



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday, May 10th, 2022, AT 7:00 PM

PRESENT: Mayor Mitch Campsall
Councillor Ralph Fossum
Councillor Chris Pettman (via Teams)
Councillor Maureen Pinkney

STAFF: CAO Roy Scott (via Teams)
D/Corp Officer Sheena Elias
Dir. of Finance Tammy Boulanger
Dir. of Com Services Todd Conway
Dir. Ec Dev and Planning Joanne Doddridge (via Teams)

Others (12)
Media (1) (via Teams)

A	<u>CALL TO ORDER</u> Mayor Campsall called the meeting to order at 7:00 PM Mayor Campsall acknowledged that this meeting is being held on Secwepemculecw.
B	<u>APPROVAL OF AGENDA</u>
	B1 Res: 62/22 Moved By: Councillor Fossum Seconded By: Councillor Pinkney BE IT RESOLVED THAT May 10 th , 2022 Regular Council agenda be approved. CARRIED.

<p>C</p>	<p><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></p> <p>No Late items.</p>
<p>D</p>	<p><u>DELEGATIONS</u></p>
<p>PMT 2021 Audit Presentation</p>	<p>D1</p> <p>District auditors PMT Accounting; represented by Keith Greenhalgh presented a brief overview of the District of 100 Mile House 2021 Audited Financial Statements. Mr. Greenhalgh outlined responsibilities of both the Auditors and the District as it pertained to the reporting process. It was reported that the District is in a strong financial position and there are no matters that require attention or change.</p> <hr/> <p>Res: 63/22 Moved By: Councillor Pinkney Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the District of 100 Mile 2021 Audited Financial Statements be approved as presented.</p> <p style="text-align: center;">CARRIED.</p>
	<p>D2</p> <p>Cindy Parent spoke to Council regarding her concerns in relation to the proposed cemetery bylaw amendment No. 1384-2022. Her concerns included the limiting of items that can be place on gravesites during the maintenance season.</p> <p>Ms. Parent suggested adding a shelf to the cemetery where staff could place memorial items during maintenance.</p> <p>Mayor Campsall thanked Ms. Parent for her comments and indicated that the District would consider the shelf idea.</p>



E	<u>MINUTES</u>
Court of Revision – April 12th, 2021	E1 Res: 64/22 Moved By: Councillor Pinkney Seconded By: Councillor Fossum BE IT RESOLVED THAT the minutes of the Court of Revision meeting of April 12 th , 2022 <u>be adopted</u> . CARRIED.
Public Hearing – April 12th, 2022	E2 Res: 65/22 Moved By: Councillor Pinkney Seconded By: Councillor Pettman BE IT RESOLVED THAT the report of the Public Hearing of April 12 th , 2022 <u>be received</u> . CARRIED.
Regular Council – April 12th, 2022	E3 Res: 66/22 Moved By: Councillor Fossum Seconded By: Councillor Pinkney BE IT RESOLVED THAT the minutes of the Regular Council meeting of April 12 th , 2022 <u>be adopted</u> . CARRIED.
Special Council – April 21st, 2022	E4 Res: 67/22 Moved By: Councillor Pinkney Seconded By: Councillor Pettman BE IT RESOLVED THAT the minutes of the Special Council meeting of April 21 st , 2022 <u>be adopted</u> . CARRIED.



	<p><u>UNFINISHED BUSINESS</u></p> <p>No unfinished business.</p>
<p>G</p>	<p><u>MAYOR'S REPORT</u></p> <p>Mayor Campsall congratulated Chief Henderson on her re-election as Chief at the Canim Lake Band.</p> <p>Mayor Campsall reported on attending the local Trapper's Convention and the Sikh Vaisakhi celebration. Both events were well attended and brought many out-of-town people into the community.</p> <p>Mayor Campsall and Councillor Pinkney attended the COFI Convention and reported the convention went very well with close to 80% forestry businesses in attendance.</p> <p>Councillor Pinkney commented that the District will be participating in Communities in Bloom this year and the theme is western with a color scheme of red and white to celebrate Canada. Residential properties are encouraged to participate this year.</p>
<p>H</p>	<p><u>CORRESPONDENCE</u></p>
<p>Commissionaires Report April 2022</p>	<p>H1</p> <p>Res: 68/22 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of April 1st to April 30th, 2022 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>



I.	<u>STAFF REPORTS</u>
Grants for Assistance	<p>I1</p> <p>Res: 69/22 Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the memo from administration dated May 2nd, 2022 regarding the South Cariboo Chamber of Commerce Grants for Assistance application <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approve the following 2022 Grants for Assistance contributions:</p> <p>South Cariboo Chamber of Commerce \$ 1,500.00</p> <p style="text-align: center;">CARRIED.</p>
2021 Annual Report	<p>I2</p> <p>Res: 70/22 Moved By: Councillor Pinkney Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the 2021 Annual Report be <u>received</u> and made available for public inspection.</p> <p style="text-align: center;">CARRIED.</p>
Housing Needs Report – Summary Form	<p>I3</p> <p>Res: 71/22 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the memo from administration dated May 2, 2022 regarding the Housing Needs Report Summary Form <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT the Housing Needs Report Summary Form dated April 2022 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>



<p>Waste-Water Treatment Plan NRP Award</p>	<p>I4</p> <p>Res: 72/22 Moved By: Councillor Pinkney Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the report from Administration dated May 2nd, 2022 regarding the RFQ for the supply of a “Water Utility Service Truck” be received; and further</p> <p>BE IT RESOLVED THAT the RFQ to supply the District of 100 Mile House with a new 2022 5500 Water Utility Service Truck be awarded to Metro Motors Ltd. for the stipulated price of \$170,059.00 plus applicable taxes.</p> <p>CARRIED.</p>
<p>J</p>	<p><u>BYLAWS</u></p>
<p>Cemetery Amendment Bylaw No. 1384-2022</p>	<p>J1</p> <p>Res: 73/22 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT Cemetery Bylaw Amendment 1384-2022 <u>be adopted</u> this 10th day of May, 2022</p> <p>CARRIED.</p>
<p>Tax Rates Bylaw No. 1388-2022</p>	<p>J2</p> <p>Res: 74/22 Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT District of 100 Mile House Tax Rate Bylaw No. 1388-2022 <u>be adopted</u> this 10th day of May 2022.</p> <p>CARRIED.</p>



<p>OCP Amendment Bylaw No. 1389-2022</p>	<p>J3</p> <p>Res: 75/22 Moved By: Councillor Fossum Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT Official Community Plan Amendment Bylaw No. 1389, 2022 <u>be adopted</u> this 10th day of May 2022</p> <p>CARRIED.</p>
<p>Zoning Amendment Bylaw No. 1390, 2022</p>	<p>J4</p> <p>Res: 76/22 Moved By: Councillor Pinkney Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1390, 2022 <u>be adopted</u> this 10th day of May 2022.</p> <p>CARRIED.</p>
<p>General Local Government Election Bylaw No. 1391-2022</p>	<p>J5</p> <p>Res: 77/22 Moved By: Councillor Fossum Seconded By: Councillor Pinney</p> <p>BE IT RESOLVED THAT the memo from administration dated May 5, 2022, regarding General Local Government Election Bylaw No. 1391-2022 be received, and further;</p> <p>BE IT RESOLVED THAT General Local Government Election Bylaw No. 1391-2022 be read a first, second, and third time this 10th day of May, 2022.</p> <p>CARRIED.</p>



K	<u>GENERAL VOUCHERS</u>
<p>Paid Vouchers (April) #27054 to #27141 & EFTs</p>	<p>K1</p> <p>Res: 78/22 Moved By: Councillor Pinkney Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the paid manual vouchers #27054 to #27141 and EFT's totaling \$417,146.08 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD:</u>
N	<p><u>ADJOURNMENT</u></p> <p>Res: 79/22 Moved By: Councillor Pinkney Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT this May 10th ,2022 meeting of Council be adjourned: Time: 7:30 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>

