



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, March 9th, 2021 AT 6:30 PM

PRESENT:	Mayor	Mitch Campsall
	Councillor	Ralph Fossum
	Councillor	Dave Mingo (via Teams)
	Councillor	Chris Pettman (via Teams)
	Councillor	Maureen Pinkney
STAFF:	CAO	Roy Scott
	Director of Finance	Tammy Boulanger (via Teams)
	D/Corp Officer	Sheena Elias

<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>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 March 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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	<p>Res: 25/21 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT, pursuant to Section 92 of the <i>Community Charter</i>, that this meeting of Council be closed to the public under Section 90 (2)(d,e,k) of the Community Charter.</p> <p>CARRIED.</p> <p>Regular meeting to be called back to order at 7:10 PM</p>
B	<u>APPROVAL OF AGENDA</u>
	<p>B1</p> <p>Res: 26/21 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the March 9th, 2021 Regular Council agenda be approved.</p> <p>CARRIED.</p>
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u> Item I3 has been added to the agenda package.
D	<u>DELEGATIONS</u> There were no delegations.



E	<u>MINUTES</u>
Regular Council – February 9th, 2021	<p>E1</p> <p>Res: 27/21 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of February 9th, 2021 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. There is a lot of planning going on with Interior Health, vaccination clinics to start in the community soon.</p> <p>Councillor Pinkney reported the Wranglers have had a successful sold-out fundraiser and are ready to start up again with new players.</p> <p>Councillor Pettman mentioned that the Raven Youth Activity Centre is having an online Art show.</p>
H	<u>CORRESPONDENCE</u>
Commissionaires Report – February 2021	<p>H1</p> <p>Res: 28/21 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of February 1st to 28th 2021 be received.</p> <p style="text-align: center;">CARRIED.</p>



<p>100 Mile Legion – Funding Request</p>	<p>H2</p> <p>Res: 29/21 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the letter received on January 20th, 2021 from the Royal Canadian Legion, Branch 260 be received.</p> <p>CARRIED.</p> <p>Administration noted that the Legion had been sent a response, which was circulated to Council. The District response outlined where the Legion would be able to apply for Covid funding, providing they were eligible.</p>
<p>D. Barnett – Lodge Use for Museum</p>	<p>H3</p> <p>Res: 30/21 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the letter received February 16th, 2021 from Donna Barnett be received and further;</p> <p>BE IT RESOLVED THAT the District of 100 Mile Council appoint Councillor Fossum as the liaison with the Museum Society and further;</p> <p>BE IT RESOLVED THAT staff be directed to engage in an architectural review of the Lodge.</p> <p>CARRIED.</p>



<p>South Cariboo Farmer's Market- Road Closure Request</p>	<p>H4</p> <p>Res: 31/21 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the letter received March 5th ,2021 from South Cariboo Farmer's Market be received and further;</p> <p>BE IT RESOLVED THAT the District of 100 Mile House does not approve the temporary closure of Fourth street due to the Community Vaccination Clinics being scheduled April thru September at this location.</p> <p>Councillor Pettman will liaise with the Farmers' Market to assist with a transition to an alternate location for the 2021 market season.</p>
<p>I.</p>	<p><u>STAFF REPORTS</u></p>
<p>UBCM Funding Application – Flood Risk Assessment Planning/Mitigation</p>	<p>I1</p> <p>Res: 32/21 Moved By: Councillor Pinkney Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the memo from Administration dated February 26, 2021 regarding a funding application to the UBCM in support of Community emergency preparedness support be received; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approves the District of 100 Mile House application to the UBCM "2021 Flood Risk Assessment, Flood Mapping and Flood Mitigation Planning" program in the amount of \$150,000.</p> <p style="text-align: center;">CARRIED.</p>



<p>Grant for Assistance</p>	<p>I2</p> <p>Res: 33/21 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT Council resolution No. 17/21 be rescinded and further,</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="560 709 1136 781"><tr><td>100 Mile Nordics</td><td>\$ 1,500.</td></tr><tr><td>PSO Dry Grad</td><td>250.</td></tr></table> <p>CARRIED.</p>	100 Mile Nordics	\$ 1,500.	PSO Dry Grad	250.
100 Mile Nordics	\$ 1,500.				
PSO Dry Grad	250.				
<p>Hun City Mountain Bike Club – Funding Request</p>	<p>I3</p> <p>Res: 34/21 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT memo from Administration regarding a funding request from the Hun City Mountain Bike Club be received; and further,</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House approve a contribution in the amount of \$1,500 from the community Woodlot Reserve Fund.</p> <p>CARRIED.</p>				



J	<u>BYLAWS</u>
Cemetery Amendment By-Law 1375-2021	J1 Res: 35/21 Moved By: Councillor Pinkney Seconded By: Councillor Mingo BE IT RESOLVED THAT District of 100 Mile House Cemetery Amendment By-Law No. 1375-2021 be adopted this 9th day of March 2021. CARRIED.
Animal Control Amendment By-Law 1376-2021	J2 After due consideration Council requested Administration to review the proposed schedule to by-law 1376 and bring back to a future meeting for consideration. Changes to the schedule to include a maximum number of allowable animals per household and further research in the allowable lengths of reptiles and snakes.
2021 Financial Plan By-Law 1377-2021	J3 Res: 36/21 Moved By: Councillor Mingo Seconded By: Councillor Pinkney BE IT RESOLVED THAT District of 100 Mile House "2021 Financial Plan Bylaw No. 1377-2021" be read a first, second and third time this 9th day of March 2021. CARRIED.



K	<u>GENERAL VOUCHERS</u>
Paid Vouchers (February) #25664 to #25733 & EFTs	K1 Res: 37/21 Moved By: Councillor Mingo Seconded By: Councillor Pettman BE IT RESOLVED THAT the paid manual vouchers #25664 to #25733 and EFT's totaling \$ 213,209.46 be received. CARRIED.
L	<u>OTHER BUSINESS:</u> No other Business.
M	<u>QUESTION PERIOD:</u>
N	<u>ADJOURNMENT</u> Res: 38/21 Moved By: Councillor Pinkney Seconded By: Councillor Fossum BE IT RESOLVED THAT this March 9 th , 2021 meeting of Council be adjourned: Time: 7:40 PM. CARRIED.
	I hereby certify these minutes to be correct. _____ Mayor _____ Corporate Officer

