



DISTRICT OF 100 MILE HOUSE
MEETING HELD IN DISTRICT COUNCIL CHAMBERS
TUESDAY, JULY 14, 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
 Dir. of Finance Tammy Boulanger (via zoom)
 Dir. ED/Planning Joanne Doddridge

OTHERS: Media (1)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Campsall called the meeting to order at 7:00 PM</p>
B	<p><u>APPROVAL OF AGENDA</u></p>
	<p>B1</p> <p>Res: 86/20 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the July 14th, 2020 Regular Council Agenda <u>be approved</u>.</p> <p style="text-align: center;">CARRIED.</p>

<p>Annual Report</p>	<p>Res: 87/20 Moved By: Councillor Mingo Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the 2019 Annual Report <u>be approved</u>.</p> <p style="text-align: center;">CARRIED.</p> <hr/> <p>Mayor Campsall provided an overview of the highlights from District operations for the fiscal year 2019.</p> <p>Mayor Campsall opened the floor for input from the public. No comments were forthcoming.</p>
<p>C</p>	<p><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></p> <p>The CAO reported that a late item had been added to the published agenda and would be brought up as item I3 under Staff Reports.</p>
<p>D</p>	<p><u>DELEGATIONS</u></p>
<p>E</p>	<p><u>MINUTES</u></p>
<p>Regular Council – June 23rd, 2020</p>	<p>E1</p> <p>Res: 88/20 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting June 23rd, 2020 <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED.</p>



	<u>UNFINISHED BUSINESS</u>
G	<u>MAYOR'S REPORT</u> Mayor Campsall noted that it seems the community is keeping busy adapting to the changing situation. Mayor Campsall also commended a strong community, Staff and Council for ongoing success to date.
H	<u>CORRESPONDENCE</u>
Commissionaires Report – June 2020	H1 Res: 89/20 Moved By: Councillor Pinkney Seconded By: Councillor Mingo BE IT RESOLVED THAT the By-Law Officer report for the period of June 1 st to 30 th 2020 <u>be received</u> . CARRIED.



I	<u>STAFF REPORTS</u>
Cariboo Trail Sidewalk Tender	<p>I1</p> <p>Res: 90/20 Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>WHEREAS the District of 100 Mile House has received confirmation from the Ministry of Transportation & Infrastructure that the Cariboo Trail Sidewalk Project (the Project) has been approved for funding in the amount of \$500,000 and</p> <p>WHEREAS the District has decided to move forward with the Project.</p> <p>THEREFORE, BE IT RESOLVED THAT the memo from Administration dated June 25, 2020 regarding the Project be received; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House award the tender for the project to Bree Contracting Ltd. for the tendered price of \$1,038,450.00.</p> <p style="text-align: center;">CARRIED.</p>
Statement of Financial Information	<p>I2</p> <p>Res: 91/20 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the Statement of Financial Information for the fiscal year ending 2019 <u>be approved and authorized for signature.</u></p> <p style="text-align: center;">CARRIED.</p>



<p>100 Mile Nordics – Funding Request</p>	<p>I3</p> <p>Res: 92/20 Moved By: Councillor Pinkney Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the memo from Administration dated. July 13th, 2020 regarding a funding request from the 100 Mile Nordics <u>be received; and further</u></p> <p>BE IT RESOLVED THAT the District of 100 Mile House contribute \$25,000 from the Community Forest Reserve fund to the 100 Mile Nordics in support of the purchase of a new snow cat; and further</p> <p>BE IT RESOLVED THAT funding is contingent upon confirmation/approval of third-party funding from the BC Gaming Commission and Northern Development Initiative Trust.</p> <p>CARRIED.</p>
<p>J</p>	<p><u>BYLAWS</u></p>
<p>Zoning Amendment By-Law 1368-2020</p>	<p>J1</p> <p>Res: 93/20 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT “Zoning Amendment By-Law No. 1368-2020” be read a third time this 14th day of July 2020.</p> <p>CARRIED.</p>



<p>Zoning Amendment By-Law 1369-2020</p>	<p>J2</p> <p>Res: 94/20 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT “Zoning Amendment By-Law No. 1369-2020” be read a third time this 14th day of July 2020.</p> <p>CARRIED.</p>
<p>Zoning Amendment By-Law 1370-2020</p>	<p>J3</p> <p>Res: 95/20 Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT “Zoning Amendment By-Law No. 1370-2020” be read a third time this 14th day of July 2020.</p> <p>CARRIED.</p>
<p>Zoning Amendment By-Law 1371-2020</p>	<p>J4</p> <p>Res: 96/20 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT “Zoning Amendment By-Law No. 1371-2020” be read a third time this 14th day of July 2020.</p> <p>CARRIED.</p>



<p>K</p>	<p><u>GENERAL VOUCHERS</u></p>
<p>Paid Vouchers (June) – #24867 to # 24977 & EFTs</p>	<p>K1</p> <p>Res: 97/20 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the paid manual vouchers #24867 to #24977 and EFT's totaling \$ 696,741.70 be received.</p> <p style="text-align: center;">CARRIED.</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>Res: 98/20 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT this Regular meeting for July 14th 2020 be adjourned: Time: 7:20 PM.</p> <p style="text-align: center;">CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Corporate Officer</p>

