DISTRICT OF 100 MILE HOUSE

REGULAR MEETING HELD IN DISTRICT COUNCIL CHAMBERS
Tuesday, October 13th, 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:	(6)	Media: (1)

A	**CALL TO ORDER** Mayor Pinkney called the regular meeting to order at 5:30 PM Mayor Pinkney acknowledged that this meeting is being held on Tsq̓escencúl̓ecw.
B	**APPROVAL OF AGENDA**
	B1 **Res: 244/26** Moved By: Councillor Mingo Seconded By: Councillor Norgren **BE IT RESOLVED THAT** the October 13th, 2026 Regular Council agenda be approved. **CARRIED**
C	**INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:**
D	**DELEGATIONS / PUBLIC HEARINGS:**

E	**MINUTES**
COW – September 22nd, 2026	**E1** **Res: 245/26** Moved By: Councillor Guimond Seconded By: Councillor Barnett **BE IT RESOLVED THAT** the minutes of the Committee of the Whole Council Meeting of September 22nd, 2026 be adopted. **CARRIED**
Regular – September 22nd, 2026	**E2** **Res: 246/26** Moved By: Councillor Guimond Seconded By: Councillor Mingo **BE IT RESOLVED THAT** the minutes of the Regular Council Meeting of September 22nd, 2026 be adopted. **CARRIED**
G	**MAYORS REPORT:** Mayor Pinkney noted the following: ➢ Meeting with the Blind & Impaired Society resulted in appreciation for the new pathway and noted reduction in air brake noise pollution. ➢ Emergency Room Task Force, very close, contracts, etc. ➢ Railway security positive but speed is very sad Councillor Mingo noted the following: ➢ Wrangler Season underway, great crowds & fans Councillor Guimond noted the following: ➢ Thank you to all of the residents of 100 Mile House, it has been a pleasure serving the community and working alongside Mayor & Council. Councillor Barnett noted the following: ➢ Tourism Task Force Terms of Reference Created ➢ Hwy 24 Boat & Prize raffle a success ➢ Presented an Accessibility Champion Certificate to the SCRC

H	**CORRESPONDENCE:**
FYI Correspondence	**H1** **Res: 247/26** Moved By: Councillor Guimond Seconded By: Councillor Barnett **BE IT RESOLVED THAT** the October 13th, 2026 For Information Correspondence be received. **CARRIED** **Res: 248/26** Moved By: Councillor Mingo Seconded By: Councillor Barnett **BE IT RESOLVED THAT** the Council of the District of 100 Mile House provide a letter of support, in principle to Farment BioEnergy Ltd for a biosolid destruction hub. **CARRIED** **Res: 249/26** Moved By: Councillor Barnett Seconded By: Councillor Guimond **BE IT RESOLVED THAT** the Council of the District of 100 Mile House provide 30 lapel pins, as requested, to Mr. Cizmic, educator with the Campbell River School District. **CARRIED** Council directed the letter from the Cowichan ATV Club be forwarded to the 108 ATV Club.

I	**STAFF REPORTS:**
FireSmart Update	**I1** **Res: 250/26** Moved By: Councillor Guimond Seconded By: Councillor Barnett **BE IT RESOLVED THAT** the FireSmart September 2026 monthly report and the program status update be received. **CARRIED**
Lodge Asbestos Abatement	**I2** **Res: 251/26** Moved By: Councillor Guimond Seconded By: Councillor Mingo **BE IT RESOLVED THAT** the report from Finance dated October 6th, 2026, regarding the Lodge Floor 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 and time sensitive situation; and further **BE IT RESOLVED THAT** NorHaz Solutions Inc. be awarded the asbestos abatement portion of the Lodge Floor project for $47,735.30 inclusive of applicable taxes; and further **BE IT RESOLVED THAT** the updated overall project budget of $168,317.00 be updated in the 2026-2030 Financial Plan Amendment. **CARRIED**

Business Façade Improvement Program Grant	**I3** **Res: 252/26** Moved By: Councillor Guimond Seconded By: Councillor Mingo **BE IT RESOLVED THAT** Council of the District of 100 Mile House supports the application to Northern Development Initiatives Trust for a grant up to $20,000 for the 2027 Business Façade Improvement Program from the Cariboo-Chilcotin /Lillooet Regional District Development Account. **CARRIED**
J	**BYLAWS:**
ORV Bylaw	**J1** **Res: 253/26** Moved By: Councillor Barnett Seconded By: Councillor Guimond **BE IT RESOLVED THAT** the correspondence dated October 5th, 2026 from the 108 ATV Club regarding the trails associated with the ORV Bylaw be received; and further **BE IT RESOLVED THAT** the consideration be deferred to the November 24th, 2026 regular Council meeting. **CARRIED**
K	**GENERAL VOUCHERS:**
Paid Vouchers (September 18th – October 7th 2026) #31312– #31319) & EFTs	**K1** **Res: 254/26** Moved By: Councillor Barnett Seconded By: Councillor Mingo **BE IT RESOLVED THAT** the paid manual vouchers #31312 to #31319 and EFT's totaling $149,996.47 be received. **CARRIED**

L	**OTHER BUSINESS:**
M	**QUESTION PERIOD:**
	IN CAMERA SESSION:
N	**ADJOURNMENT:** **Res: 255/26** Moved By: Councillor Guimond Seconded By: Councillor Barnett **BE IT RESOLVED THAT** this October 13th, 2026, Regular meeting of Council be adjourned: 6:07PM **CARRIED**
	I hereby certify these minutes to be correct. _____ _____ Mayor Corporate Officer