

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

Held on Monday December 21, 2020 at 7:00pm  
Via Zoom Audio-Conference, Barriere, B.C.

Present: Mayor Ward Stamer  
Councillor Al Fortin  
Councillor Scott Kershaw  
Councillor Rob Kerslake  
Councillor Donna Kibble  
Councillor Amanda Sabyan

Regrets: Councillor Judy Armstrong

Staff: Bob Payette, Chief Administrative Officer  
Tasha Buchanan, Corporate Officer  
Chelsea Young, Finance Officer  
Ian Crosson, Utilities Manager

*Mayor Stamer called the meeting to order at 7:02pm*

**1. ADOPTION OF AGENDA**

Moved by Mayor Stamer  
Seconded by Councillor Kerslake  
That Council approve the December 21, 2020 Regular Council Meeting Agenda.  
  
CARRIED

**2. ADOPTION OF MINUTES**

a. Moved by Councillor Stamer  
Seconded by Councillor Kerslake  
That Council adopt the minutes of a December 7, 2020 Regular Council Meeting.  
  
CARRIED

**3. PETITIONS AND DELEGATIONS**

*None scheduled.*

**4. BYLAWS**

a. District of Barriere Water System Bylaw No. 189 – 2<sup>nd</sup> and 3<sup>rd</sup> readings.  
  
Moved by Mayor Stamer  
Seconded by Councillor Fortin  
That District of Barriere Water System Bylaw No. 189 be given 2<sup>nd</sup> reading.  
  
CARRIED

Moved by Mayor Stamer  
Seconded by Councillor Fortin  
That District of Barriere Water System Bylaw No. 189 be given 3<sup>rd</sup> reading.

CARRIED

- b. Parkland Acquisition Reserve Fund Bylaw No. 192 – 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings.

Moved by Mayor Stamer  
Seconded by Councillor Fortin  
That Parkland Acquisition Reserve Fund Bylaw No. 192 be given 1<sup>st</sup> reading.

CARRIED

Moved by Mayor Stamer  
Seconded by Councillor Fortin  
That Parkland Acquisition Reserve Fund Bylaw No. 192 be given 2<sup>nd</sup> reading.

CARRIED

Moved by Mayor Stamer  
Seconded by Councillor Fortin  
That Parkland Acquisition Reserve Fund Bylaw No. 192 be given 3<sup>rd</sup> reading.

CARRIED

## 5. STAFF REPORTS

- a. 2021 Regular Council Meeting Schedule, 2021 Acting Mayor Schedule and TNRD Board Alternate Appointment – T. Buchanan, Corporate Officer

Once approved, the 2021 Meeting Schedule will be made available on the District website.

**Moved by Mayor Stamer  
Seconded by Councillor Sabyan**

- 1. That Council approve the 2021 Regular Council Meeting and Acting Mayor Schedules as presented, and**
- 2. That Council appoint Councillor Kerslake as TNRD Board Alternate for 2021.**

**CARRIED**

- b. CAO Update – B. Payette, CAO

The CAO provided an overview of the written departmental updates.

## 6. PROCLAMATIONS

*None scheduled.*

## 7. CORRESPONDENCE

- a. For Information
- b. For Action
  - i. Water Master Plan – December 2020

**Moved by Mayor Stamer  
Seconded by Councillor Sabyan  
That Council adopt the Water Master Plan – December 2020 as presented.**

**CARRIED**

- ii. SILGA 2021 – Call for Resolutions

*Chelsea Young left the meeting at 7:45pm*

## 8. COUNCIL REPORTS

Councillor Fortin reported that the Barriere Legion is Closed until further notice due to pandemic restrictions. Donations are well received.

## 9. MAYOR'S REPORT

The Mayor reported that he participated in a TNRD Board Meeting and in a Zoom meeting with Thompson Rivers University regarding programing in the community.

## 10. PUBLIC INQUIRIES

*None presented.*

## 11. NOTICE OF MOTION

*None presented.*

## 12. NEXT MEETING

- a. Regular Council Meeting – Monday, January 11, 2021

## 13. ADJOURNMENT

**Moved by Councillor Kerslake that the meeting adjourn at 7:50pm**

**CARRIED**

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Mayor Ward Stamer

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Bob Payette, CAO