

**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 January 22, 2024 at 7pm for the transaction of business listed below.

*Tasha Buchanan, Acting Chief Administrative Officer*

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## **AGENDA**

*“We acknowledge and respect the indigenous peoples of Simpcw First Nation within whose lands we are meeting today.”*

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

That Council approve the January 22, 2024 Regular Council Meeting Agenda.

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

a. That Council adopt the minutes of a January 8, 2023 Regular Council Meeting.

### **3. COMMITTEE RECOMMENDATIONS:**

a. January 17, 2024 Recreation Committee Meeting  
**Recommendation: THAT the “Community Events” line item be increased to \$15,000 in Council deliberations of the draft 2024 budget.**

### **4. PETITIONS AND DELEGATIONS – None scheduled.**

### **5. BYLAWS and POLICIES**

a. District of Barriere Zoning Bylaw No. 111, Amendment Bylaw No. 237 – adoption  
*\*The required Servicing Strategy has been accepted by the District.*

b. Fees & Charges Bylaw No. 73, Amendment Bylaw No. 238 – 1<sup>st</sup> reading

### **6. STAFF REPORTS**

a. 2023 Final Budget Review – C. Young, Finance Officer  
**Recommendations:**

i. **2023 LCIP Budget – THAT Council transfer the unspent Gas Tax funds of \$1,742.10 back to Gas Tax; and THAT Council transfer \$182,370.94 from L.C.I.P Reserve to cover the extra expenses incurred from the Reservoir Upgrade and start of the next phase; and THAT Council transfer \$110,660.02 from L.C.I.P Reserve to cover the 2023 deficit due to the Land Sale Expense for the purchase back of Lot 1.**

- ii. **2023 Downtown Wastewater System Budget - THAT Council transfer \$11,078.35 of un-used Gas Tax funds back to Gas Tax; and THAT Council transfer the remaining Surplus of \$36,396.57 back to General Surplus**
- iii. **2023 Riverwalk Wastewater System Budget - THAT Council transfer \$800.00 of unspent funds back to Gas Tax; and THAT Council transfer the year-end Surplus of \$10,830.34 back to General Surplus**
- iv. **2023 Siska Wastewater System Budget – THAT Council transfer \$10,057.90 Siska from Gas Tax Reserve to cover the remaining expense for the back-up power supply install; and THAT Council transfer the overall Surplus of \$5,021.64 back to General Surplus**
- v. **2023 Water Budget – THAT Council transfer \$17,657.41 from Gas Tax Reserve to cover the extra capital expense for the generator transfer, install and relocation to Deep Wells; and THAT Council transfer the remaining year Surplus of \$62,133.90 to the Water Reserve.**
- vi. **2023 General Operating Budget – That Council transfer \$587,203.56 to previous years un-spent grant revenue to be brought back in the 2024 budget; and THAT Council transfer \$4,469.71 from Roads Reserve to cover the over expenditures; and THAT Council transfer \$14,465.92 from the Environmental Solid Waste Reserve for the over expenditures; and THAT Council transfer \$67,776.97 from Provincial Wildfire Revenue to the Wildfire Reserve; and THAT Council transfer \$24,222.77 from Parks Reserve to cover the Parks department deficit and remaining expenses for the Trans Mountain Projects; and THAT Council transfer the remaining Surplus of \$751,563.22 to General Surplus to balance the 2023 General Operational Budget.**
- b. **Old HY Louis Building Name & Signage Visuals – T. Buchanan, Acting CAO  
*Recommendation: That Council choose \_\_\_\_\_ as the new formal name of the Old HY Louis Building and direct staff to seek formal quotes and design proofs for the sign to be affixed to the front of the building.***
- c. **CAO Update – T. Buchanan, Acting CAO  
*\*Submitted for information***

7. **PROCLAMATIONS** – none submitted

8. **CORRESPONDENCE**

- a. For Information
- b. For Action
  - i. Emergency and Disaster Management Act Implementation - Indigenous Engagement Requirements Funding Program

***Recommendation: That Staff, including the Fire Department, be directed to liaise with Simpcw First Nation on possible engagements eligible under the program and report back to Council for a decision prior to the March 31, 2024 deadline.***

**9. COUNCIL REPORTS**

**10. MAYOR'S REPORT**

**11. PUBLIC INQUIRIES**

**12. NOTICE OF MOTION**

**13. CONVENE INTO CLOSED SESSION**

Pursuant to Section 90(1)(a) 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**

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

**16. NEXT MEETING**

- a. Regular Council Meeting, Monday, February 12, 2023 @ 7pm

**17. ADJOURNMENT**