

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

Held on Wednesday, September 25, 2024 at 9:00am 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 lands we are meeting today.”*

Present:                   Councillor Louise Lodge - Chair  
                                  Jen Crosman  
                                  Glenda Feller

Regrets:                   Councillor Donna Kibble  
                                  Councillor Colin McInnis

Staff:                      Tasha Buchanan, Corporate Officer  
                                  Alexis Hovenkamp, Acting Fire Chief

**1. CALL TO ORDER** – *Chair Lodge called the meeting to order at 9:04am*

**2. ADOPTION OF AGENDA**

**Moved by Glenda Feller  
Seconded by Jen Crosman  
That the Committee approve the September 25, 2024, Recreation  
Committee Meeting Agenda.**

**CARRIED**

**3. ADOPTION OF MINUTES**

Moved by Jen Crosman  
Seconded by Glenda Feller  
That Council adopt the minutes of the August 19, 2024, Recreation Committee Meeting.

**CARRIED**

**4. PETITIONS AND DELEGATIONS** – *none scheduled*

**5. WINTERFEST / BREAKFAST with SANTA** – *Chair Lodge*

It was reported that the Barriere Lions Club has heard from the Rec Committee regarding its date preference for this event and have decided that it suits their association best if they were to take on the event on their own and host it on a date of their choosing.

In regard to Winterfest, an overview of what worked well and what could use some adjustments were discussed. In order to best support the Seniors' Society, it was agreed that the time frame be changed to start at 1pm and end with the Tree Light up at 4:30 – 5:00pm.

An invitation to community groups and organizations was agreed to be sent asking if they would like to be participate in the event in some capacity; via a supporting activity, sales, promotion or donation. In addition, it was agreed that Ms. Buchanan send a letter to see if there was an interest in enhancing the snowman building component into a contest for community groups, businesses and/or families.

A working group meeting was scheduled for October 15<sup>th</sup> @ 7pm to be held at Ms. Feller's residence.

Ms. Buchanan noted that she will be applying for Tolko funding of \$1,500 this week.

**Moved by Glenda Feller**

**Seconded by Jen Crosman**

**That a budget of up to \$3,000.00 be provided by the Rec Committee line item, including any received grant/sponsorship funding, for the 2024 Winterfest Event.**

**CARRIED**

## **6. HALLOWEEN FIREWORKS – *Chair Lodge***

Acting Fire Chief, Hovenkamp provided a brief overview of the planned event which is put on by the Fire Department. It was clarified that the Fire Association is who organizes and hosts the hot chocolate & hot dogs which is a fundraiser for their organization.

## **7. COMMITTEE STRUCTURE – *T. Buchanan, Corporate Officer***

The Committee was reminded that the formal Committee structure for meetings is only required when there are items on an agenda that decisions must be made that impact the Committee and its budget. Generally, for event organization and coordination, a working group is all that is required. Working groups are far less formal, require less administrative tasks and may feel less intimidating to those who may be willing to volunteer in facilitating a specific event, but not want to feel committed by formal Committee appointment.

In addition, the Committee's terms of reference will be coming back to the committee later this year for a refresh and renewal.

## **8. PUBLIC INQUIRIES – *none presented***

**9. NEXT MEETING – *at the call of the Chair***

**10. ADJOURNMENT**

**Moved by Glenda Feller that the meeting adjourn at 10:20am.**

**CARRIED**

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Chair Louise Lodge

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Tasha Buchanan, Corporate Officer