



**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**TUESDAY, JUNE 23, 2020 AT 7:00 PM**

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

STAFF: Deputy CAO Flori Vincenzi  
Dir. of Finance Tammy Boulanger (via zoom)  
Dir. of Planning Joanne Doddridge  
/EcDev  
Finance Clerk Sheena Elias

OTHERS: Media (1) Karen Mahon  
Steve Mahon

<p><b>A</b></p>	<p><b><u>CALL TO ORDER</u></b></p> <p>Mayor Campsall called the meeting to order at 6:35 PM</p> <p><b>Res: 72/20</b> Moved By: Councillor Mingo 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)(c,d,g) of the Community Charter.</p> <p>CARRIED</p> <p>Mayor Campsall called the regular meeting back to order at 7:00 PM</p>
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<b>B</b>	<b><u>APPROVAL OF AGENDA</u></b>
	<p><b>B1</b></p> <p><b>Res: 73/20</b>                  Moved By: Councillor Pinkney                  Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the June 23rd 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>Regular Council – May 12<sup>th</sup>, 2020</b>	<p><b>E1</b></p> <p><b>Res: 74/20</b>                  Moved By: Councillor Fossum                  Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting May 12<sup>th</sup> 2020 be adopted.</p> <p style="text-align: center;">CARRIED.</p>
<b>Special Regular Council – May 27<sup>th</sup> 2020</b>	<p><b>E2</b></p> <p><b>Res: 75/20</b>                  Moved By: Councillor Pinkney                  Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Minutes of the Special Regular Council meeting of May 27<sup>th</sup> 2020 be adopted.</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 spoke about the Covid-19 situation. He commended the community for doing a great job and opening safely. He pointed out some fear and concern amongst residents as well as noticing safe distancing. The District office is now open.</p> <p>Councillor Mingo advised that the Goldwing Riders Association has committed to hosting their event in 100 Mile House in 2021.</p> <p>Councillor Pinkney relayed that the car club is looking forward to continuing the Hot July Nights event in 2021.</p>
<b>H</b>	<b><u>CORRESPONDENCE</u></b>
<b>Commissionaires Report – May 2020</b>	<p><b>H1</b></p> <p><b>Res: 76/20</b>                  Moved By: Councillor Mingo                  Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of May 1<sup>st</sup> to 31<sup>th</sup> 2020 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
<b>I</b>	<b><u>STAFF REPORTS</u></b>
<b>2019 Annual Report</b>	<p><b>I1</b></p> <p><b>Res: 77/20</b>                  Moved By: Councillor Pettman                  Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the 2019 Annual Report be received and made available for public inspection.</p> <p style="text-align: center;">CARRIED.</p>



<p><b>SC Arts &amp; Culture Society – NDI Grant App</b></p>	<p><b>I2</b></p> <p><b>Res: 78/20</b> Moved By: Councillor Fossum Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Council support the South Cariboo Arts &amp; Culture Society 2020 funding application to the Northern Development Initiative Trust Community Halls and Recreation Facilities program.</p> <p>CARRIED.</p>
<p><b>Purchasing Policy Amendments</b></p>	<p><b>I3</b></p> <p><b>Res: 79/20</b> Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated June 18, 2020 regarding the District of 100 Mile House Purchasing Policy Amendment be received; and further</p> <p>BE IT RESOLVED THAT the proposed policy amendments be approved.</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: 80/20</b> Moved By: Councillor Pinkney Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT “<b>Zoning Amendment By-Law No. 1368-2020</b>” be read a first and second time this 23rd day of June 2020.</p> <p>CARRIED.</p>



<p><b>Zoning Amendment By-Law 1369-2020</b></p>	<p><b>J2</b></p> <p><b>Res: 81/20</b> Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT “<b>Zoning Amendment By-Law No. 1369-2020</b>” be read a first and second time this 23rd day of June 2020.</p> <p>CARRIED.</p>
<p><b>Zoning Amendment By-Law 1370-2020</b></p>	<p><b>J3</b></p> <p><b>Res: 82/20</b> Moved By: Councillor Pettman Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT “<b>Zoning Amendment By-Law No. 1370-2020</b>” be read a first and second time this 23rd day of June 2020.</p> <p>CARRIED.</p>
<p><b>Zoning Amendment By-Law 1371-2020</b></p>	<p><b>J4</b></p> <p><b>Res: 83/20</b> Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT “<b>Zoning Amendment By-Law No. 1371-2020</b>” be read a first and second time this 23rd day of June 2020.</p> <p>CARRIED.</p>
<p><b>K</b></p>	<p><b><u>GENERAL VOUCHERS</u></b></p>



<p><b>Paid Vouchers – #24786 to # 24877 &amp; EFTs</b></p>	<p><b>K1</b></p> <p><b>Res: 84/20</b> Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #24786 to #24877 and EFT's totaling \$ 362,946.28 be received.</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>
<p><b>N</b></p>	<p><b><u>ADJOURNMENT</u></b></p> <p><b>Res: 85/20</b> Moved By: Councillor Mingo Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT this Regular meeting for June 23rd 2020 be adjourned: Time: 7:08 PM.</p> <p>CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>

