



**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**Tuesday, January 11, 2022 AT 6:30 PM**

PRESENT: A/Mayor Dave Mingo  
Councillor Ralph Fossum  
Councillor Chris Pettman  
Councillor Maureen Pinkney

STAFF: CAO Roy Scott  
Dir. of Finance Tammy Boulanger (via Teams)  
D/Corp Officer Sheena Elias  
Finance Clerk Madisson Montgomery (via Teams)

Media (1) (via Teams)

<p><b>A</b></p>	<p><b><u>CALL TO ORDER</u></b></p> <p>A/Mayor Mingo called the meeting to order at 6:30 PM</p> <p>A/Mayor Mingo acknowledged that this meeting is being held on Secwepemculecw.</p> <p><b>Res: 01/22</b> Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT, pursuant to Section 92 of the Community Charter, that this meeting of Council be closed to the public under Section 90 (2)(d,e,f,g) of the Community Charter.</p> <p>CARRIED.</p> <p>Regular meeting resumed at 7:00 PM</p>
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<b>B</b>	<b><u>APPROVAL OF AGENDA</u></b>
	<b>B1</b>  <b>Res: 02/22</b> Moved By: Councillor Pinkney Seconded By: Councillor Pettman  BE IT RESOLVED THAT the January 11, 2022 Regular Council agenda be approved.  CARRIED.
<b>C</b>	<b><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></b>
<b>D</b>	<b><u>DELEGATIONS</u></b>
<b>E</b>	<b><u>MINUTES</u></b>
<b>Regular Council – December 14th, 2021</b>	<b>E1</b>  <b>Res: 03/22</b> Moved By: Councillor Fossum Seconded By: Councillor Pinkney  BE IT RESOLVED THAT the minutes of the Regular Council meeting of December 14 <sup>th</sup> ,2021 <u>be adopted</u>  CARRIED.
	<b><u>UNFINISHED BUSINESS</u></b>  No unfinished business.
<b>G</b>	<b><u>MAYOR'S REPORT</u></b>  A/Mayor Mingo commented on the noticeable weather systems recently. Large volumes of snow and sub-zero temperatures now to above zero temperatures and rain.  Councillor Pinkney reported back on her involvement with the Heavy Metal Rocks program. This program is ongoing and is an exceptional coordination between PSO and the equipment community that allows accepted students to try different pieces of equipment for use in mining, logging and civil work.



	<p>Councillor Fossum wanted to take the opportunity to acknowledge the passing of Ken Greenall. Mr. Greenall volunteered many years with the 100 Mile House Airport. Condolences were offered for his family.</p>
<b>H</b>	<b><u>CORRESPONDENCE</u></b>
<b>Commissionaires Report – December 2021</b>	<p><b>H1</b></p> <p><b>Res: 04/22</b>                  Moved By: Councillor Pinkney                  Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of December 1<sup>st</sup> to 31<sup>st</sup>, 2021 be received.</p> <p style="text-align: center;">CARRIED.</p>
<b>I.</b>	<b><u>STAFF REPORTS</u></b>
<b>Vaccination Policy</b>	<p><b>I1</b></p> <p><b>Res: 05/22</b>                  Moved By: Councillor Pinkney                  Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the memo from Administration dated January 6<sup>th</sup>, 2022, regarding a Mandatory Vaccination be received; and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Mandatory Covid 19 Vaccination be approved.</p> <p style="text-align: center;">CARRIED.</p> <p>Speaking notes regarding the Covid-19 Mandatory Vaccination requirement is attached forming part of the minutes.</p>



<b>J</b>	<b><u>BYLAWS</u></b>
<b>K</b>	<b><u>GENERAL VOUCHERS</u></b>
<b>Paid Vouchers (December) #26716 to #26801 &amp; EFTs</b>	<p><b>K1</b></p> <p><b>Res: 06/22</b>                  Moved By: Councillor Pettman                  Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the paid manual vouchers #26716 to #26801 and EFT's totaling \$537,933.20 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
<b>L</b>	<b><u>OTHER BUSINESS:</u></b>
<b>M</b>	<b><u>QUESTION PERIOD:</u></b>
<b>N</b>	<p><b><u>ADJOURNMENT</u></b></p> <p><b>Res: 07/22</b>                  Moved By: Councillor Fossum                  Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT this January 11<sup>th</sup>,2022 meeting of Council be adjourned: Time: 7:10 PM.</p> <p style="text-align: center;">CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Corporate Officer</p>

