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**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**TUESDAY, MARCH 28, 2017 AT 7:00 PM**

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

STAFF: CAO Roy Scott

OTHERS: Media (1)

<p><b>A</b></p>	<p><b><u>CALL TO ORDER</u></b></p> <p>Mayor Campsall called the meeting to order at 6:15 PM</p> <p><b>Res: 34/17</b>                  Moved By: Councillor Hadden                  Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT, pursuant to Section 92 of the <i>Community Charter</i>, that this meeting of Council be closed to the public under Section 90 (1)(k) of the Community Charter.</p> <p style="text-align: right;">CARRIED.</p>
<p><b>B</b></p>	<p><b><u>APPROVAL OF AGENDA</u></b></p>
	<p><b>B1</b></p> <p><b>Res: 35/17</b>                  Moved By: Councillor Mingo                  Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the March 28<sup>th</sup> 2017 Regular Council Agenda be approved.</p> <p style="text-align: right;">CARRIED.</p>

<b>C</b>	<b><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></b>
<b>D</b>	<b><u>DELEGATIONS</u></b>
<b>E</b>	<b><u>MINUTES</u></b>
<b>Regular – Mar 14/17</b>	<p><b>E1</b></p> <p><b>Res: 36/17</b>                  Moved By: Councillor Mingo                  Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the minutes of the Regular meeting of Council held March 14<sup>th</sup>, 2017 be adopted.</p> <p style="text-align: center;">CARRIED.</p>
<b>F</b>	<b><u>UNFINISHED BUSINESS</u></b>
<b>G</b>	<p><b><u>MAYOR’S REPORT</u></b></p> <p>Mayor Campsall noted that he had attended the district science fair. It was an enjoyable, informative experience that all members of Council are encouraged to attend when the opportunity arises.</p> <p>Mayor Campsall advised himself and Councillor Hadden will be attending the annual COFI conference in Vancouver April 3<sup>rd</sup> to 5<sup>th</sup></p> <p>Councillor Mingo reported that the BC Wildlife Federation would be holding an open house in 100 Mile House the evening of April 11<sup>th</sup> and he would be attending.</p> <p>Councillor Hadden reported that the initial meeting of the Canada 150 Committee was held recently. Celebrations would be spread over a three-(3) day period with events being held in Centennial Park and the 108 Heritage Site.</p> <p>Councillor Fossum noted that the Fire Chief recently attended an Age Friendly meeting to speak on fire safety. The presentation was well received and appreciated.</p>



<b>H</b>	<b><u>CORRESPONDENCE</u></b>
<b>I</b>	<b><u>STAFF REPORTS</u></b>
<b>Policy &amp; Procedures – Liquor Licensing</b>	<p><b>I1</b></p> <p><b>Res: 37/17</b>                  Moved By: Councillor Mingo                  Seconded By: Councillor Hadden</p> <p>WHEREAS the Province of British Columbia has updated the Liquor Control and Licensing Act and regulations in January of 2017; and</p> <p>WHEREAS the changes prompted changes to the District Policy &amp; Procedures Manual to mirror Provincial legislation and regulations; therefore</p> <p>BE IT RESOLVED THAT the amended District of 100 Mile House Liquor Licensing Policy; being sections 1.10 and 1.11 of the District of 100 Mile House Policy &amp; Procedures manual be received.</p> <p style="text-align: center;">CARRIED.</p>
<b>Grant for Assistance - RCL</b>	<p><b>I2</b></p> <p><b>Res: 38/17</b>                  Moved By: Councillor Mingo                  Seconded By: Councillor Hadden</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approve the 2017 Grant For Assistance contribution in the amount of \$1,900.00 to the Royal Canadian Legion.</p> <p style="text-align: center;">CARRIED.</p>



<b>Alpine Loop Water Upgrade – Funding Approval</b>	<p><b>I3</b></p> <p><b>Res: 39/17</b> Moved By: Councillor Hadden Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile ratify the email poll authorizing Administration to execute the Alpine Water System Upgrade funding agreement between the Province of British Columbia and the District of 100 Mile House.</p> <p>CARRIED.</p>
<b>SD27 By-Election Result</b>	<p><b>I4</b></p> <p><b>Res: 40/17</b> Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the memo dated March 28<sup>th</sup>, 2017 from the Chief Election Officer regarding the results of the 2017 SD27 Trustee By-Election be received.</p> <p>CARRIED.</p>
<b>J</b>	<b><u>BYLAWS</u></b>
<b>K</b>	<b><u>GENERAL VOUCHERS</u></b>
<b>Paid Vouchers (Feb 9 to Mar 8, 2017)</b>	<p><b>K1</b></p> <p><b>Res: 41/17</b> Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the paid manual vouchers #20943 to #20991 and EFT's totaling \$ 126,888.37 <u>be received</u>.</p> <p>CARRIED.</p> <p>Mayor Campsall called attention to cheque number 20951</p>



<b>M</b>	<b><u>QUESTION PERIOD</u></b>
<b>N</b>	<b><u>ADJOURNMENT</u></b>  <b>Res: 42/17</b> Moved By: Councillor Mingo Seconded By: Councillor Hadden  BE IT RESOLVED THAT this Regular meeting for March 28 <sup>th</sup> 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>	

