

DISTRICT OF BARRIERE
MINUTES OF A REGULAR COUNCIL MEETING

Held on Tuesday April 6, 2021 at 7:00pm
Via audio-conference

Present: Mayor Ward Stamer
Councillor Judy Armstrong
Councillor Al Fortin
Councillor Scott Kershaw
Councillor Rob Kerslake
Councillor Donna Kibble
Councillor Amanda Sabyan

Staff: Bob Payette, Chief Administrative Officer
Tasha Buchanan, Corporate Officer
Chelsea Young, Finance Officer
Ian Crosson, Utilities Manager
Chris Matthews, Parks & Roads Manager

Mayor Stamer called the meeting to order at 7:00pm.

1. ADOPTION OF AGENDA

A late entry item titled "Barriere Outdoor Club – Request for Letter of Support for Multi-Use Court upgrades" was requested to be added to the agenda under 7b ii.

Moved by Mayor Stamer

Seconded by Councillor Sabyan

That Council approve the April 6, 2021 Regular Council Meeting Agenda as amended.

CARRIED

2. ADOPTION OF MINUTES

a. **Moved by Mayor Stamer**

Seconded by Councillor Kerslake

That Council adopt the minutes of a March 22, 2021 Special Council Meeting – Budget

CARRIED

b. **Moved by Mayor Stamer**

Seconded by Councillor Kerslake

That Council adopt the minutes of a March 22, 2021 Public Hearing & Regular Council Meeting

CARRIED

3. PETITIONS AND DELEGATIONS

None scheduled.

4. BYLAWS

- a. Fees & Charges Bylaw No. 73, Amendment Bylaw No. 198 – adoption
Amendment to add LCIP Water System Utility rates, amend Hotel/Motel rates and add Temporary Water Use and Hydrant Permit fees.

Moved by Mayor Stamer

Seconded by Councillor Fortin

That Fees & Charges Bylaw No. 73, Amendment Bylaw No. 198, be adopted.

CARRIED

- b. District of Barriere Officers and Delegation of Authority Bylaw No. 201 – 1st, 2nd & 3rd readings
To update outdated Officer Establishment Bylaw No. 25, 2008

Moved by Mayor Stamer

Seconded by Councillor Kerslake

That District of Barriere Officers and Delegation of Authority Bylaw No. 201 be given 1st reading.

CARRIED

Moved by Mayor Stamer

Seconded by Councillor Kerslake

That District of Barriere Officers and Delegation of Authority Bylaw No. 201 be given 2nd reading.

CARRIED

Moved by Mayor Stamer

Seconded by Councillor Kerslake

That District of Barriere Officers and Delegation of Authority Bylaw No. 201 be given 3rd reading.

CARRIED

5. STAFF REPORTS

- a. TNRD Invasive Plant Program Proposal – C. Matthews, Parks & Roads Manager

At the previous Council Meeting, the TNRD presented a new Invasive Plan Program in development for member municipalities. The annual cost for subscribing municipalities is based on population and the number of municipalities signed on to the program. A more updated tally of signed on municipalities was desired by Council prior to making a decision on the matter.

Moved by Mayor Stamer

Seconded by Councillor Kerslake

THAT Council defer the decision to authorize the District of Barriere to participate in the Thompson-Nicola Regional District Invasive Plant Service to the next Regular Council Meeting.

CARRIED

- b. CAO Update – B. Payette, CAO

**Submitted for information*

The CAO provided an overview of the written report. It was also noted that BC Hydro will be providing a FAQ regarding the upcoming LED community street lighting change-over. Once received, this document will be posted online and distributed to all of Council.

6. PROCLAMATIONS

None scheduled.

7. CORRESPONDENCE

- a. For Information

- b. For Action

- i. Terry Fox Dedication Monument Proposal

Moved by Mayor Stamer

Seconded by Councillor Armstrong

That Council authorize the installation of a Terry Fox Dedication Monument as outlined as presented in the proposal from Gilbert Smith.

CARRIED

- ii. Barriere Outdoor Club – Request for Letter of Support for Multi-Use Court upgrades

The Barriere Outdoor Club would like to submit a grant application to the Province to fund re-paving of the Multi-Use court. As the facility is owned by the municipality, a letter of support from Council is required for the grant application should Council agree to pursue this upgrade.

Moved by Mayor Stamer

Seconded by Councillor Kerslake

That a letter of support be provided to the Barriere Outdoor Club for their grant application to repave the multi-use court.

CARRIED

8. COUNCIL REPORTS

None presented.

9. MAYOR'S REPORT

The Mayor provided a verbal update on the following:

- The TNRD Board is undergoing a review of their purchasing policies.
- BC Hydro has a scheduled power-outage for April 11th from 8am – noon.

10. PUBLIC INQUIRIES

None presented.

11. NOTICE OF MOTION

None presented.

12. CONVENE INTO CLOSED SESSION

Moved by Mayor Stamer

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 8:10p.m.

CARRIED

13. RECONVENE OPEN MEETING

The meeting reconvened into open session at 9:05pm.

14. NEXT MEETING

- a. Committee of the Whole Meeting – Monday, April 12, 2021 @ 6pm
- b. Council to Council with Simpcw First Nation – TBD
- c. Committee of the Whole – Monday April 19, 2021 @ 6pm
- d. Public Hearing and Regular Council Meeting – Monday, April 19, 2021 @ 7pm
- e. Closed Session – Tuesday April 20, 2021 @ 5:15pm

16. ADJOURNMENT

Moved by Councillor Kerslake that the meeting adjourn at 9:12pm

CARRIED

Mayor Ward Stamer

Bob Payette, CAO