

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 29, 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 29, 2009 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

That Council adopt the June 15, 2009 Regular Council Meeting Minutes.

3. 2008 ANNUAL REPORT

Public Comments on 2008 Annual Report.

4. RESPONSE TO PUBLIC SUBMISSIONS

**Recommendation: That the 2008 Annual Report be received.*

5. PETITIONS AND DELEGATIONS

- i) Mrs. Stacey Gartner – Barriere Minor Softball, Vice President: Asking Council to consider a donation for the 2009 Barriere Canada Day Celebration. Application attached.

6. COMMITTEE REPORTS

- i) Public Works Committee – Minutes of June 22, 2009 to be reviewed
- ii) Parks Committee – Minutes of June 23, 2009 to be reviewed
- iii) Tourism & Economic Development Committee – Minutes of June 23, 2009 to be reviewed.

7. BYLAWS

- i) "District of Barriere Parks Regulation Bylaw No. 0042, 2009". – first three readings.
- ii) "District of Barriere Sewer User Rates Bylaw No. 0050, 2009". – first three readings.
- iii) "District of Barriere Water Reserve Fund Expenditure Bylaw No. 0052, 2009". – first three readings.

8. STAFF REPORTS

- i) Fire Department – Fire on Agate Bay Road – W. Vollrath, CAO
**Recommendation: That the information be received.*
- ii) Sunset Heights Estates Mobile Home Park – Installation of Pump – W. Vollrath, CAO
**Recommendation: The request be denied and the applicant be required to upgrade the watermains to provide water to irrigate the park area.*
- iii) Water Utility – Sum of balance of a grant under the British Columbia Water Improvement Program (BCWIP) – W. Vollrath, CAO
**Recommendation: That Council approve the purchase and installation of three turbidity meters at an estimated cost of \$7,000 and that the balance of the funds being \$5,000 be used to complete the fencing of the pump house area.*
- iv) Analysis of data logs for Deep Well # 2 – W. Vollrath, CAO
**Recommendation: That BC Groundwater Consultants be engaged to review the data logs for Deep Well #2 at a cost of \$3,000.*
- v) 2008 Annual Report – Barriere Water Utility – W. Vollrath, CAO
**Recommendation: That the 2008 Annual Report be received and a copy sent to IHA.*

Report to be circulated at meeting.

9. PROCLAMATIONS

There are no proclamations.

10. CORRESPONDENCE

A. For Information

- i) FCM – Information on the “Own the Podium 2010 Municipalities’ Challenge”
- ii) Yellowhead Community Services – Barriere Ridge Elementary School Improvements.

11. MAYOR/COUNCILLORS REPORTS

12. ADJOURNMENT