



DISTRICT OF 100 MILE HOUSE

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

Tuesday February 24th, 2026, 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 Doddridge
	Director of Finance	Sheena Elias
OTHERS:	(2)	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 Tsqescencúfecw.</p>
A	<p><u>APPROVAL OF AGENDA</u></p>
	<p>A1</p> <p>Res: 04/26 Moved By: Councillor Guimond Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the February 24th, 2026 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>
2026 Capital Planning	<p>F1</p> <p>Prior to the 2026 Capital Plan review, S. Elias, T. Conway & T. Boulanger reviewed asset management, stressing the importance of reserve contributions and long-term service delivery. Council will discuss reserve contributions in further detail during the operational budget review.</p> <p>S. Elias, reviewed the 2026 Capital Plan, items of note included:</p> <ul style="list-style-type: none"> • Reserve balances and planned contributions • Future projects, priorities and risks <ul style="list-style-type: none"> ○ 99 Mile Water Tower and other watermain risks estimates will be identified and brought back to Council for further discussion. • G1 – Horse Lake Bridge, substantially completed, minor landscaping and planting to be completed in spring. <ul style="list-style-type: none"> ○ Clarification is needed from the arch branch relating to extending the current arch permit to cover the proposed new water treatment plant. Concerns were noted regarding the costs of archeology and future projects in the old campground site. ○ Campground use will be discussed in further detail at upcoming South Cariboo Joint meeting. • G2 – Paving Program for 2026 will include a large amount of patch work throughout the community. Other areas to be paved have not been confirmed. • G3 – Tender for intersection light is currently open. • C1 – Plow truck has been tendered and awarded – scheduled to be delivered in late 2026. • C2 – Excavator – Equipment upgrades to be used for ditching, cemetery services, water repairs and other various jobs. Council motioned to move C2 – Excavator to 2027 Capital Planning for further discussion

	<p>Res: 05/26 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT item C2 – Excavator be removed from the 2026 Capital Plan and be transferred to 2027 in the long-term capital plan.</p> <p style="text-align: center;">CARRIED</p>
	<p>COW Meeting Recessed to bring regular council meeting to order at 5:30 PM</p> <p>COW Meeting reconvened at 7:00 PM</p>
	<p>Capital Planning Discussion Continued:</p> <ul style="list-style-type: none"> • C2 – Washdown Pad - Proceed with construction • FD1, FD2, FD3, FD4, FD5, and FD6 – Proceed with procurement • M01 – Server replacement to be completed • W1 – Water Treatment Plan – Grant Funding Pending. <ul style="list-style-type: none"> ○ Council confirmed to not complete any demolition until all funding is in place. • OT1 & OT2 – Design underway, Community Hall will be completed prior to Centennial Park washrooms. <ul style="list-style-type: none"> ○ Council confirmed to not replace the dishwasher in the Community Hall at this time. • OT3 – Lodge Floor – Grant Pending – Staff will begin compiling current quotes from contractors. Work can begin after funding announcement. • OT4 & OT6 – Martin Exeter Hall heating controls completed, meeting with user groups to discuss flooring upgrades, stage, pillar and sound system was conducted and had valuable input. • OT5 – Airport Fencing – Grant Pending
G	<u>BYLAWS</u>
H	<u>OTHER BUSINESS</u>
I	<u>QUESTION PERIOD</u>

J	<p><u>ADJOURNMENT</u></p> <p>Res: 06/26 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this Committee of the Whole meeting for February 24th, 2026 be adjourned at 7:25 PM</p> <p style="text-align: center;">CARRIED</p>
<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Corporate Officer</p>	