



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, MARCH 27th 2018 AT 7:00 PM

PRESENT: A/Mayor
 Councillor
 Councillor

Ralph Fossum
Bill Hadden
Dave Mingo

STAFF: CAO
 Dir. Planning/EDO

Roy Scott
Joanne Doddridge

OTHERS: Media (1)

A	<u>CALL TO ORDER</u> A/Mayor Fossum called the meeting to order at 7:00 PM
B	<u>APPROVAL OF AGENDA</u>
	B1 Res: 49/18 Moved By: Councillor Mingo Seconded By: Councillor Hadden BE IT RESOLVED THAT the March 27 th 2018 Regular Council Agenda be approved. <p style="text-align: right;">CARRIED.</p>
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 – Mar 12th 2018	<p>E1</p> <p>Res: 50/18 Moved By: Councillor Mingo Seconded By: Councillor Hadden</p> <p>BE IT RESOLVED THAT the minutes of the March 12th 2018 Special Regular meeting of Council be adopted.</p> <p style="text-align: center;">CARRIED.</p>
Com of Whole Meeting – March 13th 2018	<p>E2</p> <p>Res: 51/18 Moved By: Councillor Mingo Seconded By: Councillor Hadden</p> <p>BE IT RESOLVED THAT the minutes of the March 13th 2018 Committee of the Whole meeting of Council be adopted.</p> <p style="text-align: center;">CARRIED.</p>
Regular Meeting – March 13th 2018	<p>E3</p> <p>Res: 52/18 Moved By: Councillor Mingo Seconded By: Councillor Hadden</p> <p>BE IT RESOLVED THAT the minutes of the March 13th 2018 Regular meeting of Council be adopted.</p> <p style="text-align: center;">CARRIED.</p>
Special Regular Meeting – Mar 19th 2018	<p>E4</p> <p>Res: 53/18 Moved By: Councillor Mingo Seconded By: Councillor Hadden</p> <p>BE IT RESOLVED THAT the minutes of the March 19th 2018 Special Regular meeting of Council be adopted.</p> <p style="text-align: center;">CARRIED.</p>
F	<u>UNFINISHED BUSINESS</u>



<p>G</p>	<p><u>MAYOR'S REPORT</u></p> <p>A/Mayor Fossum noted that he will be attending a business resource forum on Wednesday evening. There will be a number of agencies on hand to assist businesses with “after fire” issues.</p> <p>Councilor Hadden noted he had attended an information session in Lone Butte the prior week where he was able to share future plans for fuel mitigation in the Community Forest. Information was well received.</p>
<p>H</p>	<p><u>CORRESPONDENCE</u></p>
	<p><u>STAFF REPORTS</u></p>
<p>2019 Operations Budget & Capital Plan Approval</p>	<p>I1</p> <p>Res: 54/18 Moved by: Councilor Hadden Seconded by: Councilor Mingo</p> <p>BE IT RESOLVED THAT the District of 100 Mile House 2018 Operating Budget and the 2018 Capital Plan be approved.</p> <p style="text-align: center;">CARRIED.</p>
<p>J</p>	<p><u>BYLAWS</u></p>
<p>Financial Plan By-Law 1325-2018</p>	<p>J1</p> <p>Res: 55/18 Moved by: Councilor Mingo Seconded by: Councilor Hadden</p> <p>BE IT RESOLVED THAT the District of 100 Mile House “<u>2018 Financial Plan Bylaw No. 1325-2018</u>” be adopted this 27th day of March 2018.</p> <p style="text-align: center;">CARRIED.</p>



<p>Zoning Amendment By-Law 1323-2018</p>	<p>J2</p> <p>Res: 56/18 Moved by: Councillor Hadden Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT "<u>District of 100 Mile House Zoning Amendment By-Law No. 1323-2018</u>" be read a third time this 27th day of March 2018.</p> <p>CARRIED.</p>
<p>Municipal Ticket Information Amendment By-Law 1324-2018</p>	<p>J3</p> <p>Res: 57/18 Moved by: Councillor Mingo Seconded by: Councillor Hadden</p> <p>BE IT RESOLVED THAT "<u>District of 100 Mile House Municipal Ticket Amendment By-Law No. 1324-2018</u>" be read a first, second and third time this 27th day of March 2018.</p> <p>CARRIED.</p>
<p>Zoning Amendment By-Law 1327-2018</p>	<p>J4</p> <p>Res: 58/18 Moved by: Councillor Hadden Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT "<u>District of 100 Mile House Zoning Amendment By-Law No. 1327-2018</u>" be read a first and second time this 27th day of March 2018.</p> <p>CARRIED.</p>



K	<u>GENERAL VOUCHERS</u>
Paid Vouchers	K1 Res: 59/18 Moved By: Councillor Mingo Seconded By: Councillor Hadden BE IT RESOLVED THAT the paid manual vouchers #22160 to #22211 totaling \$ 67,328.74 <u>be received</u> . CARRIED.
L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD</u>
N	<u>ADJOURNMENT</u> Res: 60/18 Moved By: Councillor Mingo Seconded By: Councillor Hadden BE IT RESOLVED THAT this Regular meeting for March 27 th 2018 be adjourned at 7:15 PM. CARRIED.
<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>	

