



## DISTRICT OF 100 MILE HOUSE

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

**Tuesday October 28<sup>th</sup>, 2025, AT 4:30 PM**

PRESENT: Mayor Maureen Pinkney

Councillor Donna Barnett

Councillor Jenni Guimond

Councillor Dave Mingo

Councillor Marty Norgren

STAFF: CAO Tammy Boulanger

Dir. Of Community Services Todd Conway

Dir. of Ec. Dev. & Planning Joanne Dodridge

Dir. of Finance Sheena Elias

Fire Chief Dave Bissat

OTHERS: (8) MEDIA: (1)

	<p><b><u>CALL TO ORDER</u></b></p> <p>Mayor Pinkney called the Committee of the Whole meeting to order at 4:50 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsqescencúlecw.</p>
<b>A</b>	<p><b><u>APPROVAL OF AGENDA</u></b></p>
	<p><b>A1</b></p> <p><b>Res: 28/25</b></p> <p>Moved By: Councillor Barnett</p> <p>Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> the October 28<sup>th</sup>, 2025 Committee of the Whole agenda <u>be approved</u>.</p>

	<b>CARRIED.</b>
<b>B</b>	<b><u>INTRODUCTION OF LATE ITEMS</u></b>
<b>C</b>	<b><u>DELEGATIONS</u></b>
<b>D</b>	<b><u>UNFINISHED BUSINESS</u></b>
<b>E</b>	<b><u>CORRESPONDENCE</u></b>
<b>F</b>	<b><u>STAFF REPORTS</u></b>
<b>2025 Capital Plan Amendment and 2026 Draft Capital Plan</b>	<p><b>F1</b></p> <p><b>Res: 29/25</b> Moved by: Councillor Guimond Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the amended 2025 Capital Plan and Draft 2026 Capital Plan <u>be received.</u></p> <p style="text-align: center;"><b>CARRIED</b></p> <hr/> <p>Director of Finance S. Elias provided an overview of the year to date progress on capital projects and reviewed the project substantiations for 2026.</p> <p>Fire Department Items were discussed – Council was agreeable to all items identified.</p> <p>Fire Chief Bissat informed council there were a total of 409 calls to the end of September.</p> <p>Councillor Norgren asked if hospital closures have an effect on department personnel. Chief Bissat noted that if the BC Ambulance crew is delayed Fire-Rescue members have to wait for an extended period of time as they cannot transport patients.</p> <hr/> <p><b>Res: 30/25</b> Moved by: Councillor Barnett Seconded by: Councillor Mingo</p>

**BE IT RESOLVED THAT** the District of 100 Mile House Council direct staff to proceed with the replacement of V334 (2015 Freightliner) up to a maximum of \$500,000.00.

**CARRIED**

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**Res: 31/25**

Moved by: Councillor Barnett  
Seconded By: Councillor Mingo

**BE IT RESOLVED THAT** the project known as CS-02 (Excavator) be included in the 2026 Capital Plan.

**CARRIED**

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Intersection design of Cariboo Trail, Birch Avenue and Horse Lake Road is nearing completion. Once design is complete the construction tender will be released.

If the District wishes to replace V334 – 2015 Freightliner for the 2026 snow season the purchasing process must begin shortly to accommodate delivery schedule. Council was agreeable to proceed.

The purchase of an excavator (Project substantiation CS-02) was questioned as to the savings deferential between the purchase and rental hours. The District has a significant amount of work related to this type of machinery and over the long term will see cost savings. Current staff are qualified to operate the machinery.

Asphalt will be laid on Horse Lake Bridge pedestrian pathway in 2026.

Well redevelopment was completed under budget and included all new pumps and drop pipe. When the redevelopment needs to be done in future years (regular increments) the pump and drop pipe will not need to be included. Difficulties with Well #5 and the presence of sand while bringing the well back on-line was problematic and will be taken into consideration for future developments.

Additional grant funding through the BC Air Access Program will be available in November 2025 and staff will prepare an application for funding.

	<p>The demolition of the old water treatment plant would begin in the next step towards the full replacement.</p> <p>The completed 2026 capital plan will return to Council for approval in the spring.</p>
<b>Recess – 5:20 PM – 6:43 PM</b>	A recess was taken to accommodate the regularly scheduled Council meeting at 5:30 PM and reconvened at 6:43 PM.
<b>2026 Capital Plan – Cont.</b>	<p><b>F1</b></p> <p>2026 Paving location was discussed, Council noted areas that need attention included Evergreen, Industrial, Aspen, Elm.</p> <p>Director of Community Services T. Conway noted that it is best practice to replace aging infrastructure prior to paving and this can substantially increase paving project costs. In addition to the North End of 100 Mile House other roads identified included Exeter Road and Canim Hendrix Road.</p> <p>Council discussed the Horse Lake Bridge improvements and the works that were associated with the Horse Lake Road Rehabilitation project including creating a pathway from the Bridge to Blackstock Road which Council deemed necessary for pedestrians. Council would like to see this project brought forward and directed staff to compile information and bring back to Council for further consideration.</p> <p>Director of Finance S. Elias reviewed the reserve contributions and the depletion of reserves as the rate of replenishments is drastically less than expenditures.</p>
<b>G</b>	<b><u>BYLAWS</u></b>
<b>H</b>	<b><u>OTHER BUSINESS</u></b>

<b>Grants for Assistance</b>	<b>H1</b>  Council discussed and reviewed the Grants for Assistance applications received prior to consideration and funding allocation to be determined at the South Cariboo Joint Committee meeting scheduled for November 10 <sup>th</sup> , 2025 at noon.
<b>I</b>	<b><u>QUESTION PERIOD</u></b>
<b>J</b>	<b><u>ADJOURNMENT</u></b>  <b>Res: 32/25</b> Moved By: Councillor Barnett Seconded By: Councillor Guimond  <b>BE IT RESOLVED THAT</b> this Committee of the Whole meeting for October 28 <sup>th</sup> , 2025 be adjourned at 7:30 PM  <b>CARRIED</b>
I hereby certify these minutes to be correct.	
_____ Mayor	_____ Corporate Officer