



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS Tuesday, March 11th, 2025, AT 5:30 PM

PRESENT:	Mayor	Maureen Pinkney
	Councillor	Donna Barnett
	Councillor	Jenni Guimond
	Councillor	David Mingo
	Councillor	Marty Norgren

STAFF:	CAO	Tammy Boulanger
	Dir. of Community Services	Todd Conway
	Dir. of Finance	Sheena Elias

Other:	(7)	Media: (1)
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A	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the meeting to order at 5:30 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsqescencúlecw.</p>
B	<p><u>APPROVAL OF AGENDA</u></p>
	<p>B1</p> <p>Res: 57/25 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the March 11th, 2025, Regular Council agenda <u>be approved as amended.</u></p> <p style="text-align: center;">CARRIED</p>

C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:</u>
D	<u>DELEGATIONS / PUBLIC HEARINGS:</u>
E	<u>MINUTES</u>
Regular – February 25th, 2025	<p>E1</p> <p>Res: 58/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of February 25th, 2025 <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED</p>
F	<u>UNFINISHED BUSINESS:</u>
G	<u>MAYORS REPORT:</u>
	<p><u>MAYORS REPORT:</u></p> <p>Mayor Pinkney noted the following:</p> <ul style="list-style-type: none"> ➤ International women's day event went well, over one hundred people were in attendance, and I was very pleased to be part of the celebration. ➤ Recently conducted a couple of interviews relating to the 100 Mile House Airport Master Plan. ➤ Received a phone call from Minister Josie Osborne post emergency room closure to discuss 100 Mile challenges and successes. 100 Mile does see a high rate of returning locums thanks to the people in this welcoming community and programs like the Healthcare Landing Program. ➤ March 17th from 3:00 – 7:00 is coffee with Council at the 100 Mile Community Hall. <p>Councillor Mingo noted the following:</p> <ul style="list-style-type: none"> ➤ Wranglers! They won the first round and are now starting round two. They start with two home games this Friday and Saturday and then off to Kamloops. Be sure to get out and support your local team.

	<p>Councillor Norgren noted the following:</p> <ul style="list-style-type: none"> ➤ Attended the International Women’s Day celebration, it was fantastic and addressed some important issues. ➤ Met with members of Council and MP Todd Doherty. <p>Councillor Barnett noted the following:</p> <ul style="list-style-type: none"> ➤ Sorry to miss the International Women’s Day, attended a few pre-meetings but was out of town for the day of the event. Well Done! ➤ Went to the Scotty’s men’s briar in Kelowna, what an amazing event! ➤ Went to Victoria to advocate for the 153 Mile Store relocation project to the 108 Heritage Site, District of 100 Mile House Council business and listened to provincial budget. Meetings with Ministers were positive.
H	<u>CORRESPONDENCE:</u>
Hot July Nights Street Closure	<p>H1</p> <p>Res: 59/25 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the memo from Administration dated March 6th, 2025 regarding the request from the South Cariboo Chamber of Commerce to close off municipal roads for the Hot July Night car show be received, and further</p> <p>BE IT RESOLVED THAT Council authorize the closure of Third Street from Birch Avenue to Cedar Avenue and Birch Avenue from First Street to Fifth Street between the hours of 5 AM and 5 PM on Sunday July 20th, 2025.</p> <p style="text-align: center;">CARRIED</p>

FYI Correspondence	<p>H2</p> <p>Res: 60/25 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the For Information Correspondence List dated March 6th, 2025 <u>be received</u>, and further;</p> <p>BE IT RESOLVED THAT staff be directed to compose three letters of support; to the City of Abbotsford supporting their UBCM resolution proposal, to the B.C. Minister of Tourism Arts, Culture and Sport for the renewal of B.C. Fairs, Festivals and Event Fund and to Cathy Peters for her advocacy on the prevention of human trafficking.</p> <p style="text-align: center;">CARRIED</p>
I	<u>STAFF REPORTS:</u>
BCAAP Grant – Perimeter Fencing	<p>I1</p> <p>Res: 61/25 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House supports the application to the BC Air Access Program Minor Project stream for the 100 Mile House Airport Perimeter Fencing Project an estimated total project cost of \$75,023.44, the District's share being approximately \$30,009.38; and further</p> <p>BE IT RESOLVED THAT the District's share of the project cost be allocated under the Municipal Infrastructure Reserve.</p> <p style="text-align: center;">CARRIED</p>

BCAAP Grant – Airport Runway Safety	<p>I2</p> <p>Res: 62/25 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House supports the application to the BC Air Access Program Minor Project stream for the 100 Mile House Airport Runway Safety Improvements Project for an estimated total project cost of \$18,463.19, the District's share being approximately \$4,615.80; and further</p> <p>BE IT RESOLVED THAT the District's share of the project cost be allocated under the Municipal Infrastructure Reserve.</p> <p style="text-align: center;">CARRIED</p>
J	<p><u>BYLAWS:</u></p>
Fire Protection Amendment Bylaw No. 1445, 2025	<p>J1</p> <p>Res: 63/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Fire Protection Amendment Bylaw No. 1445, 2025 be read a first, second and third time this 11th day of March 2025.</p> <p style="text-align: center;">CARRIED</p>
Zoning Amendment Bylaw No. 1441, 2025	<p>J2</p> <p>Res: 64/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1441, 2025 be adopted this 11th day of March 2025.</p> <p style="text-align: center;">CARRIED</p>

Zoning Amendment Bylaw No. 1442, 2025	J3 Res: 65/25 Moved By: Councillor Guimond Seconded By: Councillor Barnett BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1442, 2025 be adopted this 11 th day of March 2025. <p style="text-align: center;">CARRIED</p>
K	<u>GENERAL VOUCHERS:</u>
Paid Vouchers (February 21st – March 6th, 2025) #30534 – #30564 & EFTs	K1 Res: 66/25 Moved By: Councillor Mingo Seconded By: Councillor Barnett BE IT RESOLVED THAT the paid manual vouchers #30534 to #30564 and EFT's totaling \$196,303.55 <u>be received</u> . <p style="text-align: center;">CARRIED</p>
M	<u>QUESTION PERIOD:</u> No questions from the gallery.
L	<u>OTHER BUSINESS:</u>
N	<u>ADJOURNMENT:</u> Res: 67/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo BE IT RESOLVED THAT this March 11 th , 2025 meeting of Council be adjourned: 5:45 PM <p style="text-align: center;">CARRIED</p>
	I hereby certify these minutes to be correct. <div style="display: flex; justify-content: space-between;"> <div style="width: 45%; text-align: center;"> _____ Mayor </div> <div style="width: 45%; text-align: center;"> _____ Corporate Officer </div> </div>