

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 May 15, 2023 at 7pm for the transaction of business listed below.

Bob Payette, Chief Administrative Officer

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 May 15, 2023 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of a May 1, 2023 Regular Council Meeting

3. RECOMMENDATIONS FROM COMMITTEE

- a. May 3, 2023 Recreation Committee Meeting
 - i. **That the Committee recommends Council sponsor the cost of a bouncy castle rental for the August 25th, 2023 Interior Savings Moonlight Movie Night.**

**Staff Note* - An amount of \$850 is required to cover the cost for rental, delivery & taxes*

4. PETITIONS AND DELEGATIONS – none scheduled

5. BYLAWS and POLICIES

- a. Traffic & Road Safety Bylaw No. 226 – adoption
- b. Five Year Financial Plan Bylaw 2023 -2023 No. 231 – adoption
- c. 2023 Tax Rates Bylaw No. 232 - adoption

6. STAFF REPORTS

- a. Bulk Water Station – C. Matthews, Public Works Manager
Recommendation: That Council approve the purchase and installation of a bulk water system at an estimated cost of \$80,000, which will come from the LCIP Reserves and be located on District property as per the map attached to the staff report titled "Bulk Water Station" and dated May 15, 2023.
- b. CAO Update – B. Payette, CAO
**Submitted for information*

7. PROCLAMATIONS – *none submitted*

8. CORRESPONDENCE

a. For Information

b. For Action - *none submitted*

9. COUNCIL REPORTS

10. MAYOR'S REPORT

11. PUBLIC INQUIRIES

12. NOTICE OF MOTION

13. 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.

14. RECONVENE OPEN MEETING (*if required*)

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

15. NEXT MEETING

a. Regular Council Meeting, Monday, June 5, 2023 @ 7pm

16. ADJOURNMENT