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**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**TUESDAY, NOVEMBER 13<sup>th</sup>, 2018 AT 7:00 PM**

PRESENT: Mayor Mitch Campsall  
Councillor Ralph Fossum  
Dave Mingo  
Chris Pettman  
Maureen Pinkney  
STAFF: CAO Roy Scott  
OTHERS: Media (1)

<b>A</b>	<p><b><u>CALL TO ORDER</u></b></p> <p>Mayor Campsall called the meeting to order at 6:45 PM</p> <p><b>Res: 184/18</b> Moved By: Councillor Pinkney Seconded By: Councillor Fossum</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,d) of the Community Charter.</p> <p>CARRIED.</p> <p>Mayor Campsall called the regular meeting back to order at 7:05 PM</p>
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<b>B</b>	<b><u>APPROVAL OF AGENDA</u></b>
	<p><b>B1</b></p> <p><b>Res: 185/18</b>                  Moved By: Councillor Mingo                  Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the November 13<sup>th</sup> 2018 Regular Council Agenda be approved.                  CARRIED.</p>
<b>C</b>	<b><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></b>
<b>D</b>	<b><u>DELEGATIONS</u></b>
<b>E</b>	<b><u>MINUTES</u></b>
<p><b>Regular Council                  October 9, 2018</b></p>	<p><b>E1</b></p> <p><b>Res: 186/18</b>                  Moved By: Councillor Mingo                  Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the minutes of the October 9<sup>th</sup> 2018 Regular meeting of Council be adopted.                  CARRIED.</p>
<p><b>Regular Council                  (inaugural)– Nov 6<sup>th</sup>                  2018</b></p>	<p><b>E2</b></p> <p><b>Res: 187/18</b>                  Moved By: Councillor Pinkney                  Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the November 6<sup>th</sup> 2018 Inaugural meeting of Council be adopted.                  CARRIED.</p>



<b>F</b>	<b><u>UNFINISHED BUSINESS</u></b>
<b>G</b>	<p><b><u>MAYOR'S REPORT</u></b></p> <p>Mayor Campsall reported on his attendance at Remembrance Day ceremony – very good attendance, nice to see the respect and tradition being carried forward from all generations.</p> <p>Mayor Campsall will be attending a quarterly meeting of UBCM Board of Directors where the Mayor serves as the Small Communities rep.</p> <p>Mayor Campsall reminded everyone that Dec 3<sup>rd</sup> is Turkey Day in the community – he will be on radio for this event raising funds for Christmas food baskets.</p> <p>Mayor Campsall brought forward the Mayor's Appointment listing for the new Council.</p> <p>Mayor also noted that a strategic priorities session would be scheduled for early in the new year.</p>
<b>Mayor's Appointments</b>	<p><b>G1</b></p> <p><b>Res: 188/18</b>                  Moved by: Councillor Mingo                  Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the Mayor's Appointment listing for the 2018-2022 term of office be approved.</p> <p style="text-align: right;">CARRIED.</p>
<b>H</b>	<b><u>CORRESPONDENCE</u></b>
<b>Commissionaires Report</b>	<p><b>H1</b></p> <p><b>Res: 189/18</b>                  Moved by: Councillor Fossum                  Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the By-Law Officer report for October 1<sup>st</sup> to 31<sup>st</sup> 2018 be received.</p> <p style="text-align: right;">CARRIED.</p>



<p><b>2018 Sant Clause Parade – Street Closure</b></p>	<p><b>H2</b></p> <p><b>Res: 190/18</b> Moved by: Councillor Mingo Seconded by: Councillor Pettman</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Council authorize the closure of Birch Ave from First Street to Fifth Street on November 23<sup>rd</sup> 2018 between the hours of 4:30 PM and 7:00 PM to accommodate the 2018 Santa Claus Parade; and further</p> <p>BE IT RESOLVED THAT the proponents be directed to coordinate all activities with the Community Services Operations Supervisor.</p> <p style="text-align: center;">CARRIED.</p>
	<p style="text-align: center;"><b><u>STAFF REPORTS</u></b></p>
<p><b>2018 Local Government Election Results</b></p>	<p><b>I1</b></p> <p><b>Res: 191/18</b> Moved by: Councillor Fossum Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo dated October 23<sup>rd</sup> 2018 from the Chief Election Officer regarding the 2018 Local Government Elections results be received, as per the provisions of the Local Government Act.</p> <p style="text-align: center;">CARRIED.</p>
<p><b>NDIT Façade Program</b></p>	<p><b>I2</b></p> <p><b>Res: 192/18</b> Moved by: Councillor Pinkney Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House supports the application to Northern Development Initiative Trust for a grant of up to \$20,000 for the Business Façade Improvement Program from the Cariboo-Chilcotin/Lillooet Regional Development Account.</p> <p style="text-align: center;">CARRIED.</p>



**Council Meeting  
Schedule 2019**

**I3**

**Res: 193/18**

Moved by: Councillor Pinkney

Seconded by: Councillor Mingo

BE IT RESOLVED THAT the 2019 Regular Council meeting Schedule be approved and further

BE IT RESOLVED THAT meetings would be held monthly on the second Tuesday of each month.

In favour: Councillor Fossum      Opposed: Councillor Pinkney  
Mingo  
Pettman

CARRIED.

Council considered scheduling two regular meetings per month versus moving to one regular meeting per month.

Councillor Pinkney was of the view that residents did not know they could attend open meetings of Council and felt that from what she had heard at the doors that more people were interested in attending open meetings.

Councillor Pettman and Mingo spoke in favour of moving to one monthly meeting. Councillor Pettman spoke of his experience on the school board where they only had one regular meeting per month and it worked fine. Councillor Mingo noted that the volume of material warranted a change in scheduled regular meetings of Council. Additional meetings can be scheduled as required. The CAO noted that in 2018 there were only 5 months where 2 regular meetings were held. Further that the Council schedule is approved annually and if business warranted returning to two regular scheduled meetings per month Council had the option to change back.



<p><b>J</b></p>	<p><b><u>BYLAWS</u></b></p>
<p><b>Procedures of Council &amp; Council Meetings By-Law 1366-2018</b></p>	<p><b>J1</b></p> <p><b>Res: 194/18</b>                  Moved by: Councillor Mingo                  Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT <b><u>“Procedures of Council &amp; Council Meetings By-Law 1366-2018”</u></b> be read a first, second and third time this 13<sup>th</sup> day of November 2018.</p> <p style="text-align: center;">CARRIED.</p>
<p><b>K</b></p>	<p><b><u>GENERAL VOUCHERS</u></b></p>
<p><b>Paid Vouchers – sept/Oct #22879 to #22966</b></p>	<p><b>K1</b></p> <p><b>Res: 195/18</b>                  Moved by: Councillor Hadden                  Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #22879 to #22966 and EFT’s totaling \$ 836,675.21 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
<p><b>L</b></p>	<p><b><u>OTHER BUSINESS:</u></b></p> <p><b>Res: 196/18</b>                  Moved by: Councillor Mingo                  Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT return to the In-Camera meeting of Council.</p> <p style="text-align: center;">CARRIED.</p>



<b>M</b>	<b><u>QUESTION PERIOD</u></b>
<b>N</b>	<b><u>ADJOURNMENT</u></b>  Mayor Campsall called the Regular meeting of Council back to order at 7:30 PM  <b>Res: 197/18</b> Moved By: Councillor Pinkney Seconded By: Councillor Mingo  BE IT RESOLVED THAT this Regular meeting for November 13 <sup>th</sup> 2018 be adjourned at 7:30 PM.  CARRIED.
I hereby certify these minutes to be correct.  _____ Mayor  _____ Corporate Officer	

