



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

THURSDAY, MAY 27, 2020 AT 12:00 PM

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

STAFF: CAO Roy Scott

OTHERS: Media (0)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Campsall called the meeting to order at 12:00 PM</p>
B	<p><u>APPROVAL OF AGENDA</u></p>
	<p>B1</p> <p>Res: 67/20 Moved By: Councillor Mingo Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the May 27th 2020 Special Regular Council Agenda <u>be approved</u>.</p> <p>CARRIED.</p>

C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u>
D	<u>DELEGATIONS</u>
E	<u>MINUTES</u>
	<u>UNFINISHED BUSINESS</u>
G	<u>MAYOR'S REPORT</u>
H	<u>CORRESPONDENCE</u>
I	<u>STAFF REPORTS</u>
Covid-19 Reopening Policy/Procedures	<p>I1</p> <p>Res: 68/20 Moved By: Councillor Pettman Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo dated May 21st, 2020 regarding the COVID-19 Reopening Policy be received; and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Covid-19 Reopening Policy be approved.</p> <p style="text-align: center;">CARRIED.</p> <hr/> <p>Council also agreed the following facilities will remain closed to the public:</p> <ul style="list-style-type: none"> ➤ Municipal Campground ➤ Marten Exeter Hall/Valley Room complex ➤ All outdoor washrooms w/out handwash capabilities <p>At such time as all safety precautions & protocols are in place and staff trained; the main office will reopen to the general public.</p>



J	<u>BYLAWS</u>
<p>Parks & Community Facilities Amendment By-Law #1367-2020</p>	<p>J1</p> <p>Res: 69/20 Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT District of 100 Mile House <u>"District of 100 Mile House Parks and Community Facilities Amendment Bylaw No. 1367-2020"</u> be read a first, second and third time this 27th day of May 2020.</p> <p>CARRIED.</p>
<p>Adoption Parks & Community Facilities Amendment By-Law #1367-2020</p>	<p>J2</p> <p>Res: 70/20 Moved By: Councillor Mingo Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT District of 100 Mile House <u>"District of 100 Mile House Parks and Community Facilities Amendment Bylaw No. 1367-2020"</u> be adopted this 27th day of May 2020.</p> <p>CARRIED.</p>
K	<u>GENERAL VOUCHERS</u>
L	<u>OTHER BUSINESS:</u>



M	<u>QUESTION PERIOD</u>
N	<u>ADJOURNMENT</u> Res: 71/20 Moved By: Councillor Mingo Seconded By: Councillor Pettman BE IT RESOLVED THAT this Regular meeting for May 27 th 2020 be adjourned: Time: 12:14 PM. CARRIED.
	I hereby certify these minutes to be correct. _____ Mayor _____ Corporate Officer

