

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 July 18, 2022 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 July 18, 2022 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of a June 20, 2021 Regular Council Meeting

3. PETITIONS AND DELEGATIONS

- a. Barriere Legion re: COVID-19 Relief Fund Application
- b. Barriere Food Bank re: COVID-19 Relief Fund Application

4. BYLAWS and POLICIES

None scheduled.

5. STAFF REPORTS

- a. Wastewater Sanitary Sewer Upgrade Options – D. Underwood, TRUE Engineering
Recommendation: THAT the District proceed with advancing the next step in the design process associated with Option A (maintain the existing discharge quality limits) as outlined in the report; and WHEREAS the next step in the design process comprises preliminary design of treatment process improvements, THAT a preliminary design budget of \$30,000 be allocated.
- b. Quarterly Budget Review – C. Young, Finance Officer
**submitted for information*
- c. Mileage Reimbursements – C. Young, Finance Officer
Recommendation: That Council approve the mileage rate to increase from \$0.58/km to \$0.68/km

- d. CAO Update – B. Payette, CAO
**Submitted for information*

6. PROCLAMATIONS

None submitted.

7. CORRESPONDENCE

- a. For Information
- b. For Action
 - i. Barriere Senior Secondary PAC re: High School Speed Zone
 - ii. 2022 Barriere Emergency Services Annual Golf Fundraiser – request for sponsorship
 - iii. TNRD Regional Planning Agreement
Recommendation: That Council authorize the Mayor and CAO to sign the 2022 TNRD Regional Planning Agreement as presented.

8. COUNCIL REPORTS

9. MAYOR'S REPORT

10. PUBLIC INQUIRIES

11. NOTICE OF MOTION

12. RECONVENE INTO CLOSED SESSION *(if required)*

Pursuant to Section 90(1)(d) 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. Public Hearing & Regular Council Meeting – Monday, August 15, 2022 @ 7pm

16. ADJOURNMENT