MEETING TO BE HELD IN THE MUNICIPAL COUNCIL CHAMBERS
TUESDAY, December 15th 2020 AT 6:45 P.M.

	CALL TO ORDER The Chair to call the Board meeting to order. Acknowledgement that this meeting is being held on the Traditional Territory of the Secwepemc People.
A.	**APPROVAL OF AGENDA:**
	A1 BE IT RESOLVED THAT the December 15th, 2020 100 Mile Development Corporation Board agenda be approved.
B.	**INTRODUCTION OF LATE ITEMS**
C.	**DELEGATIONS**
D.	**MINUTES:**
Sept. 8th 2020	**D1** BE IT RESOLVED THAT the minutes of the Board meeting held September 8th 2020 be adopted.
E.	**UNFINISHED BUSINESS:** No unfinished business.
F.	**CORRESPONDENCE**

G.	**STAFF REPORTS:**
Dividend Declaration	**G1** **BE IT RESOLVED THAT:** **1.** A dividend in the total amount of $1,000,000. being the sum of $ 10,000.00 per share on the issued and outstanding Class "A" Common shares of the Company, be declared and payable on November 30, 2020 to the shareholders of record of the Class "A" Common shares of the Company at the close of business on November 30th ,2020, as follows:

Shareholder	Number and Class of Shares	Dividend per Share	Total Dividend Payable to Shareholder
District of 100 Mile House	100 Class A Common Shares	$ 10,000.00	$ 1,000,000.00

2. The record book of the Company be updated to reflect the above dividend.

Effective date: _____

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H.	**VOUCHERS**
Paid Vouchers & EFT's - Sept 2020	**H1** BE IT RESOLVED THAT the paid manual vouchers #8433 to #8455 and EFT's totaling $ 47,824.70 be received.
Paid Vouchers & EFT's - Oct 2020	**H2** BE IT RESOLVED THAT the paid manual vouchers #8456 to #8478 and EFT's totaling $ 56,878.06 be received.
Paid Vouchers & EFT's - Nov 2020	**H3** BE IT RESOLVED THAT the paid manual vouchers #8479 to #8495 and EFT's totaling $ 108,056.56 be received.
I.	**OTHER BUSINESS:**
J	**QUESTION PERIOD:**
K	**ADJOURNMENT** BE IT RESOLVED THAT the December 15th, 2020 100 Mile Development Corporation meeting now adjourn: Time:

D1

MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT:	Chair	Mitch Campsall
	Directors	Chris Pettman
		Maureen Pinkney
STAFF:	CAO	Roy Scott
	Finance Clerk	Sheena Elias
OTHER:	Media (2)	Others (1)

	CALL TO ORDER Chair Campsall called the meeting to order at 6:45 PM Chair Campsall acknowledged that this meeting is being held on the Traditional Territory of the Secwepemc People.
A	**APPROVAL OF AGENDA**
	A1 **Res: 28/20** Moved By: Director Pinkney Seconded By: Director Pettman BE IT RESOLVED THAT the September 8th, 2020 100 Mile Development Corporation Board agenda be approved. CARRIED
B	**INTRODUCTION OF LATE ITEMS** No Late items.
C	**DELEGATIONS**

D	**MINUTES**
May 12th 2020	**D1** **Res: 29/20** Moved By: Director Pettman Seconded By: Director Pinkney BE IT RESOLVED THAT the minutes of the Board meeting held May 12th, 2020 be adopted. CARRIED.
May 27th 2020	**D2** **Res: 30/20** Moved By: Director Pinkney Seconded By: Director Pettman BE IT RESOLVED THAT the minutes of the Board meeting held May 27th, 2020 be adopted. CARRIED.
F	**CORRESPONDENCE**
G	**STAFF REPORTS**
2020 Financial Plan Amendments	**G1** **Res: 31/20** Moved By: Director Pettman Seconded By: Director Pinkney BE IT RESOLVED THAT the memo dated August 24th, 2020 from Administration regarding the 2020 Financial Plan Amendment(s) be received; and further BE IT RESOLVED THAT the 100 Mile Development Corporation 2020 Financial Plan Amendments be approved. CARRIED.

H	VOUCHERS
Paid Vouchers & EFT's - May 2020	**H1** **Res: 32/20** Moved By: Director Pinkney Seconded By: Director Pettman BE IT RESOLVED THAT the paid manual vouchers #8349 to #8367 and EFT's totaling $ 48,215.78 be received. CARRIED.
Paid Vouchers & EFT's - June 2020	**H2** **Res: 33/20** Moved By: Director Pettman Seconded By: Director Pinkney BE IT RESOLVED THAT the paid manual vouchers #8368 to #8390 and EFT's totaling $ 44,947.45 be received. CARRIED.
Paid Vouchers & EFT's - July 2020	**H3** **Res: 34/20** Moved By: Director Pinkney Seconded By: Director Pettman BE IT RESOLVED THAT the paid manual vouchers #8391 to #8415 and EFT's totaling $ 52,396.50 be received. CARRIED.
Paid Vouchers & EFT's - August 2020	**H4** **Res: 35/20** Moved By: Director Pettman Seconded By: Director Pinkney BE IT RESOLVED THAT the paid manual vouchers #8416 to #8432 and EFT's totaling $ 52,682.47 be received. CARRIED.

I	**OTHER BUSINESS**
J	**QUESTION PERIOD**
K	**ADJOURNMENT**
	K1 **Res: 36/20** Moved By: Director Pinkney Seconded By: Director Pettman BE IT RESOLVED THAT the September 8th, 2020 100 Mile Development Corporation meeting now adjourn: Time: 6:50 PM CARRIED.

I hereby certify these minutes to be correct.

_____ President

_____ Secretary

G1

100 MILE DEVELOPMENT CORPORATION

MEMO

Date:	**November 12, 2020**
To:	**Board of Directors**
From:	**Administration**
Subject:	**Dividend Declaration**

During 2020, logging operations in the Community Forest were significantly greater than the prior year. A conservative estimate would be the Dev Corp has approx. 55,000+/- M^3 of logging to complete the current AAC obligation (as at Nov 12/20). We also note that dividends declared in 2019 were $500,000.

It is anticipated that the Community Forest should realize a net revenue in 2020 in excess of $1,000,000+/-

These funds will facilitate a dividend of $1,000,000 to the District (shareholder). This should leave approx. $ 300,000+/- in ComFor retained earnings in the Dev Corp.

Funds will be allocated to the Community Forest Reserve Fund.

The Board will recall there was a concern with our auditors as to how CRA would view Dev Corp revenues from the Community Forest; hence the recommendation to declare a dividend thus minimizing exposure to taxation.

Recommendation:

WHEREAS:

A. The Directors wish to declare a dividend in the total amount of $ 1,000,000 on the Class "A" Common shares of the Company.

B. The Directors of the Company are satisfied that:

(a) the Company will be solvent at the time of such dividend; and

(b) the payment of such dividend will not render the Company insolvent.

RESOLVED THAT:

1. A dividend in the total amount of $ 1,000,000.00 being the sum of $ 10,000.00 per share on the issued and outstanding Class "A" Common shares of the Company, be declared and payable on December 15, 2020 to the shareholders of record of the Class "A" Common shares of the Company at the close of business on November 30th 2020, as follows:

Shareholder	Number and Class of Shares	Dividend per Share	Total Dividend Payable to Shareholder
District of 100 Mile House	100 Class "A" Common Shares	$ 10,000.00	$ 1,000,000.00

2. The record book of the Company be updated to reflect the above dividend.

Effective date: _____

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R. Scott, CAO

100 MILE DEVELOPMENT CORPORATION

Cheque Register-Summary-Bank

Paid + EFT's

AP5090 Page : 1

Date : Oct 02, 2020 Time : 10:32 am

H1

Supplier : 100E20 To ZZ0820

Pay Date : 01-Sep-2020 To 30-Sep-2020

Bank : 099 - CASH CLEARING/SUSPENSE "BANK" To 6 - 100

Seq : Cheque No. **Status :** All

Medium : M=Manual C=Computer E=EFT-PA

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
8433	02-Sep-2020	CENC20	CENTRAL CARIBOO DISPOSAL SERVICES LT	Issued	134	C	134.93
8434	02-Sep-2020	HIRD20	HIGHRIDGE EXCAVATING LTD	Issued	134	C	16,290.75
8435	02-Sep-2020	INNO20	INNOV8 DIGITAL SOLUTIONS	Issued	134	C	102.64
8436	02-Sep-2020	INTA20	INTERACTIVE BROADCASTING CORPORATIC	Issued	134	C	176.40
8437	02-Sep-2020	LONE20	LONE BUTTE SUPPLY LTD	Issued	134	C	140.14
8438	02-Sep-2020	MINI20	MINISTER OF FINANCE	Issued	134	C	62.64
8439	02-Sep-2020	NELM20	NELSON, MAUREEN	Issued	134	C	75.00
8440	02-Sep-2020	SHEE20	SHEREE'S SHIRT SHACK	Issued	134	C	578.27
8441	02-Sep-2020	SMIT20	SMITTY'S JANITORIAL SERVICES (1993)	Issued	134	C	682.50
8442	02-Sep-2020	STAP20	DESJARDINS CARD SERVICES	Issued	134	C	124.62
8443	02-Sep-2020	WILA20	WILLIAM LOVE	Issued	134	C	1,795.52
8444	11-Sep-2020	100F20	BLACK PRESS MEDIA	Issued	137	C	203.06
8445	11-Sep-2020	DONE20	DONEX PHARMACY	Issued	137	C	100.42
8446	11-Sep-2020	DWBC20	DWB CONSULTING SERVICES	Issued	137	C	2,879.81
8447	11-Sep-2020	STAP20	DESJARDINS CARD SERVICES	Issued	137	C	127.06
8448	11-Sep-2020	WESF20	WEST FRASER MILLS LTD	Issued	137	C	10,427.20
8449	11-Sep-2020	GRAY20	TELUS CUSTOM SECURITY SYSTEMS	Issued	138	C	137.39
8450	11-Sep-2020	WCEL20	W.C ELECTRIC LTD	Issued	138	C	112.11
8451	25-Sep-2020	CENC20	CENTRAL CARIBOO DISPOSAL SERVICES LT	Issued	148	C	525.00
8452	25-Sep-2020	DIST20	DISTRICT OF 100 MILE HOUSE	Issued	148	C	2,390.62
8453	25-Sep-2020	SMIT20	SMITTY'S JANITORIAL SERVICES (1993)	Issued	148	C	682.50
8454	25-Sep-2020	SOCA20	ENTANDEM	Issued	148	C	63.49
8455	25-Sep-2020	WILA20	WILLIAM LOVE	Issued	148	C	3,140.83
01288-0001	18-Sep-2020	FORT20	FORTIS BC	Issued	139	E	527.62
01289-0001	01-Sep-2020	GRWL20	GREAT-WEST LIFE	Issued	140	E	1,346.87
01290-0001	15-Sep-2020	RECG20	RECEIVER GENERAL FOR CANADA	Issued	141	E	3,088.42
01291-0001	14-Sep-2020	ROYB20	ROYAL BANK VISA	Issued	142	E	107.12
01292-0001	11-Sep-2020	SHAW20	SHAW CABLE	Issued	143	E	76.57
01293-0001	14-Sep-2020	SHAW20	SHAW CABLE	Issued	144	E	120.91
01294-0001	16-Sep-2020	SHAW20	SHAW CABLE	Issued	145	E	172.41
01295-0001	18-Sep-2020	BCHY20	BC HYDRO & POWER AUTHORITY	Issued	146	E	476.08
01296-0001	18-Sep-2020	BCHY20	BC HYDRO & POWER AUTHORITY	Issued	147	E	955.80

Total Computer Paid :	**40,952.90**	**Total EFT PAP :**	**6,871.80**	**Total Paid :**	**47,824.70**
Total Manually Paid :	**0.00**	**Total EFT File :**	**0.00**		

32 Total No. Of Cheque(s) ...

100 MILE DEVELOPMENT CORPORATION

Cheque Register-Summary-Bank

Paid.

AP5090 Page : 1

Date : Nov 03, 2020 Time : 12:06 pm

H2

Supplier : 100E20 To ZZ0820

Pay Date : 01-Oct-2020 To 31-Oct-2020

Bank : 099 - CASH CLEARING/SUSPENSE "BANK" To 6 - 100

Seq : Cheque No. **Status :** All

Medium : M=Manual C=Computer

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
8456	01-Oct-2020	B&BT20	B&B TREETOPPING	Issued	149	C	2,625.00
8457	01-Oct-2020	GRAY20	TELUS CUSTOM SECURITY SYSTEMS	Issued	149	C	183.70
8458	01-Oct-2020	INNO20	INNOV8 DIGITAL SOLUTIONS	Issued	149	C	87.61
8459	01-Oct-2020	TYLP20	TYLER'S PAINT & DECOR	Issued	149	C	954.38
8460	19-Oct-2020	CARM20	CARIBOO MEDIA	Issued	156	C	554.37
8461	19-Oct-2020	CENC20	CENTRAL CARIBOO DISPOSAL SERVICES LT	Issued	156	C	830.31
8462	19-Oct-2020	DONE20	DONEX PHARMACY	Issued	156	C	89.66
8463	19-Oct-2020	DWBC20	DWB CONSULTING SERVICES	Issued	156	C	152.25
8464	19-Oct-2020	INNO20	INNOV8 DIGITAL SOLUTIONS	Issued	156	C	2,041.16
8465	19-Oct-2020	CANI20	CANIM LAKE BAND	Issued	157	C	1,637.81
8466	19-Oct-2020	CARM20	CARIBOO MEDIA	Issued	157	C	184.79
8467	19-Oct-2020	DIST20	DISTRICT OF 100 MILE HOUSE	Issued	157	C	19,052.88
8468	19-Oct-2020	GOPH20	GOPHER RENTALS LTD	Issued	157	C	1,612.80
8469	19-Oct-2020	GRAY20	TELUS CUSTOM SECURITY SYSTEMS	Issued	157	C	137.39
8470	19-Oct-2020	HIRD20	HIGHRIDGE EXCAVATING LTD	Issued	157	C	5,596.50
8471	19-Oct-2020	WILA20	WILLIAM LOVE	Issued	157	C	1,265.26
8472	20-Oct-2020	PERF20	PERFORMANCE ALL TERRAIN & RENTALS LT	Issued	158	C	500.09
8473	30-Oct-2020	100F20	BLACK PRESS MEDIA	Issued	168	C	29.26
8474	30-Oct-2020	HIRD20	HIGHRIDGE EXCAVATING LTD	Issued	168	C	11,036.55
8475	30-Oct-2020	INNO20	INNOV8 DIGITAL SOLUTIONS	Issued	168	C	47.50
8476	30-Oct-2020	SMIT20	SMITTY'S JANITORIAL SERVICES (1993)	Issued	168	C	682.50
8477	30-Oct-2020	THEO20	VISTA RADIO LTD	Issued	168	C	294.00
8478	30-Oct-2020	WILA20	WILLIAM LOVE	Issued	168	C	1,340.07

Total Computer Paid :	**50,935.84**	**Total EFT PAP :**	**0.00**	**Total Paid :**	**50,935.84**
Total Manually Paid :	**0.00**	**Total EFT File :**	**0.00**	EFT +	5942.22
					56878.06

23 Total No. Of Cheque(s) ...

100 MILE DEVELOPMENT CORPORATION

Cheque Register-Summary-Bank

EFT

AP5090 Page : 1

Date : Nov 03, 2020 Time : 12:07 pm

H2

Supplier : 100E20 To ZZ0820

Pay Date : 18-Sep-2020 To 31-Oct-2020

Bank : 099 - CASH CLEARING/SUSPENSE "BANK" To 6 - 100

Seq : Cheque No. **Status :** All

Medium : E=EFT-PAP T=EFT-File

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
~~01288-0001~~	~~18-Sep-2020~~	~~FORT20~~	~~FORTIS BC~~	~~Cleared~~	~~139~~	~~E~~	~~527.62~~
01295-0001	18-Sep-2020	BCHY20	BC HYDRO & POWER AUTHORITY	Cancelled	146	E	476.08
01296-0001	18-Sep-2020	BCHY20	BC HYDRO & POWER AUTHORITY	Cancelled	147	E	955.80
01295-0001	13-Oct-2020	BCHY20	BC HYDRO & POWER AUTHORITY	Cancelled	150	E	-476.08
01296-0001	19-Oct-2020	BCHY20	BC HYDRO & POWER AUTHORITY	Cancelled	153	E	-955.80
01297-0001	18-Sep-2020	BCHY20	BC HYDRO & POWER AUTHORITY	Issued	154	E	476.08
01298-0001	18-Sep-2020	BCHY20	BC HYDRO & POWER AUTHORITY	Issued	155	E	479.72
01299-0001	20-Oct-2020	BCHY20	BC HYDRO & POWER AUTHORITY	Issued	159	E	453.05
01300-0001	21-Oct-2020	FORT20	FORTIS BC	Issued	160	E	508.95
01301-0001	01-Oct-2020	GRWL20	GREAT-WEST LIFE	Issued	161	E	1,346.87
01302-0001	21-Oct-2020	MINI20	MINISTER OF FINANCE	Issued	162	E	244.42
01303-0001	15-Oct-2020	RECG20	RECEIVER GENERAL FOR CANADA	Issued	163	E	2,034.07
01304-0001	16-Oct-2020	ROYB20	ROYAL BANK VISA	Issued	164	E	29.14
01305-0001	16-Oct-2020	SHAW20	SHAW CABLE	Issued	165	E	120.91
01306-0001	16-Oct-2020	SHAW20	SHAW CABLE	Issued	166	E	172.37
01307-0001	16-Oct-2020	SHAW20	SHAW CABLE	Issued	167	E	76.64

Total Computer Paid :	**0.00**	**Total EFT PAP :**	**6,469.84**	**Total Paid :**	**6,469.84**
Total Manually Paid :	**0.00**	**Total EFT File :**	**0.00**		<527.62>

16 Total No. Of Cheque(s) ...

5942.22

100 MILE DEVELOPMENT CORPORATION

Cheque Register-Summary-Bank

Paid

EFT

AP5090 Page : 1

Date : Dec 04, 2020 Time : 9:20 am

H3

Supplier : 100E20 To ZZ0820

Pay Date : 01-Nov-2020 To 30-Nov-2020

Bank : 099 - CASH CLEARING/SUSPENSE "BANK" To 6 - 100

Seq : Cheque No. Status : All

Medium : M=Manual C=Computer E=EFT-PA

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
8479	10-Nov-2020	100F20	BLACK PRESS MEDIA	Issued	169	C	102.12
8480	10-Nov-2020	CENC20	CENTRAL CARIBOO DISPOSAL SERVICES LT	Issued	169	C	152.78
8481	10-Nov-2020	DWBC20	DWB CONSULTING SERVICES	Issued	169	C	24,285.10
8482	10-Nov-2020	SHEE20	SHEREE'S SHIRT SHACK	Issued	169	C	130.20
8483	10-Nov-2020	WILA20	WILLIAM LOVE	Issued	169	C	1,346.62
8484	10-Nov-2020	DIST20	DISTRICT OF 100 MILE HOUSE	Issued	172	C	897.44
8485	10-Nov-2020	HIRD20	HIGHRIDGE EXCAVATING LTD	Issued	172	C	18,776.38
8486	10-Nov-2020	JAYP20	JAYCO PLUMBING LTD	Issued	172	C	479.35
8487	27-Nov-2020	BACK20	BACKROAD MAPBOOKS	Issued	180	C	414.75
8488	27-Nov-2020	CHEK20	CHECKMATE FIRE PREVENTION INC	Issued	180	C	2,848.67
8489	27-Nov-2020	DWBC20	DWB CONSULTING SERVICES	Issued	180	C	68.25
8490	27-Nov-2020	GRAY20	TELUS CUSTOM SECURITY SYSTEMS	Issued	180	C	137.39
8491	27-Nov-2020	HIRD20	HIGHRIDGE EXCAVATING LTD	Issued	180	C	19,249.95
8492	27-Nov-2020	INNO20	INNOV8 DIGITAL SOLUTIONS	Issued	180	C	178.11
8493	27-Nov-2020	MINI20	MINISTER OF FINANCE	Issued	180	C	8,325.00
8494	27-Nov-2020	SMIT20	SMITTY'S JANITORIAL SERVICES (1993)	Issued	180	C	682.50
8495	27-Nov-2020	WILA20	WILLIAM LOVE	Issued	180	C	1,405.70
01308-0001	19-Nov-2020	BCHY20	BC HYDRO & POWER AUTHORITY	Issued	173	E	510.31
01309-0001	19-Nov-2020	BCHY20	BC HYDRO & POWER AUTHORITY	Issued	174	E	343.26
01310-0001	01-Nov-2020	GRWL20	GREAT-WEST LIFE	Issued	175	E	1,346.87
01311-0001	02-Nov-2020	RECG20	RECEIVER GENERAL FOR CANADA	Issued	176	E	22,527.17
01312-0001	16-Nov-2020	RECG20	RECEIVER GENERAL FOR CANADA	Issued	177	E	1,906.44
01313-0001	13-Nov-2020	ROYB20	ROYAL BANK VISA	Issued	178	E	26.61
01314-0001	13-Nov-2020	SHAW20	SHAW CABLE	Issued	179	E	120.91
01315-0001	20-Nov-2020	FORT20	FORTIS BC	Issued	181	E	1,545.24
01316-0001	16-Nov-2020	SHAW20	SHAW CABLE	Issued	182	E	172.37
01317-0001	13-Nov-2020	SHAW20	SHAW CABLE	Issued	183	E	77.07

Total Computer Paid :	79,480.31	Total EFT PAP :	28,576.25	Total Paid :	108,056.56
Total Manually Paid :	0.00	Total EFT File :	0.00		

27 Total No. Of Cheque(s) ...