

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

Held on Monday, March 09, 2009 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 Ward Stamer
Councillor Glen Stanley

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

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

1. ADOPTION OF AGENDA

Moved by Councillor Stamer
Seconded by Councillor Stanley
THAT the March 09, 2009 Regular Council Agenda be approved.
CARRIED

2. ADOPTION OF MINUTES

Moved by Councillor Stanley
Seconded by Councillor Smith
THAT the March 02, 2009 Regular Council Meeting Minutes be adopted.
CARRIED

3. STAFF REPORTS

i) Barriere Ridge Open House Tea – Nora Johnson, Finance Officer

Council was informed that School District # 73 will be hosting an Open House Tea at “The Ridge” to celebrate the re-opening of the building since its closure.

The Tea will be held on Monday April 6, 2009 at 3:00pm here at the Ridge.

The School District asked Council to consider whom they would like to invite to the event. The School District will be inviting a variety of Dignitaries such as Kevin Krueger and Cathy McLeod.

Mayor Fennell and Councillor Kershaw suggested the District inform the other tenants in the building of the School District's Invitation.

ii) Fire Department – February 2009 Report – W. Vollrath, CAO

Council was presented with the following fire call statistics for the month of February 2009:

Month	Fires		False Alarms		Fatalities		Mutual Aid		Practices	
	2009	2008	2009	2008	2009	2008	2009	2008	2009	2008
January	1	4	0	2	0	0	0	0	4	5
February	5	2	0	0	0	0	0	0	4	4
TOTAL	6	6	0	2	0	0	0	0	8	9

Moved by Councillor Stamer
 Seconded by Councillor Stanley
 THAT the report be received for information.
 CARRIED

iii) TNRD – February Building Report – W. Vollrath, CAO

Council was informed that the following two (2) Building permits were issued in February 2009:

- 1) RV Storage – 410 McLean Value: \$5,000
- 2) Single Wide Manufactured Home - #19-620 Dixon Creek Road Value: \$60,000

iv) Landfill Charges – W. Vollrath, CAO

Council was informed that the TNRD will be charging \$60 per tonne for waste collected by the District.

Based on initial data, our yearly tipping fees will be approximately \$32,000. The budget provides \$35,000.

It was noted that as our recycling program grows, the amount of tipping fees paid will be reduced.

Councillor Smith suggested gathering data on the tonnage of recycling collected. It was noted that by doing so, it will aid the District in setting an appropriate target for community recycling.

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

4. CORRESPONDENCE

For Information

- i) "In the Corridor" February 2009 Newsletter
- ii) Kamloops Daily News – Invitation to attend the Daily News Regional CanWest Spelling Bee on March 14, 2009.
- iii) Honourable Steven L. Point OBC and Lieutenant-Governor of BC – Invitation to the BC Leadership Prayer Breakfast at the Westin, Bayshore on April 17, 2009

5. NOTICE OF MOTION

Moved by Councillor Smith

Seconded by Councillor Glanville

THAT staff prepare a policy requiring the District Municipality of Barriere to avoid the use of chemical herbicides, pesticides and fertilizers on all Parks and District Municipality of Barriere lands.

CARRIED

6. MAYOR/COUNCILLORS REPORTS

- i) Councillor Stamer reported that he and Doug Borrill attended a Ground Water Seminar in Penticton on March 05, 2009. Councillor Stamer noted that the Seminar was highly informative and a lot of information was covered for Council to consider such as:
 - *Designs with nature for sustainability that uses bird housing, bird watching and signage to encourage interaction with nature along Municipal trail networks.
 - *There are a number new bylaws that Municipalities will be required to adopt in the near future such as Well Closure Bylaws.
 - *By 2015, all water systems on aboriginal lands will be required to match other local government standards.
 - *The Provincial Government is working on creating a water map of the Province to identify how much water the Province has.
 - *The Interior Health Authority no longer has the authority to authorize sewer and septic systems within Municipalities.
 - *Currently, approximately 45% of B.C.'s waste ends up in area landfills while only 4% of Sweden's waste ends up in landfills. It is important to set recycling targets.
 - *There are 3000 water systems in B.C. with 76% of those being surface water systems. Barriere is fortunate to possess a ground water system.
- Councillor Stamer reported that he will prepare a formal report for Council.

- ii) Councillor Smith noted that Barriere's Olympic Swimmer Erin Gammell is being inducted into the Kamloops Sports Hall of Fame and suggested the District send her a letter of congratulations.

Moved by Councillor Smith

Seconded by Councillor Glanville

THAT the District send a letter of congratulations to Erin Gammell for her induction to the Kamloops Sports Hall of Fame.

CARRIED

- iii) Councillor Stanley reported that he inspected the caretakers cabin at the ballfields and noted that Mr. Massicotte has vacate the premises but some of his personal belongings will be stored at the cabin until spring when he can remove them.

- iv) Mayor Fennell reported that he researched Ministry of Transportation Statistics on the accidents and fatalities along Highway 5 North between Heffley Creek and Little Fort. The report states there have been 37 fatal accidents along that stretch of Highway from Jan 01, 1988 to November 30, 2008.

Councillor Paula suggested collecting data from the Coroner's statistics for comparative purposes.

Councillor Kershaw also suggested collecting data from ICBC as well.

Mayor Fennell reported he attended the North Thompson Fall Fair Queen Pageant Banner night and he purchased a Fall Fair themed apron to support the auction fundraiser at the event. The apron is displayed at the District office.

Mayor Fennell reported that he will be taking holidays from March 19 to April 9, 2009 to visit his daughter and new granddaughter in England.

10. ADJOURNMENT

Moved by Councillor Stamer

Seconded by Councillor Stanley

THAT the Regular Council Meeting adjourn until April 06, 2009, at 7:00 p.m.

CARRIED

The meeting adjourned at 7:30 p.m.

Mayor Mike Fennell

Wayne Vollrath, CAO