

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, December 6, 2021 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: Acting Mayor Al Fortin
 Councillor Judy Armstrong – *entered as indicated*
 Councillor Scott Kershaw
 Councillor Rob Kerslake
 Councillor Donna Kibble
 Councillor Amanda Sabyan

Regrets: Mayor Ward Stamer

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

Acting Mayor Fortin called the meeting to order at 7:00pm

1. ADOPTION OF AGENDA

Moved by Councillor Kerslake
Seconded by Councillor Sabyan
That Council approve the December 6, 2021 Regular Council Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

- a. Moved by Councillor Kerslake
Seconded by Councillor Sabyan
That Council adopt the minutes of a November 15, 2021 Regular Council Meeting.

CARRIED

3. PETITIONS AND DELEGATIONS

None scheduled.

4. BYLAWS

- a. Inter-Community Business Licence Bylaw No. 172, Amendment Bylaw No. 211 – 1st, 2nd & 3rd readings.

Moved by Councillor Sabyan

Seconded by Councillor Kershaw

That Inter-Community Business Licence Bylaw No. 172, Amendment Bylaw No. 211 be given 1st reading.

CARRIED

Moved by Councillor Sabyan

Seconded by Councillor Kershaw

That Inter-Community Business Licence Bylaw No. 172, Amendment Bylaw No. 211 be given 2nd reading.

CARRIED

Moved by Councillor Sabyan

Seconded by Councillor Kershaw

That Inter-Community Business Licence Bylaw No. 172, Amendment Bylaw No. 211 be given 3rd reading.

CARRIED

Councillor Armstrong entered the meeting at 7:04 pm

5. STAFF REPORTS

- a. October/November 2021 Fire Report – A. Wohlgemuth, Fire Chief

**Submitted for information*

There were eleven (11) fire calls, five (5) road rescue calls and thirteen (13) practice/training sessions held in the months of October and November.

- b. CAO Update – B. Payette, CAO

**Submitted for information*

The CAO provided an overview of the written report. In response to the report outlining the Ms. Young's Christmas Light Contest Project that she is partnering with the Chamber on, Councillors Kershaw and Fortin both personally pledged \$100 each to go towards the prize awards.

It was reported that the District received a final quote on a front end redesign that will assist in meeting the office's communicable disease safety plan goals and provide some much needed replacement of deteriorating furniture.

Moved by Councillor Sabyan

Seconded by Councillor Kerslake

That Council approve the expenditure of up to \$11,000 for reception and office furniture and that the funds come from the COVID Relief grant.

CARRIED

6. PROCLAMATIONS

None submitted.

7. CORRESPONDENCE

a. For Information

b. For Action

i. Erik Kok, Interfor – re: Request for Letter of Support

Moved by Councillor Sabyan

Seconded by Councillor Kibble

That a letter be drafted in support of the North Thompson Valley's forest industry and that it be forwarded to the Minister of Forests and Natural Resources.

CARRIED

8. COUNCIL REPORTS

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

- Suggested that Council participate in the North Thompson Fall Fair light show somehow. In response, Councillors Kerslake and Kershaw volunteered to find a way to contribute to the event.

b. Councillor Kershaw provided a verbal report on the following:

- Participated in this year's annual Stuff the Cruiser event which was another resounding success.

c. Councillor Armstrong provided a verbal report on the following:

- Is seeking donations for NTACS' annual children's Christmas shopping event.

9. MAYOR'S REPORT

No report

10. PUBLIC INQUIRIES

None presented.

11. NOTICE OF MOTION

None presented.

Chelsea Young left the meeting at 7:58pm

12. CONVENE INTO CLOSED SESSION

Moved by Councillor Sabyan

Seconded by Councillor Kerslake

That pursuant to Section 90(1)(c) 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 7:58p.m.

CARRIED

13. RECONVENE OPEN MEETING

Council reconvened into open session at 8:40 p.m.

14. NEXT MEETING

a. Regular Council Meeting – Monday, December 20, 2021 @ 7pm

15. ADJOURNMENT

Moved by Councillor Kerslake that the meeting adjourn at 8:40p.m.

CARRIED

Al Fortin, Acting Mayor

Bob Payette, CAO