

**DISTRICT OF 100 MILE HOUSE – REGULAR COUNCIL AGENDA
- MEETING HELD IN MUNICIPAL COUNCIL CHAMBERS -**

**Mar 13th 2018
7:00 PM**



A.	<u>CALL TO ORDER</u> Mayor to call the meeting to order at 7:00 PM
B.	<u>APPROVAL OF AGENDA:</u>
	B1 BE IT RESOLVED THAT the March 13 th , 2018 Regular Council agenda <u>be approved.</u>
C.	<u>INTRODUCTION OF LATE ITEMS AND FROM COMMITTEE OF THE WHOLE:</u>
D.	<u>DELEGATIONS:</u>
E.	<u>MINUTES:</u>
Special Regular Meeting February 26th, 2018	E1 BE IT RESOLVED THAT the minutes of the February 26 th , 2018 Special Regular meeting of Council be adopted.
Regular Meeting February 27th, 2018	E2 BE IT RESOLVED THAT the minutes of the February 27 th , 2018 meeting of Council be adopted.
F.	<u>UNFINISHED BUSINESS:</u>
G.	<u>MAYOR'S REPORT:</u>
H.	<u>CORRESPONDENCE:</u>
Commissionaires Report – February 2018	H1 BE IT RESOLVED THAT the By-Law Officer report for the period of February 1 st to 28 th 2018 be received.

<p>100 Mile Outriders – Support for Grant Application</p>	<p>H2</p> <p>BE IT RESOLVED THAT the District of 100 Mile House supports the application to Northern Initiative Trust from the 100 Mile and District Outriders for a grant of up to \$2,500 for the Little Britches Rodeo from the Fabulous Festivals and Events Grant program.</p>
<p>I.</p>	<p><u>STAFF REPORTS:</u></p>
<p>Corporate GHG Emissions for 2017</p>	<p>I1</p> <p>BE IT RESOLVED THAT the memo from Administration dated February 16th 2018 regarding Corporate GHG Emissions for 2017 be received.</p>
<p>J.</p>	<p><u>BYLAWS:</u></p>
<p>Fees and Charges Amendment By-Law 1322-2018</p>	<p>J1</p> <p>BE IT RESOLVED THAT <u>“District of 100 Mile House Fees and Charges Amendment By-Law No. 1322-2018”</u> be adopted this 13th day of March 2018.</p>
<p>Financial Plan By-Law 1325-2018</p>	<p>J2</p> <p>BE IT RESOLVED THAT the District of 100 Mile House 2018 Financial Plan Bylaw No. 1325-2018 be read a first, second and third time this 13th day of March 2018.</p>
<p>K</p>	<p><u>VOUCHERS</u></p>
<p>Paid Vouchers – Mar 7/18</p>	<p>K1</p> <p>BE IT RESOLVED THAT the paid manual vouchers # 22122 to #22159 and EFTs totaling \$ 226,036.58 <u>be received</u>.</p>
<p>L.</p>	<p><u>OTHER BUSINESS:</u></p>
<p>M.</p>	<p><u>QUESTION PERIOD:</u></p>
<p>N.</p>	<p><u>ADJOURNMENT</u></p> <p>BE IT RESOLVED THAT this March 13th 2018 Meeting of Council be adjourned: Time:</p>