

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 March 2, 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 March 2, 2009 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

That Council adopt the February 16, 2009 Regular Council Meeting Minutes.

3. PETITIONS AND DELEGATIONS

i) Bert Walker – update of the current happenings within SILGA.

ii) Barb Gordon – request for a letter of support for a Health Beat System.

4. STAFF REPORTS

i) Strategic Community Investment Funds

**Recommendation: That the District of Barriere enter into a Strategic Community investment Fund Agreement with the Province of BC and that the Mayor and Corporate Officer be authorized to sign the agreement.*

ii) West Nile Virus Annual Report

**Recommendation: That the information be received and that Barriere participate in the 2009 program.*

iii) Grant Application – Preparation Costs

**Recommendation:*

1. *That Council approve the Submission of an application for a Built Environment and Active Transportation Community Planning Grant and a second application for a Towns for Tomorrow project.*

2. *That the District provide overall grant and financial management.*

3. *That Urban Systems be authorized to prepare the grant application for a BEAT grant at a cost of \$2500 and a second grant for a Towns for Tomorrow project at a cost of \$2500.*

5. PROCLAMATIONS

There are no Proclamations

6. CORRESPONDENCE

A. For Information

- i) CUPE BC – Report on Public Private Partnerships by forensic auditors Ron Parks and Rosanne Terhart.
- ii) Ministry of Environment – rejecting the proposal of situating a provincial campsite at Louis Creek.
- iii) Ministry of Finance and Minister Responsible for the Olympics – letter outlining the use and conditions of the Olympic Mark.

B. For Action

- i) Clearwater Community Resource Centre – requesting a letter of support for development of the North Thompson Sustainable Watershed Atlas.

7. NOTICE OF MOTION

Moved by Councillor Smith
Seconded by Councillor Glanville

THAT staff prepare a policy requiring the District Municipality of Barriere to avoid the use of chemical herbicides, pesticides and fertilizers on all Parks and District Municipality of Barriere lands.

8. MAYOR/COUNCILLORS REPORTS

9. ADJOURNMENT

