

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, November 15, 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 – *via telephone*
Councillor Rob Kerslake
Councillor Donna Kibble
Councillor Amanda Sabyan

Staff: Bob Payette, Chief Administrative Officer
Tasha Buchanan, Corporate Officer
Chelsea Young, Finance 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 Armstrong
That Council approve the November 15, 2021 Regular Council Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

- a. Moved by Councillor Kibble
Seconded by Councillor Kerslake
That Council adopt the minutes of a November 1, 2021 Regular Council Meeting.

CARRIED

3. PETITIONS AND DELEGATIONS

- a. Cpl. Welsman, RCMP – Community Policing Update

Cpl. Welsman provided an overview of the Barriere detachment's statistics and priorities since the last report. Key topics noted were:

- The recent letter from a resident requesting a speed limit reduction on neighbourhood roads was discussed. Barriere RCMP does not see that a blanket speed reduction is warranted at this time.
- Reviewed the traffic plan for the upcoming detour through Barriere and will be increasing presence during the construction period.

- The policing population of this Detachment has been projected to have increased to approximately 4800 people. Therefore, an additional officer to add to the compliment of the Department has been requested.
- Glengrove has been the subject of a number of noise complaints relating to fireworks in that area.
- There has been a BC wide catalytic converter theft increase which Barriere is also experiencing.

4. BYLAWS

- District of Barriere Parks Regulations Bylaw No. 42, Amendment Bylaw No. 210 – adoption.
An amendment to change multi-use court opening hours

Moved by Councillor Sabyan

Seconded by Councillor Kerslake

That District of Barriere Parks Regulations Bylaw No. 42, Amendment Bylaw No. 210 be adopted.

CARRIED

5. STAFF REPORTS

- Audio/Visual Options for Electronic Meeting Integration – T. Buchanan, CO

Moved by Councillor Sabyan

Seconded by Councillor Kibble

That Council accept the quote provided by Limitless AV Solutions in the amount of \$18,994.00 plus taxes and approve an additional \$10,000 be allocated in the budget for any additional implementation costs and annual licensing requirements with the funds coming from the Provincial Covid-Relief grant.

CARRIED

- Proposed Capital Project Budget – B. Payette, CAO & C. Young, CFO

An updated version of the proposed Capital Project budget and status was distributed to Council for review.

- Pros/Cons of type of washroom facility (plumbed or not) at the Multi-Purpose Court was discussed.
- A shelter over playground equipment was suggested.

Councillor Kershaw left the meeting at 7:30pm

- Upgrade options to the Community Hall/Lions Hall were discussed including bathroom extensions, additional windows installation and concrete repair at ramp entrance.

Moved by Councillor Kerslake

Seconded by Councillor Sabyan

That Council approve, in-spirit, the 2022 pre-liminary COVID budget for capital projects and further, to direct staff to fine tune the approved project details along with quotes to be brought back for Council consideration.

CARRIED

- c. 2022 Council Meeting Calendar & Acting Mayor Schedule – T. Buchanan, CO

Moved by Councillor Sabyan

Seconded by Councillor Fortin

That Council approve the 2022 Council Meeting Calendar & Acting Mayor Schedule as presented.

CARRIED

- d. CAO Update – B. Payette, CAO

**Submitted for information*

The CAO provided an overview of the written report.

6. PROCLAMATIONS

None submitted.

7. CORRESPONDENCE

- a. For Information

- b. For Action

None submitted.

8. COUNCIL REPORTS

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

- Viewed the Barriere Legion's Remembrance Day Ceremony livestream event.
- Barriere ESS is assisting in Kamloops to provide aid to Merritt Evacuees.

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

- Viewed the Barriere Legion's Remembrance Day Ceremony livestream event.

9. MAYOR'S REPORT

The Mayor provided a verbal report on the following:

- Participated in the Remembrance Day Ceremony in Chu Chua with Simpcw First Nation.

- A proposed mine in the area could result in 600 full-time jobs in the valley.
- Participated in the annual Inaugural TNRD Meeting where Chair Ken Gillis was re-elected as Chair.
- TNRD Public Hearing – Wed. 24th at 2pm at Squam Bay Hall re: Rezoning to permit additional RVs.

10. PUBLIC INQUIRIES

None presented.

11. NOTICE OF MOTION

None presented.

12. NEXT MEETING

- a. Regular Council Meeting – Monday, December 6, 2021 @ 7pm

13. ADJOURNMENT

Moved by Councillor Kerslake that the meeting adjourn at 8:45p.m.

CARRIED

Mayor Ward Stamer

Bob Payette, CAO