

**DISTRICT OF BARRIERE
MINUTES OF A BUDGET MEETING**

Held on Monday, March 26, 2012 at 7:15 p.m.
In the Council Chambers at Municipal Hall
4936 Barriere Town Road
Barriere, B.C.

Present: Mayor Bill Humphreys
Councillor Bill Kershaw
Councillor Pat Paula
Councillor Amanda Sabyan
Councillor Virginia Smith
Councillor Ward Stamer
Councillor Glen Stanley

Staff: Colleen Hannigan, Chief Administrative Officer
Nora Johnson, Finance Officer
Lynn Wright, Administrative Assistant

Mayor Humphreys called the meeting to order at 7:15 p.m.

1. ADOPTION OF AGENDA

**Moved by Councillor Stamer
Seconded by Councillor Sabyan
That Council approve the March 26, 2012 Council Meeting Agenda.**

CARRIED

2. BUDGET PRESENTATION

Ms. Johnson reviewed with Council:

- [Updated Draft Budgets](#)
*[Revenue](#) and [Expenditures](#) Graphs
- [Five Year Financial Plan](#)
- [Overview of Tax Rate Implications](#)

3. PUBLIC INPUT TO THE BUDGET

Mr. Wim Houben inquired whether the District pays more for local policing. Ms. Johnson explained that communities with a population less than 5,000 does not pay for policing, nor do they share in the fine revenue. The Provincial Government sets the rates for policing tax.

Ms. Kathy Cooper commended Ms. Johnson for her presentation. She asked why the cost for surveying the properties involving land exchange with the School District was included in the budget if it may not happen this year.

Councillor Stamer inquired about unfinished projects connected with the Parks:
Bandshell: needs handrails and curbing and concrete for round slabs to bring everything up to code.

Mayor Humphreys commended Ms. Buchanan for putting together the Power Point presentation.

Ms. Kathy Cooper requested Council consider hiring locally when interviewing for a Parks/Water employee.

4. COUNCIL BUDGET DISCUSSION

Moved by Councillor Kershaw

Seconded by Councillor Stamer

THAT the line item referring to cost of transferring land from the School District to District of Barriere be removed from the 2012 District of Barriere Budget.

CARRIED

Moved by Councillor Kershaw

Seconded by Councillor Paula

THAT an amount of \$8670.00 be retained within the Budget in order to bring the Bandshell up to Building Code Standards.

CARRIED

Moved by Councillor Stamer

Seconded by Councillor Stanley

THAT the draft budget be accepted with one change: THAT the line item cost for transferring land from the School District to District of Barriere be removed from the 2012 District of Barriere Budget.

CARRIED

5. BYLAWS

Councillor Paula requested clarification on #2: The Council shall be and is hereby empowered and authorized to borrow upon the credit of the municipality an amount or amounts not exceeding the sum of Six Million, Seven Hundred Thousand Dollars (\$6,700,000.00), of which a maximum of Two Million Dollars (\$2,000,000.00) can be outstanding at any given time.

a. **Moved by Councillor Smith**

Seconded by Councillor Stanley

THAT Revenue Anticipation Bylaw No. 88 be adopted.

CARRIED

- b. **Moved by Councillor Kershaw
Seconded by Councillor Stanley
THAT Barriere Community Water System Bylaw No. 89 be adopted.**

CARRIED

6. STAFF REPORTS

- a. **Moved by Councillor Smith
Seconded by Councillor Stamer
THAT Council issue a letter of support to the North Thompson Fall Fair & Rodeo Association in support of their grant application, and**

THAT Council continues to support the event by providing the required garbage services at no cost.

CARRIED

- b. **Moved by Councillor Stamer
Seconded by Councillor Sabyan
THAT staff contact North Thompson Fall Fair and Rodeo Association requesting their plans for garbage disposal after future large events.**

CARRIED

7. OTHER BUSINESS

There was no other business discussed.

8. PUBLIC INQUIRIES

There were no public inquiries

9. NEXT MEETING

Regular Council Meeting - Monday, April 2, 2012 @ 7:00 p.m.

10. ADJOURNMENT

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

CARRIED

Original signed by, _____
Mayor Bill Humphreys

Original signed by, _____
Colleen Hannigan, CAO