

E	<u>MINUTES</u>
Regular Meeting July 10th, 2018	E1 Res: 137/18 Moved By: Councillor Mingo Seconded By: Councillor Hadden BE IT RESOLVED THAT the minutes of the July 10 th , 2018 Regular meeting of Council be adopted. CARRIED.
F	<u>UNFINISHED BUSINESS</u>
G	<u>MAYOR'S REPORT</u> Councillor Hadden reported that he had attended the 60 th Annual 4H dinner/auction; noting that he had first attended this annual event in its 12 th year. All members of Council expressed congratulations to the Chamber of Commerce on a very well organized Summer Fest. The event was well attended and enjoyed by all.
H	<u>CORRESPONDENCE</u>
Commissionaires Report	H1 Res: 138/18 Moved by: Councillor Mingo Seconded by: Councillor Hadden BE IT RESOLVED THAT the By-Law Officer report for July 1 st to 31 st 2018 be received. CARRIED.



	<u>STAFF REPORTS</u>
Development Variance Permit Application	<p>I1</p> <p>Res: 139/18 Moved by: Councillor Mingo Seconded by: Councillor Hadden</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House authorize staff to proceed with advertising and notification of adjoining property owners, of Council's intent to consider issuance of a Development Variance Permit to Teresa and Norman Lush for the property located at 307 Blackstock Road, legally known as Lot 18, Plan EPP14192, DL 2138, Lillooet District, to vary Zoning Bylaw No. 1290, 2016, section 8.2.11 Maximum Site Coverage to allow for 21.3% site coverage, in substantial accordance with the application as submitted on July 9, 2018.</p> <p style="text-align: center;">CARRIED.</p>
RFQ Award – Memory Wall in Cemetery	<p>I2</p> <p>Res: 140/18 Moved by: Councillor Mingo Seconded by: Councillor Hadden</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House, approve the purchase of an Adult Memorial Wall from Laszlo Reti for the submitted quotation of \$13,886 plus applicable taxes.</p> <p style="text-align: center;">CARRIED.</p>
J	<u>BYLAWS</u>
Zoning Amendment By-Law 1331-2018	<p>J1</p> <p>Res: 141/18 Moved by: Councillor Mingo Seconded by: Councillor Hadden</p> <p>BE IT RESOLVED THAT “<u>District of 100 Mile House Zoning Amendment By-Law No. 1331-2018</u>” be read a third time this 14th day of August 2018.</p> <p style="text-align: center;">CARRIED.</p>



K	<u>GENERAL VOUCHERS</u>
<p>Paid Vouchers – June #22544 to #22583</p>	<p>K1</p> <p>Res: 142/18 Moved by: Councillor Mingo Seconded by: Councillor Hadden</p> <p>BE IT RESOLVED THAT the paid manual vouchers #22544 to #22583 and EFT's totaling \$ 1,219,341.51 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
<p>Paid Vouchers – July #22584 to #22666</p>	<p>K2</p> <p>Res: 143/18 Moved by: Councillor Hadden Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #22584 to #22666 and EFT's totaling \$ 1,186,715.06 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
<p>Paid Vouchers – July #22667 to #22672</p>	<p>K3</p> <p>Res: 144/18 Moved by: Councillor Hadden Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #22667 to #22672 and EFT's totaling \$ 227,067.24 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
<p>Paid Vouchers – August #22673 to #22731</p>	<p>K4</p> <p>Res: 145/18 Moved by: Councillor Hadden Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #22673 to #22731 and EFT's totaling \$ 494,636.68 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>



L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD</u>
N	<u>ADJOURNMENT</u> Res: 146/18 Moved By: Councillor Hadden Seconded By: Councillor Mingo BE IT RESOLVED THAT this Regular meeting for August 14 th 2018 be adjourned at 7:20 PM. CARRIED.
<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>	

