

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

**May 22nd 2018
7:00 PM**



A.	<p><u>CALL TO ORDER</u></p> <p>Mayor to call the meeting to order at 7:00 PM</p>
B.	<p><u>APPROVAL OF AGENDA:</u></p>
	<p>B1</p> <p>BE IT RESOLVED THAT the May 22nd 2018 Regular Council agenda be approved.</p>
C.	<p><u>INTRODUCTION OF LATE ITEMS AND FROM COMMITTEE OF THE WHOLE:</u></p>
D.	<p><u>DELEGATIONS:</u></p>
E.	<p><u>MINUTES:</u></p>
<p>Com of Whole April 24th 2018</p>	<p>E1</p> <p>BE IT RESOLVED THAT the minutes of Committee of the Whole meeting held April 24th 2018 be adopted.</p>
<p>Regular Meeting April 24th 2018</p>	<p>E2</p> <p>BE IT RESOLVED THAT the minutes of the April 24th, 2018 Regular meeting of Council be adopted.</p>
<p>Special Regular Meeting May 7th 2018</p>	<p>E3</p> <p>BE IT RESOLVED THAT the minutes of the May 7th, 2018 Special Regular meeting of Council be adopted.</p>
F.	<p><u>UNFINISHED BUSINESS:</u></p>
G.	<p><u>MAYOR'S REPORT:</u></p>

H.	<u>CORRESPONDENCE:</u>
Commissionaires Report – April 2018	H1 BE IT RESOLVED THAT the By-Law Officer report for the period of April 1 to 30, 2018 be received.
I.	<u>STAFF REPORTS:</u>
Tender Award – 2018 Sidewalk Projects	I1 BE IT RESOLVED THAT the Cedar Ave Sidewalk & Horse Lake Sidewalk Extension contract be awarded to Bree Contracting for the tendered price of \$ 346,920.00 inclusive of applicable taxes.
PSO Graduation Promenade Route Approval	I2 BE IT RESOLVED THAT the Council of the District of 100 Mile House ratify the email poll to approve the PSO graduation promenade route through the downtown core of 100 Mile House on Saturday, June 2 nd 2018 at approximately 3:00 PM.
J.	<u>BYLAWS:</u>
Emergency Program By-Law 1329-2018	J1 BE IT RESOLVED THAT <u>“District of 100 Mile Emergency Program By-Law No. 1329-2018”</u> be read a first, second and third time this 22 nd day of May 2018.
Zoning Amendment By-Law 1327-2018	J2 BE IT RESOLVED THAT <u>“District of 100 Mile Zoning Amendment By-Law No. 1327-2018”</u> be read a third time this 22 nd day of May, 2018.
Zoning Amendment By-Law 1328-2018	J3 BE IT RESOLVED THAT <u>“District of 100 Mile House Zoning Amendment By-Law No. 1328-2018”</u> be read a third time this 22 nd day of May, 2018.
Zoning Amendment By-Law 1330-2018	J4 BE IT RESOLVED THAT <u>“District of 100 Mile House Zoning Amendment By-Law No. 1330-2018”</u> be read a first and second time this 22 nd day of May, 2018.

K	<u>VOUCHERS</u>
Paid Vouchers – April #22309 - #22351	K1 BE IT RESOLVED THAT the paid manual vouchers # 22309 to #22351 and EFTs totaling \$ 258,360.84 <u>be received</u> .
Paid Vouchers – May #22352 - #22420	K2 BE IT RESOLVED THAT the paid manual vouchers # 22352 to #22420 totaling \$ 148,410.47 <u>be received</u> .
L.	<u>OTHER BUSINESS:</u>
M.	<u>QUESTION PERIOD:</u>
N.	<u>ADJOURNMENT</u> BE IT RESOLVED THAT this May 22 nd 2018 Meeting of Council be adjourned: Time: