

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 February 12, 2024 at 7pm for the transaction of business listed below.

Tasha Buchanan, Acting Chief Administrative Officer

AGENDA

“We acknowledge and respect the indigenous peoples of Simpcw First Nation within whose lands we are meeting today.”

1. ADOPTION OF AGENDA

That Council approve the February 12, 2024 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

a. That Council adopt the minutes of a January 22, 2024 Regular Council Meeting.

3. PETITIONS AND DELEGATIONS

a. TNRD Municipal GIS Service Proposal – Nicole Jung, TNRD GIS Supervisor
Recommendation: That Council enter into the proposed GIS Service Agreement with the TNRD in the amount of \$12,000 for a one year term contract with funds to come from the Next-Gen 911 grant that was provided by the Province to all municipal governments in order to meet the 2025 Provincial Next-Gen 911 program deadline.

4. BYLAWS and POLICIES

- a. Fees & Charges Bylaw No. 73, Amendment Bylaw No. 238 – 2nd & 3rd readings
- b. DRAFT Beer Garden Policy No. 39 - J. Mosdell, Rec. Coordinator

5. STAFF REPORTS

- a. TNRD Solid Waste Collection Changes & Proposed Equipment Purchase – T. Buchanan, Acting CAO
Recommendations: That a dump box with roller tarp be purchased for the 2009 F-350 service truck at a cost not to exceed \$12,000; and THAT Council approve the purchase of a used half ton pick-up truck and accessories for less than \$24,000 with funding for both purchases to come from the Solid Waste budget.
- b. Barriere Business Centre Signage & Quote Approval – C. Matthews, Public Works Manager
Recommendation: That Council approve the BBC building signage design as presented including the material & installation quote from Christian & Christian Signs in the amount of \$2,800.00 plus tax with the funds coming from the BBC construction line item.

- c. DRAFT 2024 Budget – 1st Review – C. Young, Finance Officer
- d. CAO Update – T. Buchanan, Acting CAO
**Submitted for information*

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

7. **CORRESPONDENCE**

- a. For Information
- b. For Action
 - i. Genier Family Ball Tournament – Request for Facility Rental Waiver
 - ii. Thompson Okanagan Goat Association – \$500 Grant Request

8. **COUNCIL REPORTS**

9. **MAYOR’S REPORT**

10. **PUBLIC INQUIRIES**

11. **NOTICE OF MOTION**

12. **CONVENE INTO CLOSED SESSION**

Pursuant to Section 90(1)(a) 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. Special Council Meeting – BUDGET (2nd Review), Monday February 26, 2024 @ 5:30pm
- b. Regular Council Meeting, Monday, February 26, 2024 @ 7pm

16. **ADJOURNMENT**

