



## MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: A/Chair  
Directors

Maureen Pinkney  
Ralph Fossum  
Dave Mingo  
Chris Pettman

STAFF: CAO  
Dir. of Ec-Dev/Planning  
D/Corp Officer

Roy Scott  
Joanne Doddridge  
Sheena Elias

OTHER: Media (1) (via Teams)

	<p><b><u>CALL TO ORDER</u></b></p> <p>A/Chair Pinkney called the meeting to order at 12:15 PM</p> <p>A/Chair Pinkney acknowledged that this meeting is being held on the Traditional Territory of the Secwepemc People.</p>
<b>A</b>	<p><b><u>APPROVAL OF AGENDA</u></b></p>
	<p><b>A1</b></p> <p><b>Res: 18/21</b> Moved By: Director Mingo Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the July 29th, 2021 100 Mile Development Corporation Board agenda <u>be approved</u>.</p> <p>CARRIED</p>

<b>B</b>	<p><b><u>INTRODUCTION OF LATE ITEMS</u></b></p> <p>No Late items</p>
<b>C</b>	<p><b><u>DELEGATIONS</u></b></p>
<b>D</b>	<p><b><u>MINUTES</u></b></p>
<b>May 11<sup>th</sup> 2021</b>	<p><b>D1</b></p> <p><b>Res: 19/21</b>  Moved By: Director Fossum  Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held May 11<sup>th</sup>, 2021 <u>be adopted</u>.</p> <p>CARRIED.</p>
<b>F</b>	<p><b><u>CORRESPONDENCE</u></b></p>
<b>G</b>	<p><b><u>STAFF REPORTS</u></b></p>
<b>Manual Fuel Treatments Award</b>	<p><b>G1</b></p> <p><b>Res: 20/21</b>  Moved By: Director Mingo  Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the report from Administration dated June 25, 2021 regarding the Community Forest Manual Fuel Treatment Award be received; and further</p> <p>BE IT RESOLVED THAT the Proposal to complete the works as detailed be awarded to New Era Falling &amp; Forestry Ltd. for the stated price of \$ 5,250 per hectare plus applicable taxes for Project Manual K2W 010 003 FES 1290 M3, totaling \$ 18,375; and further</p>

	<p>BE IT RESOLVED THAT the Proposal to complete the works as detailed be awarded to New Era Felling &amp; Forestry Ltd. for the stated price of \$ 7,000 per hectare plus applicable taxes for Project Manual K2W 012 006 FES WR912 M5, totaling \$ 14,700; and further</p> <p>BE IT RESOLVED THAT the Proposal to complete the works as detailed be awarded to New Era Felling &amp; Forestry Ltd. for the stated price of \$ 7,500 per hectare plus applicable taxes for Project Manual K2W 015 006 FES 1386 M3, totaling \$ 67,500.</p> <p style="text-align: center;">CARRIED.</p> <p>Ratification of email poll conducted June 25<sup>th</sup> 2021.</p>
<b>Declaration of Dividends</b>	<p><b>G2</b></p> <p><b>Res: 21/21</b>  Moved By: Director Fossum  Seconded By: Director Pettman</p> <p>WHEREAS:</p> <p>A. The Directors wish to declare a dividend in the total amount of \$1,500,000 on the Class "A" common shares of the Company;</p> <p>B. The Directors of the Company are satisfied that:</p> <p>(a) The Company will be solvent at the time of such dividend; and</p> <p>(b) The payment of such dividend will not render the Company insolvent.</p> <p>RESOLVED THAT:</p> <p>1. A dividend in the total amount of \$1,500,000 being the sum of \$15,000.00 per share on the issued and outstanding Class "A" Common shares of the Company, be declared and payable on July 30th, 2021 to the shareholders of record of the Class "A" Common shares of the Company at the close of business on July 30th, 2021, as follows:</p>

	<table><tr><th>Shareholder</th><th>Number and Class of Shares</th><th>Dividend per Share</th><th>Total Dividend Payable to Shareholder</th></tr><tr><td>District of 100 Mile House</td><td>100 Class A Common Shares</td><td>\$ 15,000.00</td><td>\$ 1,500,000.00</td></tr></table>	Shareholder	Number and Class of Shares	Dividend per Share	Total Dividend Payable to Shareholder	District of 100 Mile House	100 Class A Common Shares	\$ 15,000.00	\$ 1,500,000.00
Shareholder	Number and Class of Shares	Dividend per Share	Total Dividend Payable to Shareholder						
District of 100 Mile House	100 Class A Common Shares	\$ 15,000.00	\$ 1,500,000.00						
	<p>2. The record book of the Company be updated to reflect the above dividend.</p> <p>Effective date: July 30<sup>th</sup> 2021</p>								
H	<u><b>VOUCHERS</b></u>								
<b>Paid Vouchers &amp; EFT's – May 2021</b>	<p><b>H1</b></p> <p><b>Res: 22/21</b> Moved By: Director Mingo Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8577 to #8599 and EFT's totaling \$ 94,802.24 <u>be received</u>.</p> <p>CARRIED.</p>								
<b>Paid Vouchers &amp; EFT's – June 2021</b>	<p><b>H2</b></p> <p><b>Res: 23/21</b> Moved By: Director Fossum Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8600 to #8620 and EFT's totaling \$ 100,999.16 <u>be received</u>.</p> <p>CARRIED.</p>								
I	<u><b>OTHER BUSINESS</b></u>								
J	<u><b>QUESTION PERIOD</b></u>								

<b>K</b>	<b><u>ADJOURNMENT</u></b>
	<b>K1</b>  <b>Res: 24/21</b> Moved By: Director Pettman Seconded By: Director Fossum  BE IT RESOLVED THAT the July 29 <sup>th</sup> , 2021 100 Mile Development Corporation meeting now adjourn: Time: 12:25 PM  CARRIED.
I hereby certify these minutes to be correct.  <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> _____  President </div> <div style="width: 45%;"> _____  Secretary </div> </div>	