

DISTRICT OF BARRIERE
MINUTES OF A COMMITTEE OF THE WHOLE MEETING

Held on Monday January 25, 2021 at 5:15pm
Via audio-conference

Present: Councillor Scott Kershaw - Chair
Mayor Ward Stamer
Councillor Judy Armstrong
Councillor Al Fortin
Councillor Rob Kerslake
Councillor Donna Kibble
Councillor Amanda Sabyan

Staff: Bob Payette, Chief Administrative Officer
Tasha Buchanan, Corporate Officer
Chelsea Young, Finance Officer
Ian Crosson, Utilities Manager

Chair Kershaw called the meeting to order at 5:15pm.

1. ADOPTION OF AGENDA

Moved by Chair Kershaw
Seconded by Councillor Fortin
That the Committee approve the January 25, 2021 Committee of the Whole Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

Moved by Chair Kershaw
Seconded by Councillor Sabyan
That the Committee adopt the Minutes of the December 21, 2020 Committee of the Whole Meeting.

CARRIED

3. PROPOSED UTILITY FEE STRUCTURE – Discussion
w/attachments including draft Bylaw No. 194

Council reviewed the proposed utility fee structure. Key notes presented as follows:

4. PUBLIC INQUIRIES

None presented.

5. NEXT MEETING

Monday, February 1st at 5:15pm

6. SET A TIME TO RECESS AND SET A TIME TO RECONVENE

Moved by Mayor Stamer that the meeting recess at 6:45 p.m. and reconvene on Monday, February 1st, at 5:15pm.

CARRIED

7. RECONVENE – Monday, February 1st, 2021 @ 5:15pm via audio-conference

Present: Councillor Rob Kerslake - Chair
Mayor Ward Stamer
Councillor Judy Armstrong
Councillor Rob Kerslake
Councillor Donna Kibble
Councillor Amanda Sabyan

Regrets: Councillor Al Fortin

Staff: Bob Payette, Chief Administrative Officer
Tasha Buchanan, Corporate Officer
Chelsea Young, Finance Officer
Ian Crosson, Utilities Manager

Chair Rob Kerslake called the reconvened meeting to order at 5:15pm

8. PROPOSED UTILITY FEE STRUCTURE – Continuing discussion
w/attachments including draft Bylaw No. 194 as amended

The following amendments were made to be brought forward to Council during the draft bylaw's formal reading process:

Moved by Councillor Kershaw
Seconded by Mayor Stamer

THAT the *Draft Fees & Charges Bylaw No. 72, Amendment Bylaw No. 194* be amended to add a Water Meter Install Confirmation Deposit of \$50.00.

CARRIED

Moved by Mayor Stamer
Seconded by Councillor Kershaw

**THAT the draft *Fees & Charges Bylaw No. 73, Amendment Bylaw No. 194* be amended by replacing the proposed Commercial Water Rates as follows:
0-75 cubic meters/quarter for a Base Rate of \$121.85/per quarter,
Tier 1 Commercial: Between 76-90 cubic meters per quarter - \$2.00/cubic meter**

Tier 2 Commercial: Between 91-120 cubic meters per quarter - \$3.00/cubic meter
Tier 3 Commercial: Greater than 121 cubic meters per quarter - \$5.00/cubic meter

CARRIED

Moved by Mayor Stamer

Seconded by Councillor Kershaw

THAT the Draft Fees & Charges Bylaw No. 72, Amendment Bylaw No. 194 be amended by replacing the proposed Sewer User Rates as follows:

Each Dwelling Unit (Birch Lane Wastewater Plant – Bylaw No. 50) - \$75.63/month

Each Dwelling Unit (Downtown Solar Aquatics Plant – Bylaw No. 50) - \$44.00/month

Each Dwelling Unit (Clary Subdivision Plant – Bylaw No. 50) - \$44.00/month

CARRIED

After these, and any additional, amendment resolutions are made, the draft bylaw can proceed with 2nd and 3rd readings at the February 8, 2021 Regular Council Meeting.

9. PUBLIC INQUIRIES

None presented.

10. CONVENE INTO CLOSED SESSION

Moved by Mayor Stamer

Seconded by Councillor Kershaw

That pursuant to Section 90(1)(c)(k) of the Community Charter, that the public interest requires that persons other than Council Members and required staff be excluded from the meeting and that Council continues the meeting in closed session to discuss confidential matters at 6:20pm.

CARRIED

11. RECONVENE INTO OPEN SESSION

The Committee reconvened into open session at 7:25pm

12. NEXT MEETING

At the call of the Chair

13. ADJOURNMENT

Moved by Mayor Stamer that the meeting adjourn at 7:30pm

CARRIED

Chair Rob Kerslake

Bob Payette, CAO