

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 26, 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 26, 2024 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

a. That Council adopt the minutes of a February 12, 2024 Regular Council Meeting.

3. PETITIONS AND DELEGATIONS - none scheduled

4. BYLAWS and POLICIES

a. Fees & Charges Bylaw No. 73, Amendment Bylaw No. 238 – adoption

5. STAFF REPORTS

- a. CEPF Grant Application Submission (March 2024 Intake) – D. Underwood, TRUE Consulting
Recommendation: THAT Council direct staff to submit an application for grant funding of up to \$150,000 to prepare a Flood Mitigation Plan through the Community Emergency Preparedness Fund (March 2024 intake); and; THAT Council seek a letter of support from Simpcw First Nation to accompany this grant application.
- b. LGDAP Grant Application Submission (2024 intake) – T. Buchanan, Acting CAO
Recommendation: THAT Council direct staff to submit an application for grant funding of up to \$150,000 to improve development approvals processes through the Local Government Development Approvals Program (2024 intake).
- c. 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.

- d. TNRD Municipal GIS Service Proposal – T. Buchanan, Acting CAO
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.
- e. CAO Update – T. Buchanan, Acting CAO
**Submitted for information*

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

7. **CORRESPONDENCE**

- a. For Information
- b. For Action - *none submitted*

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** (*if required*)

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

15. **NEXT MEETING**

- a. Regular Council Meeting & 2024 BUDGET Review, Monday, March 11, 2024 @ 7pm

16. **ADJOURNMENT**