

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, June 5, 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: Acting Mayor Scott Kershaw
 Councillor Judy Armstrong - *via Zoom as indicated*
 Councillor Rob Kerslake
 Councillor Donna Kibble
 Councillor Louise Lodge
 Councillor Colin McInnis

Regrets: Mayor Ward Stamer

Staff: Bob Payette, Chief Administrative Officer
 Tasha Buchanan, Corporate Officer
 Chelsea Young, Finance Officer

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

1. ADOPTION OF AGENDA

A late entry item was added as Agenda Item 7b ii: *UBCM Resolution re: Provincial Child Care Funding*

Moved by Councillor Lodge

Seconded by Councillor Kerslake

That Council approve the June 5, 2023 Regular Council Meeting Agenda as amended.

CARRIED

2. ADOPTION OF MINUTES

a. Moved by Councillor Lodge

Seconded by Councillor Kerslake

That Council adopt the minutes of a May 15, 2023 Regular Council Meeting

CARRIED

3. PETITIONS AND DELEGATIONS

a. KPMG – Brent Ashby re: Presentation of 2022 Audited Financial Statements

Councillor Armstrong entered the meeting electronically at 7:07pm

Mr. Ashby of KPMG, presented the draft 2022 Audited Financial Statements and provided an overview of the report.

Moved by Councillor Lodge

Seconded by Councillor Kibble

That Council accept the 2022 Audited Financial Statements as presented.

CARRIED

- b. Darin Underhill re: RCMP Bike Rodeo – Donation request

Moved by Councillor Kerslake

Seconded by Councillor Lodge

That Council provide \$250 to the 2023 RCMP Bike Rodeo with the funds coming from the Council Grants line item.

CARRIED

Councillor Lodge noted that she will bring the request for volunteers to the next Rec Committee Meeting.

- c. Darin Underhill re: Barriere Emergency Services (BES) Golf Tournament Fundraiser – Sponsorship request

Moved by Councillor Kerslake

Seconded by Councillor Lodge

That Council purchase a 2023 BES Golf Tournament Albatross Level Sponsorship in the amount of \$500.00 with the funds coming from the Advertising Budget.

CARRIED

4. BYLAWS and POLICIES

- a. DRAFT Fencing Adjacent to District Owned Land Policy No. 46 – adoption.

Moved by Councillor Kerslake

Seconded by Councillor Lodge

That Fencing Adjacent to District Owned Land Policy No. 46 be adopted as amended.

CARRIED *w/Councillor Armstrong opposed.*

- b. DRAFT Fees & Charges Bylaw No. 73, Amendment Bylaw No. 233 – 1st, 2nd, & 3rd readings.

A bylaw to add Electronic Vehicle Charging Station rates: \$2.00/hr

Moved by Councillor McInnis
Seconded by Councillor Kerslake
That Fees & Charges Bylaw No. 73, Amendment Bylaw No. 233 be given 1st reading.

CARRIED

Moved by Councillor McInnis
Seconded by Councillor Kerslake
That Fees & Charges Bylaw No. 73, Amendment Bylaw No. 233 be given 2nd reading.

CARRIED

Moved by Councillor McInnis
Seconded by Councillor Kerslake
That Fees & Charges Bylaw No. 73, Amendment Bylaw No. 233 be given 3rd reading.

CARRIED

5. STAFF REPORTS

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

The CAO provided a verbal overview of the written report.

6. PROCLAMATIONS – none submitted

7. CORRESPONDENCE

- a. For Information
- b. For Action
 - i. UBCM Meeting Requests

It was noted that during the last C2C Meeting, it was suggested that number of joint UBCM meetings be arranged between Barriere, Clearwater & Simpcw. Staff will liaise with these other communities to ensure these meetings are scheduled.

- ii. UBCM Resolution re: Provincial Child Care Funding Model

The letter from the Coalition of Child Care Advocates of BC and their requested resolution will be researched by staff and reported back at a future meeting.

8. COUNCIL REPORTS

- a. Councillor Kerslake provided a verbal report on the following:
 - Met with electrician to obtain power in the HY Louie (“the Flume”) building. Blueprints are about 3 weeks out.
- b. Councillor Kibble provided a verbal report on the following:
 - Participated at the Volunteer Fair on behalf of the Barriere Museum. At the event, 8 students expressed an interest in working at the museum this summer.
 - Barriere Blooms entries have been received. Suggested something different be considered for next year.
- c. Councillor Lodge provided a verbal report on the following:
 - Participated in the C2C Meeting held in Valemount last month.
 - Barriere Outdoor Club saw 27 participating teams for the 2023 Amazing Race event.
 - Participated in the Volunteer Fair
 - ParticipACTION has kicked off as of June 1st. Barriere is currently in 1st place in British Columbia and in 9th place (out of close to 3000) for all of Canada! Encouraged everyone to attend the scheduled events which will support Barriere in the contest.
- d. Councillor McInnis provided a verbal report on the following:
 - Attended the ParticipACTION kick-off party on June 1st.

9. MAYOR’S REPORT

Acting Mayor Kershaw provided a verbal report on the following:

- Participated in two scheduled ParticipACTION hikes.
- Attended the ‘Keeping it Rural Conference’ with Simpcw Chief Lampreau and was elected to the Executive.

10. PUBLIC INQUIRIES – *none presented.*

- a. Al Fortin (*via Zoom*) – Q: What is the status of the debris pile behind the cemetery? A: Staff have it on their action list.

Stated he has heard that the Ministry of Transportation’s fix for Pig’s Corner near Little Fort is reported to be ‘repaving’ which he believes to be insufficient.

11. NOTICE OF MOTION – *none presented.*

12. NEXT MEETING

- a. Regular Council Meeting, Monday, June 19, 2023 @ 7pm

13. ADJOURNMENT

Moved by Councillor Lodge that the meeting adjourn at 8:12 p.m.

CARRIED

Scott Kershaw, Acting Mayor

Bob Payette, CAO