

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 January 10, 2022 at 7pm for the transaction of business listed below.

Bob Payette, Chief Administrative Officer

“We acknowledge and respect the indigenous peoples of Simpcw First Nation within whose traditional lands we are meeting today.”

AGENDA

1. ADOPTION OF AGENDA

That Council approve the January 10, 2022 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

a. That Council adopt the minutes of a December 20, 2021 Regular Council Meeting.

3. PETITIONS AND DELEGATIONS

a. Peter Milobar, MLA – Update

b. Lower North Thompson Community Forests Society – H. Wright re: Forestry and Funding Issues for Rural Communities

4. BYLAWS

None scheduled.

5. STAFF REPORTS

a. Capital Projects and COVID Fund Projects Update – C. Matthews, Parks & Roads Manager
Recommendation: That Council approve spending for the following items as detailed in the attached costing sheet:

- 1. Purchase of a UTV for the Parks Department***
- 2. Construct a dog park. (Location TBD)***
- 3. Purchase and installation of a solar LED crosswalk at Bradford Road***
- 4. Completion of Fadear Park playground safety upgrades***

b. CAO Update – B. Payette, CAO

Recommendation: THAT staff be directed to submit an application for grant funding for the Sanitary Sewer Upgrades through the ICIP – Environmental Quality, 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.

6. PROCLAMATIONS

None submitted.

7. CORRESPONDENCE

a. For Information

b. For Action

i. District of Lillooet – BC Wildfires Petition

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 *(if required)*

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

15. NEXT MEETING

a. Regular Council Meeting – Monday, January 24, 2022 @ 7pm

16. ADJOURNMENT