

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 20, 2009 at 7:00 p.m. for the transaction of business listed below.

Wayne Vollrath, Chief Administrative Officer

AGENDA

1. ADOPTION OF AGENDA

That Council approve the April 20, 2009 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

That Council adopt the April 6, 2009 Regular Council Meeting Minutes.

3. PETITIONS AND DELEGATIONS

i) Barb Gordon – Walking Program for Active Communities.

4. COMMITTEE REPORTS

i) Public Works Committee – Minutes of April 8, 2009 to be reviewed

5. BYLAWS

i) “District of Barriere Cross Connection Control Program and Process Bylaw No. 0038, 2009” - First three readings.

ii) “District of Barriere Solid Waste Collection and Disposal Services Rates Bylaw No. 0044, 2009.” – First three readings.

iii) “District of Barriere Street Lighting Bylaw No. 0045, 2009.” – First three readings.

iv) “District of Barriere Water System Rates Bylaw No. 0046, 2009.” – First three readings.

v) “District of Barriere Financial Plan Bylaw No. 0047, 2009” – First three readings.

6. STAFF REPORTS

- i) Building Canada Fund Grant Application Water System Upgrades – W.Vollrath, CAO
- ii) Five Year Financial Plan – Nora Johnson, Finance Officer

7. PROCLAMATIONS

- i) Social Planning & Research Council - Access Awareness Day

8. CORRESPONDENCE

A. For Information

- i) ActNowBC – Communities in Action for a Health BC
**Bound book available at District Office for viewing*
- ii) BC Association of Community Response Networks – Adult Abuse, Neglect and Self-Neglect
- iii) SILGA – letter to congratulate the District of Barriere on its selection as co-host for the 2010 SILGA AGM and Convention.
- iv) Ministry of Community Development – Infrastructure Grant Program Updates.

B. For Action

- i) Success By 6 – request for member of Council to sit on the Success By 6 Community Table.
- ii) Success By 6 – request for funding or contribution from the District of Barriere for the Babies of 2008 Event.

9. MAYOR/COUNCILLORS REPORTS

10. CONVENE IN A CLOSED SESSION

“Pursuant to Sections 90.1 (g) litigation or potential litigation, (i) legal advice, 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 continue the meeting in Closed Session.”

11. ADJOURNMENT