

**NOTICE: That a Regular Meeting of the District of Barriere Municipal Council will be held via audioconference in Barriere, B.C. on January 11, 2021 at 7pm for the transaction of business listed below.**

*Bob Payette, Chief Administrative Officer*

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## **AGENDA**

### **1. ADOPTION OF AGENDA**

That Council approve the January 11, 2021 Regular Council Meeting Agenda.

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

- a. That Council adopt the minutes of a December 21, 2020 Regular Council Meeting

### **3. PETITIONS AND DELEGATIONS**

- a. Cathy McLeod, MP – Federal Update
- b. Peter Milobar, MLA – Provincial Update

### **4. BYLAWS**

- a. District of Barriere Water System Bylaw No. 189 – adoption.
- b. Fees & Charges Bylaw No. 73, Amendment Bylaw No. 191 – 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings  
*Amendment to extend late payment penalty waiver w/attached Staff Report*
- c. Parkland Acquisition Reserve Fund Bylaw No. 192 – adoption.
- d. District of Barriere Disposition of Louis Creek Industrial Park Parkland Bylaw No. 193 – 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings - *w/attached Staff Report*
- e. Fees & Charges Bylaw No. 73, Amendment Bylaw No. 194 – 1<sup>st</sup> reading  
*Amendment of Utility Fees*

### **5. STAFF REPORTS**

- a. CVRIS Grant Application Submission – HY Louis Building – C. Matthews, Parks & Roads Manager  
***Recommendation: That Council direct staff to submit an application for grant funding for 100% of the cost for the Building Rehabilitation of Town Hall/Business Centre in the Downtown Core through the Covid-19 Resilience Infrastructure Stream.***
- b. Siska Wastewater Treatment Plant UV Replacement – I. Crosson, Utilities Manager  
***Recommendation: That two (2) UV replacement units for the Siska Wastewater Plant be purchased for \$8,134.42 plus applicable taxes.***

- c. TransMountain Community Benefit Program – C. Matthews, Parks & Roads Manager  
***Recommendation: That Council direct staff to proceed with the purchase and installation of the various items listed in the Phase 1 project summary outlined in this report dated January 11, 2021.***
- d. NTACS re: Insurance Coverage Request – B. Payette, CAO  
***Recommendation: That Council direct staff to proceed to add NTACS to the Districts MIA Liability Insurance and review the current agreement.***
- e. CAO Update – B. Payette, CAO  
*Submitted for information*

## 6. PROCLAMATIONS

*None scheduled.*

## 7. CORRESPONDENCE

- a. For Information
- b. For Action

## 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 – Monday, January 25, 2021

## 16. ADJOURNMENT