

NOTICE: That a Regular Meeting of the District of Barriere Municipal Council will be held at District Hall, 4936 Barriere Town Road, in Barriere, B.C. on February 6, 2023 at 7pm for the transaction of business listed below.

Bob Payette, Chief Administrative Officer

AGENDA

"We acknowledge and respect the indigenous peoples of Simpcw First Nation within whose traditional lands we are meeting today."

1. ADOPTION OF AGENDA

That Council approve the February 6, 2023 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

- a. That Council adopt the minutes of a January 23, 2023 Regular Council Meeting

3. RECOMMENDATIONS FROM COMMITTEE

- a. February 1, 2023 Recreation Committee Meeting:
Recommendation: That Council allocate in the 2023 budget an additional \$3000.00 for the Recreation Committee to assist with newly created events and programming and/or to enhance current events.

4. PETITIONS AND DELEGATIONS – none scheduled

5. BYLAWS and POLICIES

- a. DRAFT Zoning Bylaw No. 111, Amendment Bylaw No. 228 re: new Residential Private (RP) Zone – 1st reading.
- b. DRAFT Public Engagement Policy No. 44

6. STAFF REPORTS

- a. DRAFT SILGA 2023 Resolution Submission – B. Payette, CAO
- b. Recommendation of Award re: LCIP Water System Phase 2 – D. Underwood, TRUE
Recommendation: That the LCIP Water System Phase 2 contract be awarded to Borrow Enterprises in the amount of \$476,928.87 (inclusive of taxes) in accordance with their bid of January 31, 2023.
- c. CAO Update – B. Payette, CAO
**Submitted for information*

7. PROCLAMATIONS – *none submitted*

8. CORRESPONDENCE

a. For Information

b. For Action – *none presented*

9. COUNCIL REPORTS

10. MAYOR'S REPORT

11. PUBLIC INQUIRIES

12. NOTICE OF MOTION

13. 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 required staff be excluded from the meeting and that Council continues the meeting in closed session to discuss confidential matters.

14. RECONVENE OPEN MEETING *(if required)*

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

16. NEXT MEETING

a. Special Council Meeting re: **2022** BUDGET final – Monday, February 21, 2023 @5:30pm

b. PUBLIC HEARING & Regular Council Meeting – Monday, February 21, 2023 @ 7pm

c. Special Council Meeting re: **2023** BUDGET – Monday, February 27, 2023 @ 5:30pm

17. ADJOURNMENT