



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, FEBRUARY 11, 2020 AT 7:00 PM

PRESENT: Mayor Mitch Campsall
Councillor Ralph Fossum
Councillor Dave Mingo

STAFF: CAO Roy Scott
Dir. of Finance Tammy Boulanger

OTHERS: Media (0)

A	<u>CALL TO ORDER</u> Mayor Campsall called the meeting to order at 7:00 PM
B	<u>APPROVAL OF AGENDA</u>
	B1 Res: 27/20 Moved By: Councillor Mingo Seconded By: Councillor Fossum BE IT RESOLVED THAT the March 10 th 2020 Regular Council Agenda <u>be approved</u> . CARRIED.

C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u>
D	<u>DELEGATIONS</u>
E	<u>MINUTES</u>
Regular Council – February 11th 2020	<p>E1</p> <p>Res: 28/20 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Regular meeting of Council held February 11th 2020 <u>be adopted.</u></p> <p style="text-align: center;">CARRIED.</p>
	<p><u>UNFINISHED BUSINESS</u></p> <p>No unfinished business.</p>
G	<p><u>MAYOR'S REPORT</u></p> <p>Mayor Campsall noted that he had recently attended a meeting with FLNRO in regards to timber licensing – the main focus of parties present at the meeting was to ensure that all timber harvested in the District is to be utilized within the District; otherwise or the holder would lose that license.</p> <p>Councillor Fossum reported that the Age Friendly Society has planned to cancel its upcoming meeting; purely as a precautionary measure, considering the current Corona virus issue being experienced on a global basis.</p>
H	<u>CORRESPONDENCE</u>



Commissionaires Report – February 2020	<p>H1</p> <p>Res: 29/20 Moved by: Councillor Mingo Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of February 1st to 29th 2020 <u>be received</u>.</p> <p>CARRIED.</p>
Hot July Nights – Road Closure	<p>H2</p> <p>Res: 30/20 Moved by: Councillor Mingo Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approve the closure of Birch Ave from First St. to 4th Ave and the closure of Third Street from Birch Ave. to Cedar Ave. on Sunday, July 12, 2020 between the hours of 7:00 AM and 4:00 PM.</p> <p>CARRIED.</p>
	<p><u>STAFF REPORTS</u></p>
2019 Corporate GHG Emissions Report	<p>I1</p> <p>Res: 31/20 Moved by: Councillor Mingo Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT the 2019 GHG Emissions report <u>be received</u>.</p> <p>CARRIED.</p>
Schedule of Regular Council Meetings	<p>I2</p> <p>Res: 32/20 Moved by: Councillor Mingo Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT the 2020 Schedule of Regular meetings of Council be approved, as amended.</p> <p>CARRIED.</p>



	<u>BYLAWS</u>
Business License Amendment By-Law #1364-2020	<p>J1</p> <p>Res: 33/20 Moved by: Councillor Mingo Seconded by: Councillor Fossum BE IT RESOLVED THAT District of 100 Mile House "<u>Business License Amendment Bylaw No.1364-2020</u>" be adopted this 10th day of March 2020.</p> <p style="text-align: center;">CARRIED.</p>
2020 Financial Plan By-Law #1365-2020	<p>J2</p> <p>Res: 34/20 Moved by: Councillor Fossum Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED THAT District of 100 Mile House "<u>2020 Financial Plan Bylaw No. 1365-2020</u>" be read a first, second and third time this 10th day of March 2020.</p> <p style="text-align: center;">CARRIED.</p>
	<u>GENERAL VOUCHERS</u>
Paid Vouchers – #24512 to #24612 & EFTs	<p>K1</p> <p>Res: 35/20 Moved by: Councillor Mingo Seconded by: Councillor Fossum</p> <p>BE IT RESOLVED THAT the paid manual vouchers #24512 to #24612 and EFT's totaling \$ 727,837.65 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
L	<u>OTHER BUSINESS:</u>



M	<u>QUESTION PERIOD</u>
N	<u>ADJOURNMENT</u> Res: 36/20 Moved By: Councillor Fossum Seconded By: Councillor Mingo BE IT RESOLVED THAT this Regular meeting for March 10 th 2020 be adjourned: Time: 7:30 PM. CARRIED.
	I hereby certify these minutes to be correct. _____ Mayor _____ Corporate Officer

