

**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 October 3, 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 October 3, 2022 Regular Council Meeting Agenda.

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

- a. That Council adopt the minutes of a September 20, 2022 Regular Council Meeting

### **3. PETITIONS AND DELEGATIONS - None Scheduled**

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

- a. Permissive Tax Exemption (Places of Worship) Bylaw No. 220 – 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> readings.  
*\*w/attached staff report*
- b. Permissive Tax Exemption (Societies) Bylaw No. 221 – 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings.  
*\*w/attached staff report*
- c. DRAFT Zoning Bylaw No. 111, Amendment Bylaw No. 223 re: RZ-22-05 – 1<sup>st</sup> reading.  
*\*with attached staff report*

### **5. STAFF REPORTS**

- a. Halloween Fireworks Event – T. Buchanan, Corporate Officer  
***Recommendation: That Council approve the expenditure of \$1,100 for the annual Halloween Fireworks display to be conducted by the Barriere Volunteer Fire Department on October 31, 2022 at the KP ball diamonds and that the funds come from the Admin Public Relations budget.***
- b. CAO Update – B. Payette, CAO  
*\*Submitted for information*

**6. PROCLAMATIONS**

*None submitted.*

**7. CORRESPONDENCE**

a. For Information

b. For Action

- i. Eric Sweder – re: Shared Fence Cost Sharing Request
- ii. Barriere Elementary PAC re: COVID-19 Relief Fund Grant Request - \$5,000 (for purchase of school kiln.) *\*application form & supplementary documentation to be provided at beginning of meeting.*

**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 & Public Hearing – October 17, 2022 @ 7pm

**16. ADJOURNMENT**