

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 September 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 September 6, 2022 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of an August 15, 2021 Public Hearing & Regular Council Meeting

3. PETITIONS AND DELEGATIONS - None Scheduled

4. BYLAWS and POLICIES - None scheduled.

5. STAFF REPORTS

- a. Provincial Wildfire Reserve – C. Young, Finance Officer
Recommendation: That Council approve the transfer of \$185,521.58 from general surplus to the Provincial Wildfire Reserve.
- b. Proposed Seal Coating of Yard Road – C. Matthews, Public Works Manager
Recommendation: That Council approve the seal coating of the shoulder on the west side of Yard Road at the quoted price of \$7,207.20 to come from the General Surplus account for 2022.
- c. Artistic Map Rendering of Town of Barriere Discussion – T. Buchanan, Corporate Officer
Recommendation: That Council approve the expenditure of up to \$6000.00 from General Surplus for the commission of an artistic community map by artist, _____, and; THAT any advertising revenue received for the project be used to offset the cost of the artwork and printed materials.
- d. 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. Regular Council Meeting – September 19, 2022 @ 7pm

16. ADJOURNMENT