

**DISTRICT OF BARRIERE**  
**MINUTES OF A REGULAR COUNCIL MEETING**

Held on Monday, April 17, 2023 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 Scott Kershaw Councillor Donna Kibble Councillor Louise Lodge
Regrets:	Councillor Judy Armstrong Councillor Rob Kerslake Councillor Colin McInnis
Staff:	Bob Payette, Chief Administrative Officer Tasha Buchanan, Corporate Officer

*The Mayor called the meeting to order at 7:05pm.*

**1. ADOPTION OF AGENDA**

The addition of a Closed Session Section under 90(1)(d) – security of property, was added to the agenda.

Moved by Councillor Lodge

Seconded by Councillor Kershaw

That Council approve the April 17, 2023 Regular Council Meeting Agenda as amended.

CARRIED

**2. ADOPTION OF MINUTES**

a. Moved by Councillor Kershaw

Seconded by Councillor Kibble

That Council adopt the minutes of an April 3, 2023 Regular Council Meeting

CARRIED

**3. PETITIONS AND DELEGATIONS – none scheduled**

**4. BYLAWS and POLICIES**

a. DRAFT Traffic & Road Safety Bylaw No. 226 – 2<sup>nd</sup> reading

**Moved by Councillor Kershaw**

**Seconded by Councillor Kibble**

**That the following additions and changes be made to Draft Bylaw No. 226:**

- **Add definitions for “Corporate Officer”, “CAO”, and “Mobility Device”**
- **Add the words “Officer/Commander” to “Police Constable” definition**

- **Section 2.3 – replace “both genders” with “any gender”**
- **Section 4.2 (b)i – add word “and flammable” after “or other waste”**
- **Change references to “District of Barriere” to read “District”; and**
- **Section 9.1 – add “professional flagger”**

**CARRIED**

Other clarifications were requested to be researched by staff which will be reported during the next reading of the draft Bylaw.

**Moved by Councillor Lodge**

**Seconded by Councillor Armstrong**

**That Traffic & Road Safety Bylaw No. 226 be given 2<sup>nd</sup> reading as amended.**

**CARRIED**

**5. STAFF REPORTS**

- a. CAO Update – B. Payette, CAO

*\*Submitted for information*

**6. PROCLAMATIONS – none submitted**

**7. CORRESPONDENCE**

- a. For Information

- b. For Action

- i. Dogs with Jobs re: Grant Application request in the amount of \$500

**Moved by Councillor Kibble**

**Seconded by Councillor Kershaw**

**That Council provide a grant of \$500.00 to the North Thompson Stock Dog Association for “Dogs with Jobs”.**

**CARRIED**

**8. COUNCIL REPORTS**

- a. Councillor Lodge provided a verbal report on the following:
- Volunteered at the Lions Easter Egg Hunt which was well run and well attended.
  - Participated in the 10km Fire Fighter’s Fundraiser Walk
  - The Community Calendar continues to be successful. A local resident has opened a Barriere Recreation FB Page and utilizes this calendar to post updates on that page.
  - The Rec Committee has started preparations for the upcoming Participaction contest.

- b. Councillor Kibble provided a verbal report on the following:
  - Participated in a NTFFRA Board Meeting
  - The North Thompson Museum will be focusing on the 2003 Wildfire this year.
- c. Councillor Kershaw provided a verbal report on the following:
  - Participated in a Lower North Thompson Community Forest Meeting.
  - Barriere Minor Ball has over 100 registrants this year.
- d. Councillor Armstrong provided a verbal report on the following:
  - Participated in a Rec Committee Meeting
  - Volunteered at the Lions Easter Egg Hunt event and organized the kid's Easter Basket decorating contest. Over 90 contest entries were received.

## **9. MAYOR'S REPORT**

The Mayor provided a verbal report on the following:

- The Lions Club cooked 160 pancake breakfasts for the Easter Egg Hunt Event
- Participated in a number of meetings including SILGA Board and BC Ambulance with CAO where he stressed the need for two full time ambulances to be available in the area.
- Met with staff and TRUE Engineering regarding upcoming plan projects including Downtown Revitalization, Development Bylaw, LCIP and OCP refresh.
- Will be participating in various TNRD Board & Committee Meetings
- Met with MOTI representatives along with CAO and our Public Works Manager.
- Will be meeting with Simpcw Chief and Band Manager along with Mr. Payette
- Will be attending the SILGA Convention next week along with most of Council.

## **10. PUBLIC INQUIRIES**

- a. Susan Woodruff – inquired as to what “Non-Highway Rated” in Section 7.5 of the Draft Traffic Bylaw refers to. Staff will look at other wording to make this more clear.
- b. Steve (Oriole Way) – Suggested the addition of more signage on this stretch of BTR regarding the 50km speed limit as last night, at 11:30pm, a motorcycle went down that road doing over 100km/hr and there has been some drag racing occurring as well. Staff encouraged the public to call the RCMP to report these instances and to participate in the RCMP community policing survey & open house.

## **11. NOTICE OF MOTION – *none presented.***

## **12. CONVENE INTO CLOSED SESSION**

**Moved by Councillor Armstrong**

**Seconded by Councillor Lodge**

**That pursuant to Section 90(1)(d) 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 8pm.**

**CARRIED**

**13. RECONVENE OPEN MEETING**

*The meeting reconvened into open session at 8:20p.m.*

**14. NEXT MEETING**

- a. Regular Council Meeting, Monday, May 1, 2023 @ 7pm

**15. ADJOURNMENT**

**Moved by Councillor Lodge that the meeting adjourn at 8:30pm.**

**CARRIED**

Original signed by, \_\_\_\_\_  
Mayor Ward Stamer

Original signed by, \_\_\_\_\_  
Bob Payette, CAO