



**DISTRICT OF 100 MILE HOUSE**  
**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**  
**TUESDAY, APRIL 21, 2020 AT 7:00 PM**

PRESENT: Mayor Mitch Campsall  
Councillor Ralph Fossum  
Councillor Dave Mingo  
Councillor Chris Pettman (via zoom)  
Councillor Maureen Pinkney

STAFF: CAO Roy Scott  
Dir. of Finance Tammy Boulanger (via zoom)

OTHERS: Media (0)

<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: 37/20</b> Moved By: Councillor Pinkney Seconded By: Councillor Mingo  BE IT RESOLVED THAT the April 21 <sup>st</sup> 2020 Regular Council Agenda <u>be approved</u> .  CARRIED.

<b>C</b>	<b><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></b>
<b>D</b>	<b><u>DELEGATIONS</u></b>
<b>E</b>	<b><u>MINUTES</u></b>
<b>2020 Financial Plan Public Meeting Report</b>	<p><b>E1</b></p> <p><b>Res: 38/20</b>                  Moved By: Councillor Fossum                  Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the report for the Financial Plan Public Meeting of March 10<sup>th</sup>, 2020 be approved.</p> <p style="text-align: center;">CARRIED.</p>
<b>Regular Council – March 10<sup>th</sup> 2020</b>	<p><b>E2</b></p> <p><b>Res: 39/20</b>                  Moved By: Councillor Pettman                  Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the minutes of the Regular meeting of Council held March 10<sup>th</sup> 2020 <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>
<b>G</b>	<p><b><u>MAYOR'S REPORT</u></b></p> <p>Mayor Campsall noted that a good deal of his time has been spent on the phone with concerned residents, conference calls and media speaking to issues associated with the Covid pandemic.</p>



<b>H</b>	<b><u>CORRESPONDENCE</u></b>
<b>Commissionaires Report – March 2020</b>	<p><b>H1</b></p> <p><b>Res: 40/20</b>                  Moved by: Councillor Mingo                  Seconded by: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of March 1<sup>st</sup> to 31<sup>st</sup> 2020 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p> <p>Councillor Fossum enquired as how the new enforcement authorities provided to bylaw officers were working out in the community. The CAO advised that in 100 Mile House, Administration has called upon the RCMP to assist with enforcement issues associated with Covid-19 orders.</p>
	<b><u>STAFF REPORTS</u></b>
<b>Asset Disposal – Turnout Gear</b>	<p><b>I1</b></p> <p><b>Res: 41/20</b>                  Moved by: Councillor Fossum                  Seconded by: Councillor Pinkney</p> <p>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</p> <p>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</p> <p>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.</p> <p style="text-align: center;">CARRIED.</p>



<p><b>Utility Due Date Amendment</b></p>	<p><b>I2</b></p> <p><b>Res: 42/20</b> Moved by: Councillor Pinkney Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approve the due date for Utilities to June 30<sup>th</sup> 2020 from April 30<sup>th</sup> 2020</p> <p>CARRIED.</p>
<p><b>100 Mile House Emergency Response Plan Amendment</b></p>	<p><b>I3</b></p> <p><b>Res: 43/20</b> Moved by: Councillor Pinkney Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT the 100 Mile House Emergency Response and Evacuation Plan be amended to include a Pandemic Hazard Plan, and further</p> <p>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> <p>CARRIED.</p>
<p><b>Farmers Market Street Operation and Street Closure</b></p>	<p><b>I4</b></p> <p><b>Res: 44/20</b> Moved by: Councillor Mingo Seconded by: Councillor Pinkney</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 1<sup>st</sup> thru to September 30<sup>th</sup> 2020.</p> <p>CARRIED.</p>



	<b><u>BYLAWS</u></b>
<b>2020 Financial Plan By-Law #1365-2020</b>	<p><b>J1</b></p> <p><b>Res: 45/20</b>                  Moved by: Councillor Pinkney                  Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT District of 100 Mile House "<b><u>2020 Financial Plan Bylaw No. 1365-2020</u></b>" be adopted this 21<sup>st</sup> day of April 2020.</p> <p style="text-align: center;">CARRIED.</p>
	<b><u>GENERAL VOUCHERS</u></b>
<b>Paid Vouchers – #24613 to #24688 &amp; EFTs</b>	<p><b>K1</b></p> <p><b>Res: 46/20</b>                  Moved by: Councillor Mingo                  Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT the paid manual vouchers #24613 to #24688 and EFT's totaling \$ 321,955.77 <u>be received.</u></p> <p style="text-align: center;">CARRIED.</p> <p>Mayor Campsall called attention to cheque number 24688</p>
<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: 47/20</b> Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT this Regular meeting for April 21<sup>st</sup> 2020 be adjourned: Time: 7:15 PM.</p> <p>CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>

