

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, January 24, 2022 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 Scott Kershaw
Councillor Rob Kerslake
Councillor Donna Kibble

Regrets: Councillor Al Fortin
Councillor Amanda Sabyan

Staff: Bob Payette, Chief Administrative Officer
Tasha Buchanan, Corporate Officer
Chelsea Young, Finance Officer

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

1. ADOPTION OF AGENDA

Information item added.

Moved by Councillor Kershaw
Seconded by Councillor Armstrong
That Council approve the January 24, 2022 Regular Council Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

- a. Moved by Councillor Kerslake
Seconded by Councillor Kershaw
That Council adopt the minutes of a January 10, 2021 Regular Council Meeting.

CARRIED

3. PETITIONS AND DELEGATIONS – None scheduled

4. BYLAWS - None scheduled.

5. STAFF REPORTS

- a. CAO Update – B. Payette, CAO
Submitted for information

The CAO provided an overview of the written report.

Moved by Mayor Stamer

Seconded by Councillor Kerlake

That a letter be sent to Kathy Cooper thanking her and her family for her 2008 financial contribution to the highway welcome signage that was recently installed.

CARRIED

The CAO also reported that the Barriere RCMP detachment has notified the District that Cpl. Welsman has accepted another post outside of the Province. Cpl. Welsman will remain in Barriere in his current role until a replacement is acquired.

6. PROCLAMATIONS

None submitted.

7. CORRESPONDENCE

a. For Information

b. For Action

None submitted

8. COUNCIL REPORTS

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

- Museum Society is planning a 'Selfie Tour' in the area in May or June.
- There has been expressed interest in hosting 'Bed Race' ; an event that used to occur in Barriere annually many years ago.

9. MAYOR'S REPORT

The Mayor provided a verbal report on the following:

- Spoke regarding the recent announcement from IHA regarding the temporary closure of the Barriere Medical Centre and the lack of communication that occurred.
- Have received an invitation for the District to join the BC Rural Health Network
- The BDO Forensic Audit of the TNRD financials have been released today.
- A TNRD Closed Session item has been illegally released by a member of the TNRD Board or staff. An investigation is underway.
- Will be away for the month of February

10. PUBLIC INQUIRIES

None presented.

11. NOTICE OF MOTION

None presented.

12. NEXT MEETING

- a. Committee of the Whole Meeting – Monday, February 14, 2022 @ 5:15pm
- b. Regular Council Meeting – Monday, February 14, 2022 @ 7pm

13. ADJOURNMENT

Moved by Councillor Kerslake that the meeting adjourn at 7:30p.m.

CARRIED

Original signed by, _____
Mayor Ward Stamer

Original signed by, _____
Bob Payette, CAO