

**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 August 10, 2009, at 7:00 p.m. for the transaction of business listed below.**

Wayne Vollrath, Chief Administrative Officer

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## **AGENDA**

1. ADOPTION OF AGENDA

That Council approve the August 17, 2009 Regular Council Meeting Agenda.

2. ADOPTION OF MINUTES

That Council adopt the July 13, 2009 Regular Council Meeting Minutes.

3. PETITIONS AND DELEGATIONS

There are no petitions or delegations

4. COMMITTEE REPORTS

5. BYLAWS

- i) "District of Barriere Bylaw No. 0038" – renumbered as "District of Barriere Bylaw No. 0033 " Amendment to Noise Bylaw No. 0020. The original number is used for the "District of Barriere Cross Connection Control and Process Bylaw No. 0038" (Document not included with Agenda package)

6. STAFF REPORTS

- i) Garbage Service – W. Vollrath, CAO  
*\*Recommendation-that the information be received*

- ii) RCMP Contract Renewal Update – W. Vollrath, CAO  
*\*Recommendation – that the information be received*
- iii) Chamber Tourism/Economic Dev. Report – W. Vollrath, CAO  
*\*Recommendation – that the information be received and that the marketing initiatives report and the financial report be referred to the Tourism and Economic Development Committee for future review.*
- iv) TNRD July Building Report – W. Vollrath, CAO  
*\*Recommendation – that the information be received.*
- v) UBCM Convention and appointments – W. Vollrath, CAO  
*\*Recommendation-that the information be received and that Council advise if there are other items that could be discussed with a Minister at the UBCM Convention*
- vi) Mutual Aid Agreement/Fire Response – W. Vollrath, CAO  
*\*Recommendation – that the information be received and that the District explore the feasibility of entering into a Mutual Aid Agreement with the McLure Fire Department*
- vii) Fire Department June 2009 Report – W. Vollrath, CAO
- viii) Fire Department July 2009 Report – W. Vollrath, CAO
- ix) Barriere Fire Department Internal Audit – W. Vollrath, CAO  
*\*Recommendation-that the information be received.*
- x) RINC Grant – W. Vollrath, CAO  
*\*Recommendation-that the CAO be authorized to sign the grant agreement*
- xi) Water System Update – W. Vollrath, CAO  
*\*Recommendation-That Council approve the additional cost of \$2,000. for the 3 turbidity meters. The \$2,000 will come from the water utility; and further that Council authorize the purchase of a water meter reader at a cost of \$10,000. plus taxes. Funds to come from the water utility.*

- xii) Oversize Memorial Stone-L. Wright, Admin. Assistant  
*\*Recommendation-that Council approve the installation of this oversize memorial Stone at an additional fee of \$50.*

## 7. PROCLAMATIONS

There are no proclamations

## 8. CORRESPONDENCE

### A. For Information

- i) Muscular Dystrophy Canada – Thank you for raising \$1,728.
- ii) The Woodlot Communicator
- iii) Canada Post – Improperly addressed mail
- iv) BCRPA – Annual Report – Available for viewing in office
- v) Community Resource Centre – funding request denied
- vi) UBCM – Gas Tax Fund Payment
- v) UBCM – Small Talk Forum 2009

### B. For Action

- i) FCM – Own the Podium 2010 Municipalities’ Challenge
- ii) UBCM – 2009 Library Grant Freeze
- iii) BCRPA – Letter of support for recreation infrastructure renewal – booklet available for viewing in office
- iv) Active Communities – Survey
- v) Ministry of Community & Rural Development – Write off property taxes in the amount of \$217.89
- vi) Community Living BC – input requested

9. MAYOR/COUNCILLORS REPORTS

10. CONVENE IN A CLOSED SESSION

*“Pursuant to Sections 90. 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