



DISTRICT OF BARRIERE
INAUGURAL MEETING OF MUNICIPAL COUNCIL

Monday, November 7, 2022 at 7:00 p.m.
“The Ridge” – Gymnasium
4936 Barriere Town Road

MINUTES

*“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
Councillor Louise Lodge
Councillor Colin McInnis

Staff: Bob Payette, Chief Administrative Officer
Chelsea Young, Finance Officer
Tasha Buchanan, Corporate Officer
Chris Matthews, Public Works Manager
Ellen Monteith, Administrative Support Clerk
Jamie Mosdell, Recreation Coordinator

1. Welcome and Call to Order

Simpcw Drummers, Tina Donald and Charli Fortier led in the procession of RCMP Constable, Matthieu Lesquelin, District Fire Chief Wohlgemuth, Judge Raymond Phillips, and the new Council into the Ridge gymnasium. Following the placing of the Canadian flag, the National Anthem was sung by those in attendance.

Mayor Ward Stamer called the Inaugural Meeting to order at 7pm

2. Simpcw Elder Blessing and Welcome from Simpcw Representative

Charli Fortier offered a traditional Simpcw blessing, followed by words of welcome and unity from newly elected Chief George Lampreau.

3. Dignitary & Staff Introductions

4. Council Oaths of Office – The Honourable, Judge R. Phillips

After saying a few words of welcome, the Honourable Judge Raymond Phillips swore in members of Council – Ward Stamer, Judy Armstrong, Scott Kershaw, Rob Kerslake, Donna Kibble, Louise Lodge, and Colin McInnis.

Mayor Stamer thanked Judge Phillips for volunteering his services.

5. Presentations to Outgoing Council

Unfortunately, both Al Fortin and Amanda Sabyan were unable to make attendance, however these presentations will be rescheduled for the next Regular Council Meeting.

6. Mayor's Inaugural Address

Mayor Stamer thanked everyone for their attendance and outlined the previous Council's successes, including the valuable contributions of outgoing Councillors Al Fortin & Amanda Sabyan. The Mayor expressed his excitement to part of this new Council and the new ideas it is sure to bring to the table.

The Mayor's full Inaugural Address can be accessed online at www.barriere.ca

7. TNRD Appointments

- a) Director to be appointed – Local Government Act

Moved by Councillor Armstrong

Seconded by Councillor Kerslake

That Council appoint Mayor Stamer as the Municipal Director representing the District of Barriere on the Thompson Nicola Regional District Board.

CARRIED

- b) Alternate Director(s) to be appointed

Moved by Councillor Kershaw

Seconded by Councillor Lodge

That Council appoint Councillor Kerslake as Alternate Municipal Director for 2022/2023, representing the District of Barriere on the Thompson Nicola Regional District Board.

CARRIED

8. Other Business

- a) 2023 Council Meeting Schedule

Moved by Councillor Kerslake

Seconded by Councillor Kibble

That the 2023 Meeting Schedule be approved as presented.

CARRIED

- b) Acting Mayor Schedule

Moved by Councillor Kerslake

Seconded by Councillor Kibble

That the 2022-2023 Acting Mayor Schedule be approved as presented.

CARRIED

- c) Assignment of Two Council Members for Financial Signing Authority

**Moved by Councillor Kerslake
Seconded by Councillor Lodge
That the Mayor and Councillor Kibble be granted Co-Signing Authorities
for the District of Barriere.**

CARRIED

8. Next Council Meeting

Monday, November 21, 2022 at 7:00 p.m.

9. Adjournment

**Moved by Councillor Lodge
Seconded by Councillor Kerslake
That the meeting adjourn at 7:35pm**

CARRIED

Mayor Ward Stamer

Bob Payette, CAO