



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, JUNE 26th, 2018 AT 7:00 PM

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

STAFF: CAO Roy Scott

OTHERS: Media (1)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Campsall called the meeting to order at 7:00 PM</p>
B	<p><u>APPROVAL OF AGENDA</u></p>
	<p>B1</p> <p>Res: 120/18 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the June 26th, 2018 Regular Council Agenda be approved.</p> <p style="text-align: right;">CARRIED.</p>
Annual Report	<p>Mayor Campsall noted that this was the public presentation of the Annual Report where members of the community were provided an opportunity to provide input and ask questions of Council pertaining to the Annual Report.</p>

	<p>CAO R. Scott reported that Notices were placed in the local media for two weeks. Copies of the report were placed on the District web site and at the front counter in the District Office for public review. No written submissions/comments were received; nor were any telecon enquiries received.</p> <p>Mayor Campsall read into the record, those highlights from the 2017 calendar year, that the District felt were representative of activities over the past 12 months.</p>
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u>
D	<u>DELEGATIONS</u>
E	<u>MINUTES</u>
Public Hearing June 12th 2018	<p>E1</p> <p>Res: 121/18 Moved By: Councillor Hadden Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Public Hearing Report for Zoning Amendment By-Law 1330-2018 be received.</p> <p style="text-align: right;">CARRIED.</p>
Regular Meeting June 12th 2018	<p>E2</p> <p>Res: 122/18 Moved By: Councillor Mingo Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the minutes of the June 12th 2018 Regular meeting of Council be adopted.</p> <p style="text-align: right;">CARRIED.</p>
F	<u>UNFINISHED BUSINESS</u>



<p>G</p>	<p><u>MAYOR'S REPORT</u></p> <p>Mayor Campsall reported on his attendance at various events including:</p> <p>RCMP Liaison Meeting Barkerville AGM Senior's Fair PSO Graduation Ceremony PSO Awards Day Canim Lake Band Council Swearing-In Ceremony Story Walk Display</p> <p>Councillor Fossum noted that the Seniors Fair was a resounding success with approximately 50 exhibitors welcoming over 450 patrons during the event.</p>
<p>H</p>	<p><u>CORRESPONDENCE</u></p>
	<p><u>STAFF REPORTS</u></p>
<p>RFQ Award – 2018 Pick Up Truck</p>	<p>I1</p> <p>Res: 123/18 Moved by: Councillor Mingo Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT the RFQ to supply a 2018 1/2 Ton Extended Cab be awarded to Central GM for the stipulated price of \$33,600 plus applicable taxes.</p> <p style="text-align: center;">CARRIED.</p>
<p>2017 Annual Report</p>	<p>I2</p> <p>Res: 124/18 Moved by: Councillor Mingo Seconded by: Councillor Hadden</p> <p>BE IT RESOLVED THAT the 2017 Annual Report be approved.</p> <p style="text-align: center;">CARRIED.</p>



Regular Meeting Schedule	I3 Res: 125/18 Moved by: Councillor Henderson Seconded by: Councillor Mingo BE IT RESOLVED THAT the 2018 Schedule of Regular Council Meetings be approved as amended. CARRIED.
J	<u>BYLAWS</u>
Zoning Amendment By-Law 1330-2018	J3 Res: 126/18 Moved by: Councillor Fossum Seconded by: Councillor Mingo BE IT RESOLVED THAT " <u>District of 100 Mile House Zoning Amendment By-Law No. 1330-2018</u> " be adopted this 26 th day of June 2018. CARRIED.
K	<u>GENERAL VOUCHERS</u>
Paid Vouchers - May #22460 - #22543	K1 Res: 127/18 Moved By: Councillor Hadden Seconded By: Councillor Mingo BE IT RESOLVED THAT the paid manual vouchers #22460 to #22543 and EFT's totaling \$ 328,951.19 <u>be received</u> . CARRIED.
L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD</u>



N	<p><u>ADJOURNMENT</u></p> <p>Res: 128/18 Moved By: Councillor Mingo Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT this Regular meeting for June 26th 2018 be adjourned at 7:20 PM.</p> <p>CARRIED.</p>
<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>	

