



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

MONDAY, JUNE 13th, 2017 AT 7:00 PM

PRESENT: Mayor Mitch Campsall
Councillor Ralph Fossum
Councillor Dave Mingo

STAFF: CAO Roy Scott

OTHERS: Nigel Hemmingway; Media (1)

A	<u>CALL TO ORDER</u> Mayor Campsall called the meeting to order at 7:00 PM
B	<u>APPROVAL OF AGENDA</u>
	B1 Res: 88/17 Moved By: Councillor Fossum Seconded By: Councillor Mingo BE IT RESOLVED THAT the June 13 th 2017 Regular Council Agenda be approved. CARRIED.
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u>
D	<u>DELEGATIONS</u>

E	<u>MINUTES</u>
Regular Meeting May 23rd 2017	E1 Res: 89/17 Moved By: Councillor Mingo Seconded By: Councillor Fossum BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held May 23 rd 2017 be adopted. CARRIED. The CAO noted that the DVP application deferred to June 13 th in the minutes of May 23 rd had been rescheduled to the July 11 th Regular session of Council. The affected parties had been notified.
F	<u>UNFINISHED BUSINESS</u>
G	<u>MAYOR'S REPORT</u> Mayor Campsall reported: <ul style="list-style-type: none">• Attendance at PSO Grad ceremonies – approx. 110 grads this year• Hosted 100 Mile elementary students in Council Chambers• Attendance at CRD Board on the Road – evening BBQ was very well attended• Reported that Canada 150 celebration planning was well underway• Attendance at NDI RAC meeting – first time that annual funding allocation was fully subscribed – good to see Councillor Fossum reported: <ul style="list-style-type: none">• Reported the Regional Housing Study was released to the public – will be a good resource for investors, lenders and contractors• Reported the first AGM for the South Cariboo Age Friendly Society is coming up later this month and will be a small celebration of sorts – all welcome to attend



H	<u>CORRESPONDENCE</u>
By-Law Officer Report May 1st – 31st, 2017	<p>H1</p> <p>Res: 90/17 Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the By-law Officer report for the period of May 1st to 31st 2017 be received.</p> <p style="text-align: right;">CARRIED.</p>
I	<u>STAFF REPORTS</u>
Tender Award – 2017 ¾ Ton Extended Cab	<p>I1</p> <p>Res: 91/17 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT tender to supply a new <u>2017 ¾ Ton Extended Cab</u> be awarded to Sunrise Ford for the stated price of \$ 40,309.92 inclusive of all applicable taxes.</p> <p style="text-align: right;">CARRIED.</p>
2016 Annual Report	<p>I2</p> <p>Res: 92/17 Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the 2016 Annual Report be received and made available for public inspection.</p> <p style="text-align: right;">CARRIED.</p>



J	<u>BYLAWS</u>
Zoning Amendment ByLaw 1311-2017	J1 Res: 93/17 Moved By: Councillor Mingo Seconded By: Councillor Fossum BE IT RESOLVED THAT " <u>Zoning Amendment By-Law 1311-2017</u> " be read a third time this 13 th day of June, 2017. CARRIED.
K	<u>GENERAL VOUCHERS</u>
Paid Vouchers (May 17/17 to June 8/17)	K1 Res: 94/17 Moved By: Councillor Mingo Seconded By: Councillor Fossum BE IT RESOLVED THAT the paid manual vouchers #21117 to #21207 and EFTs totaling \$ 863,507.88 <u>be received</u> . CARRIED. Mayor Campsall drew attention to Cheque number 21127
M	<u>QUESTION PERIOD</u>



N	<u>ADJOURNMENT</u> Res: 95/17 Moved By: Councillor Fossum Seconded By: Councillor Mingo BE IT RESOLVED THAT this Regular meeting for June 13 th 2017 be adjourned at 7:20 PM. CARRIED.
<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor</p> <p>_____</p> <p>Corporate Officer</p>	

