

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, June 24, 2024 at 4:30pm 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 Scott Kershaw – *via zoom*
Councillor Rob Kerslake
Councillor Donna Kibble
Councillor Louise Lodge
Councillor Colin McInnis

Staff: Daniel Drexler, Chief Administrative Officer
Chris Matthews, Public Works Manager
Jamie Mosdell, Recreation Coordinator

Mayor Stamer called the meeting to order at 4:30pm.

1. ADOPTION OF AGENDA

Moved by Councillor Kerslake
Seconded by Councillor Armstrong
That Council approve the June 24, 2024, 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 June 10, 2024, Regular Council Meeting.

CARRIED

3. PETITIONS AND DELEGATIONS

- a. RCMP Community Policing Update – Cpl. Kyle Camalush, RCMP
**Rescheduled*
- b. Presentation of Certificates & Deputy Fire Chief Appointment – A. Wohlgemuth, Fire Chief

Chief Wohlgemuth presented 3 certificates for NFPA 1001 Fire Fighter Level 1 and 2 to Jonathan Baggio, Tom Jackson and Alexis Hovenkamp. It was also announced that Alexis Hovenkamp has been appointed the new Deputy Fire Chief for the District of Barriere.

**Moved by Councillor Lodge
Seconded by Councillor Kerlake
That Council approve the Fire Chief's Appointment of Alexis Hovenkamp as the
Deputy Fire Chief for the District of Barriere.**

CARRIED

- c. Barriere Fire Fighters Association re: Presentation of Radios to DoB – S. Abel, President

Scott Abel, President of the Barriere Fire Fighters Association, presented the District of Barriere a donation of Radios for its Fire Department.

**Moved by Councillor McInnis
Seconded by Councillor Lodge
That staff send a letter to Kenwood and cc Kamloops Communications for
awarding the grant and raising the funding provided.**

4. **BYLAWS and POLICIES** – *none scheduled*

5. **STAFF REPORTS**

- a. Engineering Project Updates – D. Underwood, TRUE Engineering

Mr. Underwood provided an overview of the provided report.

It was asked how much overbudget the Louis Creek Industrial Park water project was and Mr. Underwood will report back at a future meeting with more details.

Conversation regarding the lengthy 3–6-month MOE review timeline was discussed but it was assured that the timeline should be reached for construction to still commence in Spring 2025.

It was noted that the grant approval budget covers the re-paving and repair to the roads during the critical water main on Barriere Town Rd but not the beautification portion of it and will require an additional grant if needed.

**Moved by Councillor Lodge
Seconded by Councillor Armstrong
THAT Council instruct Staff to contract TRUE Consulting Inc. for a maximum total
budget of \$150,000, to complete the following projects for the District:**

- Official Community Plan (OCP) refresh
- Subdivision/Development Approvals Bylaw projects
- Development Approval Procedures Bylaw

**and; THAT with the funding being provided in full by the Province towards these
Ministry of Housing's Legislative Housing Changes as reported to Council on
January 8, 2024.**

CARRIED

- b. Bandshell Security – C. Matthews, Public Works Manager/D. Drexler, CAO
**Submitted for information*

Mr. Drexler provided an overview of the report provided which requires a first step of a Video Surveillance Policy to be created by Staff for Councils approval for a future meeting.

- c. Budget Overview – D. Drexler, CAO
**Handout at meeting – submitted for information*

Mr. Drexler provided an overview of the budget review and noted everything is on track. Council will take the time to review the budgets and ask questions if needed.

- d. Administration Updates – Department Heads
**Submitted for information*

Department heads provided an update on their division as reported.

6. **PROCLAMATIONS** – *none submitted*

7. **CORRESPONDENCE**

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

8. **COUNCIL REPORTS**

- a. Councillor McInnis provided a verbal update on the following:
- Attended and volunteered at the Block Party
 - Attended the BBC Grand Opening
- b. Councillor Lodge provided a verbal update on the following:
- Noted that she was impressed with the turnout from the community at the BBC grand opening
 - Thanked Council and Parks Staff especially, for their volunteer assistance at the Block Party.
- c. Councillor Kibble provided a verbal update on the following:
- Attended the Block Party and the BBC Grand Opening
- d. Councillor Kerslake provided a verbal update on the following:
- Attended BBC Grand Opening and Block Party
- e. Councillor Armstrong provided a verbal update on the following:
- Attended BBC Grand Opening and Block Party
 - Attended Ambassador Banner

9. MAYOR'S REPORT

The Mayor provided a verbal update on the following:

- Participated in a TNRD Finance Committee Meeting
- Attended the BBC Grand Opening and was impressed with the turnout
- Participated in a TNRHD Board Meeting
- Reported the TNRD Board approved the \$10,000 grant application for the Eco Depot
- Ashcroft landfill discussions have confirmed that Barriere does not require the need for another landfill
- Attended the Block Party and thanked all that were included

10. **PUBLIC INQUIRIES** (*none presented*)

11. **NOTICE OF MOTION** (*none presented*)

12. **NEXT MEETING**

- a. Regular Council Meeting, Monday, July 15, 2024 @ 7pm

13. **ADJOURNMENT**

Moved by Councillor Kerslake that the meeting adjourn at 5:50p.m.

CARRIED

Mayor Ward Stamer

Daniel Drexler, CAO