

DISTRICT OF BARRIERE
MINUTES OF A RECREATION COMMITTEE MEETING

Held on Wednesday, July 10, 2024 at 9:30am 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
Councillor Donna Kibble

Regrets: Councillor Colin McInnis

Staff: Jamie Mosdell, Recreation Coordinator

Chair Lodge called the meeting to order at 9:30am

1. ADOPTION OF AGENDA

An addition of Barriere Blooms was added under 6.0.

Moved by Glenda Feller

Seconded by Jen Crosman

That the Committee approve the July 10, 2024 Recreation Committee Meeting Agenda as amended.

CARRIED

2. ADOPTION OF MINUTES

Moved by Jen Crosman

Seconded by Councillor Kibble

That Council adopt the minutes of the June 26, 2024, Recreation Committee Meeting

CARRIED

3. PETITIONS AND DELEGATIONS

a) Lindsay Arcand, Beem Credit Union – Moonlight Movie Night

Ms. Arcand provided an overview of the Moonlight Movie Night event and expectations from the Committee. It was decided that the Committee will provide day of assistance mainly in set up and takedown of the projector/screen as well as cleanup.

Beem Credit Union is organizing the other vendors including the BBQ station, concession and 50/50 licensing. Staff will inquire to community organizations to see if there is an interest in any vendor booths.

It was also noted that Beem Credit Union may continue to partner with the Recreation Committee in the rental of the equipment as needed and a revised rate can be provided for future years.

4. END 2024/2025 COMMITTEE PLAN

Ms. Mosdell provided a list of the Committee events taking place while she is gone on maternity leave and Chair Lodge suggested there be a lead for each event to try and spread the workload. It was noted by Ms. Buchanan that Staff will still oversee the administrative work, but the committee would like to find “Working Groups” for the larger events like the Block Party and Winterfest.

Staff has made notes regarding all discussed events and will provide these details for all 2025 planning for Staff and the committee to return to.

5. UPDATED RECREATION BUDGET

Ms. Mosdell provided an update on the current recreation budget, and it was discussed if Tanner Dawson should be booked for the final Bandshell Friday and Fall Fair Kick-Off. It was noted that the funds were within budget and to proceed.

Moved by Glenda Feller

Seconded by Jen Crosman

That Tanner Dawson be scheduled to perform on August 30, 2024, for the final Bandshell Friday.

CARRIED

6. BARRIERE BLOOMS

Councillor Kibble expressed her concerns about Barriere Blooms losing the fun aspect of the judging process. It was suggested that applicants let the committee know when they want to be judged and the members will make a visit around that time suggested.

Registration will be allowed until August 16th and the awards will be presented at the Moonlight Movie Night on August 23rd.

7. TERMS OF REFERENCE REVIEW

Chair Lodge suggested the Committee review the Terms of Reference again and requested Mr. Drexler do the same and bring back any suggested updates to a future Committee Meeting.

8. PUBLIC INQUIRIES – *none submitted*

9. NEXT MEETING – August 14, 2024 @ 9:30am

10. ADJOURNMENT

**Moved by Glenda Feller
That the meeting adjourn at 11:10am**

CARRIED

Chair Louise Lodge

T. Buchanan, Corporate Officer

DRAFT