

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, April 20, 2009 at 7:00p.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 April 20, 2009 Regular Council Agenda be approved.
CARRIED

2. ADOPTION OF MINUTES

Moved by Councillor Smith
Seconded by Councillor Stanley
THAT the April 6, 2009 Regular Council Meeting Minutes be adopted.
CARRIED

3. COMMITTEE REPORTS

i) Public Works Committee

Moved by Councillor Smith
Seconded by Councillor Paula
THAT the minutes of the April 8, 2009 Public Works Committee Meeting be adopted.
CARRIED

4. BYLAWS

- i) "District of Barriere Cross Connection Control Program and Process Bylaw No. 0038, 2009"

Moved by Councillor Stanley

Seconded by Councillor Kershaw

THAT the "District of Barriere Cross Connection Control Program and Process Bylaw No. 0038, 2009" be given first reading.

CARRIED

Moved by Councillor Stanley

Seconded by Councillor Kershaw

THAT the "District of Barriere Cross Connection Control Program and Process Bylaw No. 0038, 2009" be given second reading.

CARRIED

Moved by Councillor Stanley

Seconded by Councillor Kershaw

THAT the "District of Barriere Cross Connection Control Program and Process Bylaw No. 0038, 2009" be given third reading.

CARRIED

- ii) "District of Barriere Solid Waste Collection and Disposal Services Rates Bylaw No. 0044, 2009."

Moved by Councillor Stanley

Seconded by Councillor Paula

THAT the "District of Barriere Solid Waste Collection and Disposal Services Rates Bylaw No. 0044, 2009" be given first reading.

CARRIED

Moved by Councillor Stanley

Seconded by Councillor Paula

THAT the "District of Barriere Solid Waste Collection and Disposal Services Rates Bylaw No. 0044, 2009" be given second reading.

CARRIED

Moved by Councillor Stanley

Seconded by Councillor Paula

THAT the "District of Barriere Solid Waste Collection and Disposal Services Rates Bylaw No. 0044, 2009" be given third reading.

CARRIED

- iii) "District of Barriere Street Lighting Bylaw No. 0045, 2009."

Moved by Councillor Stamer

Seconded by Councillor Smith

THAT the "District of Barriere Street Lighting Bylaw No. 0045, 2009" be given first reading.

CARRIED

Moved by Councillor Stamer
Seconded by Councillor Smith
THAT the “District of Barriere Street Lighting Bylaw No. 0045, 2009” be given second reading.
CARRIED

Moved by Councillor Stamer
Seconded by Councillor Smith
THAT the “District of Barriere Street Lighting Bylaw No. 0045, 2009” be given third reading.
CARRIED

iv) “District of Barriere Water Systems Rates Bylaw No. 0046, 2009.”

Moved by Councillor Stamer
Seconded by Councillor Paula
THAT the “District of Barriere Water Systems Rates Bylaw No. 0046, 2009” be given first reading.
CARRIED

Moved by Councillor Stamer
Seconded by Councillor Paula
THAT the “District of Barriere Water Systems Rates Bylaw No. 0046, 2009” be given second reading.
CARRIED

Moved by Councillor Stamer
Seconded by Councillor Paula
THAT the “District of Barriere Water Systems Rates Bylaw No. 0046, 2009” be given third reading.
CARRIED

v) “District of Barriere Financial Plan Bylaw No. 0047, 2009.”

Moved by Councillor Paula
Seconded by Councillor Glanville
THAT the “District of Barriere Financial Plan Bylaw No. 0047, 2009” be given first reading.
CARRIED

Moved by Councillor Paula
Seconded by Councillor Glanville
THAT the “District of Barriere Financial Plan Bylaw No. 0047, 2009” be given second reading.
CARRIED

Moved by Councillor Paula
Seconded by Councillor Glanville
THAT the “District of Barriere Financial Plan Bylaw No. 0047, 2009” be given third reading.
CARRIED

5. PETITIONS AND DELEGATIONS

i) Barb Gordon – Walking Program for Active Communities

Ms. Gordon reported to Council that she has organized a Walking Program for Active Communities. The program will begin on May 9, 2009 starting at the Ridge Gymnasium with a warm-up, information session and prizes. The walk will coincide with other events taking place that day in the park.

Ms. Gordon also reported that the 2nd Annual Celebration of the Arts has been scheduled for May 30 & 31 from 10am to 4pm at Fadear Park.

Mayor Fennell thanked Ms. Gordon for her presentation and hard work.

6. STAFF REPORTS

i) Building Canada Fund Grant Application Water System Upgrades – Wayne Vollrath, CAO

Council considered applying for a Building Canada Fund Grant in the amount of \$1,000,000 for funding of miscellaneous required upgrades to the District's water distribution system.

Council was informed that Focus Corp. is prepared to determine which infrastructure upgrades should take priority, ensuring that upgrades undertaken would also be well suited to complement future well and reservoir upgrades as well as a proposed water system extension to service the Tolko site.

The District's 1/3 share of the cost which is \$330,000 will come from the water system budget in 2009 and 2010.

The cost to prepare the Building Canada Fund grant application would be \$7,100 plus GST.

Moved by Councillor Stanley
Seconded by Councillor Smith

THAT Council authorize Focus to prepare a Building Canada Fund Grant application at a cost of \$7,100 plus GST, and that staff report dated April 20, 2009 be received; and that Council support a grant application to the Building Canada Fund for an upgrade to Barriere Lakes Road from Lodgepole Road to Air Release Chamber 1 (200mm – 8" to 350mm – 14"), Spruce Crescent from the new subdivision to Birch Lane (200mm – 8" to 250mm – 10") and Barriere Town Road to Airfield road adjacent to Seniors Centre new line (150mm-6"); and that the Mayor and Clerk be authorized to sign documents pertaining to the grant, and further that the District's share of the project costs will come from the water utility.
CARRIED

ii) Five Year Financial Plan – Nora Johnson, Finance Officer

Council received the report for information.

iii) Council Strategic Plan Meeting – Wayne Vollrath, CAO

Council scheduled a Strategic Plan Meeting will be held at 6pm on May 25, 2009.

7. PROCLAMATIONS

- i) Social Planning & Research Council – Access Awareness Day

Moved by Councillor Paula

Seconded by Councillor Stamer

THAT Saturday, June 6, 2009 in the District of Barriere be proclaimed Access Awareness Day, a day of individual and group action to provide equitable opportunities and an accessible community for all of Barriere's citizens.

CARRIED

8. CORRESPONDENCE

A. For Information

- i) ActNowBC- Communities in Action for a Health BC
*Bound book available at District Office for viewing
- ii) BC Association of Community Response Networks – Adult Abuse, Neglect and Self-Neglect.
- iii) SILGA – letter to congratulate the District of Barriere on its selection as co-host for the 2010 SILGA AGM and Convention.

Moved by Councillor Kershaw

Seconded by Councillor Paula

THAT the District send a letter of acknowledgement in receipt of the letter to SILGA.

CARRIED

Council agreed that a SILGA Conference Committee, preferably consisting of all of Council, be formed after the Convention next week.

B. For Action

- i) Success By 6 – request for member of Council to sit on the Success By 6 Community Table.

It was agreed that Councillor Smith would sit on the Committee until August of 2009, after which Councillor Kershaw will replace Councillor Smith on the Committee.

- ii) Success By 6 – request for funding or contribution from the District of Barriere for the Babies of 2008 Event.

Moved by Councillor Stamer

Seconded by Councillor Kershaw

THAT Success By 6 be directed to apply to Council for funding through the formal grant request as per District policy.

CARRIED

9. MAYOR/COUNCILLORS REPORTS

- i) Councillor Smith reported that at the April 14, 2009 Parks Committee Meeting, the Committee supported a four foot fence on all four sides of the cemetery with an access gate on the side as well as the main entrance. The Barriere Memorial Society received a quote for \$13,446.00 for the removal of the existing fence, material and set up of the fence and gates. The TNRD will fund 50% of this project and the remaining funds have been budgeted for by the District.

Moved by Councillor Smith

Seconded by Councillor Stanley

THAT the District accept the quote from Bar F. General in the amount of \$13,446.00 with the District's share being \$6,723.00, for the removal of the existing fence, materials and installation of a four foot fence surrounding the cemetery.

CARRIED

Councillor Smith reported that her spouse has extensive construction experience as well as she has experience with site management. She and her spouse, Ron Smith, would like to volunteer their services free of charge to the District and act as the General Contractors of the fieldhouse construction. Councillor Smith suggested that the District work with the Employment Centre to hire construction labourers through the wage sharing programs the province offers in order to reduce labour costs. It was noted that if the District hires a private contractor, most likely volunteers would not be permitted to work on the project. It was also noted that all liability coverage, WCB and insurance would be covered under the District.

Moved by Councillor Stamer

Seconded by Councillor Glanville

THAT the District accept Councillor Smith and Ron Smith's volunteer services to act as General Contractors for the construction of the fieldhouse.

CARRIED

- ii) Councillor Paula reported that she had a meeting with Linda Kelly, the Librarian at the Barriere Library, that it was discussed that the reading program for three to five year olds be moved to Saturdays and hopes to have an additional program in the summer to accommodate other age groups.

Councillor Smith noted that the TNRD has discussed that the additional four weekly library hours that have been granted to the Barriere Library will be utilized on Saturdays. She also noted that the hours on Wednesdays and Fridays will be changed to 2pm to 7pm.

- iii) Councillor Stanley thanked Councillor Stamer for the clean up of the logs at Bradford Park. He also reported that he has been spending time with the new Groundskeeper to help familiarize him with the parks and the upcoming projects. Councillor Stanley also noted that a septic system and installation quote is in process along with quotes for the ball field irrigation system.

- iv) Mayor Fennell noted that Saturday April 25, 2009 is Barriere Spring Clean-up Day and Sunday April 26, 2009 is the Free Landfill Day for residents. He also reported that he is currently discussing with the TNRD the clean-up and removal of the stumps in Bradford Park.

Councillor Smith suggested installing a sign in Bradford Park prohibiting dumping.

Mayor Fennell reported that he had a great holiday and is glad to be back.

10. CONVENE IN A CLOSED SESSION

Moved by Councillor Stamer

THAT Pursuant to Sections 90.1 (g) litigation or potential litigation, (i) legal advice, of the Community Charter, that the public interest requires that persons other than Council Members and Officers be excluded from the meeting and that Council continue the meeting in Closed Session.

CARRIED

The meeting recessed at 9:35pm and the Regular Council Meeting reconvened at 10:00pm.

11. ADJOURNMENT

Moved by Councillor Stamer

THAT the Regular Council Meeting adjourn until May 4, 2009, at 7:00 p.m.

CARRIED

The meeting adjourned at 10:00 p.m.

Original Signed by Mayor Fennell
Mayor Mike Fennell

Original Signed by Wayne Vollrath
Wayne Vollrath, CAO