



**DISTRICT OF 100 MILE HOUSE**  
**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**  
**TUESDAY, AUGUST 11, 2020 AT 7:00 PM**

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

STAFF: CAO Roy Scott  
 Finance Clerk Sheena Elias

OTHERS: Media (1)

<b>A</b>	<p><b><u>CALL TO ORDER</u></b></p> <p>Mayor Campsall called the meeting to order at 7:00 PM</p> <p>Mayor Campsall acknowledged that this meeting is being held on the Traditional Territory of the Secwepemc People.</p>
<b>B</b>	<p><b><u>APPROVAL OF AGENDA</u></b></p>
	<p><b>B1</b></p> <p><b>Res: 99/20</b>        Moved By: Councillor Mingo        Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the August 11th, 2020 Regular Council Agenda <u>be approved</u>.</p> <p style="text-align: center;">CARRIED.</p>

<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>Public Hearing – July 14<sup>th</sup>, 2020</b>	<p><b>E1</b></p> <p><b>Res: 100/20</b>  Moved By: Councillor Fossum  Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the report of the Public Hearing held July 14<sup>th</sup>, 2020 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
<b>Regular Council – July 14<sup>th</sup>, 2020</b>	<p><b>E2</b></p> <p><b>Res: 101/20</b>  Moved By: Councillor Pinkney  Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting July 14<sup>th</sup>, 2020 <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED.</p>
	<b><u>UNFINISHED BUSINESS</u></b>
<b>G</b>	<p><b><u>MAYOR’S REPORT</u></b></p> <p>Mayor Campsall noted the community appears to be cautiously forward during the current pandemic situation. Mayor Campsall voiced concern over the provincial trend of 20-40-year-old BC residents testing positive, with the potential to bring Covid home to older family members. Mayor Campsall was encouraged by the news of Hwy 97 through 100 Mile House being repaved in Sept 2020.</p>



<b>H</b>	<b><u>CORRESPONDENCE</u></b>
<b>Commissionaires Report – July 2020</b>	<b>H1</b> <b>Res: 102/20</b> Moved By: Councillor Fossum Seconded By: Councillor Pinkney  BE IT RESOLVED THAT the By-Law Officer report for the period of July 1 <sup>st</sup> to 31 <sup>st</sup> 2020 <u>be received</u> .  CARRIED.
<b>I</b>	<b><u>STAFF REPORTS</u></b>
<b>Employee Benefit Plan Policy Amendment</b>	<b>I1</b> <b>Res: 103/20</b> Moved By: Councillor Pinkney Seconded By: Councillor Pettman  BE IT RESOLVED THAT the memo from Administration dated July 27, 2020 regarding the District of 100 Mile House Personnel Policy Amendment <u>be received</u> ; and further  BE IT RESOLVED THAT the proposed policy amendment <u>be approved</u> .  CARRIED.



<p><b>Sanitary Lift Station Emergency Overflow Tender</b></p>	<p><b>I2</b></p> <p><b>Res: 104/20</b> Moved By: Councillor Mingo Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the report from Administration dated July 14th, 2020 regarding the Tender for the Sanitary Lift Station Emergency Overflow <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT all tenders for the Sanitary Lift Station Emergency Overflow Tender <u>be rejected</u>.</p> <p>CARRIED.</p>
<p><b>HL Bridge – Load Restrictions</b></p>	<p><b>I3</b></p> <p><b>Res: 105/20</b> Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the report from Administration dated August 6th, 2020 regarding Horse Lake Bridge load restrictions <u>be received</u>.</p> <p>CARRIED.</p>
<p><b>J</b></p>	<p><b><u>BYLAWS</u></b></p>
<p><b>Zoning Amendment By-Law 1368-2020</b></p>	<p><b>J1</b></p> <p><b>Res: 106/20</b> Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT “<b>Zoning Amendment By-Law No. 1368-2020</b>” <u>be adopted</u> this 11th day of August 2020.</p> <p>CARRIED.</p>



<p><b>Zoning Amendment By-Law 1369-2020</b></p>	<p><b>J2</b></p> <p><b>Res: 107/20</b> Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT “<b>Zoning Amendment By-Law No. 1369-2020</b>” <u>be adopted</u> this 11th day of August 2020.</p> <p>CARRIED.</p>
<p><b>Zoning Amendment By-Law 1370-2020</b></p>	<p><b>J3</b></p> <p><b>Res: 108/20</b> Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT “<b>Zoning Amendment By-Law No. 1370-2020</b>” <u>be adopted</u> this 11th day of August 2020.</p> <p>CARRIED.</p>
<p><b>Zoning Amendment By-Law 1371-2020</b></p>	<p><b>J4</b></p> <p><b>Res: 109/20</b> Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT “<b>Zoning Amendment By-Law No. 1371-2020</b>” <u>be adopted</u> this 11th day of August 2020.</p> <p>CARRIED.</p>



<p><b>Road Naming Amendment By-Law 1372-2020</b></p>	<p><b>J5</b></p> <p><b>Res: 110/20</b> Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT “<b><u>Road Naming Amendment By-Law No. 1372-2020</u></b>” be read the first, second and third time this 11<sup>th</sup> day of August 2020.</p> <p>CARRIED.</p>
<p><b>K</b></p>	<p><b><u>GENERAL VOUCHERS</u></b></p>
<p><b>Paid Vouchers (July) – #24978 to # 25109 &amp; EFTs</b></p>	<p><b>K1</b></p> <p><b>Res: 111/20</b> Moved By: Councillor Mingo Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the paid manual vouchers #24978 to #25109 and EFT’s totaling \$ 1,351,639.52 <u>be received</u>.</p> <p>CARRIED.</p>
<p><b>L</b></p>	<p><b><u>OTHER BUSINESS:</u></b></p>
<p><b>M</b></p>	<p><b><u>QUESTION PERIOD</u></b></p>



<b>N</b>	<p><b><u>ADJOURNMENT</u></b></p> <p><b>Res: 112/20</b> Moved By: Councillor Mingo Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT this Regular meeting for August 11<sup>th</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>

