

**DISTRICT OF BARRIERE**  
**MINUTES OF REGULAR COUNCIL MEETING**  
Held on Monday, February 18, 2008 at 7:00 p.m.  
in the Council Chambers at Municipal Hall  
4936 Barriere Town Road

In Attendance: Mayor Mike Fennell  
Councillor Kathy Cooper  
Councillor Ron Glanville  
Councillor Pat Paula  
Councillor Virginia Smith  
Councillor Ward Stamer (arrived at 7:25 p.m.)  
Councillor Glen Stanley

Also in Attendance: Wayne Vollrath, CAO  
Nora Johnson, Finance Officer  
Penny Lurbiecki, Administrative Assistant

Mayor Fennell called the meeting to order at 7:02 p.m.

1. ADOPTION OF AGENDA

(i) February 18, 2008 Regular Council Meeting Agenda  
It was moved by Councillor Paula,  
seconded by Councillor Stanley,  
THAT the February 18, 2008 Regular Council Meeting Agenda be  
adopted.  
CARRIED

2. ADOPTION OF MINUTES

(i) February 4, 2008 Regular Council Meeting Minutes  
It was moved by Councillor Cooper,  
seconded by Councillor Glanville,  
THAT Council approve the February 4, 2008 Regular Council  
Meeting Minutes.  
CARRIED

3. PRESENTATIONS

TNRD Presentation on Setting Up a Recycling System for Barriere  
Peter Hughes, Director of Environmental Services and Martin Dixon,  
Environmental Service Technologist, Thompson-Nicola Regional District.  
TNRD advised Council that the TNRD Tipping Fees will not be in effect for March  
1, 2008 and will not be in effect until a recycling station is in place in Barriere.  
This could take a few months or longer.

4. PETITIONS AND DELEGATIONS

- (i) Proposal to construct a walkway trail from Dunsmuir Road to Barriere Town Road. William Newman, Resident.

It was moved by Councillor Smith,  
seconded by Councillor Stanley,  
THAT staff report back to Council with a recommendation outlining the feasibility of Mr. Newman's proposal to construct a walkway trail from Dunsmuir Road to Barriere Town Road.

CARRIED

5. STAFF REPORT

A. FIRE DEPARTMENT

- (i) Monthly Report, Al Kirkwood, Fire Chief  
For Information

It was moved by Councillor Stamer,  
seconded by Councillor Paula,  
THAT staff report back to Council on the feasibility of adopting a Bylaw for the Fire Department for call outs on chimney or stove fires dissolving the District of any legal or financial liability should the owner choose not to replace or repair and have professionally inspected, the said chimney or stove and that the January report be received.

CARRIED

It was moved by Councillor Stamer,  
seconded by Councillor Stanley,  
THAT staff report to Council on the feasibility of adopting a Bylaw for the Fire Department for call outs on false alarms and repercussion to the owner for a false alarm.

CARRIED

B. FINANCE DEPARTMENT

- (i) Quote for Renovating Council Chambers, Finance Officer  
Nora Johnson

It was moved by Councillor Cooper,  
seconded by Councillor Smith,  
THAT Council approve the quote presented for Council Chambers Renovations by Wayne McMuldloch at a cost of \$4,052.00.

CARRIED

(ii) Quote for Municipal Software, Finance Officer, Nora Johnson  
It was moved by Councillor Glanville,  
seconded by Councillor Stanley,

THAT Council approve the quote presented for Municipal Software by MuniWare at a cost of \$36,810.00 plus taxes.

CARRIED

6. BYLAWS

A. ADOPTION

(i) Bylaw No. 0007, Miscellaneous Fees and Other Charges Payable to the District of Barriere – Fourth and Final Reading  
It was moved by Councillor Paula,  
seconded by Councillor Stanley,  
THAT the District of Barriere Miscellaneous Service Charge Bylaw, 2008, No. 0007 be adopted.  
CARRIED

B. POLICIES

(i) Grant in Aid Policy, Organizations and Individual, Policy, 2008, No. 0001  
It was moved by Councillor Paula,  
seconded by Councillor Smith,  
THAT the Grant in Aid Policy, Organizations and Individual, Policy, 2008, No. 0001 be deferred to the March 3<sup>rd</sup>, 2008 Regular Council Meeting for consideration.  
CARRIED

(ii) Annual Conditional Grants Policy, 2008 No. 0002  
It was moved by Councillor Paula,  
seconded by Councillor Stanley,  
THAT the Annual Conditional Grants Policy, 2008 No. 0002 be deferred to the March 3<sup>rd</sup>, 2008 Regular Council Meeting for consideration.  
CARRIED

(iii) Annual Unconditional Grants Policy, 2008 No. 0003  
It was moved by Councillor Paula,  
seconded by Councillor Stanley,  
THAT the Annual Unconditional Grants Policy, 2008 No. 0003 be deferred to the March 3<sup>rd</sup>, 2008 Regular Council Meeting for consideration.  
CARRIED

7. CORRESPONDENCE

A. FOR INFORMATION

(i) UBCM Member Notice, UBCM Participation in Fire Services Liaison Group, February 8, 2008.  
It was moved by Councilor Smith,  
seconded by Councillor Paula,  
THAT Council defer this correspondence to the March 3<sup>rd</sup>, 2008 Regular Council Meeting in consideration of sending a response.  
CARRIED

- (ii) Ministry of Economic Development and Minister Responsible for the Asia Pacific Initiative and the Olympics, Minister Colin Hansen, BC-Canada Pavilion in Beijing, China.  
To forward this correspondence to the Barriere Chamber of Commerce for their information.

B. FOR ACTION

- (i) Ministry of Environment, PITCH-IN BC 2008 Operation: Clean Sweep Campaign, February 4, 2008, Minister Barry Penner  
It was moved by Councillor Smith,  
seconded by Councillor Stanley,  
THAT Council decline to participate in the PITCH-IN BC 2008 Operation: Clean Sweep Campaign, as TNRD dumping fees will not be in place until after this campaign date and the public will still have free access to the dump in Barriere.

CARRIED

- (ii) The British Columbia Ground Water Association, Annual B.C. Ground Water Association Trade Show and Convention, Workshop D – Water Systems Liabilities Workshop – March 4<sup>th</sup>, 2008.  
It was moved by Councillor Stanley,  
seconded by Councillor Smith,  
THAT Council not attend the BCGWA Annual 2008 Workshop on March 4<sup>th</sup>, 2008 and instead direct staff to purchase the meeting minutes and/or video of the meeting.

CARRIED

8. MAYOR'S REPORT

The Mayor reported that himself, Councillor Smith, Cooper and Stanley, had just returned from their first ever conference. It was with the LGLA Conference held in Delta, BC from March 12-14<sup>th</sup>. He found it very resourceful. He learned great ideas and information on writing speeches and handling the media, among many other things.

9. COUNCIL MEMBERS REPORT

Councillor Stanley, Smith and Cooper also advised that their LGLA conference was a success and they were very pleased with all that they learned and all the great information they collected.

Councillor Cooper wanted to thank Wayne Vollrath, CAO, for keeping the new Council on-track in their mandates and structure as she found, at the conference, that we are right on track.

Councillor Cooper, Stanley and Mayor Fennell attended the Spirit of BC - Light Up Barriere Spirit Event held on February 16<sup>th</sup>. There were over 200 people there and the local talent and fireworks were excellent.

10. IN CAMERA

It was moved by Councillor Stanley,  
Seconded by Councillor Stamer,

THAT the meeting be closed to the public for the purposes of considering: the acquisition, disposition or expropriation of land or improvements, and if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

CARRIED

Meeting closed to the public at 9:10 p.m.

11. ADJOURNMENT

Staff recommendation:

It was moved by Councillor Cooper,  
Seconded by Councillor Stanley,  
THAT the In Camera meeting be adjourned.

CARRIED

Meeting Adjourned at 9:55 p.m.

Original Signed by – Pat Paula  
Pat Paula, Acting Mayor

CERTIFIED CORRECT:

Original Signed by – Wayne Vollrath  
Wayne Vollrath, CAO