

**DISTRICT OF BARRIERE
MINUTES OF A RECREATION COMMITTEE MEETING**

Held on Wednesday, February 1, 2023 at 3:00pm 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 Louise Lodge – Chair *via Zoom*
Councillor Judy Armstrong
Jen Crosman
Glenda Feller
Teresa LeRose

Regrets: Councillor Colin McInnis

Staff: Jamie Mosdell, Recreation Coordinator

Chair Lodge called the meeting to order at 3:00pm

Chair Lodge welcomed new Recreation Committee member, Teresa, who introduced herself and provided experience with Committees and Councils.

1. ADOPTION OF AGENDA

It was suggested if the Wildfire Ribbon Cutting that was brought up at the previous Council Meeting should be added into the Agenda but after discussion, Staff confirmed the planning of the ribbon cutting would be on the agenda for the next Recreation Committee meeting.

The formal appointment of a Vice Chair was added to the agenda as item 2.

Moved by Glenda Feller

Seconded by Councillor Armstrong

That the Committee approve the February 1, 2023, Recreation Committee Meeting Agenda as amended.

CARRIED

2. APPOINTMENT OF VICE CHAIR

Since there is a new member, the formal appointment of a Vice Chair was suggested in order to replace the previously appointed temporary position. New member, Theresa LeRose accepted the nomination for the position.

Moved by Councillor Armstrong
Seconded by Jen Crosman
That Teresa LeRose be appointed as Vice Chair of the Recreation Committee.

CARRIED

3. ADOPTION OF MINUTES

Moved by Glenda Feller
Seconded by Councillor Armstrong
That Council adopt the minutes of the January 4, 2023, Recreation Committee Meeting

CARRIED

4. FAMILY DAY VOLUNTEERS

The Recreation Coordinator provided a brief update on the Family Fun Night planning. Discussion ensued on ideas to assist and volunteers were confirmed to fill all slots that were still required.

5. VOLUNTEER FAIR

The Recreation Coordinator and Chair Lodge provided an update on the drafted community group letter for a Community Calendar and Volunteer Fair that will be sent out to Recreation Committee members once the District of Barriere's website is finished being updated. Committee members chose different organizations that they will be in charge of to ensure the letter is delivered and the Volunteer Fair is discussed.

The Recreation Committee confirmed a date to hold the Volunteer Fair for May 26th, 2023, and an approximate time for 2:00pm – 6:30pm.

6. BUDGETING SANCTIONED EVENTS

The Recreation Coordinator provided a table of District sanctioned events with the approximate cost associated in past years as well as where the funding comes from. Discussion ensued that as this is the first year of the Recreation Committee and one new event is already in the works, a larger budget would be required to assist with new events and recreation programming as well as to provide the Recreation Committee with the opportunity to possibly improve current events.

Moved by Councillor Armstrong
Seconded by Glenda Feller

That Council allocate in the 2023 budget an additional \$3000.00 for the Recreation Committee to assist with newly created events and programming and/or to enhance current events.

CARRIED

7. PUBLIC INQUIRIES – *None presented*

8. NEXT MEETING

March 8th 2023, at 3:00pm

9. ADJOURNMENT

**Moved by Glenda Feller
Seconded by Councillor Armstrong
That the meeting adjourn at 3:56pm.**

CARRIED

Chair Louise Lodge

Jamie Mosdell, Rec Coordinator