

**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 25, 2022 at 7pm for the transaction of business listed below.

*Bob Payette*, Chief Administrative Officer

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## **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 25, 2022 Regular Council Meeting Agenda.

### **2. ADOPTION OF MINUTES**

- a. That Council adopt the minutes of an April 11, 2021 Regular Council Meeting

### **3. PETITIONS AND DELEGATIONS**

*None scheduled.*

### **4. BYLAWS and POLICIES**

- a. Election Officials Bylaw No. 213 – adoption
- b. DRAFT Financial Plan Bylaw No. 217 - 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings
- c. DRAFT 2022 Tax Rates Bylaw No. 218 – 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings

### **5. STAFF REPORTS**

- a. Yad & Conner Road Paving Update – C. Matthews, Public Works Manager  
***Recommendation: That Council approve spending from Road Reserves for the following items:***
  - 1. Yard Road pavement rehabilitation and shoulder work for up to \$158K***
  - 2. Connor Road pavement rehabilitation for up to \$65K***
- b. Water Restrictions Update – B. Payette, CAO  
***Recommendation: THAT the District commence with Stage 1 Water Restrictions effective May 31 2022, with the understanding that should the water system show signs of stress, that appropriate remedial action take place as per Bylaw No. 189, including increasing the water restrictions as necessary to maintain the required fire flows and levels in the reservoirs.***

- c. 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 – Monday, May 9, 2022 @ 7pm

**16. ADJOURNMENT**