

NOTICE: That a Regular Meeting of the District of Barriere Municipal Council will be held via audioconference in Barriere, B.C. on January 25, 2021 at 7pm for the transaction of business listed below.

Bob Payette, Chief Administrative Officer

AGENDA

1. ADOPTION OF AGENDA

That Council approve the January 25, 2021 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of a January 11, 2021 Regular Council Meeting

3. PETITIONS AND DELEGATIONS

None scheduled.

4. BYLAWS

- a. Fees & Charges Bylaw No. 73, Amendment Bylaw No. 191 – adoption
Amendment to extend late payment penalty waiver due to pandemic
- b. Fees & Charges Bylaw No. 73, Amendment Bylaw No. 194 – 2nd reading
Amendment of Utility Fees

5. STAFF REPORTS

- a. 2020 Final Budget Review and Dispersal of Funds – C. Young, Finance Officer
Recommendations:

That Council transfer \$22,223.83 from the COVID Relief Grant fund as revenue short fall to balance the budget

THAT Council transfer \$267.15 from Gas Tax for the balance of the eligible projects and \$13,005.63 from the COVID Relief Grant fund as revenue short fall to balance the budget

THAT Council transfer \$429.58 from Gas Tax for difference in expense for UV Units and the cost savings for the pump, \$15,389.12 from the COVID Relief Grant fund as revenue short fall to balance the budget

THAT Council transfer \$10,000 from Water Surplus to cover the unearned grant money for the water master plan which when the grant money is received will be paid back to water surplus, \$21,217.02 the COVID Relief Grant fund as revenue short fall and \$61,183.78 from water reserve to balance the budget.

THAT Council transfer \$290,000 to Parks Revenue (Trans Mtn Funds), \$8,925.39 from the COVID Relief fund for the short fall in Environmental services, the balance of the COVID Relief fund of \$640,087.75 to un-used grants for future short falls, \$31,664.00 to Fire Surplus (TNRD portion of Fire Truck), \$133,819.55 from Fire Surplus for the deposit on the fire truck, \$1,704.50 to Road Rescue reserve, \$18,906.41 to roads reserve and the balance of \$118,683.40 to general surplus.

THAT Council transfer \$9,151.26 from the COVID Relief Grant fund as revenue short fall and the balance of \$569,969.34 from the Louis Creek Reserve to balance the budget.

THAT a Special Council Meeting – 2021 Budget, be scheduled for February 8, 2021 at 5:15pm.

- b. December 2020 & January 2021 Fire Report – A. Wohlgemuth, Fire Chief
*Submitted for information
- c. 2021 Winter Roads Maintenance RFP – B. Payette, CAO & C. Matthews, Parks & Roads Manager
Recommendation: That ‘RFP-21-01 Winter Road Maintenance Service’ be posted.
- d. CAO Update – B. Payette, CAO
*Submitted for information

6. PROCLAMATIONS

None scheduled.

7. CORRESPONDENCE

- a. For Information
- b. For Action

None submitted.

8. COUNCIL REPORTS

9. MAYOR’S REPORT

10. PUBLIC INQUIRIES

11. NOTICE OF MOTION

12. CONVENE INTO CLOSED SESSION

Pursuant to Section 90(1)(e)(k) of the Community Charter, that the public interest requires that persons other than Council Members and required staff be excluded from the meeting and that Council continues the meeting in closed session to discuss confidential matters.

13. RECONVENE OPEN MEETING

14. BUSINESS ARISING FROM CLOSED SESSION *(if required)*

15. NEXT MEETING

- a. Special Council Meeting re: Budget – Monday, February 8, 2021 @ 5:15pm
- b. Regular Council Meeting – Monday, February 8, 2021 @ 7pm

16. ADJOURNMENT