

**NOTICE:** That a **SPECIAL** Meeting of the District of Barriere Municipal Council will be held at District Hall, 4936 Barriere Town Road, in Barriere, B.C. on February 21, 2023 at 5:30pm for the transaction of business listed below.

*Bob Payette*, Chief Administrative Officer

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## **AGENDA**

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

### **1. ADOPTION OF AGENDA**

That Council approve the February 21, 2023 SPECIAL Council Meeting Agenda.

### **2. 2022 FINAL BUDGET REVIEW AND DISPERSAL OF FUNDS – C. Young, Finance Officer Recommendations:**

- a. LCIP 2022 FINAL BUDGET  
***THAT Council transfer the surplus of \$14,724.30 on the LCIP budget to LCIP Reserve.***
- b. RIVERWALK 2022 FINAL BUDGET  
***THAT Council transfer \$3,951.04 from Gas Tax to cover the remaining balance of capital repairs & upgrades and the remainder of the surplus of \$17,871.62 back to General surplus.***
- c. SAWRC 2022 FINAL BUDGET  
***THAT Council transfer \$6,822.65 from Gas Tax to cover the remaining balance for the RIB repair and pumps for capital function at SAWRC, and the surplus of \$7,316.35 back to General surplus.***
- d. SISKA 2022 FINAL BUDGET  
***THAT Council transfer \$4,863.68 Siska surplus back to General surplus.***
- e. WATER 2022 FINAL BUDGET  
***THAT Council transfer \$137,627.83 from gas tax to cover the remainder of the expenses for the DW3 well, and the remaining surplus of \$44,492.56 to the water reserves.***
- f. GENERAL OPERATIONAL 2022 FINAL BUDGET  
***THAT Council transfer \$16,410.00 to Fire reserve from Insurance refunds & \$10,359.00 for un-used training funds, \$2,539.81 from Fire reserve that was 2021 previous years un- used grant funds, \$12,500 from General Surplus for the sewer portion of the Asset Management grant, \$7,362.47 from Parks reserve to cover the expenses under the TM project plan, \$6,374.20 from Electronic Equip Reserve to cover the purchase of computer expenses, and \$126,827.01 to General Surplus***

### **3. PUBLIC INQUIRIES**

### **4. NEXT MEETING**

SPECIAL Council Meeting re: **2023 BUDGET** (\*1<sup>st</sup> review) – Monday, February 27, 2023 @ 5:30pm

### **5. ADJOURNMENT**

February 21, 2023 SPECIAL Council Meeting Agenda – 2022 BUDGET