

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, April 9, 2018 at 7:00pm
In the Council Chambers at Municipal Hall
4936 Barriere Town Road, Barriere, B.C.

Present: Mayor Virginia Smith
Councillor Mike Fennell
Councillor Al Fortin
Councillor Donna Kibble
Councillor Pat Paula
Councillor Amanda Sabyan
Councillor Ward Stamer

Staff: Colleen Hannigan, Chief Administrative Officer
Nora Johnson, Finance Officer
Tasha Buchanan, Deputy Corporate Officer
Kent Readman, Fire Chief

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

1. ADOPTION OF AGENDA

Moved by Councillor Paula
Seconded by Councillor Sabyan
That Council approve the April 9, 2018 Regular Council Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

a. Moved by Councillor Fennell
Seconded by Councillor Sabyan
That Council adopt the Minutes of a March 19, 2018 Regular Council Meeting.

CARRIED

3. PETITIONS AND DELEGATIONS

a. Introduction of RCMP Constables Camalush and Wallbank to Council

Constables Kyle Camalush and Tracy Wallbank introduced themselves to Council and the public as new constables assigned to the District of Barriere and surrounding area. Mayor Smith welcomed both Constables to the community.

- b. Presentation to Barriere ESS, Barriere Volunteer Fire Department & to the District of Barriere – Emergency Management BC

Mayor Smith presented the EMBC plaque to Carol Patton of Barriere Emergency Support Services. Fire Chief Kent Readman presented the EMBC plaque to firefighters Mac English and Jonny Baggio. The Mayor noted that EMBC also presented a plaque to the District of Barriere in recognition of all the other local volunteers who helped out during the 2017 wildfires.

4. **BYLAWS AND POLICIES**

None scheduled to be read.

5. **STAFF REPORTS**

- a. Wells Project Update – C. Hannigan / T. Carriou, BC Groundwater

Terry Carriou suggested that the District consider a Short Term Use Permit Application to the Ministry of Environment who must give a response within 30 days. Doing so would allow the District to use the wells legally while awaiting the results of the new licensing requirements that is expected to take approximately 48 months.

Moved by Councillor Fennell

Seconded by Councillor Paula

That the District direct BC Groundwater to submit the application to the Ministry of Environment for a Short Term Use permit for the Bradford Wells.

CARRIED

- b. Deputy Fire Chief Appointments – K. Readman, Fire Chief

Moved by Councillor Stamer

Seconded by Councillor Fennell

That Council appoint Ashley Wohlgemuth and Todd English as Deputy Fire Chiefs for the Barriere Fire Department as of April 9th, 2018

CARRIED

- c. March 2018 Fire Report – K. Readman, Fire Chief

There were nine fire calls and 5 practices held in the month of March 2018. There were also 2 Fire Safety Maintenance Inspection/Investigations held.

Chief Readman provided a presentation on *Fire Marque Inc*, a company that assists municipal fire departments recover some costs from emergencies they respond to. Most insurance companies include coverage for municipal fire calls and this company provides

this cost recovery service on a commission basis with no cost to the municipality if no costs are recovered.

Moved by Councillor Stamer

Seconded by Councillor Fortin

That Council direct staff to draft the appropriate bylaw amendments authorizing Municipal Fire Department response to recover costs where possible.

CARRIED

d. 2017 Council Remuneration Report – N. Johnson, Finance Officer

2017 Council Remuneration

January 1, 2017 - December 2017

	DUTIES REMUNERATION	EXPENSE PAYMENTS	TOTAL
FENNELL: MIKE	\$ 6,985.56	\$ 4,063.20	\$11,048.76
FORTIN: AL	\$ 6,985.56	\$ 999.71	\$ 7,985.27
KIBBLE: DONNA	\$ 6,985.56	\$ 0.00	\$ 6,985.56
PAULA: PATRICIA	\$ 6,985.56	\$ 3,785.53	\$10,771.09
SABYAN: AMANDA	\$ 6,985.56	\$ 0.00	\$ 6,985.56
SMITH: VIRGINIA	\$ 11,107.56	\$ 1,145.58	\$12,253.14
STAMER: WARD	\$ 6,985.56	\$ 1,440.14	\$ 8,425.70
	\$ 53,020.92	\$ 11,434.16	\$64,455.08

Moved by Councillor Stamer

Seconded by Councillor Sabyan

That Council accept the report for information.

CARRIED

e. CAO Update – C. Hannigan, CAO

Mountain Rd. Rock Fall Event: Overnight on March 22nd/23rd a large boulder and associated smaller rocks rolled down the slope of Armour Mountain to the edge of Mountain Rd. An Emergency Task Number was received by the TNRD Duty Officer from EMBC for our purposes and a Geotech, from Westrek Geotechnical Services, was dispatched on the 24th. His report has now been received.

Smart Cities Challenge: A group of interested tech people met to discuss the ways high tech could be leveraged towards a solution of one of Barriere and Area's main issues,

getting people to stop and inject dollars into a small community that is located so close to a larger centre. We have many existing attractions, small and large, such as the Wildfire Monument, the Museum and the multitude of events at the NTFFRA/Agriplex as well as the idea to create Barriere as a destination through the further development of a Natural History Museum/Interpretive Centre. A resolution from Council is required to accompany the application due April 24th. There is no monetary commitment required from the District for this Smart Cities Challenge grant application or the resultant projects should it be successful.

Moved by Councillor Stamer

Seconded by Councillor Fennell

That Council approve the submission of an application to the Smart Cities Challenge Infrastructure Canada program in the category of a “population under 30,000.”

CARRIED

Solar Aquatics Water Reclamation Centre (SAWRC): More FOG (Fats, oils and grease) than is desirable continue to enter the SAWRC system and staff have completed a survey of the existing grease interceptors in the local restaurants. It appears that some are missing a flow limiting component that slows down the water. In addition, many of the dishwashers are not hooked into the interceptors at all which results in a large amount of grease passing unobstructed into the system. A bylaw will be drafted by staff and brought forward to a future Council meeting for consideration to address this issue.

Green Sky Labs Request for Extension on Offer to Purchase: Green Sky Labs feels they are close to getting required approvals to move forward on their Medical Marijuana production facility on Lots 4 & 11 in the Louis Creek Industrial Park.

Moved by Councillor Fennell

Seconded by Councillor Stamer

That Council approve a further 6-month extension of the Green Sky Labs offers on Lots 4 & 11 in the Louis Creek Industrial Park.

CARRIED

Wellhead Protection Committee: Jessy Bhatti, a Specialist Environmental Health Officer with Interior Health, has offered to sit on the Wellhead Protection Committee.

Moved by Councillor Fennell

Seconded by Councillor Sabyan

That Council appoint Jessy Bhatti, Specialist Environmental Health Officer, Interior Health, to the Wellhead Protection Committee.

CARRIED

Composters: TNRD composters will now be on sale at the TNRD Eco Depot at the Louis Creek Industrial Park rather than from the District due to storage constraints at the Ridge.

Emergency Management BC (EMBC) Regional Seasonal Hazard Preparedness

Conference: Local members of Search & Rescue, ESS, and Fire, along with the Mayor and CAO attended the day-long EMBC session on April 5th in Kamloops. Environment Canada is forecasting near to possibly lower than average summer temperatures for 2018 but are warning that risks of floods and wildfires are increased due to a tendency towards more intense large scale rain events, extreme heat swings with accompanying dry spells and an increased number and intensity of summer thunderstorms

Recycle BC Update: Staff participated in a conference call with Chase, Logan Lake, Merritt and Recycle BC regarding the status of the area Municipalities application for inclusion into the Recycle BC program that are currently on a wait list. The Mayor will report back on any discussion by the TNRD regarding the recent contract award for the management of the Louis Creek Eco-Depot and the potential impacts to the Municipality that will result.

**Moved by Councillor Paula
Seconded by Councillor Sabyan
That Council accept the report for information.**

CARRIED

6. PROCLAMATIONS

- a. Daffodil Month – BC Cancer Society

**Moved by Councillor Paula
Seconded by Councillor Sabyan
That April 2018 be Proclaimed Daffodil Month in the District of Barriere.**

CARRIED

7. CORRESPONDENCE

- a. For Information

**Moved by Councillor Fennell
Seconded by Councillor Sabyan
That Council accept the correspondence for information.**

CARRIED

b. For Action

None submitted.

8. COUNCILLOR REPORTS

- a. Councillor Fennell provided a verbal update on the following:
 - Invited everyone to check out the new schoolhouse replica constructed at the Museum.
- b. Councillor Fortin provided a verbal update on the following:
 - While attending the True Grit Rodeo and Dance on the weekend the fact that Barriere does not currently have an operating Taxi service was noted which increases potential for drinking and driving infractions.
- c. Councillor Kibble provided a verbal update on the following:
 - Attended the meeting held by Peter Milobar, MLA at the Ridge on April 6th.
- d. Councillor Paula reported that she will be away from April 24th to May 9th.
- e. Councillor Sabyan
 - Participated in a Success by 6 Meeting as the Council representative and reported on the planned 2018 Bike Rodeo and Babies of 2017 Party.
- f. Councillor Stamer provided a verbal update on the following:
 - Attended the open house held by Peter Milobar, MLA at the Ridge on April 6th.
 - Lions Club plans on commencing Community Hall clean-up items such as pressure washing as well as potentially adding an additional wheelchair ramp to the building. If the addition meets code, there will be no cost to the municipality.

9. MAYOR'S REPORT (*verbal*)

The Mayor provided a verbal report on the following:

- Attended the Smart Cities Challenge Meeting
- Attended an ESS Meeting
- Reached out to Humbolt to offer condolences from the District of Barriere

10. PUBLIC INQUIRIES

- a. Jonathan Baggio informed Council that his father has completed the two memorial picnic tables for Mayor Smith and Councillor Kibble that will be installed in Fadear Park.

11. NOTICE OF MOTION

None presented.

12. CONVENE INTO CLOSED SESSION

Moved by Councillor Stamer

Seconded by Councillor Fennell

That pursuant to Section 90(1)(g) of the Community Charter, the public interest requires that persons other than Council Members and Officers be excluded from the meeting and that the Council continue meeting in Closed Session at 8:30p.m.

CARRIED

13. RECONVENE INTO OPEN SESSION

The meeting reconvened into open session at 8:45p.m.

14. NEXT MEETING

- a. Committee of the Whole Meeting – April 23, 2018 at a time to be announced.
- b. Regular Council – April 23, 2018

15. ADJOURNMENT

Moved by Councillor Stamer that the meeting adjourn at 8:50p.m.

CARRIED

Original signed by, _____
Mayor Virginia Smith

Original signed by, _____
Colleen Hannigan, CAO