

**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 April 6, 2009, at 7:00 p.m. for the transaction of business listed below.**

Wayne Vollrath, Chief Administrative Officer

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## **AGENDA**

1. ADOPTION OF AGENDA

That Council approve the April 6, 2009 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

That Council adopt the March 9, 2009 Regular Council Meeting Minutes.

3. PRESENTATIONS

- i) Fire Chief Al Kirkwood – presentation of Certificates to Marc Claude Tremblay and Donald Andrews.

4. PETITIONS AND DELEGATIONS

- i) Ted Richardson – North Thompson Watershed Atlas

5. COMMITTEE REPORTS

- i) Public Works Committee – Minutes of March 11, 2009 to be reviewed.
- ii) Barriere Memorial Cemetery Society – Minutes of March 12, 2009 to be reviewed.
- iii) Tourism & Economic Development Committee Meeting– Minutes of March 24, 2009 to be reviewed.

6. STAFF REPORTS

- i) Integrated Community Sustainability Plan – Wayne Vollrath, CAO
- ii) TNRD – March Building Report – Wayne Vollrath, CAO
- iii) Community Spring Clean-up Day – Tasha Buchanan, Admin Assist.

7. PROCLAMATIONS

There are no proclamations

8. CORRESPONDENCE

A. For Information

- i) Interior Health – Letter in response to discussion regarding the development of a residential care facility in Barriere.
- ii) TNRD: “The Current” newsletter – reference to Library hours
- iii) District of Sooke – copy of resolution set by Sooke Mayor and Council.
- iv) Squamish – Lillooet Regional District – copy of resolution set by Squamish – Lillooet Regional District.
- v) FCM – Resolution urging tap water over bottled water where appropriate at municipal facilities passed at FCM’s national board meeting.
- vi) Donna Kibble – notice that volunteers for dancers, athletes and performers for the 2010 Ceremonies are needed.
- vii) Donna Kibble – New website development program for non-profit arts, cultural and heritage organizations and organizations.
- viii) Tidbit Exchange Newsletter – January / February 2009

- ix) Ministry of Healthy Living and Sport – presenting the 9<sup>th</sup> Edition of the BC Seniors' Guide.  
*\*Guide available at District Office*
- x) Ministry of Community Development – Grant Approval notice
- xi) Commission for Public Complaints against the RCMP – Policing, alcohol and civic events.
- xii) BC Bottle Depot Association – new Governing agency

B. For Action

- i) TNRD – Building Canada Fund Application/Rural and Small Municipality Eco-Depot Waste Disposal Project #26046  
*Recommendation: THAT Council write to MP Cathy McLeod and Honorable Kevin Krueger asking for their assistance in support of the TNRD's Building Canada Fund application for the eco-depot project. .*

9. MAYOR/COUNCILLORS REPORTS

10. ADJOURNMENT