



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, February 9th, 2021 AT 7:00 PM

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

STAFF:	CAO	Roy Scott
	Dir. of Finance	Tammy Boulanger (via Teams)
	Dir. of Ec-Dev / Planning	Joanne Doddridge (via Teams)
	D/Corp Officer (Trainee)	Sheena Elias

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Campsall called the meeting to order at 7:00 PM</p> <p>Mayor Campsall acknowledged that this meeting is being held on the Traditional Territory of the Secwepemc People.</p> <p>As per Ministerial Order from the Minister of Public Safety and Solicitor General</p> <p>That members of the public are not permitted to physically attend the February 9th, 2021 meeting of the District of 100 Mile House due to the COVID-19 pandemic. As per Ministerial Order from the Minister of Public Safety and Solicitor General the District cannot, at this time, ensure the safety of staff, Council members, and members of the public in such circumstances. Despite this, for the purposes of Division 3 of Part 4 of the Community Charter, the meeting is not to be considered closed to the public.</p> <p>Openness, transparency, accessibility, and accountability, in respect of this meeting, will be achieved by the open publishing of the minutes</p>
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B	<u>APPROVAL OF AGENDA</u>
	B1 Res: 13/21 Moved By: Councillor Pinkney Seconded By: Councillor Pettman BE IT RESOLVED THAT the February 9 th , 2021 Regular Council agenda be approved. CARRIED.
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u> There were no late items.
D	<u>DELEGATIONS</u> There were no delegations.
E	<u>MINUTES</u>
Regular Council – January 12th, 2021	E1 Res: 14/21 Moved By: Councillor Pinkney Seconded By: Councillor Mingo BE IT RESOLVED THAT the minutes of the Regular Council meeting of January 12 th , 2021 be adopted. CARRIED.
	<u>UNFINISHED BUSINESS</u> No unfinished business.
G	<u>MAYOR'S REPORT</u> Mayor Campsall commented on the current pandemic situation. Town seems busy and everyone seems to be figuring out how to keep on going. Mayor Campsall would like to encourage everyone to remain positive and accepting of each others' differences.



H	<u>CORRESPONDENCE</u>
Commissionaires Report – January 2021	<p>H1</p> <p>Res: 15/21 Moved By: Councillor Pinkney Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of January 1st to 31st 2021 be received.</p> <p style="text-align: center;">CARRIED.</p> <p>The CAO informed members of Council that the current Bylaw Officer would be leaving as of April 1st, 2021 and the Commissioners would be proposing a replacement.</p>
100 Mile Model Flyers – Airport Use	<p>H2</p> <p>Res: 16/21 Moved By: Councillor Mingo Seconded By: Councillor Fossum</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> <p style="text-align: center;">CARRIED.</p>



I	<u>STAFF REPORTS</u>				
<p>2021 Grant in Aid</p>	<p>I1</p> <p>Res: 17/21 Moved By: Councillor Pettman Seconded By: Councillor Mingo</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 border="0"> <tr> <td>100 Mile Nordics</td> <td style="text-align: right;">\$ 1,250.</td> </tr> <tr> <td>PSO Dry Grad</td> <td style="text-align: right;">\$ 250.</td> </tr> </table> <p style="text-align: center;">CARRIED.</p>	100 Mile Nordics	\$ 1,250.	PSO Dry Grad	\$ 250.
100 Mile Nordics	\$ 1,250.				
PSO Dry Grad	\$ 250.				
<p>Proposed Regional Trails and Parks Service</p>	<p>I2</p> <p>Res: 18/21 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the memo from Administration regarding the Proposed Regional Trails and Parks Service be received; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House advise the Cariboo Regional District that they do not support the proposed Regional Trails and Parks Service at this time.</p> <p style="text-align: center;">CARRIED.</p> <p>Council agreed that this is a large item that requires much more discussion and during a pandemic is not the time to do it.</p> <p>Councillor Pinkney stated that in the District there are already multiple volunteer and working groups that are working towards trails and recreation.</p> <p>Councillor Mingo stated that the budget set out by the CRD seems inadequate as he expects the scope of the project to grow with time.</p>				



<p>South Cariboo Housing Needs Assessment</p>	<p>I3</p> <p>Res: 19/21 Moved By: Councillor Pinkney Seconded By: Councillor Pettman</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>CARRIED.</p>
<p>Community Transition Team Update</p>	<p>I4</p> <p>Res: 20/21 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the memo from Administration to provide a Community Transition Team Update to Council, be received.</p> <p>CARRIED.</p> <p>Councillor Pettman inquired if the team is still actively required.</p> <p>Director of Ec-Dev and Planning advised that while the team is getting smaller the various members are still working towards the initial tasks set out by the team. The next team meeting will take place in 6 months.</p>



<p>100 Mile Nordics – NDI Funding Application</p>	<p>I5</p> <p>Res: 21/21 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</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 style="text-align: center;">CARRIED.</p>
<p>J</p>	<p><u>BYLAWS</u></p>
<p>Cemetery Amendment By-Law 1375-2021</p>	<p>Res: 22/21 Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the memo from Administration dated January 29, 2021 regarding Cemetery Amendment By-Law 1375-2021 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 style="text-align: center;">CARRIED.</p>
<p>K</p>	<p><u>GENERAL VOUCHERS</u></p>
<p>Paid Vouchers (January) #25562 to #25663 & EFTs</p>	<p>K1</p> <p>Res: 23/21 Moved By: Councillor Mingo Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the paid manual vouchers #25562 to #25663 and EFT's totaling \$ 434,420.73 be received.</p> <p style="text-align: center;">CARRIED.</p>



L	<u>OTHER BUSINESS:</u> No other Business.
M	<u>QUESTION PERIOD:</u>
N	<u>ADJOURNMENT</u> Res: 24/21 Moved By: Councillor Pinkney Seconded By: Councillor Pettman BE IT RESOLVED THAT this February 9 th , 2021 meeting of Council be adjourned: Time: 7:20 PM. CARRIED.
	I hereby certify these minutes to be correct. _____ Mayor _____ Corporate Officer

