

NOTICE: That a Regular Meeting of the District of Barriere Municipal Council will be held via audioconference in Barriere, B.C. on June 21, 2021 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 June 21, 2021 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of a June 7, 2021 Regular Council Meeting

3. PETITIONS AND DELEGATIONS

None scheduled.

4. BYLAWS

None scheduled.

5. STAFF REPORTS

- a. 2020 Annual Report & 2020 Annual Water Report – T. Buchanan, Corporate Officer
Recommendation: THAT Council accept the 2020 Annual Report and 2020 Annual Water Report as presented.
- b. Water Restrictions Update – B. Payette, CAO
Recommendations: THAT the District remain on Stage 2 Water Restrictions, including the recently added exception to temporarily permit hand-watering of lawns during the prescribed Stage 1 watering days/hours with the understanding that should the water system show signs of stress, that this exception will be removed immediately under the direction of the CAO as per Bylaw No. 189.
- c. Downtown Parkland Irrigation – C. Matthews, Parks & Roads Manager
Recommendation: THAT staff be directed to complete the installation for the downtown park irrigation system utilizing the approved Water License C032392 Point of Diversion amendment at a cost of up to \$40,000 with the funds coming from Trans Mountain Pipeline Community Benefit funds.
- d. CAO Update – B. Payette, CAO
**Submitted for information*

6. PROCLAMATIONS

None scheduled.

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 *(if required)*

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

15. NEXT MEETING

a. Regular Council Meeting – Monday, July 12th, 2021 @ 7pm

16. ADJOURNMENT