

**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 23, 2018 at 7pm for the transaction of business listed below.**

*Colleen Hannigan, Chief Administrative Officer*

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## **AGENDA**

### **1. ADOPTION OF AGENDA**

That Council approve the April 23, 2018 Regular Council Meeting Agenda.

### **2. ADOPTION OF MINUTES**

- a. That Council adopt the Minutes of an April 9, 2018 Regular Council Meeting.

### **3. PETITIONS AND DELEGATIONS**

- a. Independent Auditor's Report - KPMG LLP, Brent Ashby  
***Recommendation: That Council accept the 2017 Financial Statements for information.***

### **4. 2018 BUDGET**

- a) Draft General Operational Budget
- b) Draft Water System Budget
- c) Draft Riverwalk Wastewater Budget
- d) Draft Siska Wastewater Budget
- e) Draft Aquatics Wastewater Budget

Opportunity for Public Comment re: 2018 Budget

### **5. BYLAWS AND POLICIES**

- a. District of Barriere Traffic Bylaw No. 0029, 2008, Amendment Bylaw No. 150 – 2<sup>nd</sup> reading.
- b. Food Sector Grease Interceptor Regulation Bylaw, No. 153 – 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading.
- c. District of Barriere Development Approval Procedures Bylaw No. 0049, 2005 Amendment Bylaw No. 154 – 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> reading.
- d. District of Barriere Fire Regulations Bylaw No. 55, Amendment Bylaw No. 155 (*with attached staff report*) – 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings.
- e. Fees and Charges Bylaw no. 73, Amendment Bylaw No. 156 – 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings
- f. Financial Plan Bylaw No. 157 – 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings
- g. Tax Rates Bylaw No. 158 – 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings

- h. Bylaw Notice Enforcement Bylaw No. 95, Amendment Bylaw No. 159 – 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings

## 6. STAFF REPORTS

- a. CAO Update (verbal) – C. Hannigan, CAO  
*Recommendation: That Council accept the report for information.*

## 7. PROCLAMATIONS

*None scheduled.*

## 8. CORRESPONDENCE

- a. For Information
- b. For Action

*None submitted.*

## 9. COUNCILLOR REPORTS

## 10. MAYOR'S REPORT (verbal)

## 11. PUBLIC INQUIRIES

## 12. NOTICE OF MOTION

## 13. CONVENE INTO CLOSED SESSION

Pursuant to Section 90(1)(g) of the Community Charter, the public interest requires that persons other than Council Members and Officers be excluded from the meeting and that the Council continue meeting in Closed Session.

## 13. NEXT MEETING

- a. Regular Council – May 7, 2018

## 14. ADJOURNMENT