

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

Bob Payette, Chief Administrative Officer

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

AGENDA

1. ADOPTION OF AGENDA

That Council approve the June 7, 2021 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of a May 17, 2021 Regular Council Meeting

3. PETITIONS AND DELEGATIONS

- a. Nicolette Schriber re: Proposed Multi-Purpose Court Community Painting Project

4. BYLAWS

None scheduled.

5. STAFF REPORTS

- a. Well Development – D. Underwood, TRUE Engineering
**verbal update*
- b. Highway Welcome Signage – C. Matthews, Parks & Roads Manager
Recommendation: THAT Council consider the sign options as presented or amended versions of them and authorize the purchase and installation of the chosen design with the funds coming from the Highway Sign Reserve.
- c. February – May 2021 Fire Report – A. Wohlgemuth, Fire Chief
**Submitted for information*
- d. Downtown Parkland Irrigation – C. Matthews, Parks & Roads Manager
Recommendation: THAT staff be directed to complete the installation for the downtown park irrigation system utilizing the approved Water License C032392 Point of Diversion amendment at a cost of up to \$40,000 with the funds coming Trans Mountain Pipeline Community Benefit funds.
- e. CAO Update – B. Payette, CAO
**Submitted for information*

6. PROCLAMATIONS

None scheduled.

7. CORRESPONDENCE

a. For Information

b. For Action

i. UBCM 2021 Virtual Cabinet Meetings

ii. UBCM 2021 Virtual BC Hydro Meeting

iii. Barriere Secondary School PAC re: Outdoor Basketball Court Fundraiser

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 *(if required)*

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

15. NEXT MEETING

a. Regular Council Meeting – Monday, June 21st, 2021 @ 7pm

16. ADJOURNMENT