



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, DECEMBER 11th, 2018 AT 7:00 PM

PRESENT: Mayor Mitch Campsall
Councillor Ralph Fossum
Dave Mingo
Maureen Pinkney

STAFF: CAO Roy Scott
Dir. Finance Flori Vincenzi
A/Dir. Finance Tammy Boulanger

OTHERS: Media (1)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Campsall called the meeting to order at 6:00 PM</p> <p>Res: 198/18 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT, pursuant to Section 92 of the <i>Community Charter</i>, that this meeting of Council be closed to the public under Section 90 (1)(c) of the Community Charter.</p> <p>CARRIED.</p> <p>Mayor Campsall called the regular meeting back to order at 7:00 PM</p>
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B	<u>APPROVAL OF AGENDA</u>
	<p>B1</p> <p>Res: 199/18 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the December 11th 2018 Regular Council Agenda be approved. 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>Regular Council November 13, 2018</p>	<p>E1</p> <p>Res: 200/18 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the November 13th 2018 Regular meeting of Council be adopted. CARRIED.</p>
F	<u>UNFINISHED BUSINESS</u>
G	<p><u>MAYOR'S REPORT</u></p> <p>Mayor Campsall reported on his conference call with BC Hydro Vegetation Mgt division. A general agreement was reached whereby BC Hydro would contact the District prior to any activities in 100 Mile House that would impact local residents.</p> <p>Councillor Mingo noted strong attendance/support for the Christmas parade and expressed appreciation to staff for their efforts in supporting the event and preparing the District float.</p>



	<p>Councillor Fossum noted that he had attended the Starry Nights “light up” at the hospital; noting good attendance from the public, staff and residents alike.</p>
H	<u>CORRESPONDENCE</u>
Commissionaires Report	<p>H1</p> <p>Res: 201/18 Moved by: Councillor Mingo Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the By-Law Officer report for November 1st to 30th 2018 be received.</p> <p>CARRIED.</p>
Gold Wing Road Riders Assoc – Parade Request	<p>H2</p> <p>Res: 202/18 Moved by: Councillor Pinkney Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT Council approves the Gold Wing Road Riders Association request to hold a “motorcycle light show parade” in the District of 100 Mile House, and further</p> <p>BE IT RESOLVED THAT Councillor Mingo serve as Council liaison for this event and further</p> <p>BE IT RESOLVED THAT all requests for logistical support be directed to the Community Services Dept.</p> <p>CARRIED.</p>



	<u>STAFF REPORTS</u>
Mail Station Lease Renewal	<p>I1</p> <p>Res: 203/18 Moved by: Councillor Pinkney Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT Council approve the lease agreement with Pitney Bowes for the stipulated monthly fee of \$130.25 for a term of 5.5 years (66 months).</p> <p style="text-align: center;">CARRIED.</p>
Copier Lease Renewal	<p>I2</p> <p>Res: 204/18 Moved by: Councillor Pinkney Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT Council approve a lease renewal with Innov8 Solutions at the proposed monthly fee of \$363. plus per copy cost (\$0.0080 black & \$0.0550 colour) for a term of forty-eight (48) months.</p> <p style="text-align: center;">CARRIED.</p>
Local Transportation	<p>I3</p> <p>Administration presented a memo in regard to the lack of local transportation options that have been an issue within the community and the surrounding South Cariboo. Administration identified a few options that could be fleshed out by the District.</p> <p>The local transportation concerns are not new to the table and have been more recently been brought forward through the Age Friendly Society and Councillor Pinkney heard this concern during the period leading up to the local election.</p> <p>Council agreed that Councillor Pinkney, along with Administration would take a bit of a deeper dive into the issue with an aim of bringing some options back to Council. It is hoped that with concrete, achievable options, the District can then approach senior government with “made in the north” solutions to a problem that affects many communities, not just 100 Mile.</p>



J	<u>BYLAWS</u>
Procedures of Council & Council Meetings By-Law 1366-2018	<p>J1</p> <p>Res: 205/18 Moved by: Councillor Mingo Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT <u>“Procedures of Council & Council Meetings By-Law 1366-2018”</u> be adopted this 11th day of December 2018.</p> <p style="text-align: center;">CARRIED.</p>
Cemetery Amendment By-Law 1`335-2018	<p>J2</p> <p>Res: 206/18 Moved by: Councillor Fossum Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT <u>“Cemetery Amendment Bylaw No. 1335-2018”</u> be read a first, second and third time this 11th day of December 2018.</p> <p style="text-align: center;">CARRIED.</p>
K	<u>GENERAL VOUCHERS</u>
Paid Vouchers – sept/Oct #22879 to #22966	<p>K1</p> <p>Res: 207/18 Moved by: Councillor Fossum Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the paid manual vouchers #22967 to #23071 and EFT’s totaling \$ 844,687.92 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD</u>



N	<p><u>ADJOURNMENT</u></p> <p>Res: 208/18 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this Regular meeting for December 11th 2018 be adjourned at 7:20 PM.</p> <p>CARRIED.</p>
<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor</p> <p>_____</p> <p>Corporate Officer</p>	

