

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 May 13, 2024 at 7pm for the transaction of business listed below.

Tasha Buchanan, Acting Chief Administrative Officer

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 May 13, 2024, Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

a. That Council adopt the minutes of an April 22, 2024, Regular Council Meeting.

3. PETITIONS AND DELEGATIONS

a. Shelley Sims, Recruitment Coordinator – Thompson Region Division of Family Practice

4. BYLAWS and POLICIES

a. DRAFT District of Barriere Zoning Bylaw No. 111, Amendment Bylaw No. 239 – adoption

- with attached Staff Report

Recommendation: That Zoning Bylaw No. 111, Amendment Bylaw No. 239 be adopted, AND Further that Lot 7, DL 1354, KDYD, Plan 5207 be included in Cluster C, once the force main south from that property is operational.

b. DRAFT Growing Communities Fund Reserve Bylaw No. 241 — adoption

c. DRAFT Financial Plan Bylaw 2024 – 2029 No. 242 – adoption.

d. DRAFT 2024 Tax Rates Bylaw No. 243 – adoption.

e. DRAFT Zoning Bylaw No. 111, Amendment Bylaw No. 244 – 1st, 2nd, 3rd readings & adoption

- with attached Staff Report

5. STAFF REPORTS

a. Memorial Marker Placement Permission – T. Buchanan, Acting CAO

Recommendation: That special permission under Section 57 of District of Barriere Cemetery Bylaw No. 83 be granted for the placement of the memorial marker for Trevor D Moore in the Barriere Cemetery.

- b. CAO Update – T. Buchanan, Acting CAO
**Submitted for information*

6. **PROCLAMATIONS** – *none submitted*

7. **CORRESPONDENCE**

- a. For Information – *none submitted*
- b. For Action
 - i. Barriere & District Heritage Society – Request for \$500 in Grant Funding

8. **COUNCIL REPORTS**

9. **MAYOR’S REPORT**

10. **PUBLIC INQUIRIES**

11. **NOTICE OF MOTION**

12. **CONVENE INTO CLOSED SESSION** *(if required)*

13. **RECONVENE OPEN MEETING** *(if required)*

14. **BUSINESS ARISING FROM a MAY 6, 2024 CLOSED SESSION**

15. **NEXT MEETING**

- a. Regular Council Meeting, Monday, May 27, 2024 @ 7pm

16. **ADJOURNMENT**