

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

Held on Tuesday April 6, 2021 at 7:00pm

Via audio-conference

Present: Mayor Ward Stamer  
Councillor Judy Armstrong  
Councillor Al Fortin  
Councillor Scott Kershaw  
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  
Chris Matthews, Parks & Roads Manager

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

**1. ADOPTION OF AGENDA**

A late entry item titled "Barriere Outdoor Club – Request for Letter of Support for Multi-Use Court upgrades" was requested to be added to the agenda under 7b ii.

**Moved by Mayor Stamer**

**Seconded by Councillor Sabyan**

**That Council approve the April 6, 2021 Regular Council Meeting Agenda as amended.**

**CARRIED**

**2. ADOPTION OF MINUTES**

a. **Moved by Mayor Stamer**

**Seconded by Councillor Kerslake**

**That Council adopt the minutes of a March 22, 2021 Special Council Meeting – Budget**

**CARRIED**

b. **Moved by Mayor Stamer**

**Seconded by Councillor Kerslake**

**That Council adopt the minutes of a March 22, 2021 Public Hearing & Regular Council Meeting**

**CARRIED**

**3. PETITIONS AND DELEGATIONS**

*None scheduled.*

#### 4. BYLAWS

- a. Fees & Charges Bylaw No. 73, Amendment Bylaw No. 198 – adoption  
*Amendment to add LCIP Water System Utility rates, amend Hotel/Motel rates and add Temporary Water Use and Hydrant Permit fees.*

**Moved by Mayor Stamer**

**Seconded by Councillor Fortin**

**That Fees & Charges Bylaw No. 73, Amendment Bylaw No. 198, be adopted.**

**CARRIED**

- b. District of Barriere Officers and Delegation of Authority Bylaw No. 201 – 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings  
*To update outdated Officer Establishment Bylaw No. 25, 2008*

**Moved by Mayor Stamer**

**Seconded by Councillor Kerslake**

**That District of Barriere Officers and Delegation of Authority Bylaw No. 201 be given 1<sup>st</sup> reading.**

**CARRIED**

**Moved by Mayor Stamer**

**Seconded by Councillor Kerslake**

**That District of Barriere Officers and Delegation of Authority Bylaw No. 201 be given 2<sup>nd</sup> reading.**

**CARRIED**

**Moved by Mayor Stamer**

**Seconded by Councillor Kerslake**

**That District of Barriere Officers and Delegation of Authority Bylaw No. 201 be given 3<sup>rd</sup> reading.**

**CARRIED**

#### 5. STAFF REPORTS

- a. TNRD Invasive Plant Program Proposal – C. Matthews, Parks & Roads Manager

At the previous Council Meeting, the TNRD presented a new Invasive Plan Program in development for member municipalities. The annual cost for subscribing municipalities is based on population and the number of municipalities signed on to the program. A more updated tally of signed on municipalities was desired by Council prior to making a decision on the matter.

**Moved by Mayor Stamer**

**Seconded by Councillor Kerslake**

**THAT Council defer the decision to authorize the District of Barriere to participate in the Thompson-Nicola Regional District Invasive Plant Service to the next Regular Council Meeting.**

**CARRIED**

- b. CAO Update – B. Payette, CAO

*\*Submitted for information*

The CAO provided an overview of the written report. It was also noted that BC Hydro will be providing a FAQ regarding the upcoming LED community street lighting change-over. Once received, this document will be posted online and distributed to all of Council.

## **6. PROCLAMATIONS**

*None scheduled.*

## **7. CORRESPONDENCE**

- a. For Information

- b. For Action

- i. Terry Fox Dedication Monument Proposal

**Moved by Mayor Stamer**

**Seconded by Councillor Armstrong**

**That Council authorize the installation of a Terry Fox Dedication Monument as outlined as presented in the proposal from Gilbert Smith.**

**CARRIED**

- ii. Barriere Outdoor Club – Request for Letter of Support for Multi-Use Court upgrades

The Barriere Outdoor Club would like to submit a grant application to the Province to fund re-paving of the Multi-Use court. As the facility is owned by the municipality, a letter of support from Council is required for the grant application should Council agree to pursue this upgrade.

**Moved by Mayor Stamer**

**Seconded by Councillor Kerslake**

**That a letter of support be provided to the Barriere Outdoor Club for their grant application to repave the multi-use court.**

**CARRIED**

## **8. COUNCIL REPORTS**

*None presented.*

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

The Mayor provided a verbal update on the following:

- The TNRD Board is undergoing a review of their purchasing policies.
- BC Hydro has a scheduled power-outage for April 11<sup>th</sup> from 8am – noon.

## **10. PUBLIC INQUIRIES**

*None presented.*

## **11. NOTICE OF MOTION**

*None presented.*

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

**Moved by Mayor Stamer**

**Seconded by Councillor Kerslake**

**That pursuant to Section 90(1)(c)(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 8:10p.m.**

**CARRIED**

## **13. RECONVENE OPEN MEETING**

*The meeting reconvened into open session at 9:05pm.*

## **14. NEXT MEETING**

- a. Committee of the Whole Meeting – Monday, April 12, 2021 @ 6pm
- b. Council to Council with Simpcw First Nation – TBD
- c. Committee of the Whole – Monday April 19, 2021 @ 6pm
- d. Public Hearing and Regular Council Meeting – Monday, April 19, 2021 @ 7pm
- e. Closed Session – Tuesday April 20, 2021 @ 5:15pm

## **16. ADJOURNMENT**

**Moved by Councillor Kerslake that the meeting adjourn at 9:12pm**

**CARRIED**

Original signed by,  
Mayor Ward Stamer

Original signed by,  
Bob Payette, CAO