

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 February 2, 2015 at 7:00 p.m. for the transaction of business listed below.

Colleen Hannigan, Chief Administrative Officer

AGENDA

1. ADOPTION OF AGENDA

That Council approve the February 2, 2015 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

a. That Council adopt the Minutes of a January 19, 2015 Regular Council Meeting.

3. PETITIONS AND DELEGATIONS

- a. Bill Kershaw, TNRD Director Area 'O' – Yellowhead Hwy Association Advertising
- b. Jarek Kotlewski , Station House Restaurant – Late Fee Waiver Request Due to Construction

4. BYLAWS AND POLICIES

a. Fees & Charges Bylaw No. 73, Amendment Bylaw No. 119 – adoption.

5. STAFF REPORTS

- a. Council Remuneration – N. Johnson, Finance
Recommendation: THAT Council approve an amendment to Policy #16 to read: The Mayor shall be paid remuneration for the discharge of office equivalent to \$10,781.89 for the period January 1, 2015 to December 31, 2015, and that Each Councillor shall be paid remuneration for the discharge of office equivalent to \$6,725.39 for the period January 1, 2015 to December 31, 2015
- b. December 2014 Fire Report – A.Kirkwood, Fire Chief
Recommendation: That Council accept the report for information.
- c. Memorial Bench Program – N. Johnson
Recommendation: That Council review the Memorial Program Bench purchase options and direct staff with their wishes.

- d. McBride to Barriere Mountain Bike Recreation and Tourism Project – C. Hannigan,
Recommendation: That Council provide a letter of support to accompany the application for funding a Mountain Bike Strategy for the McBride to Barriere Corridor.

- e. Solar Aquatics Greenhouse Control System
Recommendation: That Council approve Eco Tek's choice of Argus Control Systems as the provider of the control system for the new wastewater plant, subject to review and approval of shop drawings.

- f. CAO Update – C. Hannigan, CAO
Recommendations:
 - 1) That Council appoint: Grace Baker, Mary Bernt, Barb Buchanan, John Krop, Brian Schilling, Susan Ross, Bill Kershaw, Kim Rink, Lynn Wright, Doug Borrill, Colleen Hannigan, and Mayor Smith to the Greenhouse Think Tank Committee.***

 - 2) That Council accept the report for information.***

6. PROCLAMATIONS

- a. Save Canada Post – Stop the Cuts – Canadian Union of Postal Workers

- b. Chamber of Commerce Week – Barriere Chamber of Commerce

7. CORRESPONDENCE

- a. For Information

General correspondence for Council's information package is available online for public review under the corresponding meeting agenda folder.

- b. For Action

- i. BC Hydro – Call for Partnerships: Energy and Water Efficient Clothes Washers.

8. COUNCILLOR REPORTS

9. MAYOR'S REPORT

10. PUBLIC INQUIRIES

11. OTHER BUSINESS

12. CONVENE INTO CLOSED SESSION (if required)

Pursuant to Section 90 of the Community Charter, that the public interest requires that persons other than Council Members and Officers be excluded from the meeting and that Council continues the meeting in closed session to deal with the adoption of previous Closed Session minutes.

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

14. **NEXT MEETING**

February 16th, 2015

15. **ADJOURNMENT**