



**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**TUESDAY, AUGUST 13 2019 AT 7:00 PM**

PRESENT: Mayor Mitch Campsall  
Councillor Ralph Fossum  
Councillor Dave Mingo  
Councillor Maureen Pinkney

STAFF: CAO Roy Scott  
Dir. Ec-Dev/Planning Joanne Doddridge

OTHERS: Media (1) Others: Trevor Embree

<b>A</b>	<b><u>CALL TO ORDER</u></b>  Mayor Campsall called the meeting to order at 7:00 PM
<b>B</b>	<b><u>APPROVAL OF AGENDA</u></b>
	<b>B1</b>  <b>Res: 148/19</b> Moved By: Councillor Fossum Seconded By: Councillor Mingo  BE IT RESOLVED THAT the August 13 <sup>h</sup> 2019 Regular Council Agenda <u>be approved</u> .  CARRIED.

<p><b>C</b></p>	<p><b><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></b></p> <p>There were no late items.</p>
<p><b>D</b></p>	<p><b><u>DELEGATIONS</u></b></p>
<p><b>E</b></p>	<p><b><u>MINUTES</u></b></p>
<p><b>Public Hearing – July 9<sup>th</sup> 2019</b></p>	<p><b>E1</b></p> <p><b>Res: 149/19</b>                  Moved By: Councillor Pinkney                  Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the report for the July 9<sup>th</sup> 2019 Public Hearing be approved.</p> <p style="text-align: center;">CARRIED.</p>
<p><b>Regular Council – July 9<sup>th</sup> 2019</b></p>	<p><b>E2</b></p> <p><b>Res: 150/19</b>                  Moved By: Councillor Fossum                  Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the minutes of the Regular meeting of Council held July 9<sup>th</sup> 2019 <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED.</p>
<p><b>Special Regular Council – July 30<sup>th</sup> 2019</b></p>	<p><b>E3</b></p> <p><b>Res: 151/19</b>                  Moved By: Councillor Mingo                  Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the minutes of the Special Regular meeting of Council held July 30<sup>th</sup> 2019 <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED.</p>



	<p><b><u>UNFINISHED BUSINESS</u></b></p> <p>No unfinished business.</p>
<p><b>G</b></p>	<p><b><u>MAYOR'S REPORT</u></b></p> <p>Mayor Campsall reported that Council and staff have been working non-stop with various transition teams in support of local employees and businesses affected by recent layoff announcements in and around the community. There is an amazing volume of work being done and the Mayor noted that the support of everyone involved; be it our MLA, MP, the Province and the local District office of FLNRO – everyone is pulling together for the community.</p> <p>Councillor Mingo noted that the recent visit from the Goldwing Road Riders Assoc. was a major success. The 110 visitors to the community noted how welcome they felt in the community and they had also contributed thousands of dollars into the local economy during their 4-day visit.</p> <p>Councillor Mingo also noted that the final Parks Alive concert will be held on Wednesday August 15<sup>th</sup>. This is the third event in the series – great music, great food and the shuttle service will be available.</p> <p>Councillor Pinkney reported on her involvement with hosting the Communities in Bloom judges; along with the organizer Val Doucette. The judging focused on the overall community this time and not on the residential aspect of the community. Overall the judges were impressed with how well groomed the community is.</p> <p>Councillor Pinkney also noted the District would be hosting another prospective investor this week. A total of 6 visits have been scheduled with investors from a field of some 75-100 initial enquiries.</p>



<p><b>H</b></p>	<p><b><u>CORRESPONDENCE</u></b></p>
<p><b>Commissionaires Report – July 2019</b></p>	<p><b>H1</b></p> <p><b>Res: 152/19</b>                  Moved by: Councillor Pinkney                  Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of July 1<sup>st</sup> to 31<sup>st</sup> 2019 be received.</p> <p style="text-align: center;">CARRIED.</p>
<p><b>M. Taylor – Terry Fox Route Approval</b></p>	<p><b>H2</b></p> <p><b>Res: 153/19</b>                  Moved by: Councillor Mingo                  Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the annual Terry Fox route through the District of 100 Mile House be approved; and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House provide a Grant in Aid to offset the park rental fee.</p> <p style="text-align: center;">CARRIED.</p>
<p><b>Henderson Contracting – Extension of Water Lines</b></p>	<p><b>H3</b></p> <p><b>Res: 154/19</b>                  Moved by: Councillor Fossum                  Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the memo from Administration dated August 7, 2019 regarding a request for extension of water lines on Exeter Road be received.</p> <p style="text-align: center;">CARRIED.</p> <p>Council discussed the request for water services in the Exeter Road location; noting that other than a specified area tax or access to infrastructure funding the District would not be in a position to fund the extension of water services.</p>



	<p>Council directed Administration to correspond with the applicant to gauge the appetite amongst those property owners not currently receiving water services from the District to either move to a referendum to borrow funds to extend water services or wait for an opportunity to access infrastructure funding in future years.</p>
	<p><b><u>STAFF REPORTS</u></b></p>
<p><b>NDIT Marketing Initiative Funding Application</b></p>	<p><b>I1</b></p> <p><b>Res: 155/19</b>                  Moved by: Councillor Mingo                  Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the memo from Administration dated August 7, 2019 regarding the Northern Development Initiative Trust (NDIT) Marketing Initiative application be received; and further</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House supports the application to NDIT for a grant of up to \$20,000 for the Community Transition Capacity Project from the NDIT Marketing Initiatives intake.</p> <p style="text-align: center;">CARRIED.</p>
	<p><b><u>BYLAWS</u></b></p>
<p><b>OCP Amendment Bylaw No. 1358-2019</b></p>	<p><b>J1</b></p> <p><b>Res: 156/19</b>                  Moved by: Councillor Fossum                  Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the <b><u>“Official Community Plan Amendment Bylaw No. 1358-2019”</u></b> be read a first and second time this 13<sup>th</sup> day of August 2019.</p> <p style="text-align: center;">CARRIED.</p>



<b>Zoning Amendment Bylaw No. 1359-2019</b>	<b>J4</b>  <b>Res: 157/19</b> Moved by: Councillor Mingo Seconded by: Councillor Pinkney  BE IT RESOLVED THAT " <b><u>Zoning Amendment Bylaw No. 1359-2019</u></b> " be read a first and second time this 13 <sup>th</sup> day of August 2019.  CARRIED
	<b><u>GENERAL VOUCHERS</u></b>
<b>Paid Vouchers – #23799 to # 23899 &amp; EFTs</b>	<b>K1</b>  <b>Res: 158/19</b> Moved by: Councillor Mingo Seconded by: Councillor Fossum  BE IT RESOLVED THAT the paid manual vouchers #23799 to #23899 and EFT's totaling \$ 2,463,756.48 <u>be received</u> .  CARRIED  Mayor Campsall called attention to item #23821
<b>L</b>	<b><u>OTHER BUSINESS:</u></b>
<b>M</b>	<b><u>QUESTION PERIOD</u></b>



<b>N</b>	<p><b><u>ADJOURNMENT</u></b></p> <p><b>Res: 159/19</b> Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT this Regular meeting for August 13<sup>th</sup> 2019 be adjourned: Time: 7:30 PM.</p> <p style="text-align: center;">CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>

