

NOTICE: That a regular meeting of the District of Barriere Municipal Council will be held at the District Hall, 4936 Barriere Town Road, Barriere, B.C. on June 1, 2009, at 7:00 p.m. for the transaction of business listed below.

Wayne Vollrath, Chief Administrative Officer

AGENDA

1. ADOPTION OF AGENDA

That Council approve the June 1, 2009 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

That Council adopt the May 19, 2009 Regular Council Meeting Minutes.

3. PETITIONS AND DELEGATIONS

- i) Chief Superintendent D. Harrison – RCMP District Commander South East District
- ii) Mr. K. Beharrell re: Mechanical shop permit expiration

4. COMMITTEE REPORTS

- i) Wellhead Protection Committee – Minutes of May 19, 2009 to be reviewed

5. BYLAWS

- i) “District of Barriere Development Approval Procedures Bylaw No. 0049, 2009” - First three readings

The purpose of this bylaw is to establish development approval procedures.

6. STAFF REPORTS

- i) North Thompson Sustainable Watershed atlas – W. Vollrath
- ii) Revised Purchasing Policy – W. Vollrath
- iii) Development Approval Bylaw – W. Vollrath
- iv) Annual Meeting and Annual Report – W. Vollrath
- v) Active Transportation Plan – W. Vollrath
- vi) Withholding Permits and Licenses – W. Vollrath
- vii) Zoning Bylaw Test Amendment Accessory Structures – W. Vollrath
- viii) Park Mural – W. Vollrath

7. PROCLAMATIONS

There are no proclamations

8. CORRESPONDENCE

A. For Information

- i) NTEDS Board of Directors – letter of regret in response to Council's request on behalf of the PAC to obtain a grant for the purpose of purchasing an electronic sign.

B. For Action

- i) Michelle Loughery Murals – request for a letter of interest that Barriere is interested in being a community in the Wayfinder Project.

9. MAYOR/COUNCILLORS REPORTS

10. ADJOURNMENT