



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, APRIL 10TH 2018 AT 7:00 PM

PRESENT: Mayor Mitch Campsall
Councillor Ralph Fossum
Councillor Bill Hadden
Councillor Spence Henderson

STAFF: Dir of Finance F. Vincenzi

OTHERS:

A	<u>CALL TO ORDER</u> Mayor Campsall called the meeting to order at 7:00 PM
B	<u>APPROVAL OF AGENDA</u>
	B1 Res: 61/18 Moved By: Councillor Fossum Seconded By: Councillor Henderson BE IT RESOLVED THAT the April 10 th 2018 Regular Council Agenda be approved. <p style="text-align: right;">CARRIED.</p>
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u>
D	<u>DELEGATIONS</u>

E	<u>MINUTES</u>
<p>Public Hearing By-Law 1323-2018</p>	<p>E1</p> <p>Res: 62/18 Moved By: Councillor Henderson Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the report of the March 27th 2018 Public Hearing for Zoning Amendment By-Law 1323-2018 be received.</p> <p style="text-align: center;">CARRIED.</p>
<p>2018-2022 Financial Plan Presentation</p>	<p>E2</p> <p>Res: 63/18 Moved By: Councillor Henderson Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the report of the March 27th 2018 Public Meeting to present the 2018-2022 District of 100 Mile House Financial Plan be received.</p> <p style="text-align: center;">CARRIED.</p>
<p>Regular Meeting – March 27th 2018</p>	<p>E3</p> <p>Res: 64/18 Moved By: Councillor Hadden Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the minutes of the March 27th 2018 Regular meeting of Council be adopted.</p> <p style="text-align: center;">CARRIED.</p>
F	<u>UNFINISHED BUSINESS</u>
G	<p><u>MAYOR'S REPORT</u></p> <p>Mayor Campsall noted that he met with the Ministry of Highways and discussed the Horse Lake Bridge and winter issues on Highway 97.</p>



	<p>Mayor Campsall also advised that he was asked to speak at the Volunteer Appreciation evening hosted by the TNRD on April 18th.</p> <p>Councillor Hadden noted he had attended a COFI meeting with the Mayor. Items of discussion were the US lumber market & the effect on its economy along with the pushback from the construction industry with regards to the tariffs.</p> <p>Councillor Hadden advised that as a representative of the 100 Mile Development Community Forest, he has been working together with the Ministry of Forest on a fire mitigation plan, which has also been shared with the Canim Lake Band who are completely on board.</p> <p>Councillor Hadden advised that he had received notification from the Cariboo Fire Centre advising that a Category 3 open fire prohibition will come into effect throughout the Cariboo Fire Centre at noon on April 23rd, 2018.</p> <p>Councillor Fossum was the emcee for the Business Recovery meeting held at the Community Hall. He noted that the business community was not well represented which was a disappointment to the organizers.</p> <p>Councillor Fossum advised that the Age Friendly Society and the District of 100 Mile House will be hosting a speaking session with Dr. Kristin Buhr, who will be speaking about anxiety/stress & resiliency.</p>
<p>H</p>	<p><u>CORRESPONDENCE</u></p>
	<p><u>STAFF REPORTS</u></p>
<p>Corporate & Community Carbon Emissions Report</p>	<p>I1</p> <p>Res: 65/18 Moved by: Councillor Hadden Seconded by: Councillor Henderson</p> <p>BE IT RESOLVED THAT the 2017 Corporate & Community Carbon Emissions report be received.</p> <p style="text-align: center;">CARRIED.</p>



J	<u>BYLAWS</u>
Zoning Amendment By-Law 1323-2018	<p>J1</p> <p>Res: 66/18 Moved by: Councillor Fossum Seconded by: Councillor Henderson</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Zoning Amendment By-Law No. 1323-2018” be adopted this 10th day of April 2018.</p> <p style="text-align: center;">CARRIED.</p>
Municipal Ticket Information Amendment By-Law 1324-2018	<p>J2</p> <p>Res: 67/18 Moved by: Councillor Henderson Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT “District of 100 Mile House Municipal Ticket Amendment By-Law No. 1324-2018” be adopted this ;10th day of April 2018</p> <p style="text-align: center;">CARRIED.</p>
K	<u>GENERAL VOUCHERS</u>
L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD</u>
N	<p><u>ADJOURNMENT</u></p> <p>Res: 68/18 Moved By: Councillor Fossum Seconded By: Councillor Hadden</p> <p>BE IT RESOLVED THAT this Regular meeting for April 10th 2018 be adjourned at 7:40 PM.</p> <p style="text-align: center;">CARRIED.</p>



I hereby certify these minutes to be correct.

Mayor

Corporate Officer

