



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, DECEMBER 15TH, 2020 AT 7:00 PM

PRESENT: Mayor Mitch Campsall
Councillor Ralph Fossum
Councillor Maureen Pinkney
Councillor Chris Pettman (via Zoom)

STAFF: CAO Roy Scott
Dir. Of Finance Tammy Boulanger (via Zoom)
D/Corp Officer Sheena Elias (via Zoom)
(Trainee)

OTHERS: Media (2)

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| <p>A</p> | <p><u>CALL TO ORDER</u></p> <p>Mayor Campsall called the meeting to order at 6:30 PM</p> <p>Mayor Campsall acknowledged that this meeting is being held on the Traditional Territory of the Secwepemc People.</p> <p>Res: 154/20 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT, pursuant to Section 92 of the <i>Community Charter</i>, that this meeting of Council be closed to the public under Section 90 (2)(a,c) of the <i>Community Charter</i>.</p> <p>CARRIED.</p> <p>Mayor Campsall called the regular meeting back to order at 7:00 PM</p> |
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| B | <u>APPROVAL OF AGENDA</u> |
| | <p>B1</p> <p>Res: 155/20 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the December 15th, 2020 Regular Council Agenda be approved.</p> <p style="text-align: center;">CARRIED.</p> |
| C | <u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u> |
| D | <u>DELEGATIONS</u> |
| E | <u>MINUTES</u> |
| Public Hearing – November 10th 2020 | <p>E1</p> <p>Res: 156/20 Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the report of the Public Hearing of November 10th, 2020 <u>be approved</u>.</p> <p style="text-align: center;">CARRIED.</p> |
| Regular Council – November 10th, 2020 | <p>E2</p> <p>Res: 157/20 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of November 10th, 2020 <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED.</p> |



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| | <p><u>UNFINISHED BUSINESS</u></p> <p>No unfinished business.</p> |
| G | <p><u>MAYOR'S REPORT</u></p> <p>Mayor Campsall commented Covid-19 continues to top of the list for the community concerns.</p> <p>Mayor Campsall noted that the 2020 Turkey Day was the best in its history, with 811 donors to date. It was also noted that when times are tough this community is known for stepping up and helping others.</p> |
| H | <p><u>CORRESPONDENCE</u></p> |
| Commissionaires Report – November 2020 | <p>H1</p> <p>Res: 158/20 Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of November 1st to 30th 2020 be received.</p> <p style="text-align: center;">CARRIED.</p> |
| I | <p><u>STAFF REPORTS</u></p> |
| Manual Treatments – Contract Award | <p>I1</p> <p>Res: 159/20 Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the memo dated November 12th, 2020 from Administration regarding the Forest Employment Program as it relates to manual treatments in District Woodlot 577 be received; and further</p> <p>BE IT RESOLVED THAT the contract for manual fuel treatments in the District Woodlot 577 be awarded to New Era Falling.</p> <p style="text-align: center;">CARRIED.</p> |



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| 2021 Grant in Aid | <p>I2</p> <p>Res: 160/20 Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approves the 2021 Grant in Aid contributions in the amount of \$ 5,125.</p> <p>CARRIED.</p> |
| Tourism Grant Application | <p>I3</p> <p>Res: 161/20 Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the memo dated December 10th 2020 from Administration regarding an application to the Tourism Dependent Communities Fund be received; and further</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House supports the Tourism Dependent Communities Fund Application for the Visitor Centre Amenity Improvement Project, in the amount of \$210,000.</p> <p>CARRIED.</p> |
| J | <u>BYLAWS</u> |



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| K | <u>GENERAL VOUCHERS</u> |
| Paid Vouchers (November) – #25366 to # 25462 & EFTs | K1 Res: 162/20 Moved By: Councillor Fossum Seconded By: Councillor Pinkney BE IT RESOLVED THAT the paid manual vouchers #25366 to #25462 and EFT's totaling \$ 377,071.11 be received. CARRIED. |
| L | <u>OTHER BUSINESS:</u> |
| M | <u>QUESTION PERIOD</u> |
| N | <u>ADJOURNMENT</u> Res: 163/20 Moved By: Councillor Pettman Seconded By: Councillor Fossum BE IT RESOLVED THAT this Regular meeting for December 15 th , 2020 be adjourned: Time: 7:15 PM. CARRIED. |
| | I hereby certify these minutes to be correct. _____ Mayor _____ Corporate Officer |

