

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 1, 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 1, 2023 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

a. That Council adopt the minutes of an April 17, 2023 Regular Council Meeting

3. PETITIONS AND DELEGATIONS – none scheduled

4. BYLAWS and POLICIES

- a. Traffic & Road Safety Bylaw No. 226 – 3rd reading.
- b. DRAFT Five Year Financial Plan Bylaw 2023 - 2027 – 1st , 2nd & 3rd readings
- c. DRAFT 2023 Tax Rates Bylaw – 1st, 2nd, & 3rd readings

5. STAFF REPORTS

- a. Investments – C. Young, Finance Officer
Recommendation: That Council direct staff to invest up to \$500,000 in a 1-year term and an additional \$500,000 in an 18-month term at 4.55%.
- b. Quarterly Budget Review – C. Young, Finance Officer
**Submitted for information*
- c. Barriere Minor Ball Agreement – C. Matthews, Public Works Manager
***Recommendation: THAT Council agree to terminate the Barriere Ball Field Maintenance Agreement signed March 2, 2022 and;
THAT Council agree to waive the Ball Diamond Rental Fees for Barriere Minor Ball during the 2023 ball season.***
- d. CAO Update – B. Payette, CAO
**Submitted for information*

6. **PROCLAMATIONS** – *none submitted*

7. **CORRESPONDENCE**

a. For Information

b. For Action

i. 2023 Canadian Sheep Classic Show Sponsorship Request

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, May 15, 2023 @ 7pm

16. **ADJOURNMENT**