

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

Held on Monday, February 12, 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: Councillor Donna Kibble – Acting Mayor
 Councillor Judy Armstrong
 Councillor Scott Kershaw
 Councillor Rob Kerslake
 Councillor Louise Lodge
 Councillor Colin McInnis

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

Regrets: Mayor Ward Stamer

Acting Mayor, Councillor Kibble, called the meeting to order at 7:03pm.

1. ADOPTION OF AGENDA

**Moved by Councillor Kershaw
Seconded by Councillor Lodge
That Council approve the February 12, 2024, Regular Council Meeting Agenda.**

CARRIED

2. ADOPTION OF MINUTES

Moved by Councillor Kerslake
Seconded by Councillor Lodge
That Council adopt the minutes of a January 22, 2024 Regular Council Meeting.

CARRIED

3. PETITIONS AND DELEGATIONS

- a. TNRD Municipal GIS Service Proposal – Nicole Jung, TNRD GIS Supervisor

Ms. Jung provided an overview of the proposal. Council questioned what the impact to the 5 year contract term rate of \$12,000 would be should a participating municipality opt-out of the service. Ms. Jung will report back to Staff.

It was noted that regardless of that answer, the requirement to adhere to the upcoming Provincial Next Gen-911 regulations, is necessary and the District of Barriere is not in the position to be able to do so without the GIS services of the TNRD.

4. **BYLAWS and POLICIES**

- a. Fees & Charges Bylaw No. 73, Amendment Bylaw No. 238 – 2nd & 3rd readings

Ms. Buchanan explained there was a typo on the Hotel/Motel base rate per room as it had stated \$175.00/month for a yearly amount of \$2100.00 but this has been amended to reflect the correct monthly charge of \$58.33/month for a correct annual \$700.00/year.

Moved by Councillor Kershaw

Seconded by Councillor Kerlake

That the Draft Fees and Charges Bylaw No. 73, Amendment Bylaw No. 238 be amended to replace the Hotel/Motel Base Rate to \$700.00/year.

CARRIED

Moved by Councillor Lodge

Seconded by Councillor Kerlake

That the Fees & Charges Bylaw No. 73, Amendment Bylaw No. 238 be given 2nd and 3rd readings.

CARRIED

- b. DRAFT Beer Garden Policy No. 39 – J. Mosdell, Rec Coordinator

Ms. Mosdell provided an update on the refreshed policy.

Moved by Councillor Kershaw

Seconded by Councillor Armstrong

That the Beer Garden Policy No. 39 be adopted.

CARRIED

5. **STAFF REPORTS**

- a. TNRD Solid Waste Collection Changes & Proposed Equipment Purchase – T. Buchanan, Acting CAO

Ms. Buchanan provided an update on the “Mandatory Recyclables” bylaw and the misunderstanding between Recycle BC and the TNRD regarding the banned materials and the curbside pickup. Conversation ensued and it was suggested that this conversation be tabled until Mayor Stamer is available to join in the conversation as he is the Chair of the TNRD’s Solid Waste Committee.

- b. Barriere Business Centre Signage & Quote Approval – C. Matthews, Public Works Manager

Mr. Matthews presented the signage design and quote recommended for the BBC building signage.

Moved by Councillor Lodge

Seconded by Councillor Kerslake

That Council approve the BBC building signage design as presented including the material & installation quote from Christian & Christian Signs in the amount of \$2,800.00 plus tax with the funds coming from the BBC construction line item.

CARRIED

c. DRAFT 2024 Budget – 1st Review – C. Young, Finance Officer

i. 2024 Downtown Wastewater System Budget

Clarification was asked for the increase in salaries in this budget, and it was answered that it was due to the preparations for the upcoming project.

ii. 2024 L.C.I.P Budget

It was asked where the conversation of the Bulk Water Station is at and as it is not confirmed yet, conversation with the TNRD will continue before this project is added into the 2024 budget.

A general review of the remaining proposed 2024 budget ensued. A second draft budget review is scheduled for Monday, February 26th, 2024 at 5:30pm.

d. CAO Update – T. Buchanan, Acting CAO

The Acting CAO provided an overview of the written report.

Chelsea Young left the meeting at 8:47pm

6. **PROCLAMATIONS** – *none submitted*

7. **CORRESPONDENCE**

a. For Information

i. For Action - Genier Family Ball Tournament – Request for Facility Rental Waiver

It was noted that rental rates are being waived frequently and at some point, the DOB needs to start charging for use of facilities in order to help cover maintenance costs. It was suggested that if the fees are being waived, this should mean that the user group should agree to maintain the field(s) after use as well as overseeing all garbage collection as to ensure Staff wages are not required.

Moved by Councillor Kerslake

Seconded by Councillor McInnis

That the facility rental is waived for the 2024 Genier Family Ball Tournament on the condition that the renter maintains the fields and collects/clears all garbage during the rental term.

CARRIED

ii. Thompson Okanagan Goat Association – \$500 Grant Request

Moved by Councillor Lodge

Seconded by Councillor Armstrong

That Council approve the Thompson Okanagan Goat Association grant request of \$500.00

CARRIED

8. COUNCIL REPORTS

- a. Councillor Lodge provided a verbal report on the following:
 - Attended Chamber of Commerce AGM and is on the Board of Directors.
 - Rec Meeting discussions continue with the proposed Block Party planning.
- b. Councillor Armstrong provided a verbal report on the following:
 - Attended celebrations of life for two members of the community and the fundraiser for Wohlgemuth Family.
 - Assisting with Family Fun Night Planning
 - Teddy Bear Picnic was a success.
- c. Councillor Kerslake provided a verbal report on the following:
 - Negotiations continue for the BBC tenants.
 - Paint has been purchased for the BBC Building.
- d. Councillor Kershaw provided a verbal report on the following:
 - Has been appointed Treasurer of Chamber of Commerce Board.

9. MAYOR'S REPORT

The Acting Mayor, Councillor Kibble, provided a verbal report on the following:

- Attended Tea and Talk with the Brownies and Girl Guides

10. PUBLIC INQUIRIES – *none presented*

11. NOTICE OF MOTION – *none presented*

12. CONVENE INTO CLOSED SESSION

Moved by Councillor Armstrong

Seconded by Councillor Kerslake

That pursuant to Section 90(1)(c)(d) 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 9:26pm

CARRIED

13. RECONVENE OPEN MEETING

The meeting reconvened into open session at 10:25pm

15. NEXT MEETING

- a. Special Council Meeting – BUDGET (2nd Review), Monday February 26, 2024 @ 5:30pm
- b. Regular Council Meeting, Monday, February 26, 2024 @ 7pm

16. ADJOURNMENT

Moved by Councillor that the meeting adjourn at 10:25pm

CARRIED

Original Signed by _____
Acting Mayor, Councillor Kibble

Original signed by _____
Tasha Buchanan, Acting CAO