



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, MAY 22ND 2018 AT 7:00 PM

PRESENT: A/Mayor Dave Mingo
Councillor Ralph Fossum
Councillor Bill Hadden
Councillor Spence Henderson

STAFF: Dir of Finance Flori Vincenzi
Dir. Planning/EDO Joanne Doddridge

OTHERS: Media (1)

A	<u>CALL TO ORDER</u> A/Mayor Mingo called the meeting to order at 7:00 PM
B	<u>APPROVAL OF AGENDA</u>
	B1 Res: 88/18 Moved By: Councillor Fossum Seconded By: Councillor Henderson BE IT RESOLVED THAT the May 22 nd 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>
Com of Whole April 24th 2018	<p>E1</p> <p>Res: 89/18 Moved By: Councillor Hadden Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the minutes of Committee of the Whole meeting held April 24th 2018 be adopted</p> <p style="text-align: center;">CARRIED.</p>
Regular Meeting April 24th 2018	<p>E2</p> <p>Res: 90/18 Moved By: Councillor Henderson Seconded By: Councillor Hadden</p> <p>BE IT RESOLVED THAT the minutes of the April 24th 2018 Regular meeting of Council be adopted.</p> <p style="text-align: center;">CARRIED.</p>
Special Regular Meeting – May 7th 2018	<p>E3</p> <p>Res: 91/18 Moved By: Councillor Fossum Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the minutes of the May 7th 2018 Special Regular meeting of Council be adopted.</p> <p style="text-align: center;">CARRIED.</p>
F	<u>UNFINISHED BUSINESS</u>
G	<p><u>MAYOR'S REPORT</u></p> <p>Councillor Hadden reported that he and Mayor Campsall attended a meeting at the TNRD in Kamloops and presented them with gifts to say thank you for all their time and efforts in the 2017 wildfire.</p>



<p>H</p>	<p><u>CORRESPONDENCE</u></p>
<p>Commissionaires Report April 2018</p>	<p>H1</p> <p>Res: 92/18 Moved by: Councillor Henderson Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of April 1 to 30, 2018 be received.</p> <p style="text-align: center;">CARRIED.</p>
	<p><u>STAFF REPORTS</u></p>
<p>Tender Award – 2018 Sidewalk Projects</p>	<p>I1</p> <p>Res: 93/18 Moved by: Councillor Fossum Seconded by: Councillor Henderson</p> <p>BE IT RESOLVED THAT the Cedar Ave Sidewalk & Horse Lake Sidewalk Extension contract be awarded to Bree Contracting for the tendered price of \$ 346,920.00 inclusive of applicable taxes.</p> <p style="text-align: center;">CARRIED.</p>
<p>PSO Graduation Promenade Route Approval</p>	<p>I2</p> <p>Res: 94/18 Moved by: Councillor Henderson Seconded by: Councillor Hadden</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House ratify the email poll to approve the PSO graduation promenade route through the downtown core of 100 Mile House on Saturday, June 2nd 2018 at approximately 3:00 PM.</p> <p style="text-align: center;">CARRIED.</p>



J	<u>BYLAWS</u>
Emergency Program By-Law 1329-2018	J1 Res: 95/18 Moved by: Councillor Henderson Seconded by: Councillor Hadden BE IT RESOLVED THAT “ District of 100 Mile Emergency Program By-Law No. 1329-2018 ” be read a first, second and third time this 22 nd day of May 2018. CARRIED.
Zoning Amendment By-Law 1327-2018	J2 Res: 96/18 Moved by: Councillor Fossum Seconded by: Councillor Hadden BE IT RESOLVED THAT “ <u>District of 100 Mile House Zoning Amendment By-Law No. 1327-2018</u> ” be read a third time this 22 nd day of May 2018. CARRIED.
Zoning Amendment By-Law 1328-2018	J3 Res: 97/18 Moved by: Councillor Henderson Seconded by: Councillor Hadden BE IT RESOLVED THAT “ <u>District of 100 Mile House Zoning Amendment By-Law No. 1328-2018</u> ” be read third time this 22 nd day of May 2018. CARRIED.



<p>Zoning Amendment By-Law 1330-2018</p>	<p>J4</p> <p>Res: 98/18 Moved by: Councillor Fossum Seconded by: Councillor Henderson</p> <p>BE IT RESOLVED THAT “District of 100 Mile House Zoning Amendment By-Law No. 1330-2018” be read a first and second time this 22nd day of May 2018.</p> <p style="text-align: center;">CARRIED.</p>
<p>K</p>	<p><u>GENERAL VOUCHERS</u></p>
<p>Paid Vouchers- April #22309 - #22351</p>	<p>K1</p> <p>Res: 99/18 Moved By: Councillor Hadden Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the paid manual vouchers #22309 to #22351 and EFT's totaling \$ 258,360.84 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
<p>Paid Vouchers – May #22352 - #22420</p>	<p>K2</p> <p>Res: 100/18 Moved by: Councillor Hadden Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT the paid vouchers #22352 to #22420 totaling \$148,410.47 be received.</p> <p style="text-align: center;">CARRIED.</p>
<p>L</p>	<p><u>OTHER BUSINESS:</u></p>



M	<u>QUESTION PERIOD</u>
N	<u>ADJOURNMENT</u> Res: 101/18 Moved By: Councillor Henderson Seconded By: Councillor Hadden BE IT RESOLVED THAT this Regular meeting for May 22 nd 2018 be adjourned at 7:10 PM. CARRIED.
<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>	

