



MEETING TO BE HELD IN THE MUNICIPAL COUNCIL CHAMBERS
TUESDAY, September 6th, 2022, AT 6:15 PM

	<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.	<u>APPROVAL OF AGENDA:</u>
	<p>A1</p> <p>BE IT RESOLVED THAT the September 6th, 2022, 100 Mile Development Corporation Board agenda <u>be approved</u>.</p>
B.	<u>INTRODUCTION OF LATE ITEMS</u>
C.	<u>DELEGATIONS</u>
D.	<u>MINUTES:</u>
May 10 2022	<p>D1</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held May 10th, 2022, <u>be adopted</u>.</p>
E.	<u>UNFINISHED BUSINESS:</u>
F.	<u>CORRESPONDENCE</u>

G.	<u>STAFF REPORTS:</u>								
Declaration of Dividends	<p>G1</p> <p>WHEREAS:</p> <p>A. The Directors wish to declare a dividend in the total amount of \$1,000,000 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 \$1,000,000 being the sum of \$10,000.00 per share on the issued and outstanding Class "A" Common shares of the Company, be declared and payable on September 1st 2022, to the shareholders of record of the Class "A" Common shares of the Company at the close of business on September 1st 2022, as follows:</p> <table border="1" data-bbox="646 1205 1490 1499"> <thead> <tr> <th>Shareholder</th> <th>Number and Class of Shares</th> <th>Dividend per Share</th> <th>Total Dividend Payable to Shareholder</th> </tr> </thead> <tbody> <tr> <td>District of 100 Mile House</td> <td>100 Class "A" Common Shares</td> <td>\$ 10,000.00</td> <td>\$ 1,000,000.00</td> </tr> </tbody> </table> <p>2. The record book of the Company be updated to reflect the above dividend.</p> <p>Effective date: _____</p> <p>_____</p>	Shareholder	Number and Class of Shares	Dividend per Share	Total Dividend Payable to Shareholder	District of 100 Mile House	100 Class "A" Common Shares	\$ 10,000.00	\$ 1,000,000.00
Shareholder	Number and Class of Shares	Dividend per Share	Total Dividend Payable to Shareholder						
District of 100 Mile House	100 Class "A" Common Shares	\$ 10,000.00	\$ 1,000,000.00						

2022 Summer Music Series Contribution	G2 BE IT RESOLVED THAT the 100 Mile Development Corporation contribute \$2,000 to the District of 100 Mile House in support of 2022 Summer Music Series; funds to be identified from Community Forest operating revenues.
H.	<u>VOUCHERS</u>
Paid Vouchers & EFT's – May 2022	H1 BE IT RESOLVED THAT the paid manual vouchers #8771 to #8782 and EFT's totaling \$ 21,990.10 <u>be received</u> .
Paid Vouchers & EFT's – June 2022	H2 BE IT RESOLVED THAT the paid manual vouchers #8783 to #8803 and EFT's totaling \$ 67,779.30 <u>be received</u> .
Paid Vouchers & EFT's – July 2022	H3 BE IT RESOLVED THAT the paid manual vouchers #8804 to #8812 and EFT's totaling \$ 11,596.04 <u>be received</u> .
Paid Vouchers & EFT's – August 2022	H4 BE IT RESOLVED THAT the paid manual vouchers #8813 to #8832 and EFT's totaling \$ 25,718.99 <u>be received</u> .
I.	<u>OTHER BUSINESS:</u>
J	<u>QUESTION PERIOD:</u>
K	<u>ADJOURNMENT</u> BE IT RESOLVED THAT the September 6 th , 2022, 100 Mile Development Corporation meeting now adjourn: Time:



MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Chair Mitch Campsall
 Directors Ralph Fossum
 Chris Pettman (via Teams)
 Maureen Pinkney

STAFF: CAO Roy Scott (via Teams)
 D/Corp Officer Sheena Elias
 Director of Finance Tammy Boulanger (via Teams)
 Dir. Of Com Services Todd Conway

OTHER: (1) Keith Greenhalgh - PMT

	<p><u>CALL TO ORDER</u></p> <p>Chair Campsall called the meeting to order at 6:30 PM</p> <p>Chair Campsall acknowledged 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>Res: 15/22 Moved By: Director Pinkney Seconded By: Director Fossum</p> <p>BE IT RESOLVED THAT the May 10th, 2022 100 Mile Development Corporation Board agenda <u>be approved</u>.</p> <p style="text-align: center;">CARRIED</p>

B	<u>INTRODUCTION OF LATE ITEMS</u> No Late items
C	<u>DELEGATIONS</u> District auditors PMT Accounting; represented by Keith Greenhalgh presented a brief overview of the 100 Mile Development Corporation 2021 audited financial statements. <hr/> Res: 16/22 Moved By: Director Pettman Seconded By: Director Fossum PMT Audit Presentation BE IT RESOLVED THAT the 100 Mile Development Corporation 2021 Audited Financial Statements be approved as presented. CARRIED
D	<u>MINUTES</u> D1 Res: 17/22 Moved By: Director Pinkney Seconded By: Director Fossum March 8 2022 BE IT RESOLVED THAT the minutes of the Board meeting held March 8 th , 2022, <u>be adopted</u> . CARRIED.
F	<u>CORRESPONDENCE</u>

G	<u>STAFF REPORTS</u>
Dev Corp 2022 Financial Plan	<p>G1</p> <p>Res: 18/22 Moved By: Director Fossum Seconded By: Director Pinkney</p> <p>BE IT RESOLVED THAT the memo from Administration dated May 4th, 2022 regarding the 100 Mile Development Corporation Financial Plan be received, and further;</p> <p>BE IT RESOLVED THAT the "100 Mile Development Corporation 2022 Financial Plan be approved."</p> <p>CARRIED.</p>
H	<u>VOUCHERS</u>
Paid Vouchers & EFT's – March 2022	<p>H1</p> <p>Res: 19/22 Moved By: Director Pinkney Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8738 to #8757 and EFT's totaling \$ 36,713.87 <u>be received</u>.</p> <p>CARRIED.</p>
Paid Vouchers & EFT's – April 2022	<p>H2</p> <p>Res: 20/22 Moved By: Director Fossum Seconded By: Director Pinkney</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8758 to #8770 and EFT's totaling \$ 41,380.78 <u>be received</u>.</p> <p>CARRIED.</p>
I	<u>OTHER BUSINESS</u>
J	<u>QUESTION PERIOD</u>

K	<u>ADJOURNMENT</u>
	K1 Res: 21/22 Moved By: Director Pinkney Seconded By: Director Pettman BE IT RESOLVED THAT the May 10 th , 2022, 100 Mile Development Corporation meeting now adjourn: Time: 6:35 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>	



100 MILE DEVELOPMENT CORPORATION

MEMO

To: Board of Directors
From: Administration
Date: August 19, 2022
Re: Dividend Declaration

During 2021-2022, the Community Forest experienced a moderate logging season and although logging operations are not complete at this point in the year, sufficient funds have been accrued that will facilitate a dividend of \$1,000,000 to the District (shareholder). There are 2,500 M³ remaining to come off the land up to the end of 2024 when a new AAC commences. We are already collaborating with West Fraser regarding future harvesting plans.

Proceeds to be transferred directly to the Community Forest Reserve Fund.

Recommendation:

WHEREAS:

- A. The Directors wish to declare a dividend in the total amount of \$1,000,000 on the Class "A" common shares of the Company.
- B. The Directors of the Company are satisfied that:
 - (a) The Company will be solvent at the time of such dividend; and
 - (b) The payment of such dividend will not render the Company insolvent.

RESOLVED THAT:


1. A dividend in the total amount of \$1,000,000 being the sum of \$10,000.00 per share on the issued and outstanding Class "A" Common shares of the Company, be declared and payable on September 1st, 2022, to the shareholders of record of the Class "A" Common shares of the Company at the close of business on September 1st, 2022, as follows:

Shareholder	Number and Class of Shares	Dividend per Share	Total Dividend Payable to Shareholder
District of 100 Mile House	100 Class "A" Common Shares	\$ 10,000.	\$ 1,000,000.

2. The record book of the Company be updated to reflect the above dividend.



Sheena Elias, D/CO



Roy Scott, CAO



100 MILE DEVELOPMENT CORPORATION

MEMO

Date: August 19, 2022
To: Board of Directors
From: Administration
Subject: 2022 Summer Music Series Contribution

With support from Council, the District of 100 Mile House organized a 6-week music series in the park with the support of multiple sponsors.

The Music series consisted of 6 consecutive Fridays of free performances in Centennial park. All performances have been well received by the community.

Via email poll earlier in the year, the Board approved a \$2,000 contribution to assist with this event. Funds to be allocated from current year community forest revenues.

Should the Board concur, the following resolution would be in order.

Recommendation:

BE IT RESOLVED THAT the 100 Mile Development Corporation contribute \$2,000 to the District of 100 Mile House in support of 2022 Summer Music Series; funds to be identified from 2022 Community Forest operating revenues.

Sheena Elias, D/CO

Roy Scott, CAO

Cheque Register-Summary-Bank



AP5090

Page : 1

Date : Jun 27, 2022

Time : 2:02 pm

Supplier : 100E20 To ZZ0820
 Pay Date : 01-May-2022 To 31-May-2022
 Bank : 099 - CASH CLEARING/SUSPENSE "BANK" To 6 - 100

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

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
8771	16-May-2022	CENC20	CENTRAL CARIBOO DISPOSAL SERVICES LT	Cleared	37	C	40.01
8772	16-May-2022	DWBC20	DWB CONSULTING SERVICES	Cleared	37	C	1,103.81
8773	16-May-2022	PMTC20	PMT CHARTERED ACCOUNTANTS	Cleared	37	C	8,004.15
8774	16-May-2022	WILA20	WILLIAM LOVE	Cleared	37	C	1,554.00
8775	31-May-2022	BEAD20	BEAD TRAILS EXPERIENCE INC	Issued	42	C	267.75
8776	31-May-2022	CANT20	CANADIAN NATURAL OILS LTD	Issued	42	C	469.38
8777	31-May-2022	CHRS20	CHRIS HARRIS PHOTOGRAPHY	Issued	42	C	704.72
8778	31-May-2022	DIST20	DISTRICT OF 100 MILE HOUSE	Issued	42	C	26.50
8779	31-May-2022	MEDW20	MEDICINE WHEEL EDUCATION	Issued	42	C	579.64
8780	31-May-2022	SAGE20	SAGE BIRCHWATER	Issued	42	C	661.19
8781	31-May-2022	SMIT20	SMITTY'S JANITORIAL SERVICES (1993)	Issued	42	C	813.75
8782	31-May-2022	WILA20	WILLIAM LOVE	Issued	42	C	1,659.01
01416-0001	01-May-2022	CLIF20	CANADA LIFE	Cleared	32	E	334.14
01417-0001	05-May-2022	ROYB20	ROYAL BANK VISA	Cleared	33	E	1,952.82
01418-0001	13-May-2022	BCHY20	BC HYDRO & POWER AUTHORITY	Cleared	34	E	1,283.63
01418-0002	13-May-2022	BCHY20	BC HYDRO & POWER AUTHORITY	Cleared	35	E	211.16
01419-0001	13-May-2022	FORT20	FORTIS BC	Cleared	36	E	1,745.71
01419-0002	13-May-2022	SHAW20	SHAW CABLE	Cleared	36	E	75.26
01420-0001	25-May-2022	SHAW20	SHAW CABLE	Cleared	38	E	366.08
01422-0001	26-May-2022	GRAY20	TELUS CUSTOM SECURITY SYSTEMS	Cleared	41	E	137.39

Total Computer Paid : 15,883.91

Total EFT PAP : 6,106.19

Total Paid : 21,990.10

Total Manually Paid : 0.00

Total EFT File : 0.00

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

100 MILE DEVELOPMENT CORPORATION

Cheque Register-Summary-Bank



AP5090

Page : 1

Date : Aug 04, 2022

Time : 3:21 pm

Supplier : 100E20 To ZZ0820

Pay Date : 01-Jun-2022 To 30-Jun-2022

Bank : 099 - CASH CLEARING/SUSPENSE "BANK" To 6 - 100

Seq : Cheque No. Status : All

Medium : M=Manual C=Computer E=EFT-PA

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
8783	15-Jun-2022	ANDM20	ANDREE, MAUREEN	Cleared	47	C	410.00
8784	15-Jun-2022	CENC20	CENTRAL CARIBOO DISPOSAL SERVICES LT	Cleared	47	C	40.01
8785	15-Jun-2022	DONE20	DONEX PHARMACY	Cleared	47	C	1,270.94
8786	15-Jun-2022	DWBC20	DWB CONSULTING SERVICES	Cleared	47	C	4,446.16
8787	15-Jun-2022	GART20	GARTH'S ELECTRIC CO LTD - INC NO. 248102	Cleared	47	C	618.23
8788	15-Jun-2022	INNO20	INNOV8 DIGITAL SOLUTIONS	Cleared	47	C	128.08
8789	15-Jun-2022	JAYP20	JAYCO PLUMBING LTD	Cleared	47	C	1,709.90
8790	15-Jun-2022	PAUB20	BLACKWELL, PAUL	Cleared	47	C	82.50
8791	15-Jun-2022	SHEE20	SHEREE'S SHIRT SHACK	Cleared	47	C	524.07
8792	15-Jun-2022	TAMM20	TAMMY FISHER	Cleared	47	C	72.00
8793	15-Jun-2022	WILA20	WILLIAM LOVE	Cleared	47	C	1,685.27
8794	15-Jun-2022	WILD20	WILDCRAFT ORGANIC LTD	Cleared	47	C	500.16
8795	30-Jun-2022	100F20	BLACK PRESS MEDIA	Issued	54	C	1,199.16
8796	30-Jun-2022	DIST20	DISTRICT OF 100 MILE HOUSE	Issued	54	C	43,085.25
8797	30-Jun-2022	GART20	GARTH'S ELECTRIC CO LTD - INC NO. 248102	Issued	54	C	241.50
8798	30-Jun-2022	INNO20	INNOV8 DIGITAL SOLUTIONS	Issued	54	C	291.87
8799	30-Jun-2022	NWSG20	NORTH-WESTERN SPRINTER GLASS	Issued	54	C	671.75
8800	30-Jun-2022	PATE20	PATERSON SEPTIC SERVICE	Issued	54	C	178.50
8801	30-Jun-2022	SHEE20	SHEREE'S SHIRT SHACK	Issued	54	C	42.18
8802	30-Jun-2022	SMIT20	SMITTY'S JANITORIAL SERVICES (1993)	Issued	54	C	813.75
8803	30-Jun-2022	WILA20	WILLIAM LOVE	Cleared	55	C	1,984.51
01421-0001	15-Jun-2022	RECG20	RECEIVER GENERAL FOR CANADA	Cleared	40	E	1,430.86
01423-0001	01-Jun-2022	CLIF20	CANADA LIFE	Cleared	43	E	334.14
01424-0001	10-Jun-2022	FORT20	FORTIS BC	Cleared	44	E	1,083.77
01425-0001	10-Jun-2022	SHAW20	SHAW CABLE	Cleared	45	E	75.26
01426-0001	06-Jun-2022	ROYB20	ROYAL BANK VISA	Cleared	46	E	2,207.63
01427-0001	21-Jun-2022	SHAW20	SHAW CABLE	Cleared	48	E	120.91
01428-0001	21-Jun-2022	SHAW20	SHAW CABLE	Cleared	49	E	72.80
01429-0001	30-Jun-2022	RECG20	RECEIVER GENERAL FOR CANADA	Cleared	50	E	1,814.24
01430-0001	30-Jun-2022	CLIF20	CANADA LIFE	Issued	51	E	334.14
01431-0001	30-Jun-2022	SHAW20	SHAW CABLE	Cleared	52	E	172.37
01432-0001	30-Jun-2022	GRAY20	TELUS CUSTOM SECURITY SYSTEMS	Issued	53	E	137.39

Total Computer Paid : 59,995.79

Total EFT PAP : 7,783.51

Total Paid : 67,779.30

Total Manually Paid : 0.00

Total EFT File : 0.00

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

100 MILE DEVELOPMENT CORPORATION

Cheque Register-Summary-Bank



AP5090

Page : 1

Date : Aug 04, 2022

Time : 3:21 pm

Supplier : 100E20 To ZZ0820

Pay Date : 01-Jul-2022 To 31-Jul-2022

Bank : 099 - CASH CLEARING/SUSPENSE "BANK" To 6 - 100

Seq : Cheque No.

Status : All

Medium : M=Manual C=Computer E=EFT-PA

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
8804	15-Jul-2022	100F20	BLACK PRESS MEDIA	Issued	64	C	285.66
8805	15-Jul-2022	CENC20	CENTRAL CARIBOO DISPOSAL SERVICES LT	Issued	64	C	40.01
8806	15-Jul-2022	DIST20	DISTRICT OF 100 MILE HOUSE	Issued	64	C	186.01
8807	15-Jul-2022	DONE20	DONEX PHARMACY	Issued	64	C	435.72
8808	15-Jul-2022	DWBC20	DWB CONSULTING SERVICES	Issued	64	C	1,850.66
8809	15-Jul-2022	PERS20	PERFECT SOLUTIONS	Issued	64	C	599.93
8810	15-Jul-2022	TEXT20	TEXTILE IMAGE INC	Issued	64	C	638.07
8811	15-Jul-2022	WILA20	WILLIAM LOVE	Issued	64	C	1,567.14
8812	15-Jul-2022	WLWF20	WILLIAMS LAKE WATER FACTORY	Issued	64	C	60.00
01433-0001	15-Jul-2022	FORT20	FORTIS BC	Issued	57	E	663.97
01434-0001	15-Jul-2022	MINI20	MINISTER OF FINANCE	Issued	58	E	313.43
01435-0001	15-Jul-2022	BCHY20	BC HYDRO & POWER AUTHORITY	Issued	59	E	1,044.40
01436-0001	15-Jul-2022	BCHY20	BC HYDRO & POWER AUTHORITY	Issued	60	E	280.09
01437-0001	15-Jul-2022	ROYB20	ROYAL BANK VISA	Issued	61	E	820.39
01438-0001	15-Jul-2022	GRAY20	TELUS CUSTOM SECURITY SYSTEMS	Issued	62	E	137.39
01439-0001	15-Jul-2022	SHAW20	SHAW CABLE	Issued	63	E	75.26
01440-0001	29-Jul-2022	RECG20	RECEIVER GENERAL FOR CANADA	Issued	65	E	2,525.11
01441-0001	21-Jul-2022	SHAW20	SHAW CABLE	Issued	66	E	72.80

Total Computer Paid : 5,663.20

Total EFT PAP : 5,932.84

Total Paid : 11,596.04

Total Manually Paid : 0.00

Total EFT File : 0.00

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

Cheque Register-Summary-Bank



AP5090

Page : 1

Date : Sep 02, 2022

Time : 9:14 am

Supplier : 100E20 To ZZ0820
 Pay Date : 01-Aug-2022 To 31-Aug-2022
 Bank : 099 - CASH CLEARING/SUSPENSE "BANK" To 6 - 100

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

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
8813	04-Aug-2022	GART20	GARTH'S ELECTRIC CO LTD - INC NO. 248102	Issued	69	C	120.75
8814	04-Aug-2022	INNO20	INNOV8 DIGITAL SOLUTIONS	Issued	69	C	568.06
8815	04-Aug-2022	PATE20	PATERSON SEPTIC SERVICE	Issued	69	C	2,805.00
8816	04-Aug-2022	SMIT20	SMITTY'S JANITORIAL SERVICES (1993)	Issued	69	C	813.75
8817	04-Aug-2022	WILA20	WILLIAM LOVE	Issued	69	C	1,764.00
8818	16-Aug-2022	100F20	BLACK PRESS MEDIA	Issued	75	C	11.15
8819	16-Aug-2022	BACK20	BACKROAD MAPBOOKS	Issued	75	C	1,887.06
8820	16-Aug-2022	CENC20	CENTRAL CARIBOO DISPOSAL SERVICES LT	Issued	75	C	40.01
8821	16-Aug-2022	DONE20	DONEX PHARMACY	Issued	75	C	262.42
8822	16-Aug-2022	DWBC20	DWB CONSULTING SERVICES	Issued	75	C	1,882.44
8823	16-Aug-2022	MAPA20	MAPART PUBLISHING CORPORATION	Issued	75	C	233.16
8824	16-Aug-2022	TECS20	TECHNICAL SAFETY BC	Issued	75	C	141.00
8825	16-Aug-2022	UPUP20	UPANUP STUDIOS INC.	Issued	75	C	144.38
8826	16-Aug-2022	WILA20	WILLIAM LOVE	Issued	75	C	1,554.02
8827	31-Aug-2022	BCOD20	BC OUTDOORS SHOW	Issued	81	C	525.00
8828	31-Aug-2022	DIST20	DISTRICT OF 100 MILE HOUSE	Issued	81	C	5,058.58
8829	31-Aug-2022	INNO20	INNOV8 DIGITAL SOLUTIONS	Issued	81	C	388.18
8830	31-Aug-2022	SAGE20	SAGE BIRCHWATER	Issued	81	C	136.04
8831	31-Aug-2022	SMIT20	SMITTY'S JANITORIAL SERVICES (1993)	Issued	81	C	813.75
8832	31-Aug-2022	WILA20	WILLIAM LOVE	Issued	81	C	1,777.13
01442-0001	31-Aug-2022	CLIF20	CANADA LIFE	Issued	68	E	334.14
01442-0002	31-Aug-2022	SHAW20	SHAW CABLE	Issued	68	E	293.28
01443-0001	10-Aug-2022	FORT20	FORTIS BC	Issued	70	E	407.70
01444-0001	12-Aug-2022	SHAW20	SHAW CABLE	Issued	71	E	75.26
01445-0001	31-Aug-2022	RECG20	RECEIVER GENERAL FOR CANADA	Issued	72	E	2,860.55
01446-0001	09-Aug-2022	ROYB20	ROYAL BANK VISA	Issued	73	E	318.71
01447-0001	16-Aug-2022	SHAW20	SHAW CABLE	Issued	74	E	72.80
01448-0001	22-Aug-2022	SHAW20	SHAW CABLE	Issued	76	E	120.91
01449-0001	25-Aug-2022	SHAW20	SHAW CABLE	Issued	77	E	172.37
01450-0001	25-Aug-2022	GRAY20	TELUS CUSTOM SECURITY SYSTEMS	Issued	78	E	137.39
Total Computer Paid :		20,925.88	Total EFT PAP :	4,793.11	Total Paid :		25,718.99
Total Manually Paid :		0.00	Total EFT File :	0.00			

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