



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

MONDAY, May 7th 2018 AT 12:00 PM

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

STAFF: CAO Roy Scott

OTHERS:

A	<u>CALL TO ORDER</u> A/Mayor Mingo called the meeting to order at 12:00 PM
B	<u>APPROVAL OF AGENDA</u>
	B1 Res: 84/18 Moved By: Councillor Hadden Seconded By: Councillor Fossum BE IT RESOLVED THAT the May 7 th 2018 Special 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>
F	<u>UNFINISHED BUSINESS</u>
G	<u>MAYOR'S REPORT</u>
H	<u>CORRESPONDENCE</u>
I	<u>STAFF REPORTS</u>
Sewer Pipeline Video Inspection Camera RFQ Award	<p>I1</p> <p>Res: 85/18 Moved By: Councillor Fossum Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House, approve the purchase of a Sewer Pipeline Video Inspection Camera to EECOL Electric Ltd. for the submitted quotation of \$10,500 plus applicable taxes. CARRIED.</p>
J	<u>BYLAWS</u>
Tax Rates By-Law 1326-2018	<p>J1</p> <p>Res: 85/18 Moved By: Councillor Hadden Seconded By: Councillor Henderson</p> <p>BE IT RESOLVED THAT "<u>District of 100 Mile House Tax Rates By-Law No. 1326-2018</u>" be adopted this 7th day of May, 2018. CARRIED.</p>
K	<u>GENERAL VOUCHERS</u>
L	<u>OTHER BUSINESS:</u>



M	<u>QUESTION PERIOD</u>
N	<u>ADJOURNMENT</u> Res: 86/18 Moved By: Councillor Hadden Seconded By: Councillor Fossum BE IT RESOLVED THAT this special Regular meeting for May 7 th 2018 be adjourned at 12:10 PM. CARRIED.
<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>	

