



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, MARCH 13th 2018 AT 7:00 PM

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

STAFF: CAO Roy Scott

OTHERS: Media (2)

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: 36/18 Moved By: Councillor Mingo Seconded By: Councillor Fossum BE IT RESOLVED THAT the March 13 th 2018 Regular Council Agenda be approved. CARRIED.
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u>
D	<u>DELEGATIONS</u>

E	<u>MINUTES</u>
Special Regular Meeting – February 26th 2018	E1 Res: 37/18 Moved By: Councillor Fossum Seconded By: Councillor Mingo BE IT RESOLVED THAT the minutes of the February 26 th 2018 Regular meeting of Council be adopted. CARRIED.
	E2 Res: 38/18 Moved By: Councillor Mingo Seconded By: Councillor Fossum BE IT RESOLVED THAT the minutes of the February 27 th 2018 Regular meeting of Council be adopted. CARRIED.
F	<u>UNFINISHED BUSINESS</u>
G	<u>MAYOR'S REPORT</u> Mayor Campsall noted that he has been attending a number of fire related meetings/forums of late. Attendance has been sparse; possibly due to the number of meetings being held in the area. Mayor Campsall noted that he would be attending a meeting with Canim Band on March 14 th regarding the possibility of fresh water fish farming in the area. Councillor Mingo reported he had attended some of the recreation center expansion public meetings where attendance had been fairly good thus far. Final public meeting to be held in 100 Mile House on Wednesday, March 14, 2018.



<p>H</p>	<p><u>CORRESPONDENCE</u></p>
<p>Commissionaires Report – Feb 2018</p>	<p>H1</p> <p>Res: 39/18 Moved by: Councillor Mingo Seconded by: Councillor Hadden</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of February 1st to 28th 2018 be received.</p> <p style="text-align: center;">CARRIED.</p>
<p>100 Mile Outriders – Support for Grant Application</p>	<p>H2</p> <p>Res: 40/18 Moved by: Councillor Mingo Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT the District of 100 Mile House supports the application to Northern Initiative Trust from the 100 Mile and District Outriders for a grant of up to \$2,500 for the Little Britches Rodeo from the Fabulous Festivals and Events Grant program.</p> <p style="text-align: center;">CARRIED.</p>
<p>I</p>	<p><u>STAFF REPORTS</u></p>
<p>Corporate GHG Emissions for 2017</p>	<p>I1</p> <p>Res: 41/18 Moved by: Councillor Mingo Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT the memo from Administration dated February 16th 2018 regarding Corporate GHG Emissions for 2017 be received.</p> <p style="text-align: center;">CARRIED.</p>



J	<u>BYLAWS</u>
Fees and Charges Amendment By-Law 1322-2018	<p>J1</p> <p>Res: 42/18 Moved by: Councillor Fossum Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT <u>“District of 100 Mile House Fees and Charges Amendment By-Law No. 1322-2018”</u> be adopted this 13th day of March 2018.</p> <p style="text-align: center;">CARRIED.</p>
Financial Plan By-Law 1325-2018	<p>J2</p> <p>Res: 43/18 Moved by: Councillor Mingo Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT the <u>“District of 100 Mile House 2018 Financial Plan Bylaw No. 1325-2018”</u> be read a first, second and third time this 13th day of March 2018.</p> <p style="text-align: center;">CARRIED.</p>
K	<u>GENERAL VOUCHERS</u>
Paid Vouchers	<p>K1</p> <p>Res: 44/18 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #22122 to #22159 and EFTs totaling \$ 226,036.58 <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: 45/18 Moved By: Councillor Mingo Seconded By: Councillor Hadden BE IT RESOLVED THAT this Regular meeting for March 13 th 2018 be adjourned at 7:15 PM. CARRIED.
<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor</p> <p>_____</p> <p>Corporate Officer</p>	

