

**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 11, 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 11, 2022 Regular Council Meeting Agenda.

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

- a. That Council adopt the minutes of a March 28, 2021 Regular Council Meeting

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

*None scheduled.*

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

- a. Subdivision Bylaw No. 216 – adoption  
*Bylaw to rescind TNRD Bylaw No. 799 and add hauled water provisions as proof of water*
- b. Election Officials Bylaw No. 213 – 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> readings  
*\*with attached staff report*

### **5. STAFF REPORTS**

- a. Quarterly 2022 Budget Review – C. Young, Finance Officer
- b. Capital Projects Update – C. Matthews, Public Works Manager  
***Recommendation: That Council approve spending from road reserves for the following items:***
  - 1. Dixon Creek Road overlay for \$25K***
  - 2. Dixon Creek Road erosion control for up to \$20K***
  - 3. Septage Receiving vehicle shelter for \$108,000***
- 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, April 25, 2022 @ 7pm

**16. ADJOURNMENT**