

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

Held on Monday, July 18, 2022 at 7:00pm in the Council Chambers at Municipal Hall  
4936 Barriere Town Road, Barriere, B.C.

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

Present: Mayor Ward Stamer  
Councillor Rob Kerslake  
Councillor Scott Kershaw  
Councillor Amanda Sabyan – *via Zoom*

Regrets: Councillor Judy Armstrong  
Councillor Al Fortin  
Councillor Donna Kibble

Staff: Bob Payette, Chief Administrative Officer  
Tasha Buchanan, Corporate Officer  
Chelsea Young, Chief Financial Officer – *via Zoom*  
Dave Underwood, TRUE Engineering – *via Zoom*

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

**1. ADOPTION OF AGENDA**

Moved by Councillor Kershaw  
Seconded by Councillor Kerslake  
That Council approve the July 18, 2022 Regular Council Meeting Agenda.

CARRIED

**2. ADOPTION OF MINUTES**

- a. Moved by Councillor Kershaw  
Seconded by Councillor Kerslake  
That Council adopt the minutes of a June 20, 2022 Regular Council Meeting

CARRIED

**3. PETITIONS AND DELEGATIONS**

- a. Barriere Legion re: COVID-19 Relief Fund Application

**Moved by Councillor Kershaw  
Seconded by Councillor Kerslake  
That the Barriere Royal Canadian Legion Branch No. 242 application for \$5,000 in  
COVID-19 Relief Funding, be approved.**

CARRIED

b. Barriere Food Bank re: COVID-19 Relief Fund Application

**Moved by Councillor Kershaw**

**Seconded by Councillor Kerlake**

**That the Barriere Food Bank application for \$5,000 in COVID-19 Relief Funding, be approved.**

**CARRIED**

4. **BYLAWS and POLICIES**

*None scheduled.*

5. **STAFF REPORTS**

a. Wastewater Sanitary Sewer Upgrade Options – D. Underwood, TRUE Engineering

Mr. Underwood provided an overview of the written report which has been resubmitted from the June 6, 2022 Council Meeting for discussion. Some clarifications from the previous discussion was made:

- Flow rate
- Possibility of bypassing SAWRC

Isn't it less expensive to have a Class C effluent vs. Class A? There are some options other than Class A, however, there may be limitations on the source of the effluent. Details for clarity regarding surface and non-surface discharge classes need to be outlined in the Preliminary Review.

Current RIB location still recommended should a bypass of SAWRC come to fruition?

Answer, yes.

**Moved by Councillor Kerlake**

**Seconded by Councillor Kershaw**

**THAT the District proceed with advancing the next step in the design process associated with Option A (maintain the existing discharge quality limits) as outlined in the report; and WHEREAS the next step in the design process comprises preliminary design of treatment process improvements, THAT a preliminary design budget of \$30,000 be allocated.**

**CARRIED**

b. Quarterly Budget Review – C. Young, Finance Officer

*\*submitted for information*

Items noted were:

LCIP salaries are currently under-budget

**Moved by Councillor Kershaw**

**Seconded by Councillor Kerlake**

**That one million be transferred to reserve**

**CARRIED**

Downtown Wastewater – Salaries are below budget but consulting fees are slightly over budget.

Water Budget – current deficit but there are two more billings remaining in the year.

Operational – Small Community grant slightly higher than anticipated.  
Roads/Consulting very high but some grant funding will help cover this cost.

- c. Mileage Reimbursements – C. Young, Finance Officer

Mayor reported that Councillor Fortin noted his disagreement with the recommendation. The Mayor indicated that he personally supports this recommendation.

**Moved by Councillor Kershaw  
Seconded by Councillor Sabyan  
That Council approve the mileage rate to increase from \$0.58/km to \$0.68/km with a re-review of the rate in next year's budget.**

**CARRIED**

- d. CAO Update – B. Payette, CAO  
*\*Submitted for information*

The CAO provided an overview of the written report.

**6. PROCLAMATIONS**

*None submitted.*

**7. CORRESPONDENCE**

- a. For Information
- b. For Action
  - i. Barriere Senior Secondary PAC re: High School Speed Zone

**Moved by Councillor Kershaw  
Seconded by Councillor Kerlake  
That staff be directed to research the feasibility of a change in speed zone at the Secondary School and report back to Council at a future meeting.**

**CARRIED**

- ii. 2022 Barriere Emergency Services Annual Golf Fundraiser – request for sponsorship

RCMP Officer, Darin Underhill provided an overview of the popular, annual fundraiser.

**Moved by Councillor Kerlake**

**Seconded by Councillor**

**That Council sponsor the 2022 Annual BES Golf Tournament event in the amount of \$550.00**

**CARRIED**

- iii. TNRD Regional Planning Agreement

**Moved by Councillor Kershaw**

**Seconded by Councillor Kerlake**

**That Council authorize the Mayor and CAO to sign the 2022 TNRD Regional Planning Agreement as presented.**

**CARRIED**

## **8. COUNCIL REPORTS**

- a. Councillor Sabyan provided a verbal report on the following:
  - Attended Grad Fashion Show & Parade
  - Attended Canada Day celebration
- b. Councillor Kershaw provided a verbal report on the following:
  - Attended Grad Fashion Show & Parade
  - Participated in a Barriere Chamber Meeting along with the CAO

## **9. MAYOR'S REPORT**

The Mayor provided a verbal report on the following:

- Attended Grad Ceremony
- Canada Day Event
- Toured the Minister of Municipal Affairs, Cullen, around Barriere and discussed some key issues affecting the community including Health Care issues, lack of housing, much needed wastewater system upgrades in which the District is currently awaiting the Province's funding decision.

## **10. PUBLIC INQUIRIES – *None presented***

- a. Linda Dahn – noted her ongoing concern with DeeJay Mobile Home & RV Park.
- b. Wim Houben – noted that he counted 45 people attending the Bandshell Friday event on the 12<sup>th</sup>.

## **11. NOTICE OF MOTION – *None presented***

**12. NEXT MEETING**

- a. Public Hearing & Regular Council Meeting – Monday, August 15, 2022 @ 7pm

**13. ADJOURNMENT**

**Moved by Councillor Kerslake that the meeting adjourn at 8:05 p.m.**

**CARRIED**

Original signed by, \_\_\_\_\_  
Mayor Ward Stamer

Original signed by, \_\_\_\_\_  
Bob Payette, CAO