



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

TUESDAY, May 11th, 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 (via Teams)
	D/Corp Officer	Sheena Elias

Kenneth Greenhalgh - PMT
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 May 11th, 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: 47/21 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the May 11th, 2021 Regular Council agenda be approved.</p> <p style="text-align: center;">CARRIED.</p> <p>At the approval of Council Item J4 was withdrawn from the agenda by staff.</p>
C	<p><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></p> <p>No late items.</p>
D	<u>DELEGATIONS</u>
PMT – 2020 Audit Presentation	<p>D1</p> <p>District auditors PMT Accounting; represented by Keith Greenhalgh presented a brief overview of the District of 100 Mile House 2020 Audited Financial Statements. Mr. Greenhalgh outlined responsibilities of both the Auditors and the District as it pertained to the reporting process.</p> <hr/> <p>Res: 48/21 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the District of 100 Mile 2020 Audited Financial Statements be approved as presented.</p> <p style="text-align: center;">CARRIED.</p>



E	<u>MINUTES</u>
Committee of the Whole – April 13th, 2021	<p>E1</p> <p>Res: 49/21 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Committee of the Whole meeting of April 13th, 2021 <u>be adopted</u>.</p> <p>CARRIED.</p>
Regular Council – April 13th, 2021	<p>E2</p> <p>Res: 50/21 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of April 13th, 2021 <u>be adopted</u>.</p> <p>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 a town tour he attended with CNIB. While wearing glasses that simulated a visual impairment and using a cane to guide, Mayor Campsall experienced some of the obstacles walking the sidewalks downtown. The Director of Community Services was also on the walk, making note of items that can be fixed to improve the downtown core for the visually impaired.</p> <p>Mayor Campsall expressed concerns regarding deteriorating road conditions in the South Cariboo. Council would like a letter sent to emphasize the poor and dangerous condition of Horse Lake Rd, Canim Lake Rd, and the Horse Lake Bridge. While acknowledging that there are other surrounding areas with poor road conditions (103 Mile, 108 Mile).</p>



	<p>The current road conditions are causing safety and economic concerns.</p> <p>Res: 51/21 Moved by: Councillor Fossum Seconded by: Councillor Mingo</p> <p>BE IT RESOLVED that the Council of the District of 100 Mile House address local road concerns to the Ministry of Transportation and staff prepare correspondence to the Ministry identifying observed priorities in the South Cariboo and the effect those deteriorating roads are having on public safety and the local economy.</p> <p style="text-align: right;">CARRIED.</p>
H	<u>CORRESPONDENCE</u>
Commissionaires Report – April 2021	<p>H1</p> <p>Res: 52/21 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of April 1st to 30th 2021 be received.</p> <p style="text-align: right;">CARRIED.</p>
I.	<u>STAFF REPORTS</u>
South Cariboo Housing Needs Assessment RFP	<p>I1</p> <p>Res: 53/21 Moved By: Councillor Pettman Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the report from Administration dated April 28th, 2021 regarding the South Cariboo Housing Needs Assessment RFP be received; and further</p> <p>BE IT RESOLVED THAT the proposal to prepare the South Cariboo Housing Needs Assessment be awarded to Calibrate Assessments Ltd. for the stated price of \$ 76,550 plus applicable taxes.</p> <p style="text-align: right;">CARRIED.</p>



<p>South Cariboo Housing Needs Assessment Steering Committee Appointments</p>	<p>I2</p> <p>Res: 54/21 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the report from Administration dated April 29th, 2021 regarding the South Cariboo Housing Needs Assessment Steering Committee Appointments be approved; and further,</p> <p>BE IT RESOLVED THAT District of 100 Mile House Council appointments are as follows:</p> <p>Council: Ralph Fossum (Chairperson) Staff: Joanne Doddridge, Dir. Ec Dev/Planning</p> <p style="text-align: center;">CARRIED.</p>
<p>BC Transit Operating Agreement</p>	<p>I3</p> <p>Res: 55/21 Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House hereby authorizes Administration to execute the Annual Operating Agreement between the District and BC Transit.</p> <p style="text-align: center;">CARRIED.</p>
<p>2020 Annual Report</p>	<p>I4</p> <p>Res: 56/21 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the 2020 Annual Report be received and made available for public inspection.</p> <p style="text-align: center;">CARRIED.</p>



<p>Statement of Financial Information</p>	<p>I5</p> <p>Res: 57/21 Moved By: Councillor Fossum Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the statement of Financial Information for the fiscal year ending December 31, 2020 be approved and authorized for signature.</p> <p>CARRIED.</p>
<p>J</p>	<p><u>BYLAWS</u></p>
<p>2021 Tax Rates Bylaw #1378-2021</p>	<p>J1</p> <p>Res: 58/21 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT District of 100 Mile House "Tax Rates Bylaw No. 1378-2021" be read a first, second and third time this 11th day of May 2021.</p> <p>CARRIED.</p>
<p>2021 Tax Rates Bylaw #1378-2021</p>	<p>J2</p> <p>Res: 59/21 Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT District of 100 Mile House "Tax Rates Bylaw No. 1378-2021" be adopted this 11th day of May 2021.</p> <p>CARRIED.</p>



Animal Control and Pound Operation Amendment Bylaw #1376-2021	<p>J3</p> <p>Res: 60/21 Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT District of 100 Mile House " Animal Control and Pound Operation Amendment Bylaw #1376-2021" be read a first, second and third time this 11th day of May 2021</p> <p>CARRIED.</p>
Solid Waste and Recyclables Regulation Bylaw Amendment # 1380-2021	<p>J4</p> <p>Item J4 was withdrawn from the Agenda at the request of Administration.</p>
Establishment of Covid-19 Safe Restart Reserve Bylaw No. 1381-2021	<p>J5</p> <p>Res: 61/21 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Establishment of "Covid-19 Safe Restart Reserve Bylaw No. 1381-2021" be read a first, second and third time this 11th day of May 2021.</p> <p>CARRIED.</p>



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K	<u>GENERAL VOUCHERS</u>
Paid Vouchers (April) #25842 to #25953 & EFTs	<p>K1</p> <p>Res: 62/21 Moved By: Councillor Pettman Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the paid manual vouchers #25842 to #25953 and EFT's totaling \$ 226,413.73 <u>be received</u>.</p> <p>CARRIED.</p>
L	<p><u>OTHER BUSINESS:</u></p> <p>No other Business.</p>
M	<u>QUESTION PERIOD:</u>
N	<p><u>ADJOURNMENT</u></p> <p>Res: 63/21 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this May 11th, 2021 meeting of Council be adjourned: Time: 7:20 PM.</p> <p>CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>

