

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, December 20, 2021 at 7:00pm in the Council Chambers at Municipal Hall
4936 Barriere Town Road, Barriere, B.C.

*"We acknowledge and respect the indigenous peoples of Simpcw First Nation
within whose traditional lands we are meeting today."*

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

Regrets: Councillor Donna Kibble

Staff: Bob Payette, Chief Administrative Officer
Tasha Buchanan, Corporate Officer

Mayor Stamer called the meeting to order at 7:00pm

1. ADOPTION OF AGENDA

Moved by Councillor Kerslake
Seconded by Councillor Sabyan
That Council approve the December 20, 2021 Regular Council Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

- a. Moved by Councillor Fortin
Seconded by Councillor Sabyan
That Council adopt the minutes of a December 6, 2021 Regular Council Meeting.

CARRIED

3. PETITIONS AND DELEGATIONS - None scheduled.

4. BYLAWS

- a. Inter-Community Business Licence Bylaw No. 172, Amendment Bylaw No. 211 – adoption

Moved by Councillor Sabyan
Seconded by Councillor Fortin
That Inter-Community Business Licence Bylaw No. 172, Amendment Bylaw No. 211 be adopted.

CARRIED

b. Council Code of Conduct Policy No. 43

**As of Nov. 30, 2021, the Community Charter was amended, adding Section 113.1 that requires a municipal Council to consider a Code of Conduct and review it within 6 months of every local general election.*

Moved by Councillor Kerslake

Seconded by Councillor Sabyan

That Council Code of Conduct Policy No. 43 be adopted.

CARRIED

5. STAFF REPORTS

a. CAO Update – B. Payette, CAO

**Submitted for information*

The CAO provided an overview of the written report.

6. PROCLAMATIONS

None submitted.

7. CORRESPONDENCE

a. For Information

b. For Action - *None submitted.*

8. COUNCIL REPORTS

a. Councillor Armstrong provided a verbal report on the following:

- NTACS completed the annual children's shopping event which was very well attended with over 100 children participating.

b. Councillor Fortin provided a verbal report on the following;

- Has helped staff with the snow clearing of the multi-use court and plans on flooding it this evening.
- Along with Councillor Kerslake, was able to contribute in the NTFFRA light-show on behalf of the District of Barriere

c. Councillor Kershaw provided a verbal report on the following:

- Attended the Christmas Tree Light-up event

d. Councillor Kerslake provided a verbal report on the following:

- Along with Councillor Fortin, was able to contribute in the NTFFRA light-show on behalf of the District of Barriere.

e. Councillor Sabyan provided a verbal report on the following:

- Has received a few snow clearing complaints but acknowledged that it is the first year for this new contractor and we have had a fair bit of snowfall this past week.

9. MAYOR'S REPORT

The Mayor provided a verbal report on the following:

- Thanked staff and Council for the coverage while he was on holidays
- Thanked everyone involved in the Christmas Tree Light-up event
- Participated in a number of meetings with the TNRD including a Wildfire Service Committee meeting with the Ministry.
- Met with Mayors of Chase, Logan Lake and Clearwater regarding their communicable disease prevention policies.
- MP Caputo is planning a community visit in January.

10. **PUBLIC INQUIRIES** – *None presented*

11. **NOTICE OF MOTION** – *None presented*

12. CONVENE INTO CLOSED SESSION

Moved by Councillor Kerslake

Seconded by Councillor Sabyan

That pursuant to Section 90(1)(c) 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 7:56p.m.

CARRIED

13. RECONVENE OPEN MEETING

The meeting reconvened into open session at 8:15p.m.

14. NEXT MEETING

- a. Regular Council Meeting – Monday, January 10, 2022 @ 7pm

15. ADJOURNMENT

Moved by Councillor Kerslake that the meeting adjourn at 8:16 p.m.

CARRIED

Original signed by, _____
Mayor Ward Stamer

Original signed by, _____
Bob Payette, CAO