



**MEETING TO BE HELD IN THE MUNICIPAL COUNCIL CHAMBERS
TUESDAY, JANUARY 11, 2022 6:50 PM.**

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| | <p><u>CALL TO ORDER</u></p> <p>The Chair to call the Board meeting to order.</p> <p>Acknowledgement that this meeting is being held on the Traditional Territory of the Secwepemc People.</p> |
| A. | <p><u>APPROVAL OF AGENDA:</u></p> |
| | <p>A1</p> <p>BE IT RESOLVED THAT the January 11, 2022 100 Mile Development Corporation Board agenda <u>be approved</u>.</p> |
| B. | <p><u>INTRODUCTION OF LATE ITEMS</u></p> |
| C. | <p><u>DELEGATIONS</u></p> |
| D. | <p><u>MINUTES:</u></p> |
| October 12th, 2021 | <p>D1</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held October 12th, 2021 <u>be adopted</u>.</p> |
| E. | <p><u>UNFINISHED BUSINESS:</u></p> |
| F. | <p><u>CORRESPONDENCE</u></p> |

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| G. | <u>STAFF REPORTS:</u> |
| H. | <u>VOUCHERS</u> |
| Paid Vouchers & EFT's - October 2021 | H1 BE IT RESOLVED THAT the paid manual vouchers #8669 to #8686 and EFT's totaling \$ 132,877.75 <u>be received.</u> |
| Paid Vouchers & EFT's - November 2021 | H2 BE IT RESOLVED THAT the paid manual vouchers #8687 to #8703 and EFT's totaling \$ 111,023.30 <u>be received.</u> |
| Paid Vouchers & EFT's - December 2021 | H3 BE IT RESOLVED THAT the paid manual vouchers #8704 to #8715 and EFT's totaling \$ 88,091.58 <u>be received.</u> |
| I. | <u>OTHER BUSINESS:</u> |
| J | <u>QUESTION PERIOD:</u> |
| K | <u>ADJOURNMENT</u> BE IT RESOLVED THAT the January 11 th , 2022 100 Mile Development Corporation meeting now adjourn: Time: |



MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Chair Mitch Campsall
 Directors Ralph Fossum
 Dave Mingo
 Chris Pettman (via Teams)
 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

OTHER: Media (1) (via Teams)

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| | <p><u>CALL TO ORDER</u></p> <p>Chair Campsall called the meeting to order at 6:45 PM</p> <p>Chair Campsall acknowledged that this meeting is being held on the Traditional Territory of the Secwepemc People.</p> |
| <p>A</p> | <p><u>APPROVAL OF AGENDA</u></p> |
| | <p>A1</p> <p>Res: 25/21 Moved By: Director Pinkney Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the October 12th, 2021 100 Mile Development Corporation Board agenda <u>be approved</u>.</p> <p style="text-align: center;">CARRIED</p> |

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| B | <p><u>INTRODUCTION OF LATE ITEMS</u></p> <p>No Late items</p> |
| C | <p><u>DELEGATIONS</u></p> |
| D | <p><u>MINUTES</u></p> |
| <p>July 29th 2021</p> | <p>D1</p> <p>Res: 26/21 Moved By: Director Fossum Seconded By: Director Pinkney</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held July 29th, 2021 <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED.</p> |
| F | <p><u>CORRESPONDENCE</u></p> |
| G | <p><u>STAFF REPORTS</u></p> |
| <p>South Cariboo Tourism Marketing Plan Renewal Agreement</p> | <p>G1</p> <p>Res: 27/21 Moved By: Director Pinkney Seconded By: Director Fossum</p> <p>BE IT RESOLVED THAT the memo from Administration dated October 5th, 2021 regarding the South Cariboo Tourism Marketing Plan Renewal Agreement be received; and further</p> <p>BE IT RESOLVED THAT the Board of the 100 Mile Development Corporation hereby authorizes Administration to execute the Renewal Agreement between the 100 Mile Development Corporation and the Cariboo Regional District for the South Cariboo Tourism Marketing Plan.</p> <p style="text-align: center;">CARRIED.</p> |

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| <p>Mechanical Piling Contract Award – 100 Mile Community Forest</p> | <p>G2</p> <p>Res: 28/21 Moved By: Director Mingo Seconded By: Director Fossum</p> <p>BE IT RESOLVED THAT the report from Administration dated Oct. 7, 2021 regarding the Community Forest Mechanical Piling Award be received; and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Purchasing Policy be waived in light of limited availability of qualified contractors; and further</p> <p>BE IT RESOLVED THAT the Proposal to complete the works as detailed be awarded to Keith Monsos for the stated price of \$ 1,500 per hectare plus applicable taxes for Mechanical Piling on FES Sponsored Comfor Fuel Break K2W CP 15 Block 6 (WR1386 M2).</p> <p>BE IT RESOLVED THAT the email poll conducted on October 7th 2021 is hereby ratified</p> <p style="text-align: center;">CARRIED.</p> |
| <p>H</p> | <p><u>VOUCHERS</u></p> |
| <p>Paid Vouchers & EFT's – July 2021</p> | <p>H1</p> <p>Res: 29/21 Moved By: Director Mingo Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8621 to #8636 and EFT's totaling \$ 55,178.68 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p> |

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| <p>Paid Vouchers & EFT's – August 2021</p> | <p>H2</p> <p>Res: 30/21 Moved By: Director Mingo Seconded By: Director Pinkney</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8637 to #8658 and EFT's totaling \$ 1,541,083.44 <u>be received</u>.</p> <p>CARRIED.</p> |
| <p>Paid Vouchers & EFT's – September 2021</p> | <p>H2</p> <p>Res: 31/21 Moved By: Director Mingo Seconded By: Director Pinkney</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8659 to #8668 and EFT's totaling \$ 44,572.29 <u>be received</u>.</p> <p>CARRIED.</p> |
| <p>I</p> | <p><u>OTHER BUSINESS</u></p> |
| <p>J</p> | <p><u>QUESTION PERIOD</u></p> |
| <p>K</p> | <p><u>ADJOURNMENT</u></p> |
| | <p>K1</p> <p>Res: 32/21 Moved By: Director Pinkney Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the October 12th 2021 100 Mile Development Corporation meeting now adjourn: Time: 6:50 PM</p> <p>CARRIED.</p> |
| <p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>President</p> <p>_____</p> <p>Secretary</p> | |

Cheque Register-Summary-Bank



AP5090

Page : 1

Date : Dec 07, 2021

Time : 9:03 am

Supplier : 100E20 To ZZ0820
 Pay Date : 01-Oct-2021 To 31-Oct-2021
 Bank : 099 - CASH CLEARING/SUSPENSE "BANK" To 6 - 100 I

Seq : Cheque No. Status : All
 Medium : M=Manual C=Computer E=EFT-PA

H1

| Cheque # | Cheque Date | Supplier | Supplier Name | Status | Batch | Medium | Amount | |
|------------------------------|-------------|-------------------|--|-----------|-----------------|---------------------|-----------|-------------------|
| 8482 | 10-Nov-2020 | SHEE20 | SHEREE'S SHIRT SHACK | Cancelled | 119 | C | -130.20 | |
| 8669 | 15-Oct-2021 | CANO20 | CANADA'S LOG PEOPLE INC | Cleared | 116 | C | 12,600.00 | |
| 8670 | 15-Oct-2021 | CENC20 | CENTRAL CARIBOO DISPOSAL SERVICES LTI | Cleared | 116 | C | 117.08 | |
| 8671 | 15-Oct-2021 | DIST20 | DISTRICT OF 100 MILE HOUSE | Cleared | 116 | C | 177.08 | |
| 8672 | 15-Oct-2021 | DWBC20 | DWB CONSULTING SERVICES | Cleared | 116 | C | 2,946.56 | |
| 8673 | 15-Oct-2021 | LONE20 | LONE BUTTE SUPPLY LTD | Cleared | 116 | C | 200.99 | |
| 8674 | 15-Oct-2021 | NEWE20 | NEW ERA FALLING & FOREST LTD | Cleared | 116 | C | 91,606.20 | |
| 8675 | 15-Oct-2021 | NWSG20 | NORTH-WESTERN SPRINTER GLASS | Cleared | 116 | C | 301.27 | |
| 8676 | 15-Oct-2021 | PERF20 | PERFORMANCE ALL TERRAIN & RENTALS LTI | Cleared | 116 | C | 476.00 | |
| 8677 | 31-Oct-2021 | ACCE20 | ACCELERATE COMMUNICATIONS GROUP INC | Issued | 117 | C | 470.74 | |
| 8678 | 31-Oct-2021 | BACK20 | BACKROAD MAPBOOKS | Cleared | 117 | C | 1,050.00 | |
| 8679 | 31-Oct-2021 | BART20 | BARTA DESIGN STUDIO | Cleared | 117 | C | 42.00 | |
| 8680 | 31-Oct-2021 | DIST20 | DISTRICT OF 100 MILE HOUSE | Cleared | 117 | C | 205.80 | |
| 8681 | 31-Oct-2021 | DWBC20 | DWB CONSULTING SERVICES | Cleared | 117 | C | 687.02 | |
| 8682 | 31-Oct-2021 | GART20 | GARTH'S ELECTRIC CO LTD - INC NO. 248102 | Cleared | 117 | C | 117.72 | |
| 8683 | 31-Oct-2021 | HIRD20 | HIGHRIDGE EXCAVATING LTD | Cleared | 117 | C | 13,343.25 | |
| 8684 | 31-Oct-2021 | INNO20 | INNOV8 DIGITAL SOLUTIONS | Cleared | 117 | C | 113.01 | |
| 8685 | 31-Oct-2021 | SMIT20 | SMITTY'S JANITORIAL SERVICES (1993) | Cleared | 117 | C | 813.75 | |
| 8686 | 31-Oct-2021 | WILA20 | WILLIAM LOVE | Cleared | 117 | C | 2,688.01 | |
| 01386-0001 | 15-Oct-2021 | ROYB20 | ROYAL BANK VISA | Cleared | 114 | E | 23.49 | |
| 01387-0001 | 15-Oct-2021 | FORT20 | FORTIS BC | Cleared | 115 | E | 731.06 | |
| 01387-0002 | 15-Oct-2021 | RECG20 | RECEIVER GENERAL FOR CANADA | Cleared | 115 | E | 2,250.81 | |
| 01388-0001 | 31-Oct-2021 | GRAY20 | TELUS CUSTOM SECURITY SYSTEMS | Cleared | 121 | E | 137.39 | |
| 01388-0002 | 31-Oct-2021 | MINI20 | MINISTER OF FINANCE | Cleared | 121 | E | 403.74 | |
| 01388-0003 | 31-Oct-2021 | RECG20 | RECEIVER GENERAL FOR CANADA | Cleared | 121 | E | 1,136.44 | |
| 01388-0004 | 31-Oct-2021 | SHAW20 | SHAW CABLE | Cleared | 121 | E | 368.54 | |
| Total Computer Paid : | | 127,826.28 | Total EFT PAP : | | 5,051.47 | Total Paid : | | 132,877.75 |
| Total Manually Paid : | | 0.00 | Total EFT File : | | 0.00 | | | |

26 Total No. Of Cheque(s) ...

Cheque Register-Summary-Bank



AP5090

Page : 1

Date : Dec 07, 2021

Time : 9:04 am

Supplier : 100E20 To ZZ0820
 Pay Date : 01-Nov-2021 To 30-Nov-2021
 Bank : 099 - CASH CLEARING/SUSPENSE "BANK" To 6 - 100 I

Seq : Cheque No. Status : All
 Medium : M=Manual C=Computer E=EFT-PA

H2

| Cheque # | Cheque Date | Supplier | Supplier Name | Status | Batch | Medium | Amount |
|------------------------------|-------------------|----------|---------------------------------------|-----------------|-------|---------------------|-------------------|
| 8687 | 15-Nov-2021 | 100F20 | BLACK PRESS MEDIA | Cleared | 125 | C | 424.30 |
| 8688 | 15-Nov-2021 | BACK20 | BACKROAD MAPBOOKS | Cleared | 125 | C | 283.03 |
| 8689 | 15-Nov-2021 | BLUE20 | BLUEGREEN ARCHITECTURE INC | Cleared | 125 | C | 2,625.00 |
| 8690 | 15-Nov-2021 | CENC20 | CENTRAL CARIBOO DISPOSAL SERVICES LTI | Issued | 125 | C | 117.08 |
| 8691 | 15-Nov-2021 | DONE20 | DONEX PHARMACY | Cleared | 125 | C | 72.44 |
| 8692 | 15-Nov-2021 | DWBC20 | DWB CONSULTING SERVICES | Issued | 125 | C | 5,193.71 |
| 8693 | 15-Nov-2021 | HIRD20 | HIGHRIDGE EXCAVATING LTD | Issued | 125 | C | 30,727.05 |
| 8694 | 15-Nov-2021 | MONK20 | KEITH MONSOS CONTRACTING LTD. | Issued | 125 | C | 18,742.50 |
| 8695 | 15-Nov-2021 | NEWE20 | NEW ERA FALLING & FOREST LTD | Cleared | 125 | C | 25,200.00 |
| 8696 | 15-Nov-2021 | TWEB20 | T. WEBBER CONTRACTING LTD | Cleared | 125 | C | 1,144.50 |
| 8697 | 15-Nov-2021 | WILA20 | WILLIAM LOVE | Cleared | 125 | C | 1,606.51 |
| 8698 | 30-Nov-2021 | BART20 | BARTA DESIGN STUDIO | Issued | 132 | C | 31.50 |
| 8699 | 30-Nov-2021 | DIST20 | DISTRICT OF 100 MILE HOUSE | Issued | 132 | C | 2,431.26 |
| 8700 | 30-Nov-2021 | HIRD20 | HIGHRIDGE EXCAVATING LTD | Issued | 132 | C | 14,887.43 |
| 8701 | 30-Nov-2021 | INNO20 | INNOV8 DIGITAL SOLUTIONS | Issued | 132 | C | 136.36 |
| 8702 | 30-Nov-2021 | SMIT20 | SMITTY'S JANITORIAL SERVICES (1993) | Issued | 132 | C | 813.75 |
| 8703 | 30-Nov-2021 | WILA20 | WILLIAM LOVE | Issued | 132 | C | 1,661.63 |
| 01389-0001 | 15-Nov-2021 | BCHY20 | BC HYDRO & POWER AUTHORITY | Cleared | 123 | E | 1,739.19 |
| 01389-0002 | 15-Nov-2021 | FORT20 | FORTIS BC | Cleared | 123 | E | 1,378.63 |
| 01389-0003 | 15-Nov-2021 | SHAW20 | SHAW CABLE | Cleared | 123 | E | 75.26 |
| 01390-0001 | 15-Nov-2021 | GRAY20 | TELUS CUSTOM SECURITY SYSTEMS | Cleared | 124 | E | 137.39 |
| 01391-0001 | 23-Nov-2021 | SHAW20 | SHAW CABLE | Issued | 127 | E | 172.37 |
| 01394-0001 | 30-Nov-2021 | RECG20 | RECEIVER GENERAL FOR CANADA | Cleared | 131 | E | 1,422.41 |
| Total Computer Paid : | 106,098.05 | | Total EFT PAP : | 4,925.25 | | Total Paid : | 111,023.30 |
| Total Manually Paid : | 0.00 | | Total EFT File : | 0.00 | | | |

23 Total No. Of Cheque(s) ...

Cheque Register-Summary-Bank



AP5090

Page : 1

Date : Jan 05, 2022

Time : 8:30 am

H3

Supplier : 100E20 To ZZ0820
 Pay Date : 01-Dec-2021 To 31-Dec-2021
 Bank : 099 - CASH CLEARING/SUSPENSE "BANK" To 6 - 100 I

Seq : Cheque No. Status : All
 Medium : M=Manual C=Computer E=EFT-PA

| Cheque # | Cheque Date | Supplier | Supplier Name | Status | Batch | Medium | Amount |
|------------|-------------|----------|---------------------------------------|---------|-------|--------|-----------|
| 8704 | 16-Dec-2021 | CENC20 | CENTRAL CARIBOO DISPOSAL SERVICES LTI | Cleared | 136 | C | 37.80 |
| 8705 | 16-Dec-2021 | DIST20 | DISTRICT OF 100 MILE HOUSE | Cleared | 136 | C | 24,574.09 |
| 8706 | 16-Dec-2021 | DONE20 | DONEX PHARMACY | Cleared | 136 | C | 124.90 |
| 8707 | 16-Dec-2021 | DWBC20 | DWB CONSULTING SERVICES | Cleared | 136 | C | 14,618.80 |
| 8708 | 16-Dec-2021 | HIRD20 | HIGHRIDGE EXCAVATING LTD | Cleared | 136 | C | 1,842.96 |
| 8709 | 16-Dec-2021 | MONK20 | KEITH MONSOS CONTRACTING LTD. | Issued | 136 | C | 28,192.50 |
| 8710 | 16-Dec-2021 | WILA20 | WILLIAM LOVE | Cleared | 136 | C | 1,632.75 |
| 8711 | 31-Dec-2021 | DWBC20 | DWB CONSULTING SERVICES | Issued | 139 | C | 255.15 |
| 8712 | 31-Dec-2021 | HIRD20 | HIGHRIDGE EXCAVATING LTD | Issued | 139 | C | 1,349.36 |
| 8713 | 31-Dec-2021 | INNO20 | INNOV8 DIGITAL SOLUTIONS | Issued | 139 | C | 2.82 |
| 8714 | 31-Dec-2021 | TWEB20 | T. WEBBER CONTRACTING LTD | Issued | 139 | C | 958.75 |
| 8715 | 31-Dec-2021 | WILA20 | WILLIAM LOVE | Issued | 139 | C | 2,344.14 |
| 01392-0001 | 21-Dec-2021 | SHAW20 | SHAW CABLE | Cleared | 128 | E | 120.91 |
| 01393-0001 | 15-Dec-2021 | CLIF20 | CANADA LIFE | Cleared | 130 | E | 379.02 |
| 01393-0002 | 15-Dec-2021 | ROYB20 | ROYAL BANK VISA | Cleared | 130 | E | 295.66 |
| 01393-0003 | 15-Dec-2021 | SHAW20 | SHAW CABLE | Cleared | 130 | E | 172.55 |
| 01395-0001 | 15-Dec-2021 | ROYB20 | ROYAL BANK VISA | Cleared | 134 | E | 911.03 |
| 01396-0001 | 15-Dec-2021 | FORT20 | FORTIS BC | Cleared | 135 | E | 1,740.74 |
| 01396-0002 | 15-Dec-2021 | GRAY20 | TELUS CUSTOM SECURITY SYSTEMS | Cleared | 135 | E | 137.39 |
| 01397-0001 | 17-Dec-2021 | MINI20 | MINISTER OF FINANCE | Cleared | 137 | E | 8,325.00 |
| 01398-0001 | 16-Dec-2021 | SHAW20 | SHAW CABLE | Cleared | 138 | E | 75.26 |

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|------------------------------|------------------|-------------------------|------------------|---------------------|------------------|
| Total Computer Paid : | 75,934.02 | Total EFT PAP : | 12,157.56 | Total Paid : | 88,091.58 |
| Total Manually Paid : | 0.00 | Total EFT File : | 0.00 | | |

21 Total No. Of Cheque(s) ...