



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS Tuesday, May 26th, 2026, AT 5:30 PM

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

STAFF: CAO, T. Boulanger
 Dir. of Community Services, T. Conway

Other: (25) Media: (1)

A	<u>CALL TO ORDER</u> Mayor Pinkney called the regular meeting to order at 5:30 PM Mayor Pinkney acknowledged that this meeting is being held on Tsqescencúlecw.
B	<u>APPROVAL OF AGENDA</u> B1 Res: 128/26 Moved By: Councillor Mingo Seconded By: Councillor Barnett BE IT RESOLVED THAT the May 26 th , 2026 Regular Council agenda <u>be approved as amended</u> adding Mayor Pinkney's NCLGA notes under G1 Mayors Report. CARRIED
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:</u>
D	<u>DELEGATIONS / PUBLIC HEARINGS:</u>

Caroline Slade – Dawson Road Maintenance Spring Update	D1 Caroline Slade, Dawson Road Maintenance Quality Manager was present to provide Council with a spring update on road maintenance in the Cariboo. Council was appreciative of the update and continuous engagement. Council had multiple inquiries, which included: ➤ Brine usage ➤ Sweeping ➤ Capital project planning ➤ Pot holes and road maintenance ➤ Brushing
Victoria Walker	D2 Victoria Walker, representative of Spirit of 66 Project was present to provide Council with an overview of their proposal on healthcare workforce housing infrastructure stabilization. Council was appreciative of the advocacy and passion and encouraged the group to stay positive, passionate, and recommended presenting to the Cariboo Regional District Board of Directors and contact Tsqescen for possible partnerships.
E	<u>MINUTES</u>
Special – May 12th, 2026	E1 Res: 129/26 Moved By: Councillor Guimond Seconded By: Councillor Mingo BE IT RESOLVED THAT the minutes of the Special Council meeting of May 12th, 2026 <u>be adopted</u>. CARRIED

Regular – May 12th, 2026	E2 Res: 130/26 Moved By: Councillor Mingo Seconded By: Councillor Norgren BE IT RESOLVED THAT the minutes of the Regular Council meeting of May 12th, 2026 <u>be adopted.</u> CARRIED
COW – April 28th, 2026	E3 Res: 131/26 Moved By: Councillor Barnett Seconded By: Councillor Norgren BE IT RESOLVED THAT the minutes of the COW meeting of April 28th, 2026 <u>be adopted.</u> CARRIED
F	<u>UNFINISHED BUSINESS:</u>
G	<u>MAYORS REPORT:</u>
	Mayor Pinkney noted the following: ➤ NCLGA – See additional notes added to Agenda and circulated to Council ➤ CN Rail advocacy coming together with the final proposal prepared for NDIT ➤ Meeting with resident on Fire Retardant concerns ➤ Economic Development Task Force interviews completed, first meeting to be scheduled shortly ➤ NMPT road show in 100 Mile House this week ➤ Meeting with Enbridge on future housing demands during project ➤ Was unable to attend the NSTQ assembly, but was very pleased to hear it was a success ➤ There are a variety of events happening this weekend! Councillor Norgren noted the following: ➤ NCLGA – All resolutions were completed, nurse practitioner advocacy had strong support ➤ Sporting events are a major contributor to the economy

	and utilize an abundance of volunteers Councillor Mingo noted the following: ➤ Don't miss your opportunity to attend the Lone Butte Gun Range Day on June 6th from 10:00 – 3:00 Councillor Barnett noted the following: ➤ NSTQ gathering was excellent ➤ 100 Mile Museum Society progressing ➤ Citizen of the year – get your nominations in! ➤ Thank you to the Free Press for the great article on the accessibility committee and supporting their efforts ➤ Parktacular Event on June 13th planning well underway! Councillor Guimond noted the following: ➤ Party in the Park ball tournament planning underway – multiple teams already registered for fast paced weekend
H	<u>CORRESPONDENCE:</u>
City of Prince George UBCM Resolution Support	H1 Res: 132/26 Moved By: Councillor Barnett Seconded By: Councillor Guimond WHEREAS the Province has indicated they will end the northern and rural homeowner benefit beginning in 2027 reducing the amount northern and rural communities are eligible for; AND WHEREAS there remains strong rationale for a higher grant value in northern and rural communities due to higher costs of heating and transportation regardless of the repeal of the consumer carbon tax THEREFORE BE IT RESOLVED THAT UBCM strongly urges the Province to explain and reserve the decision to reduce the Northern Rural Homeowners grant CARRIED Council noted the importance of educating taxpayers on the implications of the provincial decision to eliminate the Northern and Rural Grant portion.

PSO Grad Parade Street Closure	H2 Res: 133/26 Moved By: Councillor Barnett Seconded By: Councillor Mingo BE IT RESOLVED THAT the memo from Administration dated May 11th, 2026 regarding the PSO Graduation Parade Route be received; and further BE IT RESOLVED THAT the Council of the District of 100 Mile House approve the PSO graduation parade route through the downtown core of 100 Mile House into Centennial Park on Saturday, June 20th 2026, between 1:00 pm and 2:00 pm; and further BE IT RESOLVED THAT the PSO Grad Committee be directed to work closely with the District of 100 Mile House Community Services Dept. to coordinate the event. CARRIED
I	<u>STAFF REPORTS:</u>
2025 Annual Report	I1 Res: 134/26 Moved By: Councillor Barnett Seconded By: Councillor Mingo BE IT RESOLVED THAT The District of 100 Mile House 2025 Annual Report <u>be received</u> and advertised for public inspection. CARRIED

2025 SOFI Report	I2 Res: 135/26 Moved By: Councillor Barnett Seconded By: Councillor Mingo BE IT RESOLVED THAT the Council Report dated May 19th, 2026 from the Director of Finance regarding the Statement of Financial Information be received; and further BE IT RESOLVED THAT the Statement of Financial Information of the fiscal year ending 2025 be approved and authorized for signature CARRIED
Asset Disposal	I3 Res: 136/26 Moved By: Councillor Norgren Seconded By: Councillor Mingo BE IT RESOLVED THAT the Council Report dated May 20th, 2026 from the Director of Finance regarding asset disposal and the attached asset listing be received; and further BE IT RESOLVED THAT Finance be authorized to publicly advertise and dispose of the listed assets as per the provisions of the District of 100 Mile House Asset Disposal provisions under the Policy & Procedures Manual for the District CARRIED

Lodge Floor Structural Improvements	I4 Res: 137/26 Moved By: Councillor Barnett Seconded By: Councillor Mingo BE IT RESOLVED THAT the report from Finance dated May 25th, 2026, regarding the Lodge Floor Structural Improvements project be received; and further BE IT RESOLVED THAT Council waive the Purchasing Policy requirement for a formal competitive process in favour of a direct award due to limited contractor availability. BE IT RESOLVED THAT Bittersweet Management Services Ltd. Be awarded the Lodge Floor Structural Improvements and related repairs portion of the Lodge project for \$60,940.00, plus applicable taxes CARRIED
J	<u>BYLAWS:</u>
K	<u>GENERAL VOUCHERS:</u>
Paid Vouchers May 7th – 22nd, 2026) #31131 – #31140 & EFTs	K1 Res: 138/26 Moved By: Councillor Barnett Seconded By: Councillor Mingo BE IT RESOLVED THAT the paid manual vouchers #31141 to #31158 and EFT's totaling \$289,380.13 <u>be received.</u> CARRIED
L	<u>OTHER BUSINESS:</u>

UBCM Meeting Requests	L1 Council discussed the upcoming UBCM convention and the opportunity to meet with Ministry staff the week prior and Ministers during the convention. The following Ministries were identified to schedule opportunities: Ministry of Health Ministry of Transportation Ministry of Water, Land and Resource Stewardship Ministry of Tourism, Arts, Culture and Sport Minister of State for Local Governments and Rural Communities Ministry of Forests
M	<u>QUESTION PERIOD:</u> Call for questions from the public for items relevant to the agenda.
	<u>IN CAMERA SESSION:</u>
N	<u>ADJOURNMENT:</u> Res: 139 /26 Moved By: Councillor Barnett Seconded By: Councillor Mingo BE IT RESOLVED THAT this May 26th, 2026, Regular meeting of Council be adjourned: 7:00 PM CARRIED
	I hereby certify these minutes to be correct. _____ Mayor _____ Corporate Officer