



A.	<u>CALL TO ORDER</u> Mayor to call the regular meeting to order at 7:00 PM Acknowledgement that this meeting is being held on the Traditional Territory of the Secwepemc People.
B.	<u>APPROVAL OF AGENDA:</u>
	B1 BE IT RESOLVED THAT the February 9 th , 2021 Regular Council agenda <u>be approved.</u>
C.	<u>INTRODUCTION OF LATE ITEMS AND FROM COMMITTEE OF THE WHOLE:</u>
D.	<u>DELEGATIONS:</u>
E.	<u>MINUTES:</u>
Regular Council – January 12th, 2021	E1 BE IT RESOLVED THAT the minutes of the Regular Council meeting of January 12 th , 2021 <u>be adopted.</u>
F.	<u>UNFINISHED BUSINESS:</u>
G.	<u>MAYOR'S REPORT:</u>

H.	<u>CORRESPONDENCE:</u>				
Commissionaires Report – January 2021	<p>H1</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of January 1st to 31st 2021 <u>be received</u>.</p>				
100 Mile Model Flyers – Airport Use	<p>H2</p> <p>BE IT RESOLVED THAT the memo from Administration dated January 20, 2021 regarding a use of the 100 Mile Airport for a model flyer “fun fly” in July of 2021 be received; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approves the 100 Mile Model Flyer Society request for use of the 100 Mile Airport on July 23/24/25 2021 to host a model flyers fun fly event.</p>				
I.	<u>STAFF REPORTS:</u>				
2021 Grant in Aid	<p>I1</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approve the following 2021 Grant in Aid contributions:</p> <table data-bbox="521 1003 1554 1081"> <tr> <td>100 Mile Nordics</td> <td>\$ 1,250.</td> </tr> <tr> <td>PSO Dry Grad</td> <td>\$ 250.</td> </tr> </table>	100 Mile Nordics	\$ 1,250.	PSO Dry Grad	\$ 250.
100 Mile Nordics	\$ 1,250.				
PSO Dry Grad	\$ 250.				
Proposed Regional Trails and Parks Service	<p>I2</p> <p>BE IT RESOLVED THAT the memo from Administration regarding the Proposed Regional Trails and Parks Service be received.</p> <p><i>Further action(s) at the discretion of Council.</i></p>				
South Cariboo Housing Needs Assessment	<p>I3</p> <p>BE IT RESOLVED THAT the memo from Administration regarding a South Cariboo Housing Needs Assessment be received; and further</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House approves the development of a South Cariboo Housing Needs Assessment; and further</p> <p>BE IT RESOLVED THAT Council authorizes Administration to enter into a Memorandum of Understanding with the Cariboo Regional District.</p>				

<p>Community Transition Team Update</p>	<p>I4</p> <p>BE IT RESOLVED THAT the memo from Administration to provide a Community Transition Team Update to Council, be received.</p>
<p>100 Mile Nordics – NDI Funding Application</p>	<p>I5</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Council support the 100 Mile Nordics 2021 funding application to the Northern Development Initiative Trust Recreation Infrastructure program.</p>
<p>J.</p>	<p><u>BYLAWS:</u></p>
<p>Cemetery Amendment By-Law 1375-2021</p>	<p>J1</p> <p>BE IT RESOLVED THAT the memo from Administration dated January 29, 2021 regarding Cemetery Amendment By-Law 1375-2020 be received and further</p> <p>BE IT RESOLVED THAT District of 100 Mile House Cemetery Amendment By-Law No. 1375-2021 be read a first, second and third time this 9th day of February 2021.</p>
<p>K.</p>	<p><u>VOUCHERS</u></p>
<p>Paid Vouchers (January) #25562 to #25663 & EFTs</p>	<p>K1</p> <p>BE IT RESOLVED THAT the paid manual vouchers #25562 to #25663 and EFT's totaling \$ 434,420.73 <u>be received</u>.</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>BE IT RESOLVED THAT this February 9th, 2021 meeting of Council be adjourned: Time:</p>



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, JANUARY 12th, 2021 AT 7:00 PM

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

STAFF: CAO Roy Scott
D/Corp Officer (Trainee) Sheena Elias

OTHERS: Cathy McLeod MP (via Zoom)

<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: 01/21 Moved By: Councillor Fossum Seconded By: Councillor Mingo</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)(d,e) 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> <p>Due to Provincial Health orders, no members of the public or media were permitted to attend.</p>
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B	<u>APPROVAL OF AGENDA</u>
	<p>B1</p> <p>Res: 02/21 Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the January 12th, 2021 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	<p><u>DELEGATIONS</u></p> <p>Cathy McLeod MP attended the meeting by Zoom to give Mayor and Council a Federal update.</p> <p>MP McLeod spoke about the pandemic and about the Federal government having approved various benefit programs since March. The return to a more normal legislative process has happened with 1/3 of members attending in person while 2/3's of the members attending electronically.</p> <p>With a new Federal budget to be dropped soon; Ms. McLeod will be committed to strong representation of the needs and interests of our region at the federal level.</p> <p>MP McLeod left the meeting at 7:15 PM</p>
E	<u>MINUTES</u>
<p>Regular Council – December 15th, 2020</p>	<p>E1</p> <p>Res: 03/21 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of December 15th, 2020 be adopted.</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 commented on the current pandemic situation. The local numbers are rising, and we need to stay committed to safety and protecting our community. The outbreak that has been declared at Canim Lake is very close to our community and has been handled very well by the Canim Lake Band. For the size of our community, the numbers are getting too high.</p>
H	<p><u>CORRESPONDENCE</u></p>
Commissionaires Report – December 2020	<p>H1</p> <p>Res: 04/21 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of December 1st to 31st 2020 be received.</p> <p style="text-align: center;">CARRIED.</p>
Overdose Crisis	<p>H2</p> <p>Res: 05/21 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the letter received from the City of Kamloops on December 18th, 2020 be received; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House endorse the resolution of the City of Kamloops petitioning the Govt of Canada to declare the overdose crisis a national emergency and fund it appropriately,</p> <p style="text-align: center;">CARRIED.</p>



I	<u>STAFF REPORTS</u>
<p>Declassify IC Resolutions</p>	<p>I1</p> <p>Res: 06/21 Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the following In Camera Resolutions be declassified:</p> <p>23/20 Exempt Staff Compensation Review.</p> <p style="text-align: center;">CARRIED.</p>
<p>Animal Control By-Law - Amendment Request</p>	<p>I2</p> <p>Res: 07/21 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the memo from Administration dated January 4th, 2021 regarding amendment(s) to the Animal Control By-Law be received; and further</p> <p>BE IT RESOLVED THAT staff be directed to prepare an Animal Control bylaw amendment to include:</p> <ul style="list-style-type: none"> a) an approved schedule of exotic animals, and b) remove the requirement for annual dog license renewals and replace with a lifetime license requirement. <p style="text-align: center;">CARRIED.</p> <p>Councillor Mingo did not support amending the bylaw to allow exotic pets. Keeping these animals in captivity and possible poor conditions is not something that Cnclr Mingo feels the District should support.</p> <p>Councillor Pinkney does not see a reason the District would prohibit these species.</p>



	<p>Councillor Pettman does not believe there is any reason the District should be limiting the sale or ownership of these species.</p> <p>Mayor and Council agreed to replace annual dog licencing with lifetime dog licencing.</p>
<p>CIP – COVID-19 Resilience Infrastructure Stream (CVRIS) – Dogwood Cr Sidewalk</p>	<p>I3</p> <p>Res: 08/21 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated January 7th, 2021 regarding a CIP-Covid-19 Resilience Infrastructure Stream funding application be received; and further</p> <p>BE IT RESOLVED THAT District of 100 Mile House staff apply for grant funding for Dogwood Crescent Access Project through the Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream; and further.</p> <p>BE IT RESOLVED THAT Council supports the project and commits to any associated ineligible costs and cost overruns.</p> <p style="text-align: center;">CARRIED.</p> <p>Council also agreed the District application would be enhanced to indicate a contribution from the District up to \$150,000.</p>



<p>Birch Ave Street Closure – Hot July Nights</p>	<p>Res: 09/21 Moved By: Councillor Mingo Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the memo from Administration dated January 7, 2021 regarding a request to authorize the closure of Birch Ave for the Hot July Nights car show be received; and further,</p> <p>BE IT RESOLVED THAT Council authorize the closure of Birch Ave. between the hours of 6:00 AM and 5:00 PM on Sunday July 18th, 2021; and further,</p> <p>BE IT RESOLVED THAT the Hot July Nights Society be required to meet or exceed all public health Covid-19 Orders and protocols that may be in effect as of July 18th, 2021 and are applicable to events of this nature; and further,</p> <p>BE IT RESOLVED THAT the Hot July Nights Society be directed to work closely with District of 100 Mile House Community Services Dept to coordinate the event.</p> <p style="text-align: center;">CARRIED.</p> <p>Councillor Pinkney will act as the District liaison for this event.</p>
<p>J</p>	<p><u>BYLAWS</u></p>
<p>Zoning Amendment By-Law No. 1374-2020</p>	<p>Res: 10/21 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT “Zoning Amendment Bylaw No. 1374-2020” be adopted this 12th day of January 2021.</p> <p style="text-align: center;">CARRIED.</p>



K	<u>GENERAL VOUCHERS</u>
<p>Paid Vouchers (December) #25463 to #25561 & EFTs</p>	<p>K1</p> <p>Res: 11/21 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #25463 to #25561 and EFT's totaling \$ 415,121.03 <u>be received.</u></p> <p style="text-align: center;">CARRIED.</p>
L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD</u>
N	<p><u>ADJOURNMENT</u></p> <p>Res: 12/21 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this January 12th, 2021 meeting of Council be adjourned: Time: 7:45 PM.</p> <p style="text-align: center;">CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p style="text-align: right;">_____ Corporate Officer</p>





COMMISSIONAIRES

TRUSTED · EVERYDAY · EVERYWHERE

H1

Monthly Progress Report

District of 100 Mile House – Bylaw Enforcement Site 545
January 1st to January 31st, 2021

In January, there were 4 Requests for Service:

- Noise – Neighbour was playing very loud music on late evening. Talked to the resident and gave them a copy of the noise bylaw, they said they will keep it down in the future.
- Living in trailer at local business. Talked to owner for second time. Trailer was removed.
- Barking dog. Neighbours dog barking at night keeping them awake. Talked to neighbour and gave them a copy of the noise bylaw. They will keep the dog inside at night.
- Parking - 10 or 12 logging trucks in town parking on Taylor Way. Loaded trucks parking in front of 2 businesses blocking view from Hwy 97. Talked to all businesses on Taylor Way and truck drivers. Drivers will park empty trucks in motel parking lot and will not park loaded trucks in front of the 2 businesses. No other businesses have a problem with the trucks. Drivers are staying in local motels and eating in local restaurants etc. bringing much needed revenue to local businesses.

Other issues dealt with in January:

- Dogs off leash in town – 2- Talked to the owners, dogs were put on leash.
- No parking zone – 3 – Left warnings on vehicles.
- Got 6 mailing addresses of new residents for office.

Note – Town is very quiet these days.

Harold Underhill
Employee No. 3258
Commissionaires B.C.



H2

DISTRICT OF 100 MILE HOUSE

M E M O

Date: January 20, 2021
To: Mayor & Council
From: Administration
Subject: 100 Mile Model Flyers – Airport Use

The attached correspondence, from the 100 Mile Model Flyers Society, is requesting use of the 100 Mile Airport to host a “model airplane fun fly” on the July 23rd-25th (2021) weekend.

The Society has already submitted a request with Canlan and the CRD. They have also met with the District’s airport contact person (Ken Greenall) to ensure there were no issues with use of the site.

The Society will provide proof of insurance which satisfies District liability requirements for special events.

Should Council support this event the following resolution would be in order:

BE IT RESOLVED THAT the memo from Administration dated January 20, 2021 regarding a use of the 100 Mile Airport for a model flyer “fun fly” in July of 2021 be received; and further

BE IT RESOLVED THAT the Council of the District of 100 Mile House approves the 100 Mile Model Flyer Society request for use of the 100 Mile Airport on July 23/24/25 2021 to host a model flyers fun fly event.

S. Elias D/Corporate Officer (trainee)

R. Scott, CAO

100 Mile Model Flyers Society RC Club



The 100 Mile Model Flyers hereby applies to the District of 100 Mile House and the CRD and Canlan to hold an event at the 100 Mile House airport on the 23rd and 24th and 25th of July 2021.

This event will be a model airplane fun fly, attended by model airplane pilots from all over B.C. The 100 Mile Model Flyer RC club holds a fun fly on this weekend every year, the last weekend in July, which brings RC pilots and there families to the District of 100 mile.

In 2020 100 Mile Model flyers held an fun fly event at the 100 Mile airport which, despite covid 19 attracted more out of town pilots than have attended the event when held at our home field at the snowmobile track 900 Ainsworth rd. We would like to hold the 2021 event at the 100 mile airport as we feel the venue is more pilot friendly and be more accessible to the public to come and watch the mini air show. Last year due to B.C. Health Authority rules we were not able to invite the public to attend. As the date gets closer we will check with the heath authority to determine if the event will have to be cancelled or can proceed with or with out spectators and set up appropriate procedures for participants.

All members of the 100 Mile Model Flyers are members of M.A.A.C. "Model Aeronautics Association of Canada" as well as all pilots that will be participating. The event will be registered with MAAC and sanctioned by MAAC which means the fun fly is covered by the \$ 7.5 million liability insurance policy carried by M.A.A.C. The 100 Mile Model Flyers will provide a copy of the 2021st insurance policy as soon as is available

RECEIVED

JAN 08 2021

DISTRICT OF 100 MILE HOUSE
BRITISH COLUMBIA

As well as the use of the airport, the event will require the use of the area between the ball diamonds and next to the airport runway for event setup, dry camping, and spectator viewing. The 100 mile model flyers would like to have use of the ball diamond area a couple days before the event for set up and day after for clean up.

The model flyers have been in contact with the 100 Mile airport manger who has given his approval for the fun fly. We have also talked to Canlan and they have penciled us in for rental of ball diamonds on that weekend.

It is the intent of the 100 Mile Model Flyers to charge admission for spectators to the fun fly. The 100 Mile Model Flyers Society will put the funds raised to maintance and improvement to the club flying field. Where we provide a safe facility for instruction of those wishing to learn to fly radio controlled models and continuing to promote all aspects of model airplane, building, flight and competition.

Thank you for considering our request;

John Code
President.
100 Mile Model Flyers Society



DISTRICT OF 100 MILE HOUSE

M E M O

Date: January 11, 2021
To: Mayor & Council
From: Administration
Subject: 2021 Grants for Assistance

At the January 11, 2021 South Cariboo Joint Committee, two late 2021 Grant in Aid applications were reviewed.

The 100 Mile Nordics requested \$5000.00 for a water diversion project to prevent flooding of their lodge. The District of 100 Mile committed to a contribution of \$1,250 with the balance of the request to be provided by CRD Electoral Areas G,H & L

The Peter Skene Ogden Dry Grad Committee requested \$1000.00 to assist with the 2021 graduation. The District of 100 Mile committed to \$250 with the balance of the request being provided by CRD Electoral Areas G,H & L.

RECOMMENDATION:

BE IT RESOLVED THAT the Council of the District of 100 Mile House approve the following 2021 Grant in Aid contributions:

100 Mile Nordics	\$ 1,250.
PSO Dry Grad	250.



S. Elias D/Corporate Officer (trainee)



R. Scott, CAO



Date: 07/01/2021

To: South Cariboo Joint Committee

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: South Cariboo Joint Committee_Jan11_2021

File: 1850-20-South-2021

Short Summary:

Grant for Assistance Application from 100 Mile Nordics

Voting:

By Consensus

Memorandum:

The 100 Mile Nordics have submitted a late application for a 2021 Grant for Assistance. Their application is attached for the Committee's consideration.

Attachments:

100 Mile Nordic's GFA application

Financial Implications:

[Click here to enter text.](#)

Policy Implications:

Approval of this application will require policy to be waived, as the application was received after the September 31, 2020 deadline.

Alignment with Strategic Plan:

- Communication:** Facilitate communication strategies throughout the entire Cariboo Regional District that meet the needs of residents, community stakeholders, and other levels of government.
- Planning:** Intentionally plan services and activities of the CRD to prepare for future needs of residents and community stakeholders.
- Economic Sustainability:** Foster an environment to ensure the economic sustainability of CRD communities and the region.
- Governance:** Ensure that CRD governance policy and practices are intentional, transparent, and respectful.

Click here to enter text.

CAO Comments:

Click here to enter text.

Options:

- 1) Receipt only
- 2) Receipt, waive policy and approve GFA application, indicating which area funds are to be allocated from

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 7, 2021, regarding a Grant for Assistance application from the 100 Mile Nordics, be received. *Further action at the discretion of the Committee.*



Grant for Assistance Application – South Cariboo / District of 100 Mile house

Organization Information Sheet

Name of Organization: 100 Mile Nordic Ski Society	
Mailing Address: 500 Ainsworth Road, PO Box 1888, 100 Mile House, BC V0K 2E0	
Telephone (office): [REDACTED]	email: [REDACTED]
Purpose of Organization: promote community participation in the healthy outdoor lifestyle of cross-country skiing and snowshoeing in the South	
How long has the organization operated in the community? Since 1978	
BC Society Registration Number: S0012808	
Federal Charitable Registration Number: (if applicable)	
Chairperson's name: Kathleen Rottluff	
Telephone: [REDACTED]	email: [REDACTED]
Treasurer or Financial Officer's name: Denise Waldner	
Telephone: [REDACTED]	email: Treasurer100milenordic@gmail.com

Annual General Meeting: Date of your last AGM May 9, 2019 (please attach minutes).

List of Directors: Please attach list of current Directors

Financial Statements: Please attach the last financial statement prepared and signed by the appropriate person (i.e., CA, CGA, CMA, comptroller, bookkeeper, financial officer, treasurer, etc.).

Previous Grant from CRD and/or District: Please indicate the amount of your previous grant from the CRD and/or District (if applicable) \$ 500 in 2014

A Final Report for your last grant received MUST be included with this submission, if not previously submitted.

Current Grant Requested \$ 5,000

GRANT FOR ASSISTANCE APPLICATION - South Cariboo/District of 100 Mile House
100 Mile Nordic Ski Society

BACKGROUND:

The 100 Mile Nordic Ski Society (the Nordics) is a not for profit society (incorporated 1976, S-12808) that encourages healthy and active living through competitive and recreational x-country skiing and snowshoeing. The Society is a registered member of Cross Country BC, a Division of Cross Country Canada.

The Nordics are situated off of Ainsworth Road just 10 minutes south of 100 Mile House, BC. The Nordics offer over 50km of groomed ski trails for both classic and skate skiing, 4.5km of lighted trail for late afternoon or evening skiing and 7km of snowshoe trails. The Nordics attract skiers and snowshoers from across the Cariboo Region, the province of BC and Europe. The facility and trails are situated at an altitude of 1160 meters, the facility benefits from abundant snow and outstanding ski conditions. The Nordics currently have 262 members registered for the 2020-2021 Ski/snowshoe season with 29 youth in our Skill development Program.

The Nordics built a 1500 sq. ft log day lodge during the 1980s plus there are 2 warming cabins along the trail system, 2 machine sheds, a stadium area with a timing hut, several outhouses, ski and snowshoe rentals. For grooming the Nordics have 1 Piston Bully, 4 snowmobiles, two ginzu groomers and two rollers.

The Nordics mandate is... "to provide a cross-country ski facility to and for the public through the continued development and maintenance of the ski lodge and trail system."

The Nordics are 100% volunteer based. They employ three seasonal part time persons per season to run the day lodge (kitchen and rentals).

The Nordics have a Partnership Agreement with the Ministry of Forests, Lands, Natural Resource Operations and Rural Development (MFLNRORD) for the trail system and the lodge.

The District of 100 Mile House has provided maintenance and snow removal of the access road and Nordics parking area for many years.

CURRENT SITUATION

We realize we are late for the intake of this grant opportunity however we are reaching out to various levels of government to see what possible supports may be available for a situation that is developing at our Nordic site. This scenario is likely not unfamiliar. For the last couple Springs, we have been experiencing flooding in the bottom floor of our Lodge. This year, there was probably only a month period in midsummer when water was not running beneath our foundation. We have never seen water in our lower floor at this time of year in the past. We are currently running a sump pump as a temporary solution. It is our hope that winter temperatures will stop the flow. That said, we believe we will have a much more serious situation in the Spring of this year than we have ever had in the past.

GRANT FOR ASSISTANCE APPLICATION - South Cariboo/District of 100 Mile House
100 Mile Nordic Ski Society

We have many other goals including additional repairs to the lodge, re-lining the lodge lagoon and repairing the fence around the lagoon and possibly acquiring some new grooming equipment. These objectives are similar to the objectives we hoped to achieve last season with the exception of acquiring new grooming equipment.

WHO DOES YOUR ORGANIZATION SERVE?

The Nordics serve mainly community members of the South Cariboo (approximately 85%) but also members of the central Cariboo (Williams Lake and Quesnel). Plus, many recreationalists come from the lower mainland and in normal years from abroad.

During the 2019-2020 season we had 202 members and ski pass holders of which 26 youth were enrolled in the Skill Development Program and we had 527 day-pass users.

To date for the 2020-2021 season we have 262 members and ski pass holders and 29 youth enrolled in our Skill Development Program.

DOES YOUR ORGANIZATION RECEIVE A RENTAL SUBSIDY FROM THE CRD AND/OR District?

No

DOES YOUR ORGANIZATION RECEIVE ANY BENEFIT FROM PERMISSIVE TAX EXEMPTION?

No

DOES YOUR ORGANIZATION USE CRD OR DISTRICT FACILITIES?

No

HOW WILL YOU INDICATE THAT THE CRD AND DISTRICT ARE CONTRIBUTING TO YOUR ORGANIZATION?

We will post an article in the 100 Mile Free Press and a recognition of the support received on our Facebook page.

BRIEF DESCRIPTION OF PROPOSED USE OF GRANT BEING APPLIED FOR

In order to direct the flow of water away from our day lodge foundation we will need to remove the front deck of the lodge and hire an excavating company to excavate around the front and sides of the building to divert water away from the Lodge foundation. Drainage pipe, drainage crush and fill will then need to be installed.

HOW DO YOU KNOW THERE IS A NEED FOR THIS SERVICE/PROJECT IN OUR COMMUNITY?

The 100 Mile Nordics ski facility is an important recreation facility for the community of 100 Mile House and the Cariboo Region with well over 500 recreationists using the facility each winter season, not to mention the need for the facility during the summer months for the Stormriders. If

PLEASE EXPLAIN HOW YOU WILL MEASURE AND EVALUATE THE IMPACT OF THIS PROJECT ON THE COMMUNITY? HOW WILL YOU DETERMINE IF IT WAS SUCCESSFUL?

The Nordics Day Lodge is an important part of our ski /snowshoe facility. It provides a warm shelter for our day users, for events and training, for our ski and snowshoe rentals and for our skill development program and Ski S'Kool program youth. Without the lodge we would not provide food services and therefore we would not need to employ lodge attendants.

Addressing the water issue under our lodge is paramount so the Nordics can continue to be a community hub for winter sport.

THE INFORMATION INCLUDED IN THIS APPLICATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.



President/Chairperson



STATEMENT OF DIRECTORS AND REGISTERED OFFICE
BC Society • Societies Act

CERTIFIED COPY
Of a document filed with the
Province of British Columbia
Registrar of Companies

Carol Prest
CAROL PREST

NAME OF SOCIETY: 100 MILE NORDIC SKI SOCIETY
Incorporation Number: S0012808
Business Number: 87929 1961 BC0001
Filed Date and Time: November 30, 2020 07:52 PM Pacific Time

REGISTERED OFFICE ADDRESS INFORMATION

Delivery Address: 500 AINSWORTH ROAD,
BOX 1888,
100 MILE HOUSE BC V0K 2E0
Mailing Address: 500 AINSWORTH ROAD,
BOX 1888,
100 MILE HOUSE BC V0K 2E0

DIRECTOR INFORMATION

Last Name, First Name Middle Name:
CARLSON, GARY

Delivery Address:
[REDACTED]
LONE BUTTE BC V0K 1X1

Last Name, First Name Middle Name:
DAVIDIUK, CRAIG

Delivery Address:
[REDACTED]
PO BOX 10058
108 MILE RANCH BC V0K 2Z0

Last Name, First Name Middle Name:
IVERSON, KRISTY

Delivery Address:
[REDACTED]
LAC LA HACHE BC V0K 1T0

Last Name, First Name Middle Name:
MACKENZIE, KEN

Delivery Address:
[REDACTED]
LAC LA HACHE BC V0K 1T0



STATEMENT OF DIRECTORS AND REGISTERED OFFICE

BC Society - Societies Act

Last Name, First Name Middle Name:

MATFIN, MIKE

Delivery Address:

[REDACTED]
LONE BUTTE BC V0K 1X0

Last Name, First Name Middle Name:

PUCKETT, KAREN

Delivery Address:

[REDACTED]
100 MILE HOUSE BC V0K 2E1

Last Name, First Name Middle Name:

ROTLUFF, KATHLEEN

Delivery Address:

[REDACTED]
LAC LA HACHE BC V0K 1T0

Last Name, First Name Middle Name:

STRUMPER, OLAF

Delivery Address:

[REDACTED]
PO BOX 1954
100 MILE HOUSE BC V0K 2E0

Last Name, First Name Middle Name:

VANCE-LUNDSBYE, KIMBERLY

Delivery Address:

[REDACTED]
100 MILE HOUSE BC V0K 2E0

Last Name, First Name Middle Name:

WALDNER, DENISE

Delivery Address:

[REDACTED]
LONE BUTTE BC V0K 1X1

100 Mile Nordics

PROFIT AND LOSS

April - November, 2020

	TOTAL
INCOME	
Cafe income	22.70
Interest Revenue	0.07
Lodge Rental Revenue	9,870.32
Membership and Trail Pass Reven	
Ski Pass Revenue	18,965.46
Ski Rental Revenue	1,520.00
Skill Development	2,070.00
Snowshoe pass revenue	165.00
Total Membership and Trail Pass Reven	22,720.46
Mobility Trail Maintenance	2,500.00
Total Income	\$35,113.55
GROSS PROFIT	\$35,113.55
EXPENSES	
Cafe expenses	685.79
Garment and Wax purchase	440.45
General and Administrative Expe	
Advertising	440.67
Alarm System	253.68
Cross Country BC	4,820.34
Interest and Bank Charges	50.50
Office Supplies	64.23
Professional Fees	756.41
Repair and Maintenance - Day Lo	911.40
Taxes on Rentals	30.19
Telephone	693.12
Utilities	931.43
Total General and Administrative Expe	8,951.97
Grooming Expenses	
Grooming Shed	89.99
Piston Bully Fuel	722.49
Snowmobile fuel	1,690.45
Total Grooming Expenses	2,502.93
Member Expenses	
Training - Officials	95.24
Total Member Expenses	95.24
Total Expenses	\$12,676.38
PROFIT	\$22,437.17

100 Mile Nordics

BALANCE SHEET

As of November 30, 2020

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
Chequing 1009448 e-account	7,693.43
Chequing 5545603	22,347.24
Restricted Funds	53,040.68
Tenure Bond	5,000.00
Total Cash and Cash Equivalent	\$88,081.35
Total Current Assets	\$88,081.35
Non-current Assets	
Property, plant and equipment	
Furniture and Equipment	10,921.90
Grooming Equipment	53,423.75
Lighting Project	430,921.63
Rental equipment	701.07
Total Property, plant and equipment	\$495,968.35
Total Non Current Assets	\$495,968.35
Total Assets	\$584,049.70
Liabilities and Equity	
Liabilities	
Current Liabilities	
Deposit on Ski rental for SDP	400.00
Grant for lighting	428,375.00
GST/HST Payable	515.86
Total Current Liabilities	\$429,290.86
Total Liabilities	\$429,290.86
Equity	
Opening Balance Equity	98,546.83
Retained Earnings	33,774.84
Profit for the year	22,437.17
Total Equity	\$154,758.84
Total Liabilities and Equity	\$584,049.70



250-395-2104 100milenordics.com info@100milenordics.com

Season Pass & Club Membership Fees

SEASON PASS – Includes Membership, Skiing and Snowshoeing. Includes Zone4 registration fee	Early Bird Fee Before Dec 1 st , 2020	Pass Fee After Dec 1 st , 2020	
Adults (19 – 64)	\$140.00	\$155.00	\$
Seniors (65+)	\$125.00	\$135.00	\$
Golden Age (75+)	\$75.00	\$85.00	\$
Student (13–18)	\$100.00	\$110.00	\$
Youth (6–12)	\$100.00	\$110.00	\$
Children (5 & younger -Membership only)	\$35.00	\$40.00	\$
MEMBERSHIP ONLY	\$28.00	\$33.00	\$
**FAMILY PASS - Includes Two Adults and Two Children ** Family consists of Two Parents or Guardians and children 18 years of age and younger.	\$330.00	\$365.00	\$
SNOWSHOE ONLY SEASON PASS -Includes Membership and Zone4 fees			
Adult (19 – 64)	\$65.00	\$75.00	\$
Senior, Junior and Child	\$35.00	\$40.00	\$
Total Pass Fees			\$
*SDP (Skill Development Program)			
Child (5 and under)	\$70.00	\$75.00	\$
Youth (6 to 12)	\$75.00	\$80.00	\$
Teen Ski (13 to 18)	\$55.00	\$65.00	\$
SDP Ski Rental (entire season – new skiers under 8)	\$120.00	\$120.00	\$
Total SDP/Membership Fees			\$
GST (5%)			\$
GRAND TOTAL *Please make cheques payable to "100 Mile Nordics"		TOTAL FEES	\$

ALL ADULT MEMBERS - Please sign the attached FORM #6 from CCBC

Or Register On-Line

<https://zone4.ca/register.asp?id=24565&lan=1&cartlevel=1>

100 Mile Nordics

PROFIT AND LOSS

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Total Expenses	\$12,676.38
PROFIT	\$22,437.17

100 Mile Nordics

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Total Liabilities and Equity	\$584,049.70



100 Mile Nordic Ski Society – AGM Sat May 9, 2019 @ 2 PM (via Zoom)

500 Ainsworth Road, PO Box 1888 100 Mile House, BC V0K 2E0

Incorporation S-0012808

Attending: Kristi Iverson, Kim Vance-Lundsbye, Jens Lundsbye, Edward Baden, Denise Waldner, Mike Matfin, Olaf Strumper, Karen Johnson, Tom Puckett, Kathleen Rottluff, Rick Rottluff, Jack Jenkins, Craig Davidiuk, Gary Carlson, Ed Baden, Tam Baden, Olaf Strumper

1. Adopt the Agenda

Motion to approve agenda: Moved by Tom, seconded by Craig. Carried.

2. Reading of 2018-2019 AGM Minutes from May 8, 2019

Approval of the 2018-2019 AGM Meeting Minutes:

Moved by: motion to approve last year's minutes: Karen, seconded by Craig. Carried.

3. President's Report 2018-2019 (Kristi Iverson)

- 2019 BC Society Annual Report Incorporation Number: S-0012808 filed on line.
- **Partnership Agreement** with Recreation Sites and Trail Branch of the Province of BC:
 - Annual Report was submitted May 21, 2019 to Curtis Ofstie, RFT District Recreation Officer.
 - Renewed our Partnership Agreement in May 2019 for another five years.
 - We are working on some new trail signage.
- **District of 100 Mile Service Contract:** we invoiced June 2019 for maintenance of the Demo Forest Trail.
- PMT filed our tax return September 2019.
- **Ski School:** This year Amanda Patterson took over as our ski school coordinator and organized a wonderful fourth year with two lessons for each grade 3 class from each school in the South Cariboo including homeschoolers. We are hoping to get a grant to better fund this position, as it's a tremendous amount of work.

Grants:

- We completed the work under our **Rural Dividend Special Circumstances Grant** and **Community Works Program** funding from the Cariboo Regional District to install underground lighting on the Gentle Giant and in the stadium. Trails were cleared, smoothed, and graveled at the same time and lights & signs were updated along the Adventure Trail (funding from Cross Country BC)
- **CCBC Kal Tire grant:**

- We received some funding to redo the signs along the adventure trail and to create some fun features like bicycle bumps in the playground area.
- **BC Family Day:** (Submitted by Kimberly Vance-Lundsbye) - \$800
 - We had more than 200 people attend.

Lodge:

- **Daylodge Hosts:** Amanda Patterson, Katie Wakefield and Birgit Bienek returned as hosts. We also added Cecilia de Groot to help out occasionally. Everyone provided great service and were very adaptable to highly variable conditions.
 - We upgraded Square to allow us to take debit cards in addition to credit cards.
 - We stayed open until 7:30 on Wednesdays, our Skoga evening. Evening use seemed up overall although most people didn't make use of the lodge.
 - PMT handled our payroll for the attendants & their T4's
 - Daylodge was open December 23rd to March 16th. We were very low on snow in December and we closed early than planned in March due to Covid-19.
 - Storm Riders are now in the day lodge (March 27th to October 15th). They moved in early due to Covid-19 but have mostly been working from home.
 - We have unfortunately had flooding in the basement of the lodge for the third year in a row. This year was much worse with water throughout the basement. The water is flowing into the lodge underground. We have moved most things out of the basement and removed all the flooring to allow it to fully dry over the summer. We will be working on installing some underground drainage in front of the lodge to prevent flooding in future years.
 - We had a break-in in April and one window in the new front doors was damaged. As far as we know all items stolen were property of the Storm Riders

We had another wonderful ski season. Although we had a late start due to lack of snow, the Solstice Celebration of Light was a fabulous way to celebrate our new lighting system. It was hard to close early as we still had so much snow for skiing. However, a dedicated group of executive, volunteers and members gave us excellent skiing conditions on our trails. Peter Skene Ogden brought up some students, as did 108 Mile Elementary outside of the Ski School program. We had more visitors from other ski clubs, including racers this year.

I would like to thank Rick Rotluff for serving as our grooming coordinator this year. Rick did a great job of bringing some new volunteer groomers into the fold and carefully training them. Thanks also to Brad Summers for serving as Vice President. Serving on our board has been tremendously rewarding for me and we are always looking for other members to serve as well.

4. **Treasurer's Report** (Denise Waldner)

Profit and Loss & Balance Sheet - see attached

5. **Budget** – see attached

100 Mile Nordics

PROFIT AND LOSS

April 2019 - March 2020

	TOTAL			
	APR 2019 - MAR 2020	APR 2018 - MAR 2019 (FY)	CHANGE	% CHANGE
INCOME				
Cafe income	7,492.72	4,892.92	2,599.80	53.13 %
Coaching rebate		630.00	-630.00	-100.00 %
Donations	2,431.33	3,113.72	-682.39	-21.92 %
Fundraising				
Event Revenue		480.00	-480.00	-100.00 %
Ski Swap	1,337.40	1,512.00	-174.60	-11.55 %
Total Fundraising	1,337.40	1,992.00	-654.60	-32.86 %
General Revenue	1,000.00		1,000.00	
Grants Received	3,300.00	9,300.00	-6,000.00	-64.52 %
Interest Revenue	4,601.31		4,601.31	
Lodge Rental Revenue	11,498.70	12,081.66	-582.96	-4.83 %
Membership and Trail Pass Reven				
Membership dues and fees	23,091.00	19,755.50	3,335.50	16.88 %
Ski Pass Revenue	10,466.62	6,870.00	3,596.62	52.35 %
Ski Rental Revenue	3,391.21	2,988.00	403.21	13.49 %
Skill Development	130.00	100.00	30.00	30.00 %
Snowshoe pass revenue	1,261.62	553.50	708.12	127.93 %
Snowshoe Rental Revenue		22.00	-22.00	-100.00 %
Wax and clothing Revenue	1,386.64	953.00	433.64	45.50 %
Total Membership and Trail Pass Reven	39,727.09	31,242.00	8,485.09	27.16 %
Mobility Trail Maintenance	2,500.00		2,500.00	
Ski Skool	3,000.00		3,000.00	
Total Income	\$76,888.55	\$63,252.30	\$13,636.25	21.56 %
GROSS PROFIT	\$76,888.55	\$63,252.30	\$13,636.25	21.56 %
EXPENSES				
Cafe expenses	5,069.00	3,193.33	1,875.67	58.74 %
Garment and Wax purchase	5,253.59		5,253.59	
General and Administrative Expe				
Advertising	3,130.54	1,373.80	1,756.74	127.87 %
Alarm System	576.29	769.90	-193.61	-25.15 %
Cross Country BC	4,976.99	4,461.50	515.49	11.55 %
Donations	0.00	200.00	-200.00	-100.00 %
Event Expenses	1,367.98	256.30	1,111.68	433.74 %
Interest and Bank Charges	137.64	161.21	-23.57	-14.62 %
Meeting Expenses		53.72	-53.72	-100.00 %
Office Supplies	419.09	645.58	-226.49	-35.08 %
Professional Fees	630.00	420.00	210.00	50.00 %
Rental Expenses		258.62	-258.62	-100.00 %
Repair and Maintenance - Day Lo	4,809.37	2,668.25	2,141.12	80.24 %
Square Expense	203.50	262.50	-59.00	-22.48 %
Taxes on Rentals	66.60	98.67	-32.07	-32.50 %
Telephone	470.24	943.50	-473.26	-50.16 %

100 Mile Nordics

PROFIT AND LOSS

April 2019 - March 2020

	TOTAL				
	APR 2019 - MAR 2020	APR 2018 - MAR 2019 (PY)	CHANGE	% CHANGE	
Utilities	4,552.02	4,248.01	304.01	7.16 %	
Total General and Administrative Expe	21,340.26	16,821.56	4,518.70	26.86 %	
Grooming Expenses	3,249.14	-6.78	3,255.92	48,022.42 %	
Grooming ExpensesEquipment	438.05	766.27	-328.22	-42.83 %	
Mileage	1,580.00		1,580.00		
Snowmobile fuel	3,141.57	1,945.11	1,196.46	61.51 %	
Snowmobile R&M	9,492.66	3,405.32	6,087.34	178.76 %	
Total Grooming Expenses	17,901.42	6,109.92	11,791.50	192.99 %	
Insurance	5,377.00	5,995.00	-618.00	-10.31 %	
Member Expenses					
Athlete Support	85.00		85.00		
Ski S'Kool Expense	1,634.52	1,114.29	520.23	46.69 %	
Skill Development Exp	89.17	450.65	-361.48	-80.21 %	
Training - Coaches	420.00	892.00	-472.00	-52.91 %	
Volunteer Appreciation	759.62	401.02	358.60	89.42 %	
Total Member Expenses	2,988.31	2,857.96	130.35	4.56 %	
Payroll Expenses					
CRA - Source Deductions	2,194.74	1,648.58	546.16	33.13 %	
Day Lodge Employee	11,894.44	9,196.06	2,698.38	29.34 %	
WCB	105.75	78.36	27.39	34.95 %	
Total Payroll Expenses	14,194.93	10,923.00	3,271.93	29.95 %	
Ski Swap	452.50	1,173.86	-721.36	-61.45 %	
Trail Expenses					
Trail Development		13.59	-13.59	-100.00 %	
Trail Hydro	263.05	234.66	28.39	12.10 %	
Trall Maintenance exp.	434.50		434.50		
Total Trail Expenses	697.55	248.25	449.30	180.99 %	
Total Expenses	\$73,274.56	\$47,322.88	\$25,951.68	54.84 %	
PROFIT	\$3,613.99	\$15,929.42	\$ -12,315.43	-77.31 %	

100 Mile Nordics

BALANCE SHEET

As of March 31, 2020

	TOTAL		
	AS OF MAR 31, 2020	AS OF MAR 31, 2019 (PY)	CHANGE
Assets			
Current Assets			
Cash and Cash Equivalent			
Chequing 1009448 e-account	5,676.36	31,753.35	-26,076.99
Chequing 5545603	10,084.40	16,933.24	-6,848.84
Restricted Funds	53,040.68	418,375.00	-365,334.32
Tenure Bond	5,000.00	5,000.00	0.00
Total Cash and Cash Equivalent	\$73,801.44	\$472,061.59	\$ -398,260.15
Accounts Receivable (A/R)			
Accounts Receivable (A/R)	2,577.39		2,577.39
Total Accounts Receivable (A/R)	\$2,577.39	\$0.00	\$2,577.39
Total Current Assets	\$76,378.83	\$472,061.59	\$ -395,682.76
Non-current Assets			
Property, plant and equipment			
Furniture and Equipment	10,921.90	10,921.90	0.00
Grooming Equipment	53,423.75	53,423.75	0.00
Lighting Project	430,921.63	30,135.84	400,785.79
Rental equipment	701.07	409.92	291.15
Total Property, plant and equipment	\$495,968.35	\$94,891.41	\$401,076.94
Total Non Current Assets	\$495,968.35	\$94,891.41	\$401,076.94
Total Assets	\$572,347.18	\$566,953.00	\$5,394.18
Liabilities and Equity			
Liabilities			
Current Liabilities			
Accounts Payable (A/P)			
Accounts Payable	1,780.19	0.00	1,780.19
Total Accounts Payable (A/P)	\$1,780.19	\$0.00	\$1,780.19
Accrued Liability	9,870.32	9,870.32	0.00
Grant for lighting	428,375.00	428,375.00	0.00
Total Current Liabilities	\$440,025.51	\$438,245.32	\$1,780.19
Total Liabilities	\$440,025.51	\$438,245.32	\$1,780.19
Equity			
Opening Balance Equity	98,546.83	98,546.83	0.00
Retained Earnings	30,160.85	14,231.43	15,929.42
Profit for the year	3,613.99	15,929.42	-12,315.43
Total Equity	\$132,321.67	\$128,707.68	\$3,613.99
Total Liabilities and Equity	\$572,347.18	\$566,953.00	\$5,394.18

6. Registrar Report (Kathleen Rottluff)

100 MILE NORDIC SKI SOCIETY 2019-2020 ANNUAL REGISTRATION REPORT

	2019-2020	2018-2019	2017-2018	2016-2017	2015-2016
MEMBERSHIP					
Season Ski Pass Members	186	171	156	155	143
Snowshoe Pass Members	6	10	10	8	
Membership Only	10	29	17	6	16
TOTAL	202	210	183	169	159
SKILL DEVELOPMENT PROGRAM					
Child (5 and under)	6	6	3		
Youth (6-12)	18	18	17		
Teen	2				
TOTAL (not including Teen)	26	24	20	13	11
DAY PASSES					
Adult day ski pass	285	347	276	425	364
Family day ski pass	27	17	37		
Junior day ski pass	57	15	16		
Snowshoe day pass	115	90	109	102	171
TOTAL	484	469	438	527	535
PUNCH CARDS					
Ski Punch card	37	31	31	27	34
Snowshoe punch card	6				
TOTAL	43	31	31	27	34

59 Family Season Passes; 75 Adult passes; 32 Senior passes; 16 Golden age passes (over 75); and 10 Youth season passes

7. Coaching Report (Gary Carlson)

Coaching Coordinator Report

- Community Coaching Workshop was held in December with 7 participants, 3 from 100 Mile Nordics and 4 from Williams Lake.
- One new coach certified. Two still need to complete the ICC on-line course before being certified.
- Two new coaches added to Skill Development Program.
- I recommend a new method of paying the fees be discussed before hosting another coaching workshop. This could involve collecting a deposit from each participant, reimbursing a participant the course fee upon completion of the requirements and coaching a certain number of hours with our SDP, etc.
- A Level 1 Officials course has been scheduled for October 24, 2020. This course will provide participants the ability for our club to host an entry level competition.
- A Teck Regional Cup race has been tentatively scheduled for February 20, 2021. We will need a core of volunteers to form a race committee to start planning soon. We will also need a larger group of volunteers later to actually work the race.

Rentals and Ski Room

- Obtained Wintersteiger waxer for waxing the rental skis. Also waiting on delivery of rotary brush for same purpose. Tom bought a drill to use with the rotary brush.
- 8 pairs of junior skate skis, 5 pairs of waxable classic skis and 12 pairs of poles were ordered to rent to SDP kids for the season. Rates yet to be determined.
- We need to start thinking about turning over some of our rental skis. This would mean selling used skis at the swap and replace with new skis.

8. Skill Development Report (Ken MacKenzie)

25 skiers registered, 10 were new to the program, 2 teen skiers, 17 jackrabbit and track attack, 6 bunny-rabbits

Two skiers attended a Teck race (Midgets) at Stake Lake in February; most skiers also raced in the family day ski race

10 Coaches, 8 returning coaches and 2 new coaches, 2 other potential coaches had to decline this year because of injury or work conflicts. Both these coaches are likely for 2020-21 season. Brad will not be coaching next year.

Got \$2500 for playground enhancements from Kal Tire. Roller coaster bumps, light pole pads, new adventure trail signs, purchased. Playground upgrades were very popular.

9. Trail Report (Mike Matfin)

Trails were mowed and trees removed prior to ski season

7.5 km race trail was brushed in the fall

This fall continue to brush 11 km touring loop, volunteers needed.

Mowing to be done late fall and tree removal.

Volunteers can contact me at my email mike.matfin@gmail.com

10. Events Report (Karen Johnson)

Aug 28th: Lighting Crew Appreciation BBQ & Beverages - a thank you for the dedicated folk involved in all aspects of the lighting project throughout the summer.

Sept 28th: Minor Soccer/Nordic Expo - showcasing our sport during the soccer season wind-up, with the intent of targeting the young families in our area. Too cold, too many distractions, but we gave it a go. Kids loved the wobble boards.

Oct. 19th: Nordic Workbee - a smaller group this year as the Lodge set-up crew were all involved in another community project. A small but mighty group got the job done!

Oct. 20th: Nordic Expo at Free Public Skate - a better venue to interact with families than out on the cold soccer fields!

Nov. 3rd: Nordic Swap and Sale- always a great gathering to build excitement about the upcoming season. Some folks still prefer to come up to buy their pass in person. Our Nordic hoodies were on sale and a great addition was having Red Shreds join us, setting up shop in our downstairs suite!

Nov. 21st: Nordic Nights Parade Float - a team led by Kent Lipsett constructed over several weekends, a replica Viking ship and kitted it out with a crew of Nordic Mini-Vikings for the annual Santa Claus parade. Free kids' passes were given out as Foxy Moonbeam made her debut at the bow of the Nordic Temptress

Dec. 21st: Nordic Solstice Celebration of Light- the community was invited to join our club as we celebrated the official powering up of our much anticipated, state of the art lighting system...such a testament to the fabric of our club and community. Though we had barely enough snow to cover the ground, we bent the rules and allowed people to rock ski or walk the loop out to the Beanstalk Cabin where a grandmotherly Foxy Moonbeam joined in with the caroling around the fire and terrified small children with her offerings of cookies in the candlelit interior of the cabin. The burning of the Christmas Goat came close to outshining the glow from our world class lighting system.

Jan. 28th: High Tea - This year, half of the funds raised went to the Australian Wildfire relief (Animal Rehabilitation) As the crowds reach our capacity point, we have come up with a more efficient system of seating and serving our crowd of fine ladies, gentlemen and well-behaved young ones; more an Empress- style affair with everyone seated and being served. We had ample Nordic Trail Ambassadors to give beginner lessons and to lead groups out on the trails.

Feb. 17th: Family Day - Always a big day up at our site. Additions this year included a Maple Moonbeam Kids Race where we hosted a slightly more official race with various distances for assorted age categories. The idea being to build excitement around the fun of racing, both for potential young racers and for an inexperienced crowd to see what a Nordic race looks like! Local Search and Rescue were involved in a demo search.

Weekly Events:

Wed evenings - SKOGA Karen and Kristi lead groups in a ski followed by a stretching yoga session in lead by local yoga instructors who have become Nordic skiers. This is our late opening night (7:00pm)

Monday evenings - Danceski Kristi and Karen lead groups in a ski followed by do it yourself freestyle dancing in the Lodge with Craig's sound system

Monthly Events:

Final Friday - something we experimented with this season...a late opening on the last Friday of the months that we are open. This day always seemed to sneak up on us and we were not well prepared to receive guests other than to have the doors open late. The idea was to perhaps have some music, perhaps some appies, but we got too busy.

Private Events: our agreement with Forestry is that any events hosted in our lodge, must have a ski/snowshoe recreational aspect. The following private events occurred this year:

Marathon Memories Ski - Chris Harris

McGregor Memorial Cabin Ski - Janet McGregor

Naturalist Snowshoe - Interior Health lead by Ken MacKenzie

Cedar Crest Snowshoe Group - Lead by Jim Peterson

School visits (108 Mile, Canim, Forest Grove and PSO) - assisted by club members

Waxing and Skate Clinics - lead by Gary Carlson

2020-21 Season

Our intention is to bring the racing component back to our club. Steps are being put into place by organizing officials' clinics and coaches' clinics next season. We hosted a local club race at our Family Day this season. Small contingents have been going to Teck races and the Midget Championships.

We acknowledge that in light of our history as the epicentre of Nordic skiing in the province it is time that we take the next step of hosting a Teck race.

Our events and our promotions have generated a lot of recognition and buzz in our community and the ski community. The intention is to provide a more well-rounded program of activities both recreational and competitive.

Our flagship recreational events will continue, but hosting races will become a cornerstone of our club once again...building that cornerstone block by block in a manner that our club can withstand without overloading our volunteer base.

11. Facility (Maintenance) Report (Tom Puckett)

Fall 2019

- Rectified one side of Lodge roof leaking problem. Removed roofing sheet by sheet, installed 15 lb felt paper under roofing and reinstalled metal roofing with double the amount of roofing screws. Then reinstalled the snow stops.
- Back side still needs to be done but we need scaffolding erected to do it safely. At the same time we need to re-secure the rear fascia board as it is being pulled off by the ice jams. There was also inadequate nailing at the time of construction.
- Replaced rotten beam under the sundeck with treated 6x6 timbers and replaced rotted sections of the 2x6 decking.
- Graded rear area of Lodge to help with drainage during Spring runoff. It may have helped but was still overwhelmed by the amount of runoff and the ice dams crated by the compact snow and ice from the grooming equipment all winter.

- Quick repair of the crunched fence around the stadium from lighting project.
- Replaced front doors of the Lodge with new energy efficient fiberglass door with larger windows to increase safety of patrons entering and exiting building.
- Repaired dishwasher in Nordic Nook. A worn rinse agent line was severed and needed to be replaced
- Took up all of the rubber matting in the basement in order for the plywood floors to dry out from the flooding.
- Each piece was numbered in order to be able to reinstall the floor in the Fall.

Summer/Fall 2020

- Install the new window that has been ordered to replace the one smashed during the break-in.
- Reinstall the rubber matting in the basement once the fire crew has vacated the Lodge.
- Finish roofing job (back half)
- Tackle the drainage problem. The current thought is to dig a ditch across the front of the lodge, down hopefully below the basement level and install a drainage culvert to lead the water away before it enters the building and lead it off to the west of the snowmobile shed. We also will need to install a culvert across the back of the Lodge to drain off the water that builds up and enters the building from the back. This will be drained to the dip to the east of the snowmobile shed. As an added precaution, we will install two sumps and sump pumps in the basement as a last line of defence. One will be in our rental room (seems to be an ingress area). The other will be in the old snowmobile room.
- Remove the sliding door in the old snowmobile room and frame in and insulate this new wall making this space more usable, perhaps for more rentals.
- The area around the sewage lagoon should be fence with 8' fencing to keep deer out.

12. Grooming Report (Rick Rottluff)

Slow start December 22 2019

Great snow year until our mid-March shutdown over the virus.

The Nordics club had ten volunteers that came out to groom at least twice.

Thank you to all the groomers.

Grooming implements are all in good shape.

Snowmobiles all needed work done on them.

Cooling system was installed on the red Yamaha.

Silver Yamaha was taken to the shop for repairs.

El Pina had major work done on it. Parts (clutches, spare water pump, belts etc.) from Italy.

Thank you to Mike and Olaf for transporting back and forth to the shops to be worked on.

Snowmobiles will need servicing before start of new season and the bulk fuel tank filled with gas.

13. Media and Communications Report (Craig Davidiuk)

The 2019-20 season was my second year in this position so I began to feel more in control of the workload and tasks required to achieve our goals.

When we did our visioning session as a board last year, the theme that kept coming up from the executive and founding members was a desire to return the club to racing. From a marketing and communications view this has been a huge challenge. As a result of that meeting, I focused more effort on community engagement this year.

This created a need to keep planning and executing a couple key projects to help us accomplish the goal of increased public visibility and an increase in numbers for Skills Development program. The tools I used to achieve this were a new mascot and an increased focus on getting the mascot into the schools and community.

Karen and I met throughout the spring and summer to schedule and plan our efforts so I could better support the event side of our club. We were able to enjoy a much longer lead up for event planning and develop specific communication plans for each event.

During the off season I worked with an illustrator and a costume designer to bring Foxy Moonbeam to life. I also leveraged the new brand we developed last year into a new clothing program to give our club more visibility in our community and to engage youth.

Throughout the summer I re-designed all of the animals in the Adventure park and that dovetailed into other upgrades for that asset. We integrated the Foxy Moonbeam imagery into that as well as signage for the lodge. I also spent the summer designing and developing a new club clothing program that included nordic wear and casual wear with our club logo and Foxy.

This year we started early by hosting a public skate in November. This gave us a chance to reconnect with families in our community and remind them we offer a very affordable, community based and healthy recreation option that costs pennies on the dollar compared to other sports. Our public skate was incredibly well attended and gave us media visibility in the pre-season.

Our mascot head and uniforms arrived just in time for the snow. Karen and I engaged with our local visitor info centre to do a photo shoot outside the world's largest pair of nordic skis and in turn, do a soft launch on our new "family friendly" brand. The photos created a lot of pre-season hype and interest. The other goal of this photo shoot was to connect with our local Visitor Info Centre and further develop our relationship with people who can refer tourists to our facility. Rack cards were also added to the VIC and local hotels as part of this. Throughout the year I also work extensively on optimizing our website for searches like "Cross Country Skiing BC" and on our Trip Advisor profile to appear as a top place to visit.

In 2019, our club joined the South Cariboo Chamber of commerce and had a goal of participating in the Christmas Parade. And participate we did! Our club gathered a crack team of viking ship builders and Karen and Kim lead an incredible effort to develop our parade float. It worked incredibly well

and our club won accolades. We also showcased our new club clothing and stuffed the boat full of kids. Discount coupons to encourage people to give nordic skiing a try were also distributed.

The winter solstice celebration of lights in December really made a big impact on our community. It was a beautiful celebration of all the hard work that dozens of people have put into our lighting system. The memories and images from this event will continue to be a favorite for many and will be incredibly useful for marketing.

When the snow finally did arrive this season we saw an uptick in people from out of town and from locals who had never visited our facility before. Requests for directions on Google maps increased substantially and our website traffic hit new records for visitors this year.

Family Day was also a huge success again this year, largely in part due to the longer timeline to plan a bigger offering of events. It also was the first time we've hosted a race and invited other clubs. It was a small step in the right direction.

With the numbers in SDP growing and many kids having completed 2-3 years of training, the club is much better positioned to encourage people to develop racing skills for 20-21 season.

At the end of the season I invited over 25 people from the Tourism Industry to the club for info session that was incredibly well received. That networking lead to a request for a photo shoot for Highway 24 Tourism Association so they can market the club to winter tourists. The club also employed a local photographer and we generated about 20 high quality images we can use in ads and social media. We immediately put the photos to use in the Free Press Tourism directory they published last winter.

With so much, labour intensive infrastructure out of the way this year, I'll be able to focus more on enticing people to sign up for racing. We'll also need a big communications effort to educate people about the benefits of hosting and volunteering for a Provincial race. Our club has proven we can host top level social events and now it's time to re-focus that effort to redevelop our racing program. Everything is ready, now we just need races.

C-19 may present challenges to host larger events in the future and this is the biggest unknown our club faces moving forward.

Overall this season was incredibly successful and I look forward to seeing what our club can accomplish this season.

Kathleen moved that all reports be accepted as presented, 2nd by Tom. Carried.

14. Election of Officers

Nominations for all positions were requested and the following slate was elected by acclamation.

President: Kristi Iverson

Vice President: vacant

Treasurer: Denise Waldner

Secretary: Kim Vance-Lundsbye

Registrar: Kathleen Rottluff

SDP Coordinator: Ken MacKenzie

Coaching Coordinator: Gary Carlson

Event Coordinator: Karen Johnson-Puckett

Facilities Coordinator: Tom Puckett

Trails Coordinator: Mike Matfin

Grooming Coordinator: Olaf Strumper

Media and Communications: Craig Davidiuk

Other Business: none

Adjourned: 3:12 – carried.

	<u>2020-21</u>		<u>2019-20 (Actual number)</u>		<u>2018-19 (Actual number)</u>	
	<u>Revenue</u>	<u>Expense</u>	<u>Revenue</u>	<u>Expense</u>	<u>Revenue</u>	<u>Expense</u>
Café Income	\$6,500		\$7,493		\$4,893	
Coaching Rebate			n/a		\$630	
Donations	\$2,500		\$4,931		\$3,114	
Event Revenue					\$480	
Ski Swap	\$1,300		\$1,337		\$1,512	
Grants	\$800		\$800		\$9,300	
General Revenue			\$1,000			
Interest Revenue			\$4,601			
Lodge rental	\$11,500		\$11,499		\$12,081	
Mobility Trail Maintenance	\$2,500		\$2,500			
Ski Skool funding			\$3,000			
Membership & Pass Revenue	\$19,000		\$23,091		\$19,776	
Other Revenue (Wax/clothing)	\$1,000		\$1,387		\$953	
Ski Pass	\$8,000		\$10,467		\$6,870	
Ski Rental	\$3,000		\$3,391		\$2,988	
Snowshoe pass	\$800		\$1,261		\$554	
Skill Development Ski Rental	\$200		\$130		\$100	
Snowshoe Rental	\$50				\$22	
<u>TOTAL REVENUE</u>	<u>\$57,150</u>		<u>\$76,888</u>		<u>\$63,273</u>	
Café		\$4,200		\$5,069		\$3,193
Garment and wax purchase		\$300		\$5,254		
Advertising		\$1,200		\$3,131		\$1,374
Alarm		\$800		\$576		\$770
CCBC		\$4,200		\$4,977		\$4,462
Donations						\$200
Event Expenses		\$1,500		\$1,368		\$257
Interest & Bank Charges		\$150		\$137		\$161
Meeting Expenses						\$54
Misc Expenses						\$263
Office Supplies		\$400		\$419		\$646
Professional Fees (accounting)		\$650		\$630		\$420
Rental Expenses		\$100				\$259

Repair & maint - Day Lodge	\$5,000	\$4,809	\$2,668
Square Expense	\$150	\$204	
Taxes on rentals	\$60	\$67	\$99
Telephone	\$500	\$470	\$944
Utilities	\$4,500	\$4,552	\$4,248
Grooming Expenses - other	\$2,500	\$3,249	\$766
Grooming Equip Expenses	\$400	\$438	-\$7
Mileage for groomers	\$800	\$1,580	
Snowmobile fuel	\$3,000	\$3,142	\$1,945
Snowmobile rep & maint	\$2,000	\$9,493	\$3,405
Insurance	\$5,500	\$5,377	\$5,995
Member Expenses	\$1,700	\$1,635	\$1,114
Ski Skool	\$200	\$85	
Athlete support (race fees)	\$150	\$89	\$450
Skill Development	\$500	\$420	\$892
Training - Coaches	\$300	\$760	\$401
Volunteer Appreciation	\$2,000	\$2,195	\$1,649
Source Deductions	\$11,000	\$11,894	\$9,196
Wages	\$120	\$106	\$78
WCB	\$500	\$453	\$1,174
Ski Swap payout			\$14
Trail Development	\$270	\$263	\$235
Trail Hydro	\$2,500	\$435	
Trail Maintenance exp.	\$57,150	\$73,276	\$47,325
	\$0	\$3,612	\$15,948
Total Expenses			
Net Income			

Family Day Grant is \$800

2019-20 funding was a donation from truckers

lumped with ski rentals

Expecting only wax purchases this year

Race expenses should be offset by race fees

Floor control/finish lodge roof

Mileage for 2019-20 includes 2018-19 as well



Cariboo Regional District 2018 Grant for Assistance Program Report

September 2017 the 100 Mile Nordic Ski Society applied to the Cariboo Regional District and District of 100 Mile House for \$6,700 through the Regional Grant for Assistance Program for the following projects:

- A new brush saw for the continued maintenance of the clubs ski and snowshoe trails
- A 10' grooming roller to replace our aging 6' roller for grooming ski trails
- Six sets of x-country skis to add to our rental ski inventory.

February 1, 2018 the 100 Mile Nordics received \$2,000 from the Cariboo Regional District and District of 100 Mile House for the above listed projects.

The funds were used to purchase a new brush saw and the remaining went toward a new 10' roller for grooming the ski trails.

The benefits of receiving the \$2,000 in funding from the Cariboo Regional District are two-fold;

- The brush saw allows members of the executive and volunteers to keep up with the clearing of brush on our trails in a consistent manner without having to rent a saw each time. This purchase for a long-term asset will benefit the club for many years.
- The 10' grooming roller was a major purchase which we put the remaining funds towards. Again, this is a long-term asset that was required for the on-going trail grooming required to provide skiable trails for our members.

To recognize all our funders over the past five years the 100 Mile Nordics are in the process of having a 5' x 8' Funders Board made which will list all funders whom we have received support from over the past 5 years. The Funders Board will be posted on our sign kiosk outside the Nordics Lodge.

As well we often provide our appreciation to supporters in our local news paper when they run an article on the club.

Thank you for your continued support

Sincerely,

Kathleen Rottluff
Registrar
100 Mile Nordics



Date: 07/01/2021

To: South Cariboo Joint Committee

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: South Cariboo Joint Committee_Jan11_2021

File: 1850-20-South-2021

Short Summary:

Grant for Assistance Application from the Peter Skene Ogden Dry Grad Committee

Voting:

By Consensus

Memorandum:

The Peter Skene Ogden Dry Grad Committee have submitted a late application for a 2021 Grant for Assistance. Their application is attached for the Committee's consideration.

CRD Directors have the option to approve funds from the Year Round Grants for Assistance program, as the application meets the \$1,000 threshold.

Attachments:

Peter Skene Ogden Dry Grad Committee GFA application

Financial Implications:

[Click here to enter text.](#)

Policy Implications:

Approval of this application will require policy to be waived, as the application was received after the September 31, 2020 deadline.

Alignment with Strategic Plan:

- Communication:** Facilitate communication strategies throughout the entire Cariboo Regional District that meet the needs of residents, community stakeholders, and other levels of government.
- Planning:** Intentionally plan services and activities of the CRD to prepare for future needs of residents and community stakeholders.

- Economic Sustainability:** Foster an environment to ensure the economic sustainability of CRD communities and the region.
- Governance:** Ensure that CRD governance policy and practices are intentional, transparent, and respectful.

Click here to enter text.

CAO Comments:

Click here to enter text.

Options:

- 1) Receipt only
- 2) Receipt, waive policy and approve GFA application, indicating which area funds are to be allocated from. CRD Directors to indicate if funds are to be drawn from the Year Round Grants for Assistance Program.

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 7, 2021, regarding a Grant for Assistance application from the Peter Skene Ogden Dry Grad Committee, be received. *Further action at the discretion of the Committee.*

Grant for Assistance Application – South Cariboo / District of 100 Mile house

Organization Information Sheet

Name of Organization: 2021 Peter Skene Graduation class.	
Mailing Address: Box 1926 100 Mile House, BC V0K 2E0	
Telephone (office):	email:
Purpose of Organization: Grade 12 graduation	
How long has the organization operated in the community? Several years. approximately 12-15	
BC Society Registration Number: n/a	
Federal Charitable Registration Number: (if applicable) n/a	
Chairperson's name: Marsha Ried	
Telephone:	email:
Treasurer or Financial Officer's name: Marsha Reid/ info above & Kathy Ray as below	
Telephone:	email:

Annual General Meeting: Date of your last AGM November 25, 2021 (please attach minutes).

List of Directors: Please attach list of current Directors

Financial Statements: Please attach the last financial statement prepared and signed by the appropriate person (i.e., CA, CGA, CMA, comptroller, bookkeeper, financial officer, treasurer, etc.).

Previous Grant from CRD and/or District: Please indicate the amount of your previous grant from the CRD and/or District (if applicable) \$ 1,000 -

A Final Report for your last grant received MUST be included with this submission, if not previously submitted.

Current Grant Requested \$ _____



**GRANT FOR ASSISTANCE APPLICATION
SOUTH CARIBOO (Electoral Areas G, H, AND L) and
DISTRICT OF 100 MILE HOUSE**



On an annual basis, Electoral Areas G, H, and L of the Cariboo Regional District (CRD) and the District of 100 Mile House (the District) jointly provide Grants For Assistance to local non-profit organizations for projects, activities and events that strengthen and enhance the wellbeing of the community, promote volunteerism and support the goals and priorities of the CRD and the District.

Applications may be submitted to the Cariboo Regional District via mail or by hand at Suite D, 180 North Third Ave., Williams Lake, BC V2G 2A4 or by hand to Unit 3 – 170 Cedar Avenue 100 Mile House; facsimile at 250-392-2812; or email at mailbox@cariboord.ca

Applications may also be submitted to the District of 100 Mile House via mail to PO Box 340, 100 Mile House, BC V0K 2E0 or by hand to #1-385 Birch Avenue, 100 Mile House, BC; facsimile at 250-395-1232; or email district@100milehouse.com

THE DEADLINE FOR APPLICATIONS IS SEPTEMBER 30TH

Late applications will not be considered.

Before submitting your application, please ensure you have included all required documentation (incomplete applications will not be considered):

- Completed and signed application form
- Minutes of last Annual General Meeting
- List of current Directors
- Most current financial statements
- Required report for previous Grant for Assistance (if applicable and not already submitted – if unsure, please contact us). The report should contain the following information:
 - How the funds were utilized;
 - The success of the project or event;
 - The benefits of the project or event; and
 - The manner in which the CRD was publicly recognized for providing funding.
- Budget for project you are requesting funds for

If you have any questions, please contact the Cariboo Regional District or District of 100 Mile House, using the contact information noted above.

RECEIVED

DEC 07 2020

DISTRICT OF 100 MILE HOUSE
BRITISH COLUMBIA

Grant for Assistance Application – South Cariboo / District of 100 Mile house

Please answer the following questions, using additional paper if necessary.

1. What plans has your organization made to fund its activities over the next 3-5 years?
We have usually fundraised doing several fundraisers throughout the year which is 90-90% of it's budget. We also received grants from Village and donations from community. Final funds are received from CRD&District to ensure costs met and a successful dry grad

2. If your organization charges user fees/memberships/admission, attach your current fee structure:

3. What are your organization's specific goals and objectives for this year? How do they differ from previous years?

We are unable to charge fees at this time as we may not be able to have a dry graduation therefor we have to wait to see what happens with Covid. With that said we have been advised that graduation will run for 3 days to give out diplomas, certificates, and bursaries etc. The school has advised us that as they have to be Covid safe we are doing ceremonies over the 3 day period therefor we have to pay additional costs to the school for this.

4. Who does your organization serve? (% of clients from District, % of clients from the South Cariboo CRD)

Dry Grad, graduation events and ceremonies are 100% community and fundraising

5. Does your organization receive a rental subsidy from the CRD and/or District? If so, how much?

no

6. Does your organization receive any benefit from permissive tax exemption, and if so, how much?

no

7. Does your organization use CRD or District owned facilities? If so, which ones?

Yes-in past we've rented the Arena, this year we have to pay the school for tier effect

8. How will you indicate that the CRD and District are contributing to your organization?

A thank you will be on radio, printed in the local newspaper, printed on Grad ceremony itineraries and broadcasted on day of grad.

Grant for Assistance Application – South Cariboo / District of 100 Mile house

Project Summary Sheet

Please answer the following questions, using additional paper if necessary.

1. Brief Description of Proposed Use of Grant Being Applied For:

In the past years we have used the Grant for assistance with Dry Grad. This year due to Covid, as mentioned we have to do ceremonies on a tier effect giving diplomas, certificates, and diplomas on different days. Because of this we are required to pay the school the extra costs they absorb for use of the school over multiple days.

-
2. How do you know there is a need for this service/project in our community?

Because all graduates deserve to be in the spotlight for all of their hard work. All grad funding is done via fundraising and nothing is provided by the school. Because of Covid we are changing things a bit but we are still providing graduates a Covid safe practice. Together as a community we need to recognize all the hard work and efforts the graduates have put forth.

-
3. Is your agency applying for funds from other levels of government or other sources for this project?

No

-
4. Would you still be able to complete the project if you do not receive the other funds applied for?

We're lacking fundraising due to Covid/ therefor this money will greatly help school expenses.

5. Please describe the impact of this application being denied or approval of an amount less than requested.

This money will help us to pay the school expenses that we are being charged for multiple day ceremony as well as if Covid does get better it will help assist us to try to organize some kind of safe dry grad for the students. The RCMP is also on board to help us in this. We are unable to fundraise so any and all donations are extremely important to recognizing our graduation class/ celebration.

Grant for Assistance Application – South Cariboo / District of 100 Mile house

6. Start date of the project: September 2020
- End date for the project: June 2021
7. Please describe the key activities that will take place to complete the project and any associated timelines.
-As described in detail above.
8. Please provide a detailed financial budget for the project.
9. Please explain how you will measure and evaluate the impact of this project on the community? How will you determine if it was successful?
Unfortunately Covid will be the deciding factor in our case. With that said we are determined to make the best of this year by providing the grads with extra gifts, photography booths, a possible dry grad if covid subsides. With that said we can assure you the the grant will go towards all of the expenses we are unable to obtain via fundraising this year and costs to the school as already mentioned. We are not receiving any extra from the school for support this year. Extra funding to make it the best we can is vital this year.
-

THE INFORMATION INCLUDED IN THIS APPLICATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.



President/Chairperson

100 Mile House Branch
 2 95 B Cariboo Highway 97
 100 Mile House, BC V0K 2E0
 Phone: (250) 395-4094 Fax: (250) 395-5314
 Email: info@wldcu.com

PSO PARENT DRY GRAD COMMITTEE
 BOX 910
 100 MILE HOUSE BC V0K 2E0

Period Beginning	Nov 01, 2020
Period Ending	Nov 30, 2020
Account Number	██████████
No. of Enclosures	0
Page	1 of 2

Organization Chequing ACCOUNT ██████████ - Organization Chequing

Date	Description	Debits/ Interest	Credits/ Principal	Balance
Nov01	Balance Forward			11,551.38
Nov16	Stop Payment Fee	-15.00		11,536.38
Nov17	Cheque #384	-8,374.40		3,161.98
Nov17	Cheque #384 (Rej ected)		8,374.40	11,536.38
Nov30	Maintenance Service Charge	-6.50		11,529.88
Nov30	Maintenance Service Charge	-2.00		11,527.88
	Total Debits	-8,397.90		
	Total Credits		8,374.40	

Unauthorized Overdraft Interest Paid YTD..... \$0.00

Deposit Account Interest Rate Summary

Date	Rate	Date	Rate	Date	Rate
10-01-12	0.000				

Unauthorized OD Interest Rate Summary

Date	Rate	Date	Rate	Date	Rate
11-01-20	21.000	11-30-20	21.000		



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If this statement does not agree with your records, please contact our office within 30 days of delivery



Member Share ACCOUNT [REDACTED] - Equity Shares

Date	Description	Debits/ Interest	Credits/ Principal	Balance
Nov01	Balance Forward			28.00

There is no activity for this account.

Grad Class 2021

November 25, 2021- Meeting notes

What was covered and follow-ups

Attendance – 25

- 1. Came up with a committee as follows:
 - Chair-Marsha Ried
 - Vice Chair- Lori Cleave
 - Secretary-Lori Cleave
 - Treasurer- Kathy Ray & Marsha Reid

- 2. Discussed financials
 - a. Amending signatures on Credit Union Account-Karen Schuurman, Kathy Ray and Marsha Ried
 - b. As per Marsha: Opening amount in the account as of November 19th, 2020 is \$11,551.38. Money that remains from Grad 2020 is \$5455.40, this amount will remain there until it is decided in a meeting with the Grad 2020 year what will happen to it. This leaves \$6,095.98 in the account. There is some discussion that part of that will still go to Grad 2020 but that remains an issue right now and is being worked on. Basically, speaking I would like to safely say we have \$3000.00 to start off the year and when the other stuff works out, we will discuss it at a meeting. I have requested the financials and a summary from last year to be sent to me by 3pm today and that did not happen.
 - c. It was confirmed we were late applying for Grant from Village- Lori mentioned that considering circumstances with Covid and Grad Class of 2020 not providing us with the books and financials we were unable to apply. Lori was going to see if Village would consider a late application. Lori has since emailed the Village and they have confirmed that they will accept late application and discuss in their January meeting.
 - d. Confirmed there were concerns with last years grad class and handling of money/ the concerns have been given to Nicole Wier from last year to settle – 2021 Grad Class moving forward on a positive note

- 3. Barn Cleanup- Marsha confirmed she spent 4 hours (and 2 truckloads later of garbage and recycling) with a small handful of Grads to clean up the area. It's all clean now.

Grad Class 2021

November 25, 2021- Meeting notes

*We have confirmed we have the standup numbers 2021 so none have to be made.

4. Fundraising: we are going to do some fundraising efforts incase there is a chance of being able to do something for the grads/Covid.

- Raffle tickets are in the works: Marsha is working on with the PAC Christine Jordan on applying for the gaming license. Everything is ready to send off we are just trying to clear up last year's raffle. Grinyer's can order 2000 tickets for approx. \$250 and would take 6 days to arrive once ordered. He suggested buying a kit for approx. \$150 and do we but with the gaming rules I think it is a better idea to order them. Marsha tried other local companies but came up with nothing. Kathy Ray will *-look into local resources and talk to Kersti Foote from hockey assoc. to see if she may have any suggestions.*
- Grad teacher hockey game- holding off until New Year to see what Covid update is at that time/ may get Jerseys for the grads. There is a *possibility of the hockey game could be held at the exterior rink being made by the junior high*
- Fundraiser ideas: raffle, jail and bail, bottle drive, drive in movie, cookie dough sales- will look into all that after Christmas. *-We discussed getting a list from the chamber of commerce of all businesses to look into donations after Christmas by Leon Chretien is looking into that. Cookie dough bucket sale. Sang-Hee Robinson will look into this. Drive in movie at the Interlakes- Danielle B's mom is looking into this. Save-on gift card sales... need to find out how that program worked- Kathy and Marsha looking into this. Lori Cleave is asking Duane Popadinac regarding donation from Chocolate Bar sales; Lori has not been able to get a hold of Duane yet but will go see him personally.*

5. Prom Pictures: Erin Henderson has quoted for "prom pics" however we are going to get more quotes from other local photographers as well.

**Also looking into hiring a local photographer separate from photo booth to take formal pics, group photo. We will look into getting packages and quotes*

6. Graduation events and things to take place, Misc.

- Gifts/events/etc.
 - a. Gift Ideas for grads- will approach businesses, maybe get Blankets, windbreaker
 - b. Cinderella Closet: dresses available for grads who may not be able to afford their grad dress
 - c. May do a photo booth for grads/looking into that and a photographer to setup station and take fun pics for grads

Grad Class 2021

November 25, 2021- Meeting notes

- Music- May get Rob Fry for June 19th to have him for whatever we may be able to do for the kids. We will contact in new year to ask him about doing a live media stream, and announcements, music etc.
- 1. Facebook page, Marsha to give approval on all requests due to spam requests.
- 2. Parade/Reverse: will form a committee to start planning process on that. RCMP, Search and Rescue, and Fire Dept all on board to help to ensure all safety.

*In closing: the application for the Village is done by Lori Cleave. I have emailed Marsha to finish off and submit to the village. I am unable to submit as I do not have all the documentation to go with it. In the minutes is the list of Directors. List of so you just have to print the most current financial Statement, the budget and the required report.

Budget for 2021 Grad

Photographer for photobooth and professional pics \$4000

Decorations \$3000

Food 85 grads at approx. \$25 a plate \$2125 plus taxes and tips

Rob Fry entertainment and live stream \$1500

Tent rental \$1500

Prizes and gifts \$8000



12

DISTRICT OF 100 MILE HOUSE

M E M O

Date: February 3, 2021
To: Mayor & Council
From: Administration
Subject: Proposed Regional Trails and Parks Service

At the January 11, 2021 South Cariboo Joint Committee, one of the agenda items was a proposal for a Regional Trails and Parks Service. The proposal would require “buy-in” from the CRD electoral areas and all the municipalities within the region.

The item was referred to the District of 100 Mile House for further discussion and a decision as to whether the District supports the proposed function.

RECOMMENDATION:

BE IT RESOLVED THAT the memo from Administration regarding the Proposed Regional Trails and Parks Service be received;

Further action(s) at the discretion of Council.

Sheena Elias
D/Corporate Officer (trainee)

R. Scott, CAO



Date: 06/01/2021

To: South Cariboo Joint Committee

And To: John MacLean, Chief Administrative Officer

From: Darron Campbell, Manager of Community Services

Date of Meeting: South Cariboo Joint Committee_Jan11_2021

File: 7710-01

Short Summary:

Proposed Regional Trails and Parks Service – District of 100 Mile House Participation

Voting:

By Consensus

Memorandum:

Following a discussion at its Committee of the Whole meeting in June 2020, the Cariboo Regional District Board agreed to engage with its municipal partners to determine support for a potential new regional trails and parks service across the Cariboo Chilcotin.

Attached is the background detail of the proposed new service from the committee meeting.

If the concept for the regional trails and parks service is supported, the establishment bylaw for the new service can be adopted by the Cariboo Regional District Board; however, participation from member municipalities must be approved by way of a resolution from each council.

Attachments:

Regional Trails and Parks service background information

Financial Implications:

The initial proposed annual budget for the service is \$200,000, which would translate to a residential taxation rate of \$1.69 per \$100,000 of assessed value across the region.

Based on 2020 assessed values, the contribution to the overall regional budget from the District of 100 Mile House would be \$8,400 or 4.2%.

Policy Implications:

None.

Alignment with Strategic Plan:

- Communication:** Facilitate communication strategies throughout the entire Cariboo Regional District that meet the needs of residents, community stakeholders, and other levels of government.
- Planning:** Intentionally plan services and activities of the CRD to prepare for future needs of residents and community stakeholders.
- Economic Sustainability:** Foster an environment to ensure the economic sustainability of CRD communities and the region.
- Governance:** Ensure that CRD governance policy and practices are intentional, transparent, and respectful.

[Click here to enter text.](#)

CAO Comments:

[Click here to enter text.](#)

Options:

1. Endorse the recommendation;
2. Receipt and other action at the discretion of the committee;
3. Defer.

Recommendation:

That the agenda item summary from Darron Campbell, Manager of Community Services, dated January 6, 2021, regarding a proposed new regional trails and parks service and participation from the District of 100 Mile House, be received. Further, that the item be referred to 100 Mile District Council for consideration of a council resolution to participate in the new service.

Date: 12/06/2020

To: Chair and Directors, Committee of the Whole

And To: John MacLean, Chief Administrative Officer

From: Darron Campbell, Manager of Community Services

Date of Meeting: Committee of the Whole_Jun18_2020

File: [Click here to enter text.](#)

Short Summary:

Proposed Establishment of a Regional Trails and Parks Service

Background:

The following is background on the proposed establishment of a Regional Trails and Parks function for the Cariboo Regional District.

The information is intended to be 'guiding principles' that will assist in the service development process and are brought forward for discussion and confirmation by the committee prior to presentation to the Regional District Board.

Currently, the Regional District has no mandate, service structure or budget for supporting the development and management of trails and parks, except within sub-regional recreation functions that exist surrounding the municipalities of Quesnel, Williams Lake and 100 Mile House. Some limited project-based support from the Regional District has been provided through grants and various economic development budgets, but this structure is not efficient or sustainable nor is it adequate to properly facilitate significant growth and management of regional trail networks.

Legislative Requirements for Service Establishment

A majority of Regional Districts in BC have regional parks and trails functions – but there are very different service levels depending on the number of properties, overall purpose and corporate priority. Most areas seem to have regional park functions that were established by letters patent in the 1970s and then were transitioned to establishment bylaws through a basic administrative process. None of the other Regional Districts contacted required or utilized a public assent process for establishment of their services.

The neighbouring regional districts to the Cariboo have parks and trails functions including Fraser Fort George, Thompson Nicola, Bulkley Nechako and Peace River. Well-developed

regional functions are also common in the Okanagan and Kootenays.

The legislative background and process for establishing a regional trails and parks service is contained in the Local Government Act and also through consultation and experience with Ministry of Municipal Affairs and Housing Services staff.

From the LGA, a regional trails and parks function does not require a tax requisition limit in the establishment bylaw.

As a no requisition limit bylaw, establishment of the service does not require public assent, such as a referendum or alternative approval process.

Consent for the proposed establishment bylaw can be given by participating electoral area directors and through council resolution for member municipalities.

Although not directly clarified in the LGA, it is standard practice that regional trails and parks are free for public use, for example, there can't be a charge for access to cross country skiing or hiking. Most sites are day-use only without overnight camping and some regional parks do have fees and charges for special event bookings such as weddings or film-making.

Guiding Principles for establishing a Cariboo Regional District Trails and Parks Service

It is intended that the establishment of a regional function include all electoral areas and municipalities of the Regional District. This broad scope avoids future development location limitations as well as budget conflict regarding where taxation is occurring and where it is not when compared to residents, businesses and user groups benefiting from services provided.

It is intended that the new regional function avoid as much as possible overlap and duplication with trail support services currently included under existing sub-regional recreation functions, such as the mountain bike networks in the north and central Cariboo and at individual properties such as Kostas Cove and Claymine in the north Cariboo and Scout Island in the central Cariboo. It is expected these situations will be dealt with on a case-by-case basis to determine if they are more appropriately under sub-regional recreation or managed as part of the regional function - as long as it's not both.

Avoiding duplication while working in partnership with Rec Sites and Trails BC and with existing municipal trail systems is also important.

Staff recommend taking a moderate, 'organic' approach to the long-term development of a regional trails and parks service. In other words, the establishment process would not begin with an all-encompassing master plan process that seeks out properties and projects to create, which raises expectations and creates confusion with stakeholders.

Rather, the function could be established quickly and simply and the budget and staffing

resources acquired to address the immediate priorities that are driving the current discussion. These immediate project priorities would be:

1. The initial focus is on development and ongoing management of regional trails as well as connecting and growing existing trail networks.

This is consistent with the scope other regional districts have undertaken, particularly when utilizing old rail bed corridors. The Cariboo is reasonably well served by smaller, localized trail networks, such as the mountain bike or motocross networks, that are managed by specific user groups while providing broader benefits. Longer trails that cover extensive geography and cross many jurisdictions are much more difficult to establish and maintain and would be a unique priority for the proposed regional trails service.

2. A second focus is on expansion and management of the growing regional wheelchair accessible wilderness trail network.

These trail projects have been coordinated and funded by grants acquired by the Regional District since 2008. To date, all trail project locations have required a community partner to hold land tenure and/or undertake regular maintenance of the completed trail. With a trails and parks service, the Regional District could hold these tenures directly as well as provide contract maintenance funding as required. This would remove significant barriers that currently limit expansion of the low mobility trails concept.

3. A third focus is awareness and planning through engagement of key recreation organizations to determine support and priorities for activities such as cycling, equestrian, hiking and motorized trail use. All areas of the region have active non-profit groups that can be contacted and engaged.

4. A fourth priority is engaging First Nations to develop partnerships both at the concept and strategic level as well as the ground-level with respect to construction and maintenance. Several First Nation communities are also developing trail networks and training crews for ongoing maintenance. A regional trails function is an excellent opportunity to build positive relationships between various First Nation communities.

Longer term goals for future consideration

1. The current proposal is not being driven by public requests for more parks or day-use picnic sites and the region is well served by properties managed by Rec Sites and Trails BC and BC Parks. If regional park opportunities do arise, they can be individually reviewed for feasibility and considered for inclusion and development on a case-by-case basis.

2. At this time, the primary function and mandate of the service is regional recreation trails and not point-to-point active transportation routes, which are designed to offer an alternative to motor vehicle travel. Although these alternative travel options are a public desire in some areas of the region, it is also an unresolved mandate concern, particularly with the Ministry of Transportation and Infrastructure, which is provincially responsible for the safe movement of

people within road right-of-way corridors, particularly along major highways and in rural areas.

3. Similar to the issue with active transportation routes, boat launches and public access points to lakes and rivers currently fall under the provincial mandate of either the Ministry of Transportation or Rec Sites and Trails BC. Many MOTI access points were established during land subdivision and then gradually developed into semi-functional boat launches, despite the fact that neither adequate parking nor proper launching infrastructure is in place. Many of these locations represent a significant liability and a specific feasibility review should be undertaken prior to regional district involvement through the trails and parks function. That said, there may on occasion be the opportunity for new property development for lake access that can be connected to a regional park or trail asset, which is appropriately within the mandate of the parks and trails function.

4. The service may also acquire lands set aside to the Regional District during the property subdivision process. Development and management of these lands will not be an immediate priority but can be considered a potential long-term goal.

Business Plan Goals and Budget

If the establishment of a new trails and parks service is in place for 2021, the following goals and actions could be included in the initial budget.

There are several funding contribution arrangements which make logical sense to be transferred from an existing function to a new parks and trails service.

These administrative items include:

The trail maintenance contribution agreement with the Williams Lake Cycling Club (\$20,000 per year) which is currently in Central Cariboo Recreation. It is also expected a similar arrangement will be necessary with the Gold Rush Cycling Club in the north Cariboo as those local trail networks develop.

The trail development contribution with community groups in the east Cariboo (\$10,000 per year) which is currently in the Central Cariboo Economic Development budget.

The tourism site infrastructure (outhouses and garbage cans) maintenance contributions with groups in the north Cariboo (\$5,000 per year), which is currently in the North Cariboo Economic Development budget.

The highway rest stop park contribution to the Lone Butte historical site and washrooms (\$3,000 per year), which is currently in the South Cariboo Economic Development budget.

Delivery of the new trails and parks service will require a new staff position and the estimated full cost for this is \$100,000 including wages, travel, technology and basic operating budget.

Along with these budget items, funding for specific goals may be included to help make progress on key strategic goals. These costs are primarily targeted at utilizing consulting services or for grant-matching requirements.

1. Engagement, development and operational support for a cross regional cycling trail (\$20,000).
2. Review and engagement on other cross regional trails such as the Cariboo Waggon Road concept, snowmobile routes, dog sled runs and backcountry horse trails. (\$20,000).
3. Wheelchair accessible wilderness trails – identifying new opportunities for development that were previously limited without a regional trails function (\$10,000).
4. Review of public access points and boat launches on popular lakes for logical opportunities that complement and don't conflict with the mandate of Rec Sites and Trails BC or MOTI. Budget (staff time only as a first step).

The budget total for the goals and actions detailed above is \$188,000, with flexibility for increasing contribution agreements and consideration of contingency, it is recommended that the 2020 budget for a new trails and parks service be established at \$200,000 per year.

With this requisition level established over the entire Regional District, including member municipalities and based on land and improvements, the residential tax rate would be \$1.65 per \$100,000 of assessed value.

Attachments:

None.



DISTRICT OF 100 MILE HOUSE

MEMO

Date: January 21, 2021

To: Mayor & Council

From: Administration

Subject: South Cariboo Housing Needs Report

Since legislative requirements took effect April 16, 2019, local governments are now required to complete housing needs reports. This means the District needs to collect data, analyze trends and present reports that describe current and anticipated housing needs in our community. We have until April 2022 to complete the first report, then every five years thereafter.

These reports will help local governments and the province better understand and respond to current and future housing needs. The reports can help identify existing and projected gaps in housing supply by collecting and analyzing quantitative and qualitative information about local demographics, economics, housing stock, and other factors. A housing needs report is critical to developing a housing strategy or action plan. More information is available at: <https://www2.gov.bc.ca/gov/content/housing-tenancy/local-governments-and-housing/policy-and-planning-tools-for-housing/housing-needs-reports>

In recent years, the Cariboo Regional District (CRD) has partnered with the City of Quesnel and the City of Williams Lake to undertake regional Housing Needs Assessments. In both cases, the City undertook the direct administration of the Housing Needs Project overall, including project management of the consulting firm hired to undertake the work, for both the City and the surrounding Electoral Areas. This has worked well. Quesnel's Housing Assessment has concluded, and Williams Lake's is nearly complete.

The CRD has identified and committed the necessary funding to complete the Housing Needs Assessment in the South Cariboo as well – for the District of 100 Mile House and Electoral Areas G, H and L. The District should have no financial contribution but would administer the project.

A simple Memorandum of Understanding between the District and the CRD is required to initiate the project. Should Council be in favour, the RFP development process could get underway, and a consulting firm selected by late spring.

Council approval and authorization to enter an MoU with the CRD is requested. A proposed resolution is included below:

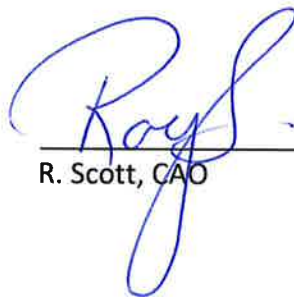
BE IT RESOLVED THAT the memo from Administration regarding a South Cariboo Housing Needs Assessment be received; and further,

BE IT RESOLVED THAT Council of the District of 100 Mile House approves the development of a South Cariboo Housing Needs Assessment; and further,

BE IT RESOLVED THAT Council authorizes Administration to enter a Memorandum of Understanding with the Cariboo Regional District.



J. Doddridge, Dir. Ec Dev / Planning



R. Scott, CAO



14

DISTRICT OF 100 MILE HOUSE

M E M O

Date: January 22, 2021

To: Mayor & Council

From: Administration

Subject: Community Transition Team Update – Info Item

The Community Transition Team met on Jan. 14, 2021, after last meeting in August 2020. This time, the Transition Team meeting combined the Worker, Community, and Economic Development Team members.

In addition to agencies providing general updates, another goal of the meeting was to review all the remaining action table items and essentially remove them from the Community Transition Team Table. Virtually all the action items developed since the first Transition Team meeting about 18 months ago, are either concluded outright, well underway by another agency or organization, or fall squarely with a particular organization. So all action items were removed from the workload of the Transition Team.

The Team Lead, Darlene Clark, of the Rural Development Unit with the Ministry of Forests, Lands, Natural Resource Operations and Rural Development, committed to seeing through the items that fall within her scope of day-to-day work, and as such, would continue working on some of the action items.

The meeting was felt to be a step toward winding down the Community Transition Team, even if some action items were still in progress. The group agreed that they would reconvene again in 6 months, with the focus shifting to providing further updates at that time.

A significant point of interest from the meeting was the acknowledgement of the sheer effort and volume of work accomplished by the many agencies and organizations that came together in support of displaced mill workers and general economic impacts arising from the mill closures and curtailments.

Opportunities were explored and actioned by a wide range of agencies all collaborating to support transition in 100 Mile House, Clinton, and the whole South Cariboo. This partnership has been invaluable as networks have been built, re-established, or strengthened throughout the past year and a half. Some of these agencies and organizations include:

- **Worker Transition** – WorkBC, Service Canada, Norbord, West Fraser, Union Representatives, School District 27, TRU, Ministry of Social Development and Advanced Education and Skills Training
- **Community Supports** – Community Mental Health, Interior Health, Cariboo Family Enrichment Centre, United Way
- **Economic Development** – District of 100 Mile House, Village of Clinton, Cariboo Regional District, Community Futures Cariboo Chilcotin, MFLNRORD, Northern Development Initiative Trust and the South Cariboo Chamber of Commerce

BE IT RESOLVED THAT the memo from Administration to provide a Community Transition Team Update to Council, be received.



J. Doddridge, Dir. Ec. Dev / Planning



R. Scott, CAO



DISTRICT OF 100 MILE HOUSE

M E M O

Date: February 1, 2021
To: Mayor & Council
From: Administration
Subject: 100 Mile Nordics – NDI Funding Application

The 100 Mile Nordics are applying for funding under the NDI Recreation Infrastructure program. The purpose of the grant is to assist in funding a new septic system and installation of culverts along the ski trails.

NDI criteria requires a Council resolution in support of the funding application.

Historically Council has provided resolutions supporting applications of this nature. Providing Council is supportive of the 100 Mile Nordics proposal, as per the attached email thread; the following resolution would be in order.

Recommendation:

BE IT RESOLVED THAT the District of 100 Mile House Council support the 100 Mile Nordics 2021 funding application to the Northern Development Initiative Trust Recreation Infrastructure program.

S. Elias D/Corporate Officer (trainee)

R. Scott, CAO

From: Kathleen Rottluff <k.rottloff@gmail.com>

Date: January 7, 2021 at 8:51:42 AM PST

To: Roy Scott <rscott@100milehouse.com>

Subject: Re: Wastewater Practitioner

Good morning Roy, the Nordics will need a Resolution of Support from the District please. I haven't heard back from Derek but I believe we fit the NDIT's Community Places Funding stream. We will be applying for repairs to our day lodge's wastewater system (lagoon) and repairs to both the day lodge roof and our main storage trailer roof. We will get a more detailed quote on the flooding issue /water diversion from the Registered Onsite Wastewater Practitioner when he is on site to assess and give a quote for the lagoon. If it comes in more than the \$5,000 we requested in our application through the Grant for Assistance program we will add that project as well.

I have been in contact with Trisha at Interior Health and she is searching for any paperwork they may have on our lagoon system. The lagoon was installed over 30 years ago so we are not sure if it was ever permitted.

Thank you.

Kathleen



J1

DISTRICT OF 100 MILE HOUSE

M E M O

Date: January 29, 2021
To: Mayor & Council
From: Administration
Subject: Cemetery Amendment By-Law No. 1375-2020

There was an inquiry as the dimensions two urns can be to be placed into a double niche. When checking the bylaw, it was noted that there were no maximum dimensions for a double sized niche in the current Cemetery Bylaw 1341-2019. The proposed amendment will clearly add the maximum dimensions for both single and double niches.

RECOMMENDATION:

BE IT RESOLVED THAT the memo from Administration dated January 29, 2021 regarding Cemetery Amendment By-Law 1375-2020 be received and further

BE IT RESOLVED THAT District of 100 Mile House Cemetery Amendment By-Law No. 1375-2021 be read a first, second and third time this 9th day of February 2021.

S. Elias
D/Corporate Officer (trainee)

R. Scott, CAO

DISTRICT OF 100 MILE HOUSE

Bylaw No. 1375

Being a Bylaw to amend the District of 100 Mile House Cemetery Bylaw 1341-2019

This bylaw may be cited for all purposes as “**District of 100 Mile House Cemetery Amendment Bylaw No. 1375-2021.**”

The Council of the District of 100 Mile House in open meeting assembled enacts as follows:

- 1) That the District of 100 Mile House Cemetery Bylaw No. 1341, 2019 is hereby amended as follows:
 - i. Inurnment shall be permitted only in columbarium structures owned and maintained by the District.
 - ii. All inurnments, disinurnments and removals, including all openings and closings niches shall be made only by persons designated by the Administrator, or designate.
 - iii. No more than one urn may be placed in a single size niche and the external dimensions of the urn to be placed shall not exceed 25cmx25cmx25cm.
 - iv. No more than two urns may be placed in a double size niche and the external dimensions of the two urns to be placed shall not exceed 25cmx25cmx35cm.
 - v. Upon payment of the fee prescribed in Schedule “A” of this bylaw, a memorial inscription plate shall be supplied and installed by the District on the door of the niche.

READ A FIRST, SECOND AND THIRD TIME this _____ day of _____, 2021.

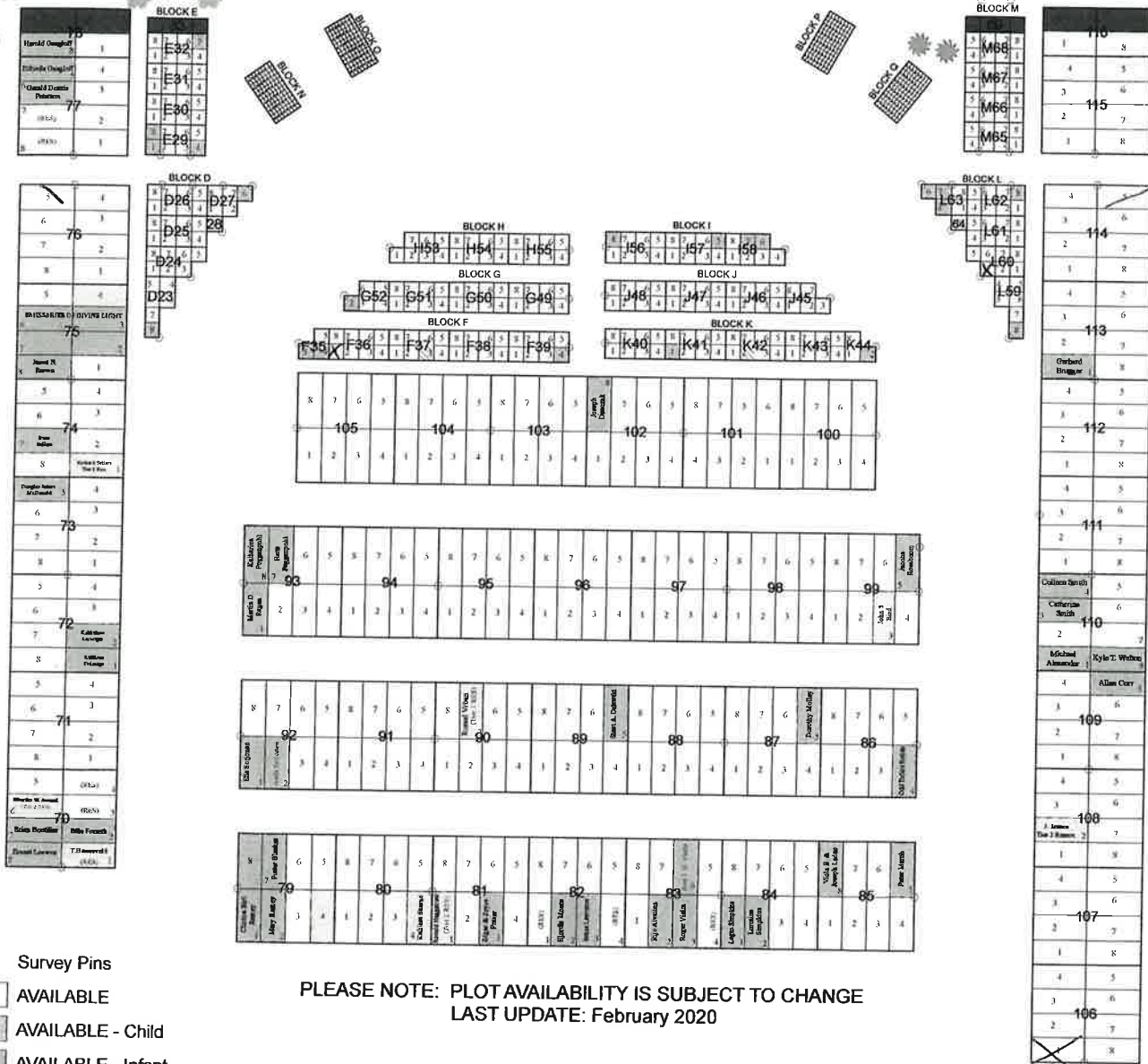
ADOPTED this _____ day of _____, 2021.

Mayor

Corporate Administrator

100 Mile House Municipal Cemetery – Phase 2

ADULT PLOTS: BLOCK 70 TO 116 2.74M X 1.22M
 CREMATION PLOTS: BLOCK D TO M 0.76M X 0.76M
 COLUMBARIA PLOTS: BLOCK N TO Q
 SINGLE SIZE COLUMBARIA NICHE: 0.30M X 0.30M X 0.30M
 DOUBLE SIZE COLUMBARIA NICHE: 0.30M X 0.30M X 0.41M



PLEASE NOTE: PLOT AVAILABILITY IS SUBJECT TO CHANGE
 LAST UPDATE: February 2020

1:346



Cheque Register-Summary-Bank

Paid + EFT's



AP5090

Page : 1

Date : Feb 03, 2021

Time : 3:02 pm

Supplier : 079850 To ZZ9950
 Pay Date : 01-Jan-2021 To 31-Jan-2021
 Bank : 0099 - CASH CLEARING/SUSPENSE "BANK" To 6 - 100

Seq : Cheque No. Status : All
 Medium : M=Manual C=Computer E=EFT-PA

K1

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
25562	11-Jan-2021	1MF150	100 MILE FIREMEN'S SOCIETY	Issued	3	C	1,050.00
25563	11-Jan-2021	ACEC50	ACE COURIER SERVICES	Issued	3	C	153.96
25564	11-Jan-2021	BYWY50	BYSTEDT, WYLIE	Issued	3	C	1,050.00
25565	11-Jan-2021	CAGE50	CARIBOO GEOGRAPHIC SYSTEMS	Issued	3	C	2,668.79
25566	11-Jan-2021	CENT50	CENTRAL CARIBOO DISPOSAL SERVICES LT	Issued	3	C	7,088.21
25567	11-Jan-2021	CITQ50	CITY OF QUESNEL	Issued	3	C	400.00
25568	11-Jan-2021	COMI50	COMMISSIONAIRES BRITISH COLUMBIA	Issued	3	C	1,649.97
25569	11-Jan-2021	CONT50	CONTINUING LEGAL EDUCATION SOCIETY O	Issued	3	C	349.97
25570	11-Jan-2021	CRCB50	CARWEN CUSTOM BUILDERS LTD	Issued	3	C	2,333.63
25571	11-Jan-2021	DWBF50	DWB CONSULTING SERVICES LTD	Issued	3	C	1,765.49
25572	11-Jan-2021	EXEV50	EXETER VALLEY TRUCK & CAR WASH	Issued	3	C	5.78
25573	11-Jan-2021	FHCH50	FHC HOLDINGS	Issued	3	C	165.73
25574	11-Jan-2021	INTU50	INTERNATIONAL UNION OF OPERATING ENG	Issued	3	C	488.17
25575	11-Jan-2021	JUIC50	JUICE BOBCAT & EXCAVATING SERVICES	Issued	3	C	1,344.00
25576	11-Jan-2021	JUST50	JUSTICE INSTITUTE OF BC	Issued	3	C	909.37
25577	11-Jan-2021	MUNC50	MUNICIPAL INSURANCE ASSOCIATION OF BF	Issued	3	C	1,070.00
25578	11-Jan-2021	NORI50	NORTHERN LIGHTS KENNELS	Issued	3	C	200.00
25579	11-Jan-2021	NORM50	NORTHERN COMPUTER	Issued	3	C	90.56
25580	11-Jan-2021	PURO50	PUROLATOR INC	Issued	3	C	186.37
25581	11-Jan-2021	SOSO50	SOUND SOLUTIONS	Issued	3	C	4,653.60
25582	11-Jan-2021	UPAN50	UPANUP	Issued	3	C	21,414.75
25583	11-Jan-2021	1MDE50	100 MILE DEVELOPMENT CORPORATION	Issued	4	C	124.95
25584	11-Jan-2021	ACEC50	ACE COURIER SERVICES	Issued	4	C	48.20
25585	11-Jan-2021	BLAJ50	BLAKLEY, JAMES DOUGLAS	Issued	4	C	700.00
25586	11-Jan-2021	CA&S50	CARIBOO AUTO & SPRING	Issued	4	C	91.08
25587	11-Jan-2021	CARN50	CARO ANALYTICAL SERVICES	Issued	4	C	442.05
25588	11-Jan-2021	CINT50	CINTAS THE UNIFORM PEOPLE	Issued	4	C	157.59
25589	11-Jan-2021	DUFA50	DUFRESNE, ALEXANDER L AND DUFRESNE,	Issued	4	C	500.00
25590	11-Jan-2021	GFOA50	GOVERNMENT FINANCE OFFICERS ASSOCI/A	Issued	4	C	243.60
25591	11-Jan-2021	INTU50	INTERNATIONAL UNION OF OPERATING ENG	Issued	4	C	450.64
25592	11-Jan-2021	MINI50	MINISTER OF FINANCE	Issued	4	C	288.00
25593	11-Jan-2021	MUNC50	MUNICIPAL INSURANCE ASSOCIATION OF BF	Issued	4	C	17,383.00
25594	11-Jan-2021	NEWE50	NEW ERA FALLING & FORESTRY LTD	Issued	4	C	17,850.00
25595	11-Jan-2021	NORM50	NORTHERN COMPUTER	Issued	4	C	1,608.46
25596	11-Jan-2021	TLCL50	TLC LOGGING LTD	Issued	4	C	2,500.00
25597	11-Jan-2021	WCEL50	W.C. ELECTRIC LTD	Issued	4	C	89.25
25598	12-Jan-2021	CCRM50	CIRCLE CRM GROUP INC	Issued	5	C	2,301.26
25599	22-Jan-2021	1MBI50	INTEGRA TIRE AND AUTO CENTER	Issued	8	C	23.86
25600	22-Jan-2021	ACEC50	ACE COURIER SERVICES	Issued	8	C	28.90
25601	22-Jan-2021	BLAK50	BLACK PRESS GROUP LTD	Issued	8	C	352.73
25602	22-Jan-2021	CAGE50	CARIBOO GEOGRAPHIC SYSTEMS	Issued	8	C	2,047.36
25603	22-Jan-2021	CAME50	CAMEO PLUMBING LTD	Issued	8	C	36.50
25604	22-Jan-2021	CARE50	CARIBOO REGIONAL DISTRICT	Issued	8	C	248.90
25605	22-Jan-2021	CENU50	CENTURY HARDWARE LTD	Issued	8	C	136.37
25606	22-Jan-2021	FULT50	FULTON & COMPANY	Issued	8	C	1,058.40
25607	22-Jan-2021	GART50	GARTH'S ELECTRIC CO LTD - INC NO. 248102	Issued	8	C	16,270.24
25608	22-Jan-2021	GRIN50	GRINYER BUSINESS EQUIPMENT LTD	Issued	8	C	36.77
25609	22-Jan-2021	HERA50	HERITAGE SIGNWORKS	Issued	8	C	154.01
25610	22-Jan-2021	INGR50	INGRAM WELL & PUMPS SERVICE	Issued	8	C	66,144.08
25611	22-Jan-2021	INNO50	INNOV8 DIGITAL SOLUTIONS	Issued	8	C	349.31
25612	22-Jan-2021	JUIC50	JUICE BOBCAT & EXCAVATING SERVICES	Issued	8	C	924.00
25613	22-Jan-2021	LAFR50	LAFARGE - LAT DIV OF LAFARGE CANADA IN	Issued	8	C	7,581.63
25614	22-Jan-2021	LONE50	LONE BUTTE SUPPLY LTD	Issued	8	C	102.42
25615	22-Jan-2021	LORD50	LORDCO AUTO PARTS LTD	Issued	8	C	78.14
25616	22-Jan-2021	MCNE50	MCNEIL & SONS LOGGING LTD	Issued	8	C	6,483.62

Cheque Register-Summary-Bank

Paid +
EFT's

Date : Feb 03, 2021

Time : 3:02 pm

Supplier : 079850 To ZZ9950

Pay Date : 01-Jan-2021 To 31-Jan-2021

Bank : 0099 - CASH CLEARING/SUSPENSE "BANK" To 6 - 100

Seq : Cheque No.

Status : All

Medium : M=Manual C=Computer E=EFT-PA

K1

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
Bank : 4	ROYAL BANK - CURRENT ACCOUNT						
25617	22-Jan-2021	NORM50	NORTHERN COMPUTER	Issued	8	C	5,447.18
25618	22-Jan-2021	PATE50	PATERSON SEPTIC SERVICE	Issued	8	C	315.00
25619	22-Jan-2021	SAVE50	SAVE ON FOODS	Issued	8	C	133.43
25620	22-Jan-2021	SCMO50	SOUTH CARIBOO MOTOR SPORTS LTD	Issued	8	C	144.29
25621	22-Jan-2021	TASC50	TASCO SUPPLIES LTD	Issued	8	C	591.86
25622	22-Jan-2021	TYLE50	TYLER'S PAINT & DECOR	Issued	8	C	79.50
25623	22-Jan-2021	WILL50	WILLIAMS LAKE WATER FACTORY	Issued	8	C	45.00
25624	22-Jan-2021	1MFR50	100 MILE FREE PRESS	Issued	9	C	70.00
25625	22-Jan-2021	BJSD50	BJ'S DONUTS & EATERY	Issued	9	C	29.93
25626	22-Jan-2021	BRAN50	BRANDT TRACTOR LTD	Issued	9	C	188.76
25627	22-Jan-2021	CAMF50	CAMFIL	Issued	9	C	144.95
25628	22-Jan-2021	CARN50	CARO ANALYTICAL SERVICES	Issued	9	C	1,746.40
25629	22-Jan-2021	CEDR50	CEDAR CREST SOCIETY FOR COMMUNITY L	Issued	9	C	2,500.00
25630	22-Jan-2021	CHUB50	CHUBB LIFE INSURANCE COMPANY OF CAN	Issued	9	C	73.60
25631	22-Jan-2021	CINT50	CINTAS THE UNIFORM PEOPLE	Issued	9	C	331.57
25632	22-Jan-2021	CIVI50	CIVICINFO BC	Issued	9	C	150.15
25633	22-Jan-2021	CLEA50	CLEARTECH INDUSTRIES INC	Issued	9	C	924.40
25634	22-Jan-2021	COMI50	COMMISSIONAIRES BRITISH COLUMBIA	Issued	9	C	549.99
25635	22-Jan-2021	CPMJ50	CPMJ CONSULTING INC	Issued	9	C	7,507.50
25636	22-Jan-2021	ELIB50	BRAD ELIAS	Issued	9	C	95.00
25637	22-Jan-2021	FALC50	FALCON EQUIPMENT LTD	Issued	9	C	2,108.76
25638	22-Jan-2021	FAST50	FAST	Issued	9	C	467.25
25639	22-Jan-2021	GRAY50	TELUS CUSTOM SECURITY SYSTEMS	Issued	9	C	193.99
25640	22-Jan-2021	HERA50	HERITAGE SIGNWORKS	Issued	9	C	436.80
25641	22-Jan-2021	INTU50	INTERNATIONAL UNION OF OPERATING ENG	Issued	9	C	428.06
25642	22-Jan-2021	MACO50	MACON CONSTRUCTION LTD	Issued	9	C	1,500.00
25643	22-Jan-2021	ROBT50	ROBERT MORRISON	Issued	9	C	500.00
25644	22-Jan-2021	ROCY50	ROCKY MOUNTAIN PHOENIX	Issued	9	C	757.12
25645	22-Jan-2021	SMIT50	SMITTY'S JANITORIAL SERVICES (1993)	Issued	9	C	2,016.00
25646	22-Jan-2021	VANH50	VAN HOUTTE COFFEE SERVICES INC	Issued	9	C	227.74
25647	29-Jan-2021	1MDE50	100 MILE DEVELOPMENT CORPORATION	Issued	27	C	35,912.12
25648	29-Jan-2021	TRUE50	TRUE CONSULTING GROUP	Issued	27	C	11,789.46
25649	29-Jan-2021	ABCC50	ABC COMMUNICATIONS LTD	Issued	28	C	560.00
25650	29-Jan-2021	ACEC50	ACE COURIER SERVICES	Issued	28	C	112.77
25651	29-Jan-2021	BCFU50	BRITISH COLUMBIA FUNERAL ASSOCIATION	Issued	28	C	147.00
25652	29-Jan-2021	BURG50	BURGESS PLUMBING HEATING & ELECTRIC/	Issued	28	C	7.99
25653	29-Jan-2021	CAMP50	CAMPSALL, PATRICK MICHEL	Issued	28	C	65.00
25654	29-Jan-2021	CARN50	CARO ANALYTICAL SERVICES	Issued	28	C	42.00
25655	29-Jan-2021	CINT50	CINTAS THE UNIFORM PEOPLE	Issued	28	C	143.21
25656	29-Jan-2021	CRCB50	CARWEN CUSTOM BUILDERS LTD	Issued	28	C	2,504.25
25657	29-Jan-2021	FALC50	FALCON EQUIPMENT LTD	Issued	28	C	31.87
25658	29-Jan-2021	GART50	GARTH'S ELECTRIC CO LTD - INC NO, 248102	Issued	28	C	3,133.55
25659	29-Jan-2021	HERA50	HERITAGE SIGNWORKS	Issued	28	C	145.60
25660	29-Jan-2021	INTO50	INTERIOR LOCKSMITH	Issued	28	C	498.97
25661	29-Jan-2021	PERS50	PERFECT SOLUTIONS LTD	Issued	28	C	647.64
25662	29-Jan-2021	TECS50	TECHNICAL SAFETY BC	Issued	28	C	46.00
25663	29-Jan-2021	TODB50	TODD, BARRY	Issued	28	C	50.00
03565-0001	08-Jan-2021	MINI50	MINISTER OF FINANCE	Issued	6	E	27,580.11
03566-0001	25-Jan-2021	BCHY50	BC HYDRO & POWER AUTHORITY	Issued	10	E	216.63
03567-0001	22-Jan-2021	BCHY50	BC HYDRO & POWER AUTHORITY	Issued	11	E	16,177.15
03568-0001	22-Jan-2021	FORT50	FORTIS BC - NATURAL GAS	Issued	12	E	1,699.11
03569-0001	22-Jan-2021	FORT50	FORTIS BC - NATURAL GAS	Issued	13	E	122.74
03570-0001	22-Jan-2021	FRCO50	FOUR RIVERS CO-OPERATIVE	Issued	14	E	5,784.85
03571-0001	11-Jan-2021	RECE50	RECEIVER GENERAL OF CANADA	Issued	15	E	26,366.52

Cheque Register-Summary-Bank

Paid +
EFT'S

AP5090

Page : 3

Date : Feb 03, 2021

Time : 3:02 pm

Supplier : 079850 To ZZ9950

Pay Date : 01-Jan-2021 To 31-Jan-2021

Bank : 0099 - CASH CLEARING/SUSPENSE "BANK" To 6 - 100

Seq : Cheque No.

Status : All

Medium : M=Manual C=Computer E=EFT-PA

K1

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
Bank : 4 ROYAL BANK - CURRENT ACCOUNT							
03572-0001	11-Jan-2021	RECE50	RECEIVER GENERAL OF CANADA	Issued	16	E	3,822.58
03573-0001	14-Jan-2021	ROYL50	ROYAL BANK VISA	Issued	17	E	157.92
03574-0001	14-Jan-2021	ROYL50	ROYAL BANK VISA	Issued	18	E	20,859.51
03575-0001	14-Jan-2021	ROYL50	ROYAL BANK VISA	Issued	19	E	42.57
03576-0001	14-Jan-2021	ROYL50	ROYAL BANK VISA	Issued	20	E	962.60
03577-0001	21-Jan-2021	SHAW50	SHAW CABLE	Issued	21	E	398.63
03578-0001	07-Jan-2021	TELU50	TELUS COMMUNICATIONS COMPANY	Issued	22	E	72.80
03579-0001	08-Jan-2021	TELU50	TELUS COMMUNICATIONS COMPANY	Issued	23	E	775.62
03580-0001	04-Jan-2021	TELM50	TELUS MOBILITY CELLULAR INC	Issued	24	E	574.56
03581-0001	18-Jan-2021	WORK50	WORKERS' COMPENSATION BOARD	Issued	26	E	6,038.70
03582-0001	28-Jan-2021	MINI50	MINISTER OF FINANCE	Issued	29	E	15.87
03583-0001	07-Jan-2021	PENS50	PENSION CORPORATION	Issued	30	E	7,456.90
03584-0001	21-Jan-2021	PENS50	PENSION CORPORATION	Issued	31	E	7,386.09
03585-0001	25-Jan-2021	RECE50	RECEIVER GENERAL OF CANADA	Issued	32	E	14,987.91
03586-0001	25-Jan-2021	RECE50	RECEIVER GENERAL OF CANADA	Issued	33	E	1,144.24
03587-0001	19-Jan-2021	SHAW50	SHAW CABLE	Issued	34	E	187.00
03588-0001	19-Jan-2021	SHAW50	SHAW CABLE	Issued	35	E	192.42
03589-0001	25-Jan-2021	SHAW50	SHAW CABLE	Issued	36	E	72.75
03590-0001	25-Jan-2021	SHAW50	SHAW CABLE	Issued	37	E	45.87
03591-0001	25-Jan-2021	TELU50	TELUS COMMUNICATIONS COMPANY	Issued	38	E	17.01
03592-0001	15-Jan-2021	TELU50	TELUS COMMUNICATIONS COMPANY	Issued	39	E	256.46
03593-0001	01-Jan-2021	GRWL50	THE GREAT-WEST LIFE ASSURANCE COMPA	Issued	40	E	9,590.28

Total Computer Paid : 281,415.33

Total EFT PAP : 153,005.40

Total Paid : 434,420.73

Total Manually Paid : 0.00

Total EFT File : 0.00

131 Total No. Of Cheque(s) ...

Capital \$ 11789.46