

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 April 3, 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 April 3, 2023 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

a. That Council adopt the minutes of a March 20, 2023 Regular Council Meeting

3. PETITIONS AND DELEGATIONS – none scheduled

4. BYLAWS and POLICIES

a. DRAFT Fees & Charges Bylaw No. 73, Amendment Bylaw No. 230 – adoption

b. DRAFT Traffic & Road Safety Bylaw No. 226 – 1st reading
**current Traffic Bylaw No. 0029 attached for reference*

5. STAFF REPORTS

a. Tenure over Crown Land – T. Buchanan, Corporate Officer
Recommendation: That Council agrees to acquire a Licence for the term of 30 years from the Province over the land That part of Lot 46, District Lot 1483, KDYD, Plan 1746, except 2.06 acre portion as described in Order in Council 2634/57 and containing 3.492 hectares, more or less, for the purposes of community outdoor recreation.

b. Investments – C. Young, Finance Officer
Recommendation: That Council direct staff to invest up to \$300,000 into an 18-month term deposit at the new interest rate of 5.3%.

c. Fire Report – A. Wohlgemuth, Fire Chief
**Submitted for information*

d. CAO Update – B. Payette, CAO
**Submitted for information*

6. PROCLAMATIONS – none submitted

7. CORRESPONDENCE

a. For Information

b. For Action

i. Rabbits BC re: Grant Application request in the amount of \$500

8. COUNCIL REPORTS

9. MAYOR'S REPORT

10. PUBLIC INQUIRIES

a. Al Fortin (of Barriere) – Photos show the vast amount of litter recently collected from the Overlander pull-out south of Exlou (in TNRD jurisdiction). *“This is the sort of thing that happens when truckers have nowhere to park and access washroom facilities. Will Council have a discussion on how to solve this issue?”*



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 *(if required)*

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

15. NEXT MEETING

a. Regular Council Meeting, Monday, April 17, 2023 @ 7pm

16. ADJOURNMENT