



<p>A.</p>	<p><u>CALL TO ORDER</u></p> <p>Mayor to call the meeting to order at 5:30 PM</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,k) of the Community Charter.</p> <p>Mayor to call the Regular meeting back to order at 7:00 PM</p>
<p>B.</p>	<p><u>APPROVAL OF AGENDA:</u></p>
	<p>B1</p> <p>BE IT RESOLVED THAT the September 25th, 2018 Regular Council agenda <u>be approved</u>.</p>
<p>C.</p>	<p><u>INTRODUCTION OF LATE ITEMS AND FROM COMMITTEE OF THE WHOLE:</u></p>
<p>D.</p>	<p><u>DELEGATIONS:</u></p>
<p>E.</p>	<p><u>MINUTES:</u></p>
<p>Public Hearing – BL 1331-2018</p>	<p>E1</p> <p>BE IT RESOLVED THAT the minutes of the August 14th, 2018 Regular meeting of Council be adopted.</p>
<p>Regular Council – August 14th 2018</p>	<p>E2</p> <p>BE IT RESOLVED THAT the minutes of the August 14th, 2018 Regular meeting of Council be adopted.</p>
<p>Special Regular – August 16th 2018</p>	<p>E3</p> <p>BE IT RESOLVED THAT the minutes of the August 16th 2018 Regular meeting of Council be adopted.</p>

F.	<u>UNFINISHED BUSINESS:</u>
G.	<u>MAYOR'S REPORT:</u>
H.	<u>CORRESPONDENCE:</u>
Commissionaires Report	<p>H1</p> <p>BE IT RESOLVED THAT the By-Law Officer report for August 1st to 31st 2018 be received.</p>
I.	<u>STAFF REPORTS:</u>
2018 Tax Collection Report	<p>I1</p> <p>BE IT RESOLVED THAT the 2018 Property Tax Collection report be received.</p>
Memorial Wall RFQ	<p>I2</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House, approve the purchase of an Adult Memorial Wall from Laszlo Reti for the submitted quotation of \$14,580 plus any applicable taxes and further</p> <p>BE IT RESOLVED THAT Council resolution No. 140-18 is hereby rescinded.</p>
Equipment Replacement – Backhoe (Unit #338)	<p>I3</p> <p>WHEREAS Community Services has requested Unit #338 (JCB Backhoe) be replaced due to excessive maintenance costs; and</p> <p>WHEREAS there is an urgency to replace the unit before the winter season sets in; therefore</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House, approve the purchase of a John Deere 310SL Backhoe from Brandt Equipment for the net “after trade in” price of \$ 119,800 inclusive of GST; and further</p> <p>BE IT RESOLVED THAT the District purchasing policy be waived for this purchase and staff be authorized to sole source the replacement of Unit #338; and further</p> <p>BE IT RESOLVED THAT funds be allocated from the District Equipment Reserve Fund to facilitate replacement of Unit #338.</p>

<p>DVP – 307 Blackstock Road</p>	<p>I4</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House issue a Development Variance Permit to Teresa and Norman Lush for the property located at 307 Blackstock Road, legally known as Lot 18, Plan EPP14192, DL 2138, Lillooet District, to vary Zoning Bylaw No. 1290, 2016, section 8.2.11 Maximum Site Coverage to allow for 21.3% site coverage, in substantial accordance with the application as submitted.</p>
<p>2018 Asset Disposal Listing</p>	<p>I5</p> <p>BE IT RESOLVED THAT the Memo from Administration dated September 19, 2018 regarding asset disposal and the attached asset listing be received; and further</p> <p>BE IT RESOLVED THAT Administration be authorized to publicly advertise the disposal of assets as per the provisions of the District of 100 Mile House Asset Disposal provisions under the Policy & Procedures Manual for the District.</p>
<p>Declassify In-Camera Resolutions</p>	<p>I6</p> <p>BE IT RESOLVED THAT the following In-Cameral Resolutions be declassified:</p> <p>Resolution #25/18 - Collective Agreement Ratification Resolution #31/18 - Recovery Manager Final Report Resolution #45/18 - MEH Construction Project</p>
<p>J.</p>	<p><u>BYLAWS:</u></p>
<p>Zoning Amendment By-Law 1331-2018</p>	<p>J1</p> <p>BE IT RESOLVED THAT <u>“Zoning Amendment Bylaw No. 1331-2018”</u> be adopted this 25th day of September 2018.</p>
<p>Tax Exemption Amendment By-Law 1332-2018</p>	<p>J2</p> <p>BE IT RESOLVED THAT <u>“Tax Exemption Amendment Bylaw No. 1332-2018”</u> be read a first, second and third time this 25th day of September 2018.</p>
<p>Fees & Charges Amendment By-Law 1333-2018</p>	<p>J3</p> <p>BE IT RESOLVED THAT <u>“Fees and Charges Amendment Bylaw No. 1333-2018”</u> be read a first, second and third time this 25th day of September 2018.</p>

Financial Plan Amendment By-Law 1334-2018	J4 BE IT RESOLVED THAT the <u>“District of 100 Mile House 2018 Financial Plan Amendment By-Law No. 1334-2018”</u> be read a first, second and third time this 25 th day of September 2018.
K.	<u>VOUCHERS</u>
Paid Vouchers – Aug/Sept #22732 to #22796	K1 BE IT RESOLVED THAT the paid manual vouchers #22732 to #22796 and EFT’s totaling \$ 967,421.05 <u>be received</u> .
L.	<u>OTHER BUSINESS:</u>
M.	<u>QUESTION PERIOD:</u>
N.	<u>ADJOURNMENT</u> BE IT RESOLVED THAT this September 25 th , 2018 Meeting of Council be adjourned: Time: