

**DISTRICT OF 100 MILE HOUSE – REGULAR COUNCIL AGENDA
- MEETING HELD IN MUNICIPAL COUNCIL CHAMBERS -**

**April 21st
2020
7:00 PM**



A.	<u>CALL TO ORDER</u> Mayor to call the regular meeting to order at 7:00 PM
B.	<u>APPROVAL OF AGENDA:</u>
	B1 BE IT RESOLVED THAT the March 10 th , 2020 Regular Council agenda be <u>approved</u> .
C.	<u>INTRODUCTION OF LATE ITEMS AND FROM COMMITTEE OF THE WHOLE:</u>
D.	<u>DELEGATIONS:</u>
E.	<u>MINUTES:</u>
2020 Financial Plan Public Meeting Report	E1 B IT RESOLVED THAT the report for the Financial Plan Public Meeting of March 10 th , 2020 be approved.
Regular Council – March 10th 2020	E2 BE IT RESOLVED THAT the minutes of the regular meeting of March 10 th , 2020, <u>be adopted</u> .
F.	<u>UNFINISHED BUSINESS:</u>

G.	<u>MAYOR'S REPORT:</u>
H.	<u>CORRESPONDENCE:</u>
Commissionaires Report – March 2020	H1 BE IT RESOLVED THAT the By-Law Officer report for the period of March 1 st to 31 st 2020 <u>be received.</u>
I.	<u>STAFF REPORTS:</u>
Asset Disposal – Turnout Gear	I1 BE IT RESOLVED THAT the District of 100 Mile House Asset Disposal Policy be waived in order to transfer expired Fire Dept turnout gear to the Likely Fire Dept. and further BE IT RESOLVED THAT the Likely Fire Dept be required to sign a waiver/release document absolving the District of all liability associated with the identified equipment; and further BE IT RESOLVED THAT the Council of the District of 100 Mile House hereby ratify the email poll of January 16, 2020 to approve disposal of expired turnout gear to the Likely Fire Dept.
Utility Due Date Amendment	I2 BE IT RESOLVED THAT the Council of the District of 100 Mile House approve the due date for Utilities to June 30 th 2020 from April 30 th 2020.
100 Mile House Emergency Response Plan Amendment	I3 BE IT RESOLVED THAT the 100 Mile House Emergency Response and Evacuation Plan be amended to include a Pandemic Hazard Plan, and further BE IT RESOLVED THAT section 6.4.6 of the 100 Mile Emergency Response and Evacuation Plan be amended to include Appendix A – Pandemic Hazard Plan

<p>Farmers Market Street Operation and Street Closure</p>	<p>I4</p> <p>BE IT RESOLVED THAT the 100 Mile House District Council supports the operation of the South Cariboo Farmers' Market for 2020 operating season: and further</p> <p>BE IT RESOLVED THAT Council authorize the closure of Third St from Birch Ave east to the intersecting laneway behind the Community Hall on Fridays during the operating season from May 1st thru to September 30th 2020.</p>
<p>J.</p>	<p><u>BYLAWS:</u></p>
<p>2020 Financial Plan By-Law #1365-2020</p>	<p>J1</p> <p>BE IT RESOLVED THAT District of 100 Mile House "<u>2020 Financial Plan Bylaw No. 1365-2020</u>" be adopted 21st day of April 2020.</p>
<p>K.</p>	<p><u>VOUCHERS</u></p>
<p>Paid Vouchers – #24613 to # 24688 & EFTs</p>	<p>K1</p> <p>BE IT RESOLVED THAT the paid manual vouchers #24612 to #24688 and EFT's totaling \$ 321,955.77 <u>be received.</u></p>
<p>L.</p>	<p><u>OTHER BUSINESS:</u></p>
<p>M.</p>	<p><u>QUESTION PERIOD:</u></p>
<p>N.</p>	<p><u>ADJOURNMENT</u></p> <p>BE IT RESOLVED THAT this April 21st, 2020 meeting of Council be adjourned: Time:</p>