

**DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING**

Held on Monday, November 4, 2024 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: Acting Mayor Rob Kerslake
 Councillor Judy Armstrong
 Councillor Scott Kershaw
 Councillor Louise Lodge
 Councillor Colin McInnis

Regrets: Councillor Donna Kibble

Staff: Daniel Drexler, Chief Administrative Officer
 Tasha Buchanan, Corporate Officer
 Chris Matthews, Public Works Manager
 Tom Jackson, Acting Fire Chief

Acting Mayor Kerslake called the meeting to order at 7pm

1. ADOPTION OF AGENDA

Moved by Councillor Lodge
Seconded by Councillor McInnis
That Council approve the November 4, 2024, Regular Council Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

- a. Moved by Councillor McInnis
Seconded by Councillor Armstrong
That Council adopt the minutes of the October 21, 2024, Regular Council Meeting.

CARRIED

3. PETITIONS AND DELEGATIONS – none scheduled.

4. BYLAWS and POLICIES – none scheduled

5. STAFF REPORTS

- a. Section 57 Notice Registration re: 713 Barriere Lakes Road – Corporate Officer

The Corporate Officer provided an overview of the written report. It was noted that while staff were notified that both property owners on title would be in attendance – one in person and one virtually – only the virtual, out of town property owner was online in attendance at the time of the matter was originally discussed on the agenda. The

property owner attending virtually, Ms. Kaye, voiced to Council that she had no comments for Council on the matter.

Moved by Councillor Lodge

Seconded by Councillor McInnis

That Council direct the Corporate Officer to file notice on the Title of 713 Barriere Lakes Road, Lot 11, District Lot 1482 KDYD, PLAN 20740 EXCEPT Parcel A, shown on PLAN E14280, PID 007-741-065 in accordance with Section 57 of the Community Charter; and THAT further information about the registration may be inspected at municipal hall.

CARRIED*

**The local property owner, Mr. Turner, arrived approximately 10 minutes after the discussion closed on the matter and was later afforded by Council the opportunity to be heard during the Public Inquiries section of the agenda.*

- b. Department Updates – Department Heads
**submitted for information*

The various department heads provided an overview of the written report.

- c. Potential 2025 By-Election Timeline – Corporate Officer
**submitted for information*

The written report was outlined which noted that the matter of the Chief Election Officer appointment will be placed on the December 16th, 2024 Regular Council Meeting. Should Council choose to appoint a CEO at that meeting, a March 1st, 2025 by-election will likely be scheduled in compliance with legislation.

- d. 2024 Actuals and 2025 Budget Timeline – CAO
**submitted for information*

The CAO provided an overview of the written report.

6. **PROCLAMATIONS** – *none scheduled*

7. **CORRESPONDENCE**

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

8. **COUNCIL REPORTS**

- a. Councillor Lodge provided a verbal report on the following:
- Winterfest planning is underway. Registration for street hockey teams will be open later this week.

- b. Councillor McInnis provided a verbal report on the following:
 - Attended a SILGA Asset Management Seminar with the CAO in Kamloops last week.

9. ACTING MAYOR'S REPORT

- a. TNRD Alternate Director Appointment

Moved by Councillor McInnis

Seconded by Councillor Lodge

That Council appoint Councillor Kershaw as Alternate Municipal Director for 2024/2025, representing the District of Barriere on the Thompson Nicola Regional District Board.

CARRIED

10. PUBLIC INQUIRIES

- a. Re: Agenda Item 5a – Section 57 Notice Registration: the local property owner of 713 Barriere Lakes Road, Mr. Turner, noted that he feels he was not properly notified while admitting he was provided an electronic copy of the Notice in mid-October. He reported that he believes that sugar has been poured into his diesel truck by a District representative. He also reported that he believes Wally's Septic Service has a septic field on the property but does not know the details of the system which is being used for his RV. Mr. Turner expressed that he feels he can't remove the RV right now and needs more time. He has noted that he has an electrical permit for the new electrical work recently done on the property.

Moved by Councillor Lodge

Seconded by Councillor Armstrong

That the motion made on agenda Item 5a be amended to permit an extension to December 16th, 2024 before the matter of placing a Section 57 Notice on title be reconsidered by Council.; and for the property owner to work with staff on the detailed actions required to achieve compliance.

CARRIED

11. NOTICE OF MOTION – *none submitted.*

12. NEXT MEETING - Regular Council Meeting, Monday, November 18, 2024 @ 7pm

13. ADJOURNMENT

Moved by Councillor Lodge that the meeting adjourn at 8:25pm.

CARRIED

Original signed by, _____
Acting Mayor, Rob Kerlake

Original signed by, _____
T. Buchanan, Corporate Officer