

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 15, 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 15, 2009 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

That Council adopt the June 1, 2009 Regular Council Meeting Minutes.

3. PETITIONS AND DELEGATIONS

- i) North Thompson Fall Fair: Failure to obtain final inspection for Ice Cream Ball Throw Booth Lot A, District Lot 1483, KDYD Plan 20165, 677 Barriere Lakes Road

4. COMMITTEE REPORTS

- i) Public Works Committee – Minutes of an June 8, 2009 Public Works Committee meeting to be reviewed
- ii) Parks Committee – Minutes of an June 8, 2009 Parks Committee meeting to be reviewed

5. BYLAWS

- i) “District of Barriere Bylaw No. 0049” – final adoption
The purpose of this bylaw is to establish Development Approval Procedures

6. STAFF REPORTS

- i) Fire Department – May 2009 Report – W. Vollrath, CAO
**Recommendation – that the report be received.*

- ii) Finance Department – to write off taxes – N. Johnson
**Recommendation – That Council pass a resolution requesting a Minister’s Order pursuant to Section 315.3 of the Local Government Act.*
- iii) Reschedule Regular July 20, 2009 Council Meeting - W.Vollrath, CAO
**Recommendation – That Council approve of the rescheduling of the July 20, 2009 Regular Council Meeting to July 13, 2009 at 7 pm*
- iv) School Trustee Delegation Request – Tasha Buchanan
**Recommendation – That the information be received*
- v) Lot A, District Lot 1483, KDYD Plan 20165, 677 Barriere Lakes Road – Gary Fakes, TNRD
**Recommendation: That a notice be filed on the title of the above mentioned property in accordance with Section 57 of the Community Charter.*

7. PROCLAMATIONS

There are no proclamations

8. CORRESPONDENCE

A. For Information

- i) UBCM – Call for Nominations for UBCM Executive

B. For Action

- i) Kids Help Phone – requesting \$500 donation to support service
- ii) Alpine Meadows Resort – Requesting support for better signage

9. MAYOR/COUNCILLORS REPORTS

10. ADJOURNMENT