

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, November 1, 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: Mayor Ward Stamer
Councillor Judy Armstrong
Councillor Al Fortin
Councillor Scott Kershaw
Councillor Rob Kerslake
Councillor Donna Kibble
Councillor Amanda Sabyan

Staff: Bob Payette, Chief Administrative Officer
Tasha Buchanan, Corporate Officer
Chris Matthews, Parks & Roads Manager

Mayor Stamer called the meeting to order at 7:00pm

1. ADOPTION OF AGENDA

Moved by Councillor Sabyan
Seconded by Councillor Kerslake
That Council approve the November 1, 2021 Regular Council Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

- a. Moved by Councillor Armstrong
Seconded by Councillor Sabyan
That Council adopt the minutes of an October 18, 2021 Regular Council Meeting.

CARRIED

3. PETITIONS AND DELEGATIONS

None scheduled.

4. BYLAWS

- a. District of Barriere Council Procedure Bylaw No. 100, Amendment Bylaw No. 209 – adoption
An amendment to permit Electronic Meetings and Electronic participation hybrid meetings.

**Moved by Councillor Sabyan
Seconded by Councillor Kerslake
That District of Barriere Council Procedure Bylaw No. 100, Amendment Bylaw
No. 209 be adopted.**

CARRIED

- b. District of Barriere Parks Regulations Bylaw No. 42, Amendment Bylaw No. 210 – 1st,
2nd & 3rd readings
An amendment to change multi-use court opening hours from sunrise to midnight.

**Moved by Councillor Kibble
Seconded by Councillor Sabyan
That District of Barriere Parks Regulations Bylaw No. 42, Amendment Bylaw
No. 210 be given 1st reading.**

CARRIED

**Moved by Councillor Kibble
Seconded by Councillor Sabyan
That District of Barriere Parks Regulations Bylaw No. 42, Amendment Bylaw
No. 210 be given 2nd reading.**

CARRIED

**Moved by Councillor Kibble
Seconded by Councillor Sabyan
That District of Barriere Parks Regulations Bylaw No. 42, Amendment Bylaw
No. 210 be given 3rd reading.**

CARRIED

5. STAFF REPORTS

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

The CAO provided an overview of the written report.

It was reported that staff received an inquiry very late last week regarding a used, outdoor, skating rink with boards from Abbotsford was offered to be donated to the District of Barriere should the District want it. While the donation of the materials itself is at no-cost, costs for the concrete pad, transportation and install is estimated to be approximately \$200,000 total. A similar unit new is approximately \$600,000 or more. Staff estimate the annual operating costs to be approximately \$5,000 plus any costs to be set aside for replacement parts etc.

If the seller will hold it for an additional two weeks, Council would like to put the question out to the public via survey to determine their viewpoint and for staff to research some annual, similar facility costs incurred by other municipalities.

Moved by Councillor Fortin

Seconded by Councillor Kerslake

That the lights at the multi-use court be upgraded to LEDs at a cost of \$4,247.29 quoted from Spooner with the funds coming from COVID relief funds.

CARRIED

It was suggested that staff re-examine the feasibility of relinquishing the Leonie Lake Dam water license to the Provincial Government for deliberation at a future Council Meeting.

It was also suggested that the District research a columbarium for the cemetery.

6. PROCLAMATIONS

None submitted.

7. CORRESPONDENCE

a. For Information

b. For Action

i) Dawn Anderson – Resident Suggestion re: Neighbourhood Speed Limits

It was requested that staff invite Cpl. Welsman of the Barriere RCMP Detachment to attend as a delegation at future Council meeting to discuss this resident suggestion as well as to provide a community policing update.

8. COUNCIL REPORTS

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

- Participated at the Legion fundraiser

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

- Provided an update on the Legion's plan to livestream this year's Remembrance Day ceremony.

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

- Also attended the Legion fundraiser.

Council as a whole thanked the Fire Department for the great fireworks job last night.

9. MAYOR'S REPORT

The Mayor provided a verbal report on the following:

- Participated in a number of TNRD Committee and Board meetings.
- Formally pinned in Council Chambers with a Remembrance Day Poppy by Barriere Legion representative Linn Buker.
- Will be participating in an upcoming meeting with Teskeko Mines
- The Inaugural TNRD Meeting is upcoming

10. PUBLIC INQUIRIES

- a. Lana Laskovic – re: COVID vaccine policy - Believes it is a good idea but stated her opinion that it is sad that it has come to having to mandate it as it is front-line protection for not only municipal staff but for members of the public that they service.

11. NOTICE OF MOTION

None presented.

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 8:44p.m.

CARRIED

13. RECONVENE OPEN MEETING

The meeting reconvened into open session at 9:27 p.m.

14. NEXT MEETING

- a. Regular Council Meeting – Monday, November 15, 2021 @ 7pm

15. ADJOURNMENT

Moved by Councillor Kerslake that the meeting adjourn at 9:30p.m.

CARRIED

Mayor Ward Stamer

Bob Payette, CAO