

**DISTRICT OF BARRIERE
MINUTES OF A SPECIAL REGULAR COUNCIL MEETING**

Held on Monday, May 11, 2009 at 6:00 p.m.
In the Council Chambers at Municipal Hall
4936 Barriere Town Road
Barriere, B.C.

Present: Mayor Mike Fennell
Councillor Ron Glanville
Councillor Rhonda Kershaw
Councillor Pat Paula – entered as indicated in the minutes
Councillor Virginia Smith
Councillor Ward Stamer
Councillor Glen Stanley

Also Present: Wayne Vollrath, Chief Administrative Officer
Nora Johnson, Finance Officer
Tasha Buchanan, Administrative Assistant

Mayor Fennell called the meeting to order at 6:00 p.m.

1. STAFF REPORTS

i) 2008 Financial Statements

The District Auditor, Ms. Carol Patton, presented Council with the 2008 Financial Statement. Ms. Patton commented that the financial statements present fairly, in all material respects, the financial position of the District as at December 31, 2008 and the results of its operations and its cash flows for the year then ended in accordance with Canadian generally accepted accounting principles.

Moved by Councillor Stamer
Seconded by Councillor Smith
THAT the 2008 Audited Financial Statements be received.
CARRIED

Councillor Paula joined the meeting at 6:10 pm.

2. BYLAWS

i) "District of Barriere Tax Rates Bylaw No. 0048, 2009"

Moved by Councillor Glanville
Seconded by Councillor Paula
THAT the "District of Barriere Tax Rates Bylaw No. 0048, 2009" be adopted.
CARRIED

3. ADJOURNMENT

Moved by Councillor Stamer
Seconded by Councillor Glanville
THAT the Special Regular Council Meeting adjourn.
CARRIED

The meeting adjourned at 6:12 p.m.

Mayor Mike Fennell

Wayne Vollrath, CAO