

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 June 6, 2022 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 June 6, 2022 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

a. That Council adopt the minutes of a May 9, 2021 Regular Council Meeting

3. PETITIONS AND DELEGATIONS

a. NTFFRA re: COVID-19 Relief Fund Application – J. Hayward

4. BYLAWS and POLICIES - None scheduled

5. STAFF REPORTS

a. Sanitary Sewer Upgrade Options – D. Underwood, TRUE Engineering
Recommendation: THAT the District proceed with advancing the next step in the design process associated with Option A (maintain the existing discharge quality limits) as outlined in the report; and

WHEREAS the next step in the design process comprises preliminary design of treatment process improvements, THAT a preliminary design budget of \$30,000 be allocated.

b. Strategic Priorities Fund Grant Application re: Sanitary Sewer Upgrades – D. Underwood
Recommendation: THAT staff be directed submit an application for grant funding for Sanitary Sewer Upgrades through the Strategic Priorities Fund; and

THAT Council supports the project and commits to its share of the project in the amount of \$1,900,000.00 as well as cost overruns.

c. Voyageur Country Subdivision Land Donation – B. Payette, CAO
Recommendation: THAT a donation receipt be issued to 1167672 BC Ltd. for the appraised value of the ALR (approx.. 170ac.) lands within the Voyageur Country

subdivision development, minus the 5% required for park land dedication, once the lands have been transferred.

And further, THAT the certified appraisal will be paid for by the developers and based on the value of the entire lands prior to subdivision.

- d. Proposed Backyard Composter Subsidy Program – C. Matthews, Public Works Manager
Recommendation: That \$1,500 from the Recycle BC revenue line item be allocated to provide 50% subsidies of TNRD composters to promote the use of backyard composting to curbside collection customers in the District of Barriere.
- e. UBCM Resolution(s) – B. Payette, CAO
- f. District of Barriere Emergency Planning – B. Payette, CAO
**Submitted for information*
- g. CAO Update – B. Payette, CAO
**Submitted for information*

6. PROCLAMATIONS

None submitted.

7. CORRESPONDENCE

- a. For Information
- b. For Action – *None submitted*

8. COUNCIL REPORTS

9. MAYOR'S REPORT

10. PUBLIC INQUIRIES

11. NOTICE OF MOTION

12. 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.

13. RECONVENE OPEN MEETING

14. BUSINESS ARISING FROM CLOSED SESSION (if required)

15. NEXT MEETING

- a. Community to Community Forum – June 8, 2022 @ 9am in Chu Chua
- b. Regular Council Meeting – Monday, June 20, 2022 @ 7pm

16. ADJOURNMENT