

DISTRICT OF 100 MILE HOUSE MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, AUGUST 14th, 2018 AT 7:00 PM

PRESENT: A/Mayor Ralph Fossum

Councillor Bill Hadden

Dave Mingo

STAFF: CAO Roy Scott

OTHERS: Theresa & Norman Lush Media (2)

Α	CALL TO ORDER
	A/Mayor Fossum called the meeting to order at 7:00 PM
В	APPROVAL OF AGENDA
	B1
	Res: 136/18
	Moved By: Councillor Hadden
	Seconded By: Councillor Mingo
	BE IT RESOLVED THAT the August 14 th 2018 Regular Council
	Agenda be approved.
	CARRIED.
С	INTRODUCTION OF LATE ITEMS AND FROM THE
	COMMITTEE OF THE WHOLE
D	<u>DELEGATIONS</u>

May 22, 2018

E	MINUTES
	E1
	Res: 137/18 Moved By: Councillor Mingo Seconded By: Councillor Hadden
Regular Meeting July 10 th , 2018	BE IT RESOLVED THAT the minutes of the July 10 th , 2018 Regular meeting of Council be adopted.
	CARRIED.
F	UNFINISHED BUSINESS
G	MAYOR'S REPORT
	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.
Н	CORRESPONDENCE
	H1
	Res: 138/18 Moved by: Councillor Mingo Seconded by: Councillor Hadden
Commissionaires Report	BE IT RESOLVED THAT the By-Law Officer report for July 1st to 31st 2018 be received.
	CARRIED.



	STAFF REPORTS
	Res: 139/18 Moved by: Councillor Mingo Seconded by: Councillor Hadden
Development Variance Permit Application	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.
	CARRIED.
	12
	Res: 140/18 Moved by: Councillor Mingo Seconded by: Councillor Hadden
RFQ Award – Memory Wall in Cemetery	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.
	CARRIED.
J	BYLAWS
	J1
	Res: 141/18
	Moved by: Councillor Mingo
	Seconded by: Councillor Hadden
Zoning Amendment By-Law 1331-2018	BE IT RESOLVED THAT "District of 100 Mile House Zoning Amendment By-Law No. 1331-2018" be read a third time this 14th day of August 2018.
	CARRIED.



May 22, 2018

K	GENERAL VOUCHERS
	K1
	Res: 142/18 Moved by: Councillor Mingo Seconded by: Councillor Hadden
Paid Vouchers – June #22544 to	BE IT RESOLVED THAT the paid manual vouchers #22544 to #22583 and EFT's totaling \$ 1,219,341.51 be received.
#22583	CARRIED.
	K2
	Res: 143/18 Moved by: Councillor Hadden Seconded by: Councillor Mingo
Paid Vouchers – July #22584 to	BE IT RESOLVED THAT the paid manual vouchers #22584 to #22666 and EFT's totaling \$ 1,186,715.06 be received.
#22666	CARRIED.
	К3
	Res: 144/18 Moved by: Councillor Hadden Seconded by: Councillor Mingo
Paid Vouchers – July #22667 to #22672	BE IT RESOLVED THAT the paid manual vouchers #22667 to #22672 and EFT's totaling \$ 227,067.24 be received.
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	K4
	Res: 145/18 Moved by: Councillor Hadden Seconded by: Councillor Mingo
Paid Vouchers – August #22673 to #22731	BE IT RESOLVED THAT the paid manual vouchers #22673 to #22731 and EFT's totaling \$ 494,636.68 be received.
	CARRIED.



May 22, 2018

OTHER BUSINESS:		
QUESTION PERIOD		
<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.		
I hereby certify these minutes to be correct.		
Corporate Officer		

