



DISTRICT OF BARRIERE INAUGURAL MEETING OF MUNICIPAL COUNCIL

Monday, December 1, 2014 at 7:00 p.m.
in the "The Ridge" Gymnasium,
4936 Barriere Town Road

MINUTES

Present: Mayor Virginia Smith
Councillor Mike Fennell
Councillor Al Fortin
Councillor Donna Kibble
Councillor Pat Paula
Councillor Amanda Sabyan
Councillor Ward Stamer

Staff: Colleen Hannigan, Chief Administrative Officer
Nora Johnson, Finance Officer
Tasha Buchanan, Deputy Corporate Officer

1. **Welcome & Blessings**

Drummers from Simpcw First Nation led in a procession of Rocky Mountain Cadet flag bearers, RCMP, District Fire Chief, Judge Cleaveley and the new Council.

Elder Margaret Joseph offered the first traditional blessing. Pastor Todd English, from the Open Door Church, offered a Christian blessing.

Ms. Hannigan introduced, welcomed and thanked the members of the procession and welcomed Councillor Dan Saul from Simpcw First Nation, TNRD Area O Director Bill Kershaw and outgoing members of Council, Mayor Bill Humphreys and Councillor Glen Stanley.

District staff were introduced: Nora Johnson Finance Officer and Deputy Corporate Officer Tasha Buchanan, Ellen Krause Receptionist and District photographer, Dustin Doherty Roads, Parks and Bylaw Enforcement, Doug Borrill Water and Wastewater Supervisor, Lynn Wright, Finance and Admin Assistant and Denein Stanley, Ridge Custodian.

Ms. Hannigan thanked Charlie Kibble for providing sound and music and Bernie Kershaw for catering the desert reception taking place after the meeting.

2. **Welcome from Simpcw First Nation**

Simpcw Councillor Dan Saul congratulated the incoming Council on behalf of Chief Rita Matthew and Band Council. He noted that Simpcw looks forward to working together with the District of Barriere moving forward for the betterment of all in the Valley.

3. O Canada

4. Council Oaths of Office

His Honour Judge Chris Cleaveley swore in members of Council, Ward Stamer, Amanda Sabyan, Pat Paula, Donna Kibble, Al Fortin, Mike Fennell and Virginia Smith.

Colleen Hannigan thanked Judge Cleaveley for volunteering his services.

5. Passing of the Gavel

Mayor Smith presented a certificate of recognition to outgoing Councillor, Bill Kershaw, for his three years of service as well as a plaque of recognition to outgoing Councillor, Glen Stanley, for his seven years of service.

Mayor Smith then presented Bill Humphreys with a plaque of recognition commemorating his term as Mayor from 2011-2014.

Former Mayor Humphreys then passed the gavel to the new Mayor. He thanked the residents of Barriere as well as the past Council for their support over the past three years. He expressed that it has been a pleasure representing Barriere. He congratulated and wished the new Mayor, Virginia Smith as well as the rest of Council, all the best.

6. Mayor's Inaugural Address

Mayor Smith then thanked everyone in attendance, including, Judge Cleaveley, Dan Saul, Simpcw representatives, Cpl. Underhill, Fire Chief Kirkwood, Cadets and staff. She welcomed the new Council and expressed her appreciation and good wishes to outgoing Council members and to former Mayor Bill Humphreys.

The full Mayor's Inaugural Address can be accessed online at www.barriere.ca.

The Mayor stated that she truly believes that if Council, staff, stakeholders and the community can all work together, we can make this town even more special.

7. Call to Order

Mayor Smith called the meeting to order at 7:45 pm.

Moved by Councillor Sabyan and Seconded by Councillor Paula
That the December 1st, 2014 Inaugural Meeting of Council Agenda be approved.

CARRIED

8. TNRD Appointments

- a) Director to be appointed – Local Government Act

Moved by Councillor Stamer

Seconded by Councillor Paula

That Council appoint the Mayor as the Municipal Director representing the District of Barriere on the Thompson Nicola Regional District Board.

CARRIED

- b) Alternate Director(s) to be appointed

Moved by Mayor Smith

Seconded by Councillor Stamer

That Council appoint Councillor Pat Paula as Alternate Municipal Director for 2014/2015 representing the District of Barriere on the Thompson Nicola Regional District Board.

CARRIED

9. Other Business

- a) [2014 -2015 Meeting Schedule](#) and [Acting Mayor Schedule](#)

Moved by Councillor Fennell

Seconded by Councillor Sabyan

That the 2014-2015 Meeting Schedule and 2015 Acting Mayor Schedule be approved as presented.

CARRIED

10. Next Meeting

The next Council meeting is scheduled for Monday, December 15, 2014 at 7:00 p.m.

11. Adjournment

Moved by Councillor Stamer that the meeting adjourn at 7:51pm.

CARRIED

Original signed by, _____
Mayor Virginia Smith

Original signed by, _____
Colleen Hannigan, CAO