

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Monday, May 13, 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: Mayor Ward Stamer
Councillor Judy Armstrong
Councillor Scott Kershaw
Councillor Rob Kerslake
Councillor Donna Kibble
Councillor Louise Lodge – *via zoom*
Councillor Colin McInnis

Staff: Tasha Buchanan, Acting CAO
Chris Matthews, Public Works Manager
Jamie Mosdell, Recreation Coordinator

Mayor Stamer called the meeting to order at 7pm.

1. ADOPTION OF AGENDA

Moved by Councillor Kershaw
Seconded by Councillor Kerslake
That Council approve the May 13th, 2024, Regular Council Meeting Agenda.

CARRIED

2. ADOPTION OF MINUTES

Moved by Councillor Kibble
Seconded by Councillor Armstrong
That Council adopt the minutes of an April 22nd, 2024, Regular Council Meeting.

CARRIED

3. PETITIONS AND DELEGATIONS

- a. Shelley Sims, Recruitment Coordinator – Thompson Region Division of Family Practice

Ms. Sims thanked Council and Staff for the organization of the Welcoming Basket for Dr. Alabi and made note a new Doctor will be coming to Barriere in March of 2025.

Ms. Sims opened the conversation to discuss what Council's role in healthcare may be and noted present challenges rural communities are facing in regard to physician recruitment and retention. Her biggest recommendation was to help create a sense of community in order to keep the doctors past their 3 year contracts which may include a Welcoming Committee consisted of Council, school members, The Chamber, Recreation Staff, early years staff if young kids and an ambassador.

4. BYLAWS and POLICIES

- a. District of Barriere Zoning Bylaw No. 111, Amendment Bylaw No. 239 – adoption

Ms. Hannigan provided an overview of the report.

**Moved by Councillor McInnes
Seconded by Councillor Kershaw
That Zoning Bylaw No. 111, Amendment Bylaw No. 239 be adopted, AND
Further that Lot 7, DL 1354, KDYD, Plan 5207 be included in Cluster C, once
the force main south from that property is operational.**

CARRIED

- b. DRAFT Growing Communities Fund Reserve Bylaw No. 241 — adoption

Ms. Buchanan provided an overview of the report and noted the funds must be spent by 2025.

**Moved by Councillor Kerslake
Seconded by Councillor Armstrong
That Growing Communities Fund Reserve Bylaw No. 241 be adopted.**

CARRIED

- c. DRAFT Financial Plan Bylaw 2024 – 2029 No. 242 – adoption.

Ms. Buchanan provided an overview of the report.

**Moved by Councillor Kerslake
Seconded by Councillor McInnis
That Financial Plan Bylaw 2024 – 2029 No. 242 be adopted.**

CARRIED

- d. DRAFT 2024 Tax Rates Bylaw No. 243 – adoption.

Ms. Buchanan provided an overview of the report.

**Moved by Councillor McInnis
Seconded by Councillor Kibble
That 2024 Tax Rates Bylaw No. 243 be adopted.**

CARRIED

- e. DRAFT Zoning Bylaw No. 111, Amendment Bylaw No. 244 – 1st, 2nd, 3rd readings & adoption

Councillor Lodge declared a conflict of interest as a neighbouring property and left the meeting at 7:36pm

Ms. Hannigan provided an overview of the report.

Moved by Councillor Kershaw

Seconded by Councillor McInnis

That the Zoning Bylaw No. 111, Amendment Bylaw No. 244 be given 1st, 2nd, 3rd readings & adoption.

CARRIED

Councillor Lodge re-entered the meeting at 7:38pm

5. STAFF REPORTS

- a. Memorial Marker Placement Permission – T. Buchanan, Acting CAO

Ms. Buchanan provided an overview of the report.

Moved by Mayor Stamer

Seconded by Councillor Kershaw

That special permission under Section 57 of District of Barriere Cemetery Bylaw No. 83 be granted for the placement of the memorial marker for Trevor D Moore in the Barriere Cemetery.

CARRIED

- b. CAO Update – T. Buchanan, Acting CAO

The Acting CAO provided an overview of the written report.

6. PROCLAMATIONS – *none submitted*

7. CORRESPONDENCE

- a. For Information

- i. For Action – Barriere & District Heritage Society – Request for \$500 in Grant Funding

Councillor Kibble declared a conflict of interest as a Heritage Society Board Member and left the meeting at 8:15pm

Moved by Councillor Kerslake

Seconded by Councillor Armstrong

That Council provide a grant in the amount of \$500 to the Barriere & District Heritage Society.

CARRIED

Councillor Kibble re-entered the meeting at 8:15pm

8. COUNCIL REPORTS

- a. Councillor Lodge provided a verbal report on the following:
 - Attended the 2024 SILGA Convention in Kamloops
 - Noted a BC Hydro program where the District can apply for 4 EV Fast charger stations for free. Staff will look into this prospect.
 - The Fire Smart session was very informative.
 - Attended the first hockey viewing night in the park and it was well received.
- b. Councillor Armstrong provided a verbal report on the following:
 - Attended SILGA
 - Noted that Barriere can utilize the People in Motion program in Kamloops.
 - Attended both hockey viewing nights at the park.
- c. Councillor Kerslake provided a verbal report on the following:
 - BBC Update
 - Parking lot paving and line painting completed.
 - Most interior doors have been stained and installed.
 - All floor trim has been done.
 - Attended SILGA
 - Good discussions regarding community campgrounds.
 - Informative session regarding Wildfire Planning.
 - Spoke with contact for Emergency Planning and confirmed Mr Matthews can have a direct line for contact help.
 - Toured TRU Trades Building and was told it is home to 3 honor students from Barriere.
- d. Councillor Kibble provided a verbal report on the following:
 - Attended the workshop hosted by IHA regarding Barriere Health Services.
 - The museum is hosting a Demo Day on June 12th.
- e. Councillor McInnis provided a verbal report on the following:
 - Attended CCG Meeting.
 - Completed the exterior painting of the BBC.

9. MAYOR'S REPORT

The Mayor provided a verbal report on the following:

- Attended SILGA and moderated 2 forums.
- Removed his name as a SILGA director at large
- Noted that East Lake Rd will be getting paved this summer.
- Attending TNRD meetings on Wednesday and Thursday.
- Attending a Pulp Mill tour on Friday.
- Attending a TNRD TOTA meeting on May 23rd.

10. **PUBLIC INQUIRIES** – none submitted

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

12. **BUSINESS ARISING FROM A MAY 6, 2024 CLOSED SESSION**

The following resolutions were brought forward out of Closed Session and made public:

- a. **That Council formally appoint Daniel Drexler as Chief Administrative Officer for the District of Barriere as of June 10, 2024**

- b. **That Council authorize the Acting CAO to enter on behalf of the District into a 3 month rental agreement for the half duplex described as 4829 Glentanna Road, Barriere BC in the amount of \$1,900/month plus heat/electricity with the provision to permit the subletting of the property to Daniel Drexler, subject to a signed rental agreement between the incoming physician and the owner of the property, starting September 1st, 2024.**

13. **NEXT MEETING**

- a. Regular Council Meeting – Monday, May 27, 2024 @ 7pm

14. **ADJOURNMENT**

**Moved by Councillor Kerslake
That the meeting adjourn at 8:37pm**

CARRIED

Original signed by, _____
Mayor Ward Stamer

Original signed by, _____
Tasha Buchanan, Acting CAO