



E1

**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**TUESDAY, SEPTEMBER 12<sup>th</sup>, 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  
Dir. Ec Dev & Planning Joanne Doddridge

OTHERS: S. Briggs, Media (2)

<b>A</b>	<p><b><u>CALL TO ORDER</u></b></p> <p>Mayor Campsall called the meeting to order at 5:30 PM</p> <p><b>Res: 120/17</b> Moved By: Councillor Mingo 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)(c, d) of the Community Charter.</p> <p>CARRIED.</p> <p>Mayor Campsall called the regular meeting back to order at 7:00 PM</p>
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<b>B</b>	<b><u>APPROVAL OF AGENDA</u></b>
	<b>B1</b>  <b>Res: 121/17</b> Moved By: Councillor Mingo Seconded By: Councillor Henderson  BE IT RESOLVED THAT the September 12 <sup>th</sup> 2017 Regular Council Agenda be approved. CARRIED.
<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 Meeting – August 8, 2017</b>	<b>E1</b>  <b>Res: 122/17</b> Moved By: Councillor Fossum Seconded By: Councillor Henderson  BE IT RESOLVED THAT the minutes of the August 8 <sup>th</sup> 2017 Regular meeting of Council be adopted. CARRIED.
<b>Special Regular Meeting – August 24, 2017</b>	<b>E2</b>  <b>Res: 123/17</b> Moved By: Councillor Mingo Seconded By: Councillor Henderson  BE IT RESOLVED THAT the minutes of the August 24 <sup>th</sup> 2017 Special Regular meeting of Council be adopted. CARRIED.



<b>F</b>	<b><u>UNFINISHED BUSINESS</u></b>
<b>G</b>	<p><b><u>MAYOR'S REPORT</u></b></p> <p>Mayor Campsall expressed the gratitude of the District to Council, staff, volunteers, emergency services and all area residents for their patience and cooperation during the 2017 wild fire season and the events directly impacting the District of 100 Mile House community and its neighbours.</p>
<b>H</b>	<b><u>CORRESPONDENCE</u></b>
<p><b>Commissionaires Report – July 1<sup>st</sup> – 31<sup>st</sup> 2017</b></p>	<p><b>H1</b></p> <p><b>Res: 124/17</b>                  Moved By: Councillor Hadden                  Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of July 1<sup>st</sup> to July 31<sup>st</sup> 2017 be received.</p> <p style="text-align: center;">CARRIED.</p>
<p><b>NACC – Airport Privatization</b></p>	<p><b>H2</b></p> <p><b>Res: 125/17</b>                  Moved By: Councillor Fossum                  Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT correspondence from NACC dated August 31, 2017 regarding airport privatization be received.</p> <p style="text-align: center;">CARRIED.</p>
<b>I</b>	<b><u>STAFF REPORTS</u></b>



<b>J</b>	<b><u>BYLAWS</u></b>
<b>Zoning Amendment By-Law 1315-2017</b>	<b>J1</b>  <b>Res: 126/17</b> Moved By: Councillor Mingo Seconded By: Councillor Henderson  BE IT RESOLVED THAT " <b><u>Zoning Amendment By-Law No. 1315-2017</u></b> " be read a third time this 12 <sup>th</sup> day of September, 2017.  CARRIED.
<b>Zoning Amendment By-Law 1316-2017</b>	<b>J2</b>  <b>Res: 127/17</b> Moved By: Councillor Mingo Seconded By: Councillor Fossum  BE IT RESOLVED THAT " <b><u>Zoning Amendment By-Law No. 1316-2017</u></b> " be read a first and second time this 12 <sup>th</sup> day of September, 2017.  CARRIED.
<b>K</b>	<b><u>GENERAL VOUCHERS</u></b>
<b>Paid Vouchers (Aug 1/17 to Sept 6/17)</b>	<b>K1</b>  <b>Res: 128/17</b> Moved By: Councillor Mingo Seconded By: Councillor Henderson  BE IT RESOLVED THAT the paid manual vouchers #21359 to #21529 and EFTs totaling \$ 884,760.50 <u>be received</u> .  CARRIED.



<b>M</b>	<b><u>QUESTION PERIOD</u></b>
<b>N</b>	<b><u>ADJOURNMENT</u></b>  <b>Res: 129/17</b> Moved By: Councillor Mingo Seconded By: Councillor Henderson  BE IT RESOLVED THAT this Regular meeting for September 12 <sup>th</sup> 2017 be adjourned at 7:15 PM. CARRIED.
<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor</p> <p>_____</p> <p>Corporate Officer</p>	

