

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, December 11, 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: Mayor Ward Stamer
Councillor Judy Armstrong
Councillor Scott Kershaw
Councillor Rob Kerslake
Councillor Louise Lodge
Councillor Colin McInnis

Regrets: Councillor Donna Kibble

Staff: Bob Payette, Chief Administrative Officer
Tasha Buchanan, Corporate Officer

Mayor Stamer called the meeting to order @ 7:12pm

1. ADOPTION OF AGENDA

Moved by Councillor Kerslake
Seconded by Councillor Lodge
That Council approve the December 11, 2023 Regular Council Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

- a. Moved by Councillor Kerslake
Seconded by Councillor Armstrong
That Council adopt the minutes of a November 20, 2023 Regular Council Meeting.

CARRIED

- b. Moved by Councillor Lodge
Seconded by Councillor Armstrong
That Council adopt the minutes of a November 30, 2023 SPECIAL Council Meeting.

CARRIED

3. PETITIONS AND DELEGATIONS – None scheduled.

4. BYLAWS and POLICIES – none scheduled

5. STAFF REPORTS

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

The CAO provided an overview of the written report and added that along with the Public Works Manager, he met with MOTI regarding the Traffic Review of the Highway 5 corridor through Barriere.

Moved by Councillor Kershaw

Seconded by Councillor Lodge

That staff be directed to purchase the new solid waste collection truck as reported in the amount of \$210,400 plus taxes with the funds coming from Solid Waste Reserves.

CARRIED

Moved by Councillor Armstrong

Seconded by Councillor Lodge

That the outgoing solid waste truck be sold as surplus in the amount of at least \$8,500 or otherwise traded in to Dearborn Ford in the amount of \$7,500.

CARRIED

Winterfest was a huge success. Rec Committee Chair, Councillor Lodge, expressed that she is proud of the Rec Committee as well as the community at large for coming out and supporting the event.

6. PROCLAMATIONS – none submitted

7. CORRESPONDENCE

- a. For Information

- b. For Action

- i. Barriere Elementary School PAC – Nikki Shewan re: Grant Request - \$500

Moved by Councillor Armstrong

Seconded by Councillor Kerslake

That a grant in the amount of \$500 be provided to the Barriere Elementary School PAC in January of 2024.

CARRIED

8. COUNCIL REPORTS

- a. Councillor Lodge provided a verbal report on the following:
- Participated in Sunday's 1st Annual Winterfest event.

- The Breakfast with Santa event raised \$1,400 for foodbank and had a record breaking 325 attendees.
 - Scott Abel's team won the Street Hockey Tournament
- b. Councillor Kerslake provided a verbal report on the following:
- Work continues on the Flume Business Centre
 - Attended Winterfest
- c. Councillor Kershaw provided a verbal report on the following:
- Attended Simpcw First Nation Christmas Party
 - Attended Breakfast with Santa
- d. Councillor Armstrong provided a verbal report on the following:
- NTACS Monthly Fundraising Bingo – thanks everyone who supports the event.
 - Annual Elves Workshop Family Shopping was another great success.

9. **MAYOR'S REPORT**

The Mayor provided a verbal report on the following:

- LCIP Business owner came to town to discuss possible ideas for their development.
- Thanks to the NTFFRA for the get-together last weekend
- Expressed pride in the community for support and involvement
- Participated in a SILGA in Kamloops convention planning committee as a member of the executive
- Participating in a number of TNRD Board and Committee Meetings
- Expressed gratitude for outgoing CAO, Bob Payette, for his years of service to Barriere.

10. **PUBLIC INQUIRIES** – *none presented*

11. **NOTICE OF MOTION** – *none presented*

12. **CONVENE INTO CLOSED SESSION**

Moved by Councillor Lodge

Seconded by Councillor Kerslake

That pursuant to Section 90(1)(c)(e) 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 8:17p.m.

CARRIED

13. **RECONVENE OPEN MEETING**

The meeting reconvened into open session at 8:58p.m.

14. NEXT MEETING

- a. Regular Council Meeting, Monday, January 8, 2023 @ 7pm

15. ADJOURNMENT

Moved by Councillor Kerslake that the meeting adjourn at 8:58p.m.

CARRIED

Original signed by _____
Mayor Ward Stamer

Original signed by _____
Tasha Buchanan, Acting CAO