



REGULAR COUNCIL MEETING
June 11th 2018
6:00 P.M.
Beryl Prairie Fire Hall

Present **Council:** **Mayor Gwen Johansson**
Councillor Travous Quibell
Councillor Caroline Beam
Councillor Dave Heiberg
Councillor Heather Middleton
Councillor Mattias Gibbs
Youth Councillor Jade Rowe

Absent: **Councillor Kelly Miller**

Staff: **Director of Public Works, John Simcock**
Director Of Protective Services, Robert Norton
Safety/Bylaw Enforcement Officer, Wallace Roach
Corporate Officer, Tammy McKeown

Other: **7 in gallery**

1. **CALL TO ORDER:**

The meeting called to order at 6:03 p.m. with Mayor Gwen Johansson presiding.

RESOLUTION NO.095/18

0110-01

M/S Councillors Middleton/Heiberg

THAT:

"The June 11th, 2018 Regular Council Agenda be amended to allow for Council Report CR1 to be brought forward for discussion directly following the adoption of the minutes".

Carried

2. **DELEGATIONS:**

3. **NOTICE OF NEW BUSINESS:**

Mayors Additions:

Councillors Additions: CR2- call out for committee members

Staff Additions:

4. **ADOPTION OF AGENDA AS AMENDED BY CONSENSUS:**

5. **DECLARATION OF CONFLICT OF INTEREST:**

6. **ADOPTION OF MINUTES:**

M1 **May 28th, 2018 Regular Council Meeting**

0550-01

- Omission: BA5 include the name 'Bernot'
- Omission: SR3 include the name 'Beattie'

RESOLUTION NO.096/18

M/S Councillors Quibell/Miller

That

"The minutes of the May 28th, 2018 Regular Council Meeting be adopted as amended"

CARRIED

7. BUSINESS ARISING OUT OF THE MINUTES:

- BA1 **SR5 Lagoon Facility Upgrade report update** **5340-01**
- The documented list of deficiencies is complete and is included in the Public Works Operational Update.
 - Director of Public Works has spoken with Urban Systems; there is a timing factor in regard to the completion of Cell 1 which is creating a timing lag in regard to scheduling the walk through.

12. REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISON RESPONSIBILITIES

- CR1 **Recommendation from Remuneration Committee** **0340-50**
1660-00
- Committee reviewed the Remuneration Policy and made several recommendations.
 - Council directed staff to create a new Travel Policy and to create a new Remuneration Bylaw based on the following recommendations:
 1. The salaries for Mayor and Council be increased annually to reflect CPI increases. The 2018 base salary will be increased to \$17,098.32 for the Mayor and \$8,549.16 for Councillors
 2. The daily rates for time spent in meetings outside the community be increased to \$150 for a meeting less than 6 hours and \$200 for a meeting greater than 6 hours.
 3. Expense compensation in regard to fuel, meals and lodging to be incorporated into a new travel policy which will be used for both Council and District staff. Fuel reimbursement will be based on the allowable rate per Canada Revenue Agency.

8. STAFF REPORTS:

- SR1 **Protective Services Update** **7010-01**
- Discussion in regard to the operation of the common channel during large scale multi-agency events.
 - Existing members that are interested are able to take the First Responders training; new members will be expected to take it. Director of Protective Services has implemented new expectations for applicants; believes these new expectations will not deter new members from applying.

- SR2 **Public Works Operational Update** **5210-01**
- Old shop: Director of Public Works explained the need to relocate the gas meter and connection to the remaining steel structure due to the demolition of the wooden structure.
 - Lagoon Facility deficiencies: Director of Public Works explained the existing deficiencies. The repairs being completed now are being done under the warranty clause in the contract. Cell 1 must be operational to meet the contractual obligations. Finance is tracking all billing and payments in regard to project.
 - Asphalt deficiencies: All deficiencies will be corrected.
 - Street light-Drew Road: intended location is at the pole by Val Paice's property; cost to install light at this location will be the same as quoted for installation at the intersection; option presented is to ask for pipeline contractor to pay to install the light as the additional traffic they will be creating will be a safety concern for the children using the road.
9. **COMMITTEE MEETING REPORTS:**
10. **BYLAWS:**
11. **CORRESPONDENCE:**
- C1 **New Horizon's Letter of support** **0230-20**
- Council had not received any information regarding the request for a Bocci Court prior to this letter.
 - Corporate Officer presented two locations that could be utilized, based on conversations held in regard to a possible horseshoe pit
 - Staff directed to bring back location and budget for installing the Bocci Court and possibly a horseshoe pit.
- C2 **UBCM newsletter** **0400-01**
- Discussion in regard to possible Grant opportunity through the Core Infrastructure Funding.
- C3 **District of Kent letter to Minister of Finance** **0400-50**
FOR INFORMATION
- C4 **Thank-you from Roy Kelly** **0220-01**
FOR INFORMATION
- C5 **Meeting request- Northern Health** **0400-80**
FOR INFORMATION
- C6 **CDI Pre-Event Function** **0390-01**
Staff to respond that two Council members will be in attendance
- C7 **CDI Community Speakers Series** **0390-01**
Staff to respond that two Council members will be in attendance
- C8 **BC Hydro- WAC Bennett Dam Rip-Rap Upgrade** **0400-30**
- Council who wish to attend are to inform the Mayor.

C9 **Fall Fair Grant amendment request** **1850-01**

RESOLUTION NO.097/18

M/S Councillors Middleton/Heiberg

That

"The amendment of the Fall Fair Society grant application be accepted to allow for the printing of up to 100 copies of the Fall Fair Booklet and entry forms."

CARRIED

12. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISON RESPONSIBILITIES continued**

CR2 **Call out for committee members**

0360-01

- Councillor Middleton informed Council that Go Fund Committee member Cassie Stark will be stepping down from the Committee. Staff to advertise for another member of the public to step forward as a committee member. Mayor to send letter of thanks to Cassie Stark
- Mayor Johansson informed Council that in her meeting with United Way it was brought to her attention that they are looking for members to sit on their board. Having a member of the community on the board could help increase United Way's involvement in the District.

13. **OLD BUSINESS:**

14. **NEW BUSINESS:**

15. **PUBLIC INQUIRIES:**

16. **ADJOURNMENT:**

6:56 pm Moved into Committee of the Whole

7:24pm moved back into Regular Council meeting

7:25 motion to move in camera.

RESOLUTION NO.098/18

M/S Councillors Heiberg/Gibbs

THAT:

"Council close the meeting Pursuant to the Community Charter under Section 90.1 (k)".

Carried

Meeting adjourned at 7:32pm

0560-00

DIARY

Conventions/Conferences/Holidays

Beryl Prairie Septic Field

School Gymnasium agreement

Diarized

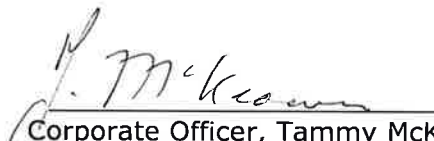
07/25/16

02/26/18

Certified Correct:



Chair/Mayor Gwen Johansson



Corporate Officer, Tammy McKeown

