

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, July 17, 2023 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 lands we are meeting today."*

Present:	Mayor Ward Stamer Councillor Judy Armstrong Councillor Scott Kershaw Councillor Rob Kerslake Councillor Louise Lodge Councillor Colin McInnis
Regrets:	Councillor Donna Kibble
Staff:	Bob Payette, Chief Administrative Officer Tasha Buchanan, Corporate Officer Chelsea Young, Finance Officer Chris Matthews, Public Works Manager

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

1. ADOPTION OF AGENDA

Moved by Councillor Kerslake
Seconded by Councillor Lodge
That Council approve the July 17, 2023 Regular Council Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

- a. Moved by Councillor Kerslake
Seconded by Councillor McInnis
That Council adopt the minutes of a June 19, 2023 Regular Council Meeting.

CARRIED

3. PETITIONS AND DELEGATIONS – none scheduled

4. BYLAWS and POLICIES

- a. Water & Wastewater Loan Authorization Bylaw No. 234

Due to a typing error where the previously read bylaw included the total construction cost figure as \$5,213,376.00, an amendment is required as the figure should read: \$7,213,376.00.

**Moved by Councillor McInnis
Seconded by Councillor Lodge
THAT the June 19th, 2023 2nd and 3rd readings of Water & Wastewater Loan Authorization Bylaw No. 234 be rescinded and; THAT the draft Bylaw be amended to replace the figure of \$5,213,376.00 with \$7,213,376.00.**

CARRIED

**Moved by Councillor McInnis
Seconded by Councillor Lodge
That Water & Wastewater Loan Authorization Bylaw No. 234 be given 2nd and 3rd readings as amended.**

CARRIED

5. STAFF REPORTS

- a. Development Permit Application No. DP-23-01 SRG – T. Buchanan, Corporate Officer

Councillor McInnis declared a conflict of interest as an employee of SRG and left the meeting at 7:05pm.

Staff provided an overview of the Development Permit Application submitted by Simpcw Resources Group and the written planning report attached. It was noted that no neighbourhood concerns have been received by the District following the hand delivered notices to neighbouring properties that the District opted to distribute for this particular development. The Development Permit will only apply to the hatched property shown on the report and any further development plans for the remainder of the property along Highway 5 towards Dee Jay Rd., will be subject to a new, separate Development Permit.

**Moved by Councillor Kershaw
Seconded by Councillor Lodge
THAT Council approve Development Permit Application DP-23-01 SRG as presented.**

CARRIED

Councillor McInnis reentered the meeting at 7:15pm

- b. CAO Update – B. Payette, CAO
*Submitted for information

The CAO provided an overview of the written report and added that he recently participated in a site visit with IHA who noted the organization's support of a bulk water station at the LCIP. The Mayor noted preliminary discussions have been had with the TNRD at the staff level and in those very early conversations, the prospect of a shared bulk water venture appears favorable. Further discussion will be had going forward with the TNRD and with the District's engineer to determine feasibility.

6. PROCLAMATIONS – *none submitted*

7. CORRESPONDENCE

- a. For Information
- b. For Action - *none submitted*

8. COUNCIL REPORTS

- a. Councillor Armstrong provided a verbal report on the following:
 - Attended a BINGO Fundraiser in Chu Chua for Ms. Fortier
 - Attended the RCMP Bike Rodeo and TimberMart Appreciation Day
- b. Councillor Kershaw provided a verbal report on the following:
 - Participated in the ParticipACTION round-up event on June 30th.
- c. Councillor Kerslake provided a verbal report on the following:
 - Continues work on the Flume (previously known as the HY Louis Building) design and construction plan. Solar feasibility is being considered.
- d. Councillor Lodge provided a verbal report on the following:
 - Barriere finished 1st in the Province under the ParticipACTION Community Challenge.
 - Canada Day Celebration was well attended.
 - Attended the RCMP Bike Rodeo
 - Participated in a Canada Day Pickleball Tournament
 - Attended the Fire Fighter's Carwash Fundraiser
- e. Councillor McInnis provided a verbal report on the following:
 - Attended a BINGO Fundraiser in Chu Chua for Ms. Fortier

9. MAYOR'S REPORT

Mayor Stamer provided a verbal report on the following:

- Made a special *Recognition Certificate* presentation to Mr. Wim Houben who is celebrating his 70th Birthday on July 25, 2023.
- Thanks to Councillor Lodge, Ms. Mosdell, Rec Committee and those involved at Simpcw First Nation for the success of the ParticipACTION Community Challenge.

10. PUBLIC INQUIRIES – *none presented.*

11. NOTICE OF MOTION – *none presented.*

12. NEXT MEETING

- a. Regular Council Meeting, Monday, August 14, 2023 @ 7pm

13. ADJOURNMENT

Moved by Councillor Kerslake that the meeting adjourn at 7:50 p.m.

CARRIED

Mayor Ward Stamer

Bob Payette, CAO