



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, NOVEMBER 21st, 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
 A/Dir. Finance Tammy Boulanger

OTHERS: Allan Roberts, Wally Bramsleven; 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: 157/17 Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the November 21st, 2017 Regular Council Agenda be approved. CARRIED.</p>
C	<p><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></p>

D	<u>DELEGATIONS</u>
<p>Roberts/Bramsleven re Centennial Park Project</p>	<p>D1</p> <p>Allan Roberts and Wally Bramsleven brought a concept for a year-round, permanent stage, to be built in Centennial Park. The stage would be a “turn key” facility 100% donated by several local individuals, interested in giving back to the community. The presenters were hopeful to get on this project very early in the spring of 2018 and complete on time for use in that summer season.</p> <p>The design would be similar in nature to the stage built at the Stampede Grounds in Williams Lake.</p> <p>Council was supportive and very much appreciative of the generous offer from Mr. Roberts and Mr. Bramsleven. The District, through staff, would like to have input into the design and functionality of the facility.</p> <p>The proposal will be reviewed by District staff and a recommendation brought back to Council at the December meeting of Council.</p> <p>Mayor Campsall thanked the delegation for their commitment to the community.</p>
E	<u>MINUTES</u>
<p>Regular Meeting – October 10, 2017</p>	<p>E1</p> <p>Res: 158/17 Moved By: Councillor Henderson Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the October 24th, 2017 Regular meeting of Council be adopted.</p> <p style="text-align: center;">CARRIED.</p>



<p>Pubic Hearing Report October 10, 2017</p>	<p>E2</p> <p>Res: 159/17 Moved By: Councillor Mingo Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the report of the Public Hearing for Bylaw No 1317-2017 & By-law No 1318-2017 held November 14th, 2017 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p> <hr/> <p>The CAO noted that after the Public Hearing, the applicant had verbally advised the District he was withdrawing his application. The applicant has since recanted his application withdrawal and advised District staff he would like to see the process through to its conclusion. By-Laws 1317-2017 and 1318-2017 will now be brought forward to Council for consideration at its December meeting.</p>
<p>F</p>	<p><u>UNFINISHED BUSINESS</u></p>
<p>G</p>	<p><u>MAYOR'S REPORT</u></p> <p>Mayor Campsall reported:</p> <ul style="list-style-type: none">• Mayor noted he has participated in the Christmas parade on Friday and in his view, it was one of the biggest in memory – very well done and lots of community support <p>Councillor Mingo noted that in conjunction with the parade the hospital Starry Nights campaign lit up the same evening and it is spectacular</p> <p>Councillor Hadden reported:</p> <ul style="list-style-type: none">• Staff and Cnclr Hadden had attended the Land & Resource symposium addressing bark pine beetle and wildfire related issues.• Subsequently the District is in the process of preparing and submitting an application for FES funding for projects that will span a period of 2 to 3 years. Projects will relate to forest health and community safety from wildfire.



H	<u>CORRESPONDENCE</u>
Commissionaires Report – Oct 1st – 31st 2017	<p>H1</p> <p>Res: 160/17 Moved by: Councillor Fossum Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of October 1st to October 31st, 2017 be received.</p> <p style="text-align: center;">CARRIED.</p>
I	<u>STAFF REPORTS</u>
RFQ – Parks and Campground Attendant	<p>I1</p> <p>Res: 161/17 Moved by: Councillor Mingo Seconded by: Councillor Henderson</p> <p>BE IT RESOLVED THAT Council awards the two (2) year Parks & Campground Attendant contract to William Love for the submitted quote of \$60.00/day plus applicable taxes.</p> <p style="text-align: center;">CARRIED.</p>
Tender Award - Line Painting	<p>I2</p> <p>Res: 162/17 Moved by: Councillor Mingo Seconded by: Councillor Hadden</p> <p>BE IT RESOLVED THAT Council awards the three-(3) year Line Painting tender to Yellowhead Pavement Marking Inc. for the submitted annual price of \$ 24,052.00 plus applicable taxes.</p> <p style="text-align: center;">CARRIED.</p>



<p>NDI Community Halls Funding – Support Nordics Application</p>	<p>I3</p> <p>Res: 163/17 Moved by: Councillor Hadden Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Council endorse the 100 Mile Nordics Application for funding from Northern Development Initiative Trust under the Community Halls & Recreation Facilities Program.</p> <p>CARRIED.</p>
<p>2017 Meeting Schedule as Amended</p>	<p>I4</p> <p>Res: 164/17 Moved by: Councillor Hadden Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the 2017 District of 100 Mile House Council meeting schedule be approved, as amended.</p> <p>CARRIED.</p>
<p>J</p>	<p><u>BYLAWS</u></p>
<p>Water Frontage By-Law 1319-2017</p>	<p>J1</p> <p>Res: 165/17 Moved By: Councillor Mingo Seconded By: Councillor Hadden</p> <p>BE IT RESOLVED THAT “<u>Water Frontage By-Law No. 1319-2017</u>” be read a first, second and third time 21st day of November 2017.</p> <p>CARRIED.</p>



<p>Sewer Frontage By-Law 1320-2017</p>	<p>J2</p> <p>Res: 166/17 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT "<u>Sewage Frontage By-Law No. 1320-2017</u>" be read a first, second and third time this 21st day of November 2017.</p> <p>CARRIED.</p>
<p>Parks & Community Facilities By-Law 1313-2017</p>	<p>J3</p> <p>Res: 167/17 Moved by: Councillor Henderson Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT "<u>Parks and Community Facilities By-Law 1313-2017</u>" be read a first, second and third time this 21st day of November 2017.</p> <p>CARRIED.</p>
<p>K</p>	<p><u>GENERAL VOUCHERS</u></p>
<p>Paid Vouchers (Oct 19th to Nov 6th, 2017)</p>	<p>K1</p> <p>Res: 168/17 Moved By: Councillor Mingo Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the paid manual vouchers #21723 to #21769 and EFTs totaling \$ 205,417.79 <u>be received.</u></p> <p>CARRIED.</p>



Paid Vouchers (Nov 7th to Nov 15th, 2017)	K2 Res: 169/17 Moved By: Councillor Mingo Seconded By: Councillor Fossum BE IT RESOLVED THAT the paid manual vouchers #21770 to #21825 and EFTs totaling \$ 723,886.34 <u>be received</u> . CARRIED.
L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD</u>
N	<u>ADJOURNMENT</u> Res: 170/17 Moved By: Councillor Mingo Seconded By: Councillor Henderson BE IT RESOLVED THAT this Regular meeting for November 21 st , 2017 be adjourned at 7:35 PM. CARRIED.
<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor</p> <p>_____</p> <p>Corporate Officer</p>	

