

**DISTRICT OF BARRIERE
MINUTES OF A RECREATION COMMITTEE MEETING**

Held on Wednesday, May 24, 2023 at 3:00pm 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 Louise Lodge - Chair
Jen Crosman
Glenda Feller
Councillor Donna Kibble

Regrets: Councillor Judy Armstrong
Teresa LeRose
Councillor Colin McInnis

Staff: Jamie Mosdell, Recreation Coordinator

Chair Lodge called the meeting to order at 3:02pm

It was reported that Simpcw First Nation has requested to remove the word "traditional" from the statement.

1. ADOPTION OF AGENDA

It was recommended that Public Inquiries move up to Agenda Item 3. An additional recommendation was made that **6. COMMITTEE APPOINTMENTS** be added after ParticipACTION.

Moved by Mayor Stamer
Seconded by Glenda Feller

That the Committee approve the May 24, 2023, Recreation Committee Meeting Agenda as amended.

CARRIED

2. ADOPTION OF MINUTES

Moved by Mayor Stamer
Seconded by Glenda Feller

That Council adopt the minutes of the May 3, 2023, Recreation Committee Meeting

CARRIED

3. PUBLIC INQUIRIES

Darrin Underhill re: Bike Rodeo

Mr. Underhill provided a verbal explanation regarding the interest from the community in hosting another RCMP Bike Rodeo and was interested in knowing the calendar for the upcoming month/summer to correlate with another ongoing event.

It was suggested that this event take place in June for ParticipACTION and discussions of dates as well as possible grant money donations were brought forward.

Mr. Underhill confirmed to report back to the Recreation Coordinator on dates after further conversation with his team.

4. COMMUNITY CALENDAR & VOLUNTEER FAIR UPDATE

The final details and confirmation of sponsor donations for the Volunteer Fair were confirmed. It was suggested that thank you cards and an article in the paper are processed to sponsors to show our gratitude.

Moved by Councillor Lodge

Seconded by Mayor Stamer

That the Recreation Committee purchase an article in the newspaper to thank sponsors with funds coming from the Recreation budget.

CARRIED

5. PARTICIPACTION UPDATE

Chair Lodge and Ms. Mosdell provided an update that ParticipACTION's website is now open for registration. Conversation ensued regarding the importance for the Recreation Committee to encourage participants to use the website to log their whole families' minutes.

6. COMMITTEE APPOINTMENTS

It was reported that Councillor McInnis is not available often for Recreation Committee meetings but is still able to participate while Councillor Armstrong is no longer available to attend. Discussion ensued regarding member Theresa LeRose also not being available at this time but possibly later in the future and the importance of needing a quorum during Rec Meetings.

Working meetings were explained as well as the benefits of having the structure in Recreation Committee meetings as to show records of conversation but it was confirmed that there is flexibility to invite others to attend meetings or working groups. Public attendees are able to attend and, with permission from the Chair, can participate in the conversation, but are not able to vote on any motion.

**Moved by Mayor Stamer
Seconded by Glenda Feller
That Councillor Armstrong and Theresa LeRose be removed from the Recreation Committee.**

CARRIED

Mayor Stamer reported that he has appointed Councillor Kibble to the Recreation Committee.

7. NEXT MEETING

Wednesday, June 21st at 3pm

8. ADJOURNMENT

Moved by Ward Stamer that the meeting adjourn at 4:08pm

CARRIED

Chair Louise Lodge

Jamie Mosdell, Rec Coordinator