



**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**Tuesday, March 8, 2022, AT 7:00 PM**

PRESENT: Mayor Mitch Campsall  
Councillor Ralph Fossum  
Councillor Dave Mingo  
Councillor Chris Pettman  
Councillor Maureen Pinkney

STAFF: CAO Roy Scott  
Dir. of Finance Tammy Boulanger  
Dir. Ec Develop Joanne Doddridge  
D/Corp Officer Sheena Elias

Others (1) – Trevor Embree  
Media (1) (via Teams)

<b>A</b>	<b><u>CALL TO ORDER</u></b>  Mayor Campsall called the meeting to order at 7:00 PM  Mayor Campsall acknowledged that this meeting is being held on Secwepemculecw.
<b>B</b>	<b><u>APPROVAL OF AGENDA</u></b>
	<b>B1</b>  <b>Res: 24/22</b> Moved By: Councillor Pinkney Seconded By: Councillor Mingo  BE IT RESOLVED THAT the March 8 <sup>th</sup> , 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>  No Late items.
<b>D</b>	<b><u>DELEGATIONS</u></b>  Trevor Embree of Khotan Holdings is available to answer any questions pertaining to agenda item J 4/5 – OCP and Zoning amendments.
<b>E</b>	<b><u>MINUTES</u></b>
<b>Regular Council – February 8<sup>th</sup>, 2022</b>	<b>E1</b>  <b>Res: 25/22</b> Moved By: Councillor Pinkney Seconded By: Councillor Pettman  BE IT RESOLVED THAT the minutes of the Regular Council meeting of February 8 <sup>th</sup> 2022, <u>be adopted</u>  CARRIED.
	<b><u>UNFINISHED BUSINESS</u></b>  No unfinished business.
<b>G</b>	<b><u>MAYOR'S REPORT</u></b>  Mayor Campsall commented on March 8 <sup>th</sup> being International Woman's Day and to appreciate all the women in our lives.  Councillor Pinkney shared that she had been part of an interview panel to select the students that would be offered the opportunity to participate in Heavy Metal rocks through PSO and local contractors. Heavy Metal Rocks is a program that allows selected high school students the opportunity to learn about and try 12 different pieces of heavy equipment and receive some workplace training.



<b>H</b>	<b><u>CORRESPONDENCE</u></b>
<b>Commissionaires Report – February 2022</b>	<p><b>H1</b></p> <p><b>Res: 26/22</b>                  Moved By: Councillor Fossum                  Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of February 1<sup>st</sup> to 28<sup>th</sup> 2022 be received.</p> <p style="text-align: center;">CARRIED.</p>
<b>I.</b>	<b><u>STAFF REPORTS</u></b>
	There were no Staff Reports.
<b>J</b>	<b><u>BYLAWS</u></b>
<b>OCP Amendment Bylaw No. 1385-2022</b>	<p><b>J1</b></p> <p><b>Res: 27/22</b>                  Moved By: Councillor Mingo                  Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT Official Community Plan Amendment Bylaw No. 1385-2022 be read a third time this 8<sup>th</sup> day of March, 2022.</p> <p style="text-align: center;">CARRIED.</p>
<b>Zoning Amendment Bylaw No. 1386-2022</b>	<p><b>J2</b></p> <p><b>Res: 28/22</b>                  Moved By: Councillor Pinkney                  Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1386-2022 be read a third time this 8<sup>th</sup> day of March, 2022.</p> <p style="text-align: center;">CARRIED.</p>



<p><b>2022 Financial Plan Bylaw No. 1387-2022</b></p>	<p><b>J3</b></p> <p><b>Res: 29/22</b> Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the District of 100 Mile House 2022 Financial Plan Bylaw No. 1387-2022 be read a first, second and third time this 8th day of March 2022.</p> <p>CARRIED.</p>
<p><b>OCP Amendment Bylaw No. 1389-2022</b></p>	<p><b>J4</b></p> <p><b>Res: 30/22</b> Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT Official Community Plan Amendment Bylaw No. 1389-2022 be read a first and second time this 8th day of March 2022.</p> <p>CARRIED.</p>
<p><b>Zoning Amendment Bylaw No. 1390-2022</b></p>	<p><b>J5</b></p> <p><b>Res: 31/22</b> Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1390-2022 be read a first and second time this 8th day of March 2022.</p> <p>CARRIED.</p>



<b>K</b>	<b><u>GENERAL VOUCHERS</u></b>
<b>Paid Vouchers (February) #26906 to #26978 &amp; EFTs</b>	<p><b>K1</b></p> <p><b>Res: 32/22</b>                  Moved By: Councillor Mingo                  Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the paid manual vouchers #26906 to #26978 and EFT's totaling \$308,288.62 <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: 33/22</b>                  Moved By: Councillor Pinkney                  Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT this March 8<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>

