

NOTICE: That a Regular Meeting of the District of Barriere Municipal Council will be held via audioconference in Barriere, B.C. on April 6, 2021 at 7pm for the transaction of business listed below.

Bob Payette, Chief Administrative Officer

AGENDA

1. ADOPTION OF AGENDA

That Council approve the April 6, 2021 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of a March 22, 2021 Special Council Meeting – Budget
- b. That Council adopt the minutes of a March 22, 2021 Public Hearing & Regular Council Meeting

3. PETITIONS AND DELEGATIONS

None scheduled.

4. BYLAWS

- a. Fees & Charges Bylaw No. 73, Amendment Bylaw No. 198 – adoption
Amendment to add LCIP Water System Utility rates, amend Hotel/Motel rates and add Temporary Water Use and Hydrant Permit fees.
- b. District of Barriere Officers and Delegation of Authority Bylaw No. 201 – 1st, 2nd & 3rd readings
To update outdated Officer Establishment Bylaw No. 25, 2008

5. STAFF REPORTS

- a. TNRD Invasive Plant Program Proposal – C. Matthews, Parks & Roads Manager
Recommendation: THAT Council authorize the District of Barriere to participate in the Thompson-Nicola Regional District Invasive Plant Service.
- b. CAO Update – B. Payette, CAO
**Submitted for information*

6. PROCLAMATIONS

None scheduled.

7. CORRESPONDENCE

- a. For Information

b. For Action

a. Terry Fox Dedication Monument Proposal

8. COUNCIL REPORTS

9. MAYOR'S REPORT

10. PUBLIC INQUIRIES

11. NOTICE OF MOTION

12. CONVENE INTO CLOSED SESSION

Pursuant to Section 90(1)(c)(d) 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. Public Hearing and Regular Council Meeting – Monday, April 19, 2021 @ 7pm

16. ADJOURNMENT