

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

Held on Monday, June 10, 2024 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 Kerlake
Councillor Donna Kibble

Regrets: Councillor Louise Lodge
Councillor Colin McInnis

Staff: Daniel Drexler, Chief Administrative Officer
Tasha Buchanan, Corporate Officer
Chris Matthews, Public Works Manager
Jamie Mosdell, Recreation Coordinator

Mayor Stamer called the meeting to order at 7pm.

1. ADOPTION OF AGENDA

An addition to 7b was added under Gilbert Smith’s Letter of Support request.

**Moved by Councillor Kerlake
Seconded by Councillor Kibble
That Council approve the June 10, 2024, Regular Council Meeting Agenda as amended.**

CARRIED

2. ADOPTION OF MINUTES

Moved by Councillor Kershaw
Seconded by Councillor Kibble
That Council adopt the minutes of a May 27, 2024 Regular Council Meeting.

CARRIED

3. PETITIONS AND DELEGATIONS – none scheduled

4. BYLAWS and POLICIES

- a. District of Barriere Zoning Bylaw No. 111, Amendment Bylaw No. 245 – 1st, 2nd, 3rd readings and adoption.

Ms. Buchanan provided a verbal overview of the report. It was noted that Bylaw No. should read 245 and not 235 as stated on the agenda. The Bylaw, once adopted, will meet the District's requirements for compliance with the Province of BC's Bill 44 Housing Legislation.

**Moved by Councillor Kershaw
Seconded by Councillor Kibble**

THAT the District of Barriere Zoning Bylaw No. 111, Amendment Bylaw No. 245 be given 1st, 2nd and 3rd readings and adopted.

CARRIED

5. STAFF REPORTS

- a. Bandshell Security – C. Matthews, Public Works Manager

Mr. Matthews noted that while the report is ready, Mr. Drexler has experience with these items and noted that he has seen more success with cameras over alarm systems. It was suggested that this conversation be deferred to the next meeting after he sees the feasibility at the Bandshell.

It was noted by Council to include the Staff protocol for who will monitoring/reporting on the cameras.

- b. CAO Update – T. Buchanan, Corporate Officer

The Corporate Officer provided an overview of the written report and discussion included:

- Councillor Lodge can attend the UBCM as requested. An invitation to Chief Lampreau be extended to join the Cabinet meetings once again this year.
- The old mower at the Bandshell be donated to Barriere Minor Ball. A policy is noted to be created to sell District owned items for in the future.
- Railway Maintenance on Hall Rd. is scheduled but a plan from CN is still needed as the crossing will be shut down for 2-3 days.

6. PROCLAMATIONS – *none submitted*

7. CORRESPONDENCE

- a. For Information
- b. For Action – Gilbert Smith – Letter of Support

**Moved by Councillor Kerslake
Seconded by Councillor Kershaw**

That Council provide a letter of support to Gilbert Smith Forest Products for their application for funding under the BC Manufacturing Jobs Fund.

CARRIED

8. COUNCIL REPORTS

- a. Councillor Armstrong provided a verbal report on the following:
 - Will be meeting with Mr. Drexler and Matthews to assess possibly acquiring a burning kiln which has been donated to the District.
 - Attended Genier Ball Tournament and it was well received
 - Attended Bingo in Chu Chua
- b. Councillor Kershaw
 - Noted the great use of the parks in Barriere and supported Council identifying their vision of the trail systems
- c. Councillor Kerslake provided a verbal report on the following:
 - Attended inauguration and Swearing In of Simpcw Council in Chu Chua
 - Front area of the BBC has undergone a beautification which has been coordinated with the Chamber of Commerce
- d. Councillor Kibble provided a verbal report on the following:
 - Noted the facility and park use in Barriere and complimented Staff on their efforts
 - Suggested an award of appreciation be provided to AG Foods for their efforts within the community
 - Noted multiple Museum events and that they are hiring two summer students

Moved by Councillor Kibble

Seconded by Councillor Kerslake

THAT a Certificate of appreciation be provided to AG Foods for their support to non-profit organizations

CARRIED

9. MAYOR'S REPORT

The Mayor provided a verbal report on the following:

- Attended UBCO in Kelowna for Wildfire Resilience Project. Noted that the local Fire Departments can use their resources sooner.
- Attended Inauguration in Chu Chua and thanked Staff for the goody-bags that were provided.
- The District of Barriere's Corporate Officer, Tasha Buchanan, was awarded commemorative pin from the Canadian Association of Municipal Administrators for her 15 years of Municipal Administrative Service.

10. **PUBLIC INQUIRIES** – none submitted

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

12. NEXT MEETING

- a. Regular Council Meeting & Budget Meeting – Monday, June 24, 2024 @ 7pm

13. ADJOURNMENT

Moved by Councillor Kershaw that the meeting adjourn at 8:07pm

CARRIED

Original signed by _____
Mayor Ward Stamer

Original signed by _____
Daniel Drexler, CAO