii. [Community to Community Forum October 14, 2010](#) – Minutes

- viii. [D.McIntyre](#) – suggestion that Barriere offer to be a possible location for a Provincial Gaol.
- ix. [UBCM](#) – Ministry Website on Implementation of the Elections Task Force- Recommending Campaign Expense Limits.

Moved by Councillor Smith
Seconded by Councillor Paula
THAT Council receives the correspondence for information.

CARRIED

b. For Action

- i. [Karina Pelayo](#) - Grant Application for registration fee for BC Youth Parliament

It was noted that Council Policy imposes a limit of \$500.00 for individual Grant allotments.

Moved by Councillor Stanley
Seconded by Councillor Paula
THAT Council sponsor Karina Pelayo by providing a grant of \$500 towards Ms Pelayo's participation at BC Youth Parliament 2011.

Moved to by Councillor Kershaw
Seconded by Councillor Glanville
THAT the motion be amended to read: THAT Council sponsor Karina Pelayo by providing a grant of \$500 towards Ms Pelayo's participation at BC Youth Parliament 2011 and THAT Council request a report from Ms. Pelayo outlining her experience to be brought back to Council.

CARRIED

- ii. [Barriere Employment Services](#) - Connie Falk – Letter requesting support from District of Barriere

Councillor Kershaw suggested that Ms. Falk be invited to address Council. Councillor Smith expressed concern that the new catchment area is addressed as "Clearwater" and not the "North Thompson".

The Mayor indicated that as long as Barriere residents do not have to travel to Clearwater for training that Council should support whoever the successful contractor is for Employment training services in Barriere.

- iii. [North Thompson Volunteer & Information Centre](#) – Kathy Dunn – Request for funding for the After School Program

It was noted that Bonnie Cruzelle-Myram, TNRD Area 'O' Representative, has provided the organization with a grant of \$200.00.

It was suggested that Council budget \$2,500 in next year's budget to help support the program as it has proven to be an invaluable, well used program for the community.

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT Council commit \$2,500 in funding within the 2011 budget for the North Thompson Volunteer's Information Centre After School Program.

CARRIED

8. COUNCILLOR REPORTS

- i) Councillor Paula reported that she attended a TNRD Emergency Management Meeting and a Regular TNRD Directors Meeting as Acting Director in the Mayor's absence. She noted that within the Emergency Management Meeting, potential funding opportunities for the highway corridor came to light and Mayor Fennell suggested that the information be forwarded to the Community Services Committee.

Councillor Paula also reported that the TNRD is in the process of planning a medium sized Eco-Depot in Pritchard which isn't being met favorably with the some community members of Pritchard.

Councillor Paula reported that in speaking with the Ministry of Transportation representative, it was noted that the white lines within the District will, in fact, be painted. The work will be completed in the spring.

- ii) Councillor Kershaw reported attending the Fresh Outlook Sustainability Conference in Kelowna and will be sending links to Council members of some of the great information she obtained during the week.

9. MAYOR'S REPORT

Mayor Fennell reported that he attended the Community to Community Forum in Valemont last month.

The Mayor also noted that Nicky's Red Wagon Christmas Toy Drive has started for the season and encouraged everyone to support the cause.

Mayor Fennell reported that the bus shelter provided by the Ministry of Transportation has been installed on Barriere Town Road near the Medical Clinic. The shelter will be a stop for the Medical Bus.

The Mayor also noted that MLA Terry Lake will be in town on Thursday for "Coffee and Talk" at Barr-K in the morning, and for a walk-through of the Bandshell construction at 11:00am. He invited any available Council members to attend.

10. OTHER BUSINESS

It was reported that staff have become aware of a Ford 350 work truck that has come up for sale that may be a promising purchase for the Parks and Public Works departments. The cost of the vehicle is \$3,800.00. Council was informed that the funds are available in the Water Budget. Staff will confirm that the vehicle does not require a commercial inspection and is worth purchasing.

Moved by Councillor Stanley

Seconded by Councillor Kershaw

THAT Council authorize the purchase of the Ford 350 work truck with the stipulation that the truck proves to be in satisfactory condition and working order.

CARRIED

11. PUBLIC INQUIRIES

A member of the public questioned the validity of the rumour that Council will be banning the use of wood stoves. The Mayor clarified that, until the District has an alternate source of energy, it isn't feasible at this time to impose such a ban.

Mr. Houben informed Council that the Community Consultant Group will meet on November 29, 2010 at 4:00pm in the Multi-Purpose room.

A member of the public inquired if the rumour that Barriere Irly has been sold is true and if the parking issue would be solved with the sale. Mayor Fennell noted that Council has not been informed of any such sale and therefore no comment could be provided.

Another member of the public noted that he would like to see the Province replace the beetle killed trees as it would help improve Barriere's air quality.

12. CONVENE IN A CLOSED SESSION

Pursuant to Section 90, Subsection (1) (a)(k) of the Community Charter, that the public interest requires that persons other than Council Members and Officers be excluded from the meeting and that Council continues the meeting in closed session to discuss confidential matters.

Moved by Councillor Smith

Seconded by Councillor Paula

THAT Council convene to a closed session at 8:30pm.

CARRIED

13. RECONVENE FROM CLOSED SESSION

Council reconvened into the open session at 10:15pm.

14. BUSINESS ARISING FROM CLOSED SESSION

Moved by Councillor Smith
Seconded by Councillor Glanville
THAT Council increase the District of Barriere Chief Administrative Officer's salary from \$85,000 to \$90,000 per annum as Ms. Hannigan's employment has reached the end of her probationary period.

CARRIED

Moved by Councillor Smith
Seconded by Councillor Stanley
THAT Council award Nora Johnson, Finance Officer, a \$5,000 bonus for the time she spent Acting in the absence of a permanent Chief Administrative Officer but was never compensated for.

CARRIED

15. NEXT MEETING

December 6, 2010 @ 7:00 p.m.

16. ADJOURNMENT

Moved by Councillor Smith
THAT the meeting adjourn.

CARRIED

The meeting adjourned at 10:35p.m.

Original signed by,
Mayor Mike Fennell

Original signed by,
Chief Administrative Officer