

NOTICE: That a Regular Meeting of the District of Barriere Municipal Council will be held at District Hall, 4936 Barriere Town Road, in Barriere, B.C. on March 20, 2023 at 7pm for the transaction of business listed below.

Bob Payette, Chief Administrative Officer

AGENDA

"We acknowledge and respect the indigenous peoples of Simpcw First Nation within whose traditional lands we are meeting today."

1. ADOPTION OF AGENDA

That Council approve the March 20, 2023 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of a March 6, 2023 SPECIAL Council Meeting - Budget
- b. That Council adopt the minutes of a March 6, 2023 Regular Council Meeting

3. PETITIONS AND DELEGATIONS

- a. Barriere & District Block Watch re: Request for Program Fee Coverage – Dan Winiski

4. RECOMMENDATIONS FROM COMMITTEE

March 8, 2023 Recreation Committee Meeting Recommendations:

- a. **THAT the Recreation Committee recommend that the District of Barriere provide letter of support to the Seniors Society's request for funding through the North Thompson Communities Foundation for the purpose of purchasing and implementing Nordic Walking Poles for community use.**

5. BYLAWS and POLICIES

- a. Zoning Bylaw No. 111, Amendment Bylaw No. 227 re: RZ-23-01 Smile *a bylaw to add "Cannabis Sales" as an additional permitted use to 3820 Enterprise Way – adoption.
- b. DRAFT Fees & Charges Bylaw No. 73, Amendment Bylaw No. 230 – 1st, 2nd & 3rd readings.

6. STAFF REPORTS

- a. 2023 BUDGET DISCUSSION (*3rd review) – C. Young, Finance Officer

Draft 2023 Budgets:

- i. LCIP Budget
Recommendation: That Council approve the 2023 LCIP Budget as presented.
- ii. Riverwalk Budget
Recommendation: That Council approve the 2023 Riverwalk Budget as presented.
- iii. Downtown Wastewater System Budget
Recommendation: That Council approve the 2023 Downtown Wastewater System Budget as presented.
- iv. Siska Budget
Recommendation: That Council approve the 2023 Siska Budget as presented
- v. Water Budget
Recommendation: That Council approve the 2023 Water Budget as presented
- vi. General Operational Budget
Recommendation: That Council approve the 2023 General Operating Budget as presented.
- b. Investments – C. Young, Finance Officer
Recommendation: That Council direct staff to invest up to \$500,000 into an 18-month term deposit at the new interest rate of 4.33%.
- c. CAO Update – B. Payette, CAO
**Submitted for information*

7. PROCLAMATIONS – none submitted

8. CORRESPONDENCE

- a. For Information
- b. For Action
 - i. Barriere Search & Rescue COVID Relief Fund Application (\$5,000)
 - ii. NTFFRA COVID Relief Fund Application (\$5,000)
 - iii. Farmer's Markets of BC re: Update and request for letter of thanks to Minister Dix.

9. COUNCIL REPORTS

10. MAYOR'S REPORT

11. PUBLIC INQUIRIES

12. NOTICE OF MOTION

13. CONVENE INTO CLOSED SESSION *(if required)*

Pursuant to Section 90 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.

14. RECONVENE OPEN MEETING *(if required)*

15. BUSINESS ARISING FROM CLOSED SESSION *(if required)*

16. NEXT MEETING

- a. Regular Council Meeting, Monday, April 3, 2023 @ 7pm

17. ADJOURNMENT