

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

Held on Monday, January 7, 2008 at 7:00 p.m.
In the Council Chambers, 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
Councillor Glen Stanley

Also in Attendance: Wayne Vollrath, CAO
Penny Lurbiecki, Secretary

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

1. **ADOPTION OF AGENDA**

A. (i) January 7, 2008 Regular Council Meeting Agenda
It was moved by Councillor Stanley,
seconded by Councillor Smith,
THAT the January 7, 2008 Regular Council Meeting
Agenda be adopted.
CARRIED

2. **ADOPTION OF MINUTES**

A. (i) December 17, 2007 Regular Council Meeting Minutes
It was moved by Councillor Cooper,
seconded by Councillor Glanville,
THAT Council approves the December 17, 2007 Regular
Council Minutes.
CARRIED

3. **PETITIONS AND DELEGATIONS**

A. (i) Spirit of BC 2010 Activity Challenge
It was moved by Councillor Stamer,
seconded by Councillor Stanley,
THAT the District of Barriere proclaim to participate in the
Spirit of BC 2010 Activity Challenge and that Barriere, B.C.
become 20% more physically active by 2010.
CARRIED

- (ii) Spirit of BC Week February 8-16, 2008
It was moved by Councillor Stamer,
seconded by Councillor Stanley,
THAT the District of Barriere proclaims February 8-16, 2008
to be Spirit of BC Week in Barriere, B.C.
CARRIED

4. MAYOR'S REPORT

The Mayor reported that at the TNRD Meeting on December 20, 2007, motions were passed to close three landfills and up to twenty transfer stations. Tipping fees will also be introduced as of March 1st, 2008. Because our budget has been set for the year, TNRD will collect the District of Barriere's portion, on their taxes for this year only.

Councillor Smith requested that the District of Barriere form a Recycling and Solid Waste Management Committee.

It was moved by Councilor Smith,
seconded by Councillor Paula,
THAT the District of Barriere forms a Recycling/Solid Waste
Management Committee for the District of Barriere.

CARRIED

The Mayor did more research on the Adams River being designated as a Heritage River. There is a lengthy report about this project on the internet under Cal-Eco Consultants Ltd. The Mayor urges all Council Members to read the report. The Mayor reports that there will be a minimal impact on Gilbert Smith Forest Products in the Adams River area. There will be a public meeting in Barriere on January 17th at 7:00 p.m. at the Lions Hall.

The Mayor has contacted Duncan McRae from the Thompson Rivers University who is conducting a study regarding the direction that future job training should take in the Thompson Cariboo areas as we diversify our economies and rely less on forestry. Mr. McRae will be making a presentation to Council in early February, 2008. Monies for this project are being supplied by the Western Canada Diversification Fund.

The following motions were presented by the Mayor:

- (i) Whereas:
The TNRD will institute tipping fees of \$60.00 per tonne for
residential garbage delivered to the landfill by the District of
Barriere,

And whereas:

The TNRD will be charging residents \$5.00 per pick up load to dispose of garbage at the landfill site,

it was moved by Councillor Cooper,
seconded by Councillor Paula,

THAT the District of Barriere purchase advertising in the Star/Journal urging residents of the area to conduct their Spring clean-up before March 1, 2008 to avoid tipping fees.

CARRIED

(ii) Whereas:

The TNRD will institute tipping fees on March 1, 2008,

And Whereas:

The District of Barriere has a responsibility to recycle as much as possible,

it was moved by Councillor Cooper,
seconded by Councillor Paula,

THAT the District of Barriere investigate the cost of recycle bins for tin cans, glass, cardboard, plastic, metals and paper and the feasibility of establishing a recycle depot near the Fire Hall, to encourage Barriere residents to participate in recycling.

CARRIED

(iii) Presentation by TNRD requested to explain what TNRD has established for a recycling plan.

it was moved by Councillor Cooper,
seconded by Councillor Paula,

THAT the District of Barriere invites the appropriate TNRD staff to make a presentation to Council explaining what the TNRD has established for a recycling plan.

CARRIED

(iv) Whereas:

The District of Barriere has been incorporated as British Columbia's 159th Municipality as of December 7, 2007,

And whereas:

The sign on Highway 5 reads "Entering Barriere Unincorporated",

It was moved by Councillor Glanville,
seconded by Councillor Stanley,

THAT the District of Barriere contact the Ministry of Transportation requesting the signage be changed to reflect our new status as the District of Barriere and to erect the appropriate signage on all entrances to the District of Barriere.

CARRIED

(v) Whereas:

The Southern Interior Local Government Association is holding a meeting in Enderby on January 9, 2008,

And whereas:

The District of Barriere is a newly elected local government,

It was moved by Councillor Glanville,

seconded by Councillor Paula,

THAT the District of Barriere sends the Mayor and two Councillors to this meeting in Enderby to represent the District of Barriere.

CARRIED

5. STAFF REPORT

A. (i) WATER UTILITIES DEPARTMENT

Barriere Community Water System Report
Information Received

B. (i) FINANCE DEPARTMENT

Computer Purchasing Agreement

It was moved by Councillor Cooper,

seconded by Councillor Stanley,

THAT the District of Barriere approves the Computer Purchasing Agreement submitted by the CAO, Wayne Vollrath.

CARRIED

6. BYLAWS

(i) District of Barriere Indemnification Bylaw, 2007, No. 0003
To be adopted.

It was moved by Councillor Smith,

seconded by Councillor Stanley,

THAT the District of Barriere Indemnification Bylaw, 2007, No. 0003 be adopted.

CARRIED

(ii) District of Barriere Administration of the Freedom of Information and Privacy Bylaw, 2007. No. 0004

It was moved by Councillor Cooper,

seconded by Councillor Stanley,

THAT the District of Barriere Administration of the Freedom of Information and Privacy Bylaw, 2007, No. 0004 be adopted.

CARRIED

7. COUNCIL MEMBER'S REPORT

- (i) Councillor Cooper requested that Ted Smith of Gilbert Smith Forest Products receive one statement for water and utilities instead of five separate statements.
- (ii) Councillor Stanley reported that either side of the rail crossing on Hall Road was a mess during the snow fall.
It was moved by Councillor Stanley,
seconded by Councillor Glanville,
THAT the District of Barriere write a letter to Argo requesting that the snow be removed from the rail crossing at Hall Road on a regular basis.
CARRIED
- (iii) Councillor Stamer requested that Council invite Argo to a Council Meeting to discuss road maintenance issues.
It was moved by Councillor Stanley,
seconded by Councillor Glanville,
THAT the District of Barriere writes a letter inviting Argo to a Council Meeting to discuss road maintenance issues.
CARRIED
- (iv) Councillor Paula reported that she has been looking into a High School "Shadow Cabinet". She advised that Councillor Smith has also been doing research on this and the two will discuss their finding at the next Council Meeting.

8. MEDIA QUESTION PERIOD

- (i) Star/Journal Reporter, The Reporter asked when recycling depot will start up in Barriere. Council expects to have this in place by the Spring of 2008. Mayor Fennell reported that we do have access to a composters through the TNRD.
- (ii) The Mayor suggested that we form a Liason Committee between the former Barriere Improvement District and the District of Barriere for the next year.
It was moved by Councillor Cooper,
seconded by Councillor Paula,
THAT the District of Barriere forms a Liason Committee with the Barriere Improvement District for the next year and that the terms of reference be approved.
CARRIED
Councillor Stamer and Cooper will sit on this committee.

- (iii) Councillor Stamer requested that we contact the former trustees of the Barriere Improvement District inviting them to participate in this newly formed committee.

It was moved by Councillor Cooper,
seconded by Councillor Paula,
THAT the District of Barriere contact the former trustees of the Barriere Improvement District to see if they would like to participate in this newly formed committee.

9. ADJOURNMENT

Staff recommendation:

It was moved by Councillor Stamer,
seconded by Councillor Cooper,
THAT the meeting be adjourned.

CARRIED

Meeting adjourned at 7:52 p.m.

Original signed by – Mike Fennell

Mike Fennell, Mayor

CERTIFIED CORRECT:

Original signed by – Wayne Vollrath

Wayne Vollrath, CAO

