



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

MONDAY, June 27th, 2017 AT 7:00 PM

PRESENT: Mayor Mitch Campsall
 Councillor Ralph Fossum
 Councillor Bill Hadden
 Councillor Spence Henderson
 Councillor Dave Mingo

STAFF: CAO Roy Scott

OTHERS: Ken Harper, Brad Johnson; Media (1)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Campsall called the meeting to order at 7:00 PM</p>
B	<p><u>APPROVAL OF AGENDA</u></p>
	<p>B1</p> <p>Res: 99/17 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the June 27th 2017 Regular Council Agenda be approved.</p> <p style="text-align: center;">CARRIED.</p>
Annual Report	<p>Mayor Campsall noted that this was the public presentation of the Annual Report where members of the community were provided an opportunity to provide input and ask questions of Council pertaining to the Annual Report.</p>

	<p>CAO R. Scott reported that Notices were placed in the local media for two weeks. Copies of the report were placed on the District web site and at the front counter in the District Office for public review. No written submissions/comments were received; nor were any telecon enquiries received.</p> <p>Mayor Campsall read into the record, those highlights from the 2016 calendar year, that the District felt were representative of activities over the past 12 months.</p>
<p>C</p>	<p><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></p>
<p>D</p>	<p><u>DELEGATIONS</u></p>
<p>China Economic Tour</p>	<p>Ken Harper (Trinity Post & Panel) and Brad Johnson (Sitka Log Homes) appeared before Council to speak about the value of a recent “economic opportunity tour” to China with local elected officials.</p> <p>Mr. Harper noted that the trip was a “real eye opener to the opportunities and markets presented on the global stage”. Mr. Harper noted that the level of investment in local infrastructure in the areas visited were staggering. The opportunities are there; however realizing those opportunities and opening the market is a challenging exercise. Time will reveal the true success of the visit – it’s encouraging at this point.</p> <p>Brad Johnson reported that his company was already working in markets across the globe but China was always this “giant across the way” that as of yet was an untapped market. It was a tremendous learning experience; and on their own, could not have achieved near as much during the visit without the local elected officials being on the tour. “If the opportunities identified come to fruition; it will change our community in ways we could never have imagined.” Brad further stated that he “can’t see how trips like this are not a benefit to us” – “all in all a very positive experience.”</p>



E	<u>MINUTES</u>
Public Hearing – June 13, 2017	E1 Res: 100/17 Moved By: Councillor Mingo Seconded By: Councillor Henderson BE IT RESOLVED THAT THE Report of the Public Hearing held Tuesday, June 13 th 2017 be received. CARRIED.
Regular Meeting – June 13, 2017	E2 Res: 101/17 Moved By: Councillor Fossum Seconded By: Councillor Henderson BE IT RESOLVED THAT the minutes of the June 13 th 2017 Regular meeting of Council be adopted. CARRIED.
Special Regular Meeting - June 19, 2017	E3 Res: 102/17 Moved By: Councillor Mingo Seconded By: Councillor Hadden BE IT RESOLVED THAT the minutes of the June 19 th 2017 Special Regular meeting of Council be adopted. CARRIED.
F	<u>UNFINISHED BUSINESS</u>
G	<u>MAYOR'S REPORT</u>
H	<u>CORRESPONDENCE</u>



I	<u>STAFF REPORTS</u>
2016 Annual Report	<p>I1</p> <p>Res: 103/17 Moved By: Councillor Mingo Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the Annual Report for the year ended December 31, 2016 be approved.</p> <p style="text-align: center;">CARRIED.</p>
Declassify IC Resolutions	<p>I2</p> <p>Res: 104/17 Moved By: Councillor Henderson Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT In-Camera Resolutions 17/17; 18/17; 24/17; 27/17 and 29/17 be declassified.</p> <p style="text-align: center;">CARRIED.</p>
J	<u>BYLAWS</u>
K	<u>GENERAL VOUCHERS</u>
	<p>K1</p> <p>Res: 105/17 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #21208 to #21264 and EFTs totaling \$ 227,256.51 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
M	<u>QUESTION PERIOD</u>



N	<p><u>ADJOURNMENT</u></p> <p>Res: 106/17 Moved By: Councillor Mingo Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT this Regular meeting for June 27th 2017 be adjourned at 7:50 PM. CARRIED.</p>
<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor</p> <p>_____</p> <p>Corporate Officer</p>	

