



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, April 13th, 2021 AT 7:00 PM

- PRESENT: Mayor Mitch Campsall
 Councillor Ralph Fossum
 Councillor Dave Mingo
 Councillor Chris Pettman (via Teams)
 Councillor Maureen Pinkney
- STAFF: CAO Roy Scott
 Director of Finance Tammy Boulanger (via Teams)
 Dir of Ec-Dev/Planning Joanne Doddridge
 D/Corp Officer Sheena Elias
- Media (1) (via Teams)

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 April 13th, 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>
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	Openness, transparency, accessibility, and accountability, in respect of this meeting, will be achieved by the open publishing of the minutes
B	<u>APPROVAL OF AGENDA</u>
	<p>B1</p> <p>Res: 39/21 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the April 13th, 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>
	No late items.
D	<u>DELEGATIONS</u>
	There were no delegations.
E	<u>MINUTES</u>
Regular Council – March 9th, 2021	<p>E1</p> <p>Res: 40/21 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of March 9th, 2021 be adopted.</p> <p style="text-align: center;">CARRIED.</p>
	<u>UNFINISHED BUSINESS</u>
	No unfinished business.



G	<u>MAYOR'S REPORT</u> Mayor Campsall commented on the opening of the vaccination clinic Monday April 12 th , Canim Lake, CRD and the District were all represented at the opening. The clinic is going well with no complaints. Councillor Pinkney reported the Wranglers have had a successful drive thru burger fundraiser as well as an art auction that was well received. They are hopeful for a normal season come fall. Councillor Pettman mentioned that there is still an increased need for Mental Health support, that is anticipated to continue through the end of 2021.
H	<u>CORRESPONDENCE</u>
Commissionaires Report – March 2021	H1 Res: 41/21 Moved By: Councillor Pinkney Seconded By: Councillor Fossum BE IT RESOLVED THAT the By-Law Officer report for the period of March 1 st to 31 st 2021 be received. CARRIED. Harold will be retiring at the end of April. Council approved a retirement gift.



I.	<u>STAFF REPORTS</u>
Community Services RFT (Grader)	<p>I1</p> <p>Res: 42/21 Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the report from Administration dated March 26th, 2021 regarding the RFT for the supply of a “Grader” be received; and further</p> <p>BE IT RESOLVED THAT the RFT to supply the District of 100 Mile House with a new 2020 Grader be awarded to Finning Canada for the state price of \$390,000. plus applicable taxes.</p> <p style="text-align: center;">CARRIED.</p> <p>CAO Roy Scott mentioned that the final price for the Grader would be adjusted down at such time as change orders were initiated by the District.</p>
Janitorial Services Tender 2021-03	<p>I2</p> <p>Res: 43/21 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the memo from Administration dated April 9th, 2021 regarding the Janitorial Tender be received; and further</p> <p>BE IT RESOLVED THAT the Janitorial Services Tender 2021-03 be awarded to Smitty’s Janitorial Services (1993) for the stipulated total annual price of \$ 33,900.00 plus applicable taxes for all municipal locations.</p> <p style="text-align: center;">CARRIED.</p>



J	<u>BYLAWS</u>
2021 Financial Plan By-Law 1377-2021	<p>J1</p> <p>Res: 44/21 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT District of 100 Mile House "<u>2021 Financial Plan Bylaw No. 1377-2021</u>" be adopted this 13th day of April 2021.</p> <p style="text-align: center;">CARRIED.</p>
K	<u>GENERAL VOUCHERS</u>
Paid Vouchers (March) #25734 to #25841 & EFTs	<p>K1</p> <p>Res: 45/21 Moved By: Councillor Mingo Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the paid manual vouchers #25734 to #25841 and EFT's totaling \$ 528,013.80 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
L	<p><u>OTHER BUSINESS:</u></p> <p>No other Business.</p>
M	<u>QUESTION PERIOD:</u>



<p>N</p>	<p><u>ADJOURNMENT</u></p> <p>Res: 46/21 Moved By: Councillor Pettman Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this April 13th, 2021 meeting of Council be adjourned: Time: 7:15 PM.</p> <p style="text-align: center;">CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>

