



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

THURSDAY, MAY 12, 2020 AT 7:00 PM

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

STAFF: CAO Roy Scott
Dir. of Finance Tammy Boulanger (via zoom)

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: 52/20 Moved By: Councillor Pinkney Seconded By: Councillor Mingo BE IT RESOLVED THAT the May 12 th 2020 Regular Council Agenda <u>be approved</u> . CARRIED.

C	<p><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></p> <p>Item I6 was a late item added to the Agenda. Copies of the memo were distributed to Council, media and posted to the District web site prior to the meeting.</p>
D	<u>DELEGATIONS</u>
E	<u>MINUTES</u>
Court of Revision	<p>E1</p> <p>Res: 53/20 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the Minutes of the Court of Revision held April 21st 2020 be approved.</p> <p>CARRIED.</p>
Regular Council – April 21st 2020	<p>E2</p> <p>Res: 54/20 Moved By: Councillor Mingo Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the Minutes of the Regular meeting of Council held April 21st 2020 be adopted.</p> <p>CARRIED.</p>
Special Council – May 7th 2020	<p>E2</p> <p>Res: 55/20 Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the Minutes of the Special Regular meeting of Council held May 7th 2020 be adopted.</p> <p>CARRIED.</p>



	<u>UNFINISHED BUSINESS</u>
G	<u>MAYOR'S REPORT</u> <p>Mayor Campsall noted that he was satisfied with the response and criteria/procedures established by the Province to address public concerns regarding the influx of tree planters into BC and in 100 Mile House in particular. Those guidelines will only work with industry cooperation and vigilance on the part of the FLNRO</p>
H	<u>CORRESPONDENCE</u>
Commissionaires Report – April 2020	H1 Res: 56/20 Moved By: Councillor Mingo Seconded By: Councillor Pettman <p>BE IT RESOLVED THAT the By-Law Officer report for the period of April 1st to 30th 2020 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
I	<u>STAFF REPORTS</u>
2019 Corporate & Community Carbon Emissions Report	I1 Res: 57/20 Moved By: Councillor Mingo Seconded By: Councillor Pinkney <p>BE IT RESOLVED THAT the memo dated April 29th, 2020 regarding the 2019 Corporate & Community Carbon Emissions report be received.</p> <p style="text-align: center;">CARRIED.</p>



Joint Use Renewal Agreement	<p>I2</p> <p>Res: 58/20 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Council approve renewal of the Joint Use Facilities Agreement between the District of 100 Mile House, the Cariboo Regional District, School District 27, Thompson Rivers University (Wms Lake Campus, and the City of Wms Lake; and further</p> <p>BE IT RESOLVED THAT THE Martin Exeter Hall/Valley Room complex is excluded from the Joint Use Facilities Agreement.</p> <p>CARRIED.</p>
BC Transit Operating Agreement	<p>I3</p> <p>Res: 59/20 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House hereby authorizes Administration to execute the Annual Operating Agreement between the District and BC Transit.</p> <p>CARRIED.</p>
CRD Contribution Agreement Renewal - Transit	<p>I4</p> <p>Res: 60/20 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House hereby authorizes Administration to execute the Contribution Renewal Agreement between the District and the Cariboo Regional District for Transit Services.</p> <p>CARRIED.</p>



<p>Cariboo Trail Sidewalk Tender</p>	<p>I5</p> <p>Res: 61/20 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT all tenders received for the Cariboo Trail Sidewalk Project are hereby rejected.</p> <p>CARRIED.</p>
<p>9th Street Watermain Project (late item)</p>	<p>I6</p> <p>Res: 62/20 Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the memo from Administration dated May 11, 2020 regarding water system upgrades on 9th Street be received, and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approves the 9th Street water main upgrades, and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Purchasing Policy be waived for the 9th Street water system upgrade project.</p> <p>CARRIED.</p>
<p>J</p>	<p><u>BYLAWS</u></p>
<p>2020 Tax Rate Financial Plan By-Law #1366-2020</p>	<p>J1</p> <p>Res: 63/20 Moved By: Councillor Mingo Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT District of 100 Mile House <u>"Tax Rates Bylaw No. 1366-2020"</u> be read a first, second and third time this 12th day of May 2020.</p> <p>CARRIED.</p>



<p>Adopt 2020 Tax Rate Financial Plan By-Law #1366-2020</p>	<p>J2</p> <p>In finalizing the Tax Rate By-Law 1366 Council agreed on the following points:</p> <ul style="list-style-type: none"> ➤ Zero percent property tax increase for 2020 ➤ Due date for taxes remains at July 1st ➤ Penalty date is October 1st instead of the normal date of July 2nd ➤ Approved water and sewer rates would be implemented as planned ➤ Approved water/sewer frontage taxes to be implemented as planned ➤ Temporary student hiring freeze – reviewed monthly ➤ Minimizing travel, training, legal and other discretionary costs ➤ Petition BC transit to fund operating shortfall for 2020 ➤ Reject all tenders for the Cariboo Trail sidewalk project ➤ Deferral of Valley Room Upgrade project <p>The financial impacts of COVID-19 on municipal operations will be an ongoing process throughout the year. Administration will bring a Financial Plan Amendment request to Council late in the fall of 2020 should the need arise.</p> <hr/> <p>Res: 64/20 Moved By: Councillor Pinkney Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT District of 100 Mile House <u>"Tax Rates Bylaw No. 1366-2020"</u> be adopted this 12th day of May 2020.</p> <p style="text-align: center;">CARRIED.</p>
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K	<u>GENERAL VOUCHERS</u>
Paid Vouchers – #24689 to # 24785 & EFTs	<p>K1</p> <p>Res: 65/20 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the paid manual vouchers #24689 to #24785 and EFT's totaling \$ 687,304.56 <u>be received</u>.</p> <p>CARRIED.</p>
L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD</u>
N	<p><u>ADJOURNMENT</u></p> <p>Res: 66/20 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT this Regular meeting for May 12th 2020 be adjourned: Time: 7:20 PM.</p> <p>CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>

