

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 15, 2024 at 7pm for the transaction of business listed below.

Daniel Drexler, 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 July 15, 2024, Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

a. That Council adopt the minutes of the June 24, 2024, Regular Council Meeting.

3. PETITIONS AND DELEGATIONS

a. RCMP Community Policing Update – Cpl. R. Welsman, RCMP

4. BYLAWS and POLICIES

a. Video Surveillance on District Owned Property Policy No. PS48 *w/attached staff report
Recommendation: That Video Surveillance on District-owned Properties Policy No. PS48 be adopted as presented.

b. Asset Disposal Procedure Policy No. FN49 *w/attached staff report
Recommendation: That Asset Disposal Procedure Policy No. FN49 be adopted as presented.

c. Emergency Operations Centre (EOC) Activation Wage Reimbursement Policy No. HR50
*w/attached staff report
Recommendation: That Emergency Operations Centre (EOC) Activation Wage Reimbursement Policy No. HR50 be adopted as presented.

5. STAFF REPORTS

a. Community Works Fund Agreement (formally ‘Gas Tax’) – CAO
Recommendation: THAT Council authorizes the Mayor and Corporate Officer, on behalf of the District of Barriere, to sign the 2024-2034 Community Works Fund Agreement with UBCM.

b. 2023 Annual Water Report – C. Matthews, Public Works Manager
Recommendation: That Council accept the 2023 Annual Water Report as presented.

- c. Department Updates – CAO
**Submitted for information*

6. PROCLAMATIONS – *none submitted*

7. CORRESPONDENCE

- a. For Information
- b. For Action
 - i. Barriere Trails Society re: \$500 Grant Request – H. Waldron, President
 - ii. Barriere Emergency Services Golf Tournament re: Sponsorship Request – T. Young

8. COUNCIL REPORTS

9. MAYOR’S REPORT

10. PUBLIC INQUIRIES

11. NOTICE OF MOTION

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

13. RECONVENE OPEN MEETING

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

15. NEXT MEETING

- a. Regular Council Meeting, Monday, August 12, 2024 @ 7pm

16. ADJOURNMENT