



DISTRICT OF 100 MILE HOUSE

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE MUNICIPAL COUNCIL HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday, February 27th, 2024, AT 4:30 PM

PRESENT: Mayor Maureen Pinkney
Councillor Jenni Guimond
Councillor Dave Mingo
Councillor Donna Barnett

STAFF: CAO Tammy Boulanger
Dir. Of Com. Services Todd Conway
Dir. Of Planning & E.D. Joanne Doddridge
Dir. Of Finance Sheena Elias
Fire Chief David Bissat

OTHERS: (0) MEDIA: (0)

	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the Committee of the Whole meeting to order at 4:30 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsqescencúlecw.</p>
A	<p><u>APPROVAL OF AGENDA</u></p>
	<p>A1</p> <p>Res: 04/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the February 27th, 2024 Committee of the Whole agenda <u>be approved</u>.</p> <p style="text-align: right;">CARRIED.</p>

B	<u>INTRODUCTION OF LATE ITEMS</u>
C	<u>DELEGATIONS</u>
D	<u>UNFINISHED BUSINESS</u>
E	<u>CORRESPONDENCE</u>
F	<u>STAFF REPORTS</u>
Capital Planning	<p>F1</p> <p>Director of Finance reviewed the current capital equipment reserve, highlighting the declining balance and the increase in equipment replacement costs.</p> <p>Capital Planning items previously approved by Council were confirmed and the following items were discussed <i>and endorsed</i> by Council:</p> <p>CS2 & CS3 – Terrain Mower and JD Mower Replacement – Committee thanked staff for the additional background information provided. Council endorsed the purchase of both items CS2 & CS3.</p> <p>FD3 – Brush Truck – Fire Chief David Bissat provided Council with information relating to the safety standards relating to the current responding unit. Chief Bissat has been actively seeking alternative lower cost units and can secure a pre-built unit for approximately \$300,000. The Committee endorsed the approval of the purchase of a brush truck up to \$300,000 plus applicable taxes.</p> <p>OT5 -Centennial Park Log Entry – Committee endorsed the Centennial Park log entryway for the estimated cost of \$31,000. The Committee requested the removal of any proposed rockwork to reduce any additional cost and the location of the installation of the entryway at the upper entrance gate.</p> <p>Projects that received prior endorsement were discussed:</p> <p>G1 – Horse Lake Road Bridge – Permit has been submitted to the Archaeological branch, pending. Staff was directed to escalate the urgency with the branch.</p>

	<p>G3 – Pavement Management – The Committee received clarification from staff on which locations will be resurfaced in 2024. It was highlighted that the contribution to infrastructure reserves is not currently sufficient to accommodate future resurfacing needs.</p> <p>FD2 – Begbie Tower – This project has been temporarily removed. Fire Chief David Bissat is working with other stakeholders at a possible communication solution.</p>
G	<u>BYLAWS</u>
H	<u>OTHER BUSINESS</u>
I	<u>QUESTION PERIOD</u>
J	<p><u>ADJOURNMENT</u></p> <p>Res: 05/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this Committee of the Whole meeting for February 27th, 2024, be adjourned at 5:00 PM.</p> <p style="text-align: right;">CARRIED.</p>
<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor Corporate Officer</p>	