



**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**Tuesday, August 9th, 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  
D/Corp Officer Sheena Elias  
Dir. Of Finance Tammy Boulanger (via Teams)

Media (1)  
Others (2)

<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: 106/22</b> Moved By: Councillor Fossum Seconded By: Councillor Pinkney  BE IT RESOLVED THAT August 9 <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>  No Delegations
<b>E</b>	<b><u>MINUTES</u></b>
<b>Regular Council – July 14<sup>th</sup>, 2022</b>	<b>E1</b>  <b>Res: 107/22</b> Moved By: Councillor Mingo Seconded By: Councillor Pettman  BE IT RESOLVED THAT the minutes of the Regular Council meeting of July 14 <sup>th</sup> , 2022, <u>be adopted</u> .  CARRIED.
<b>Public Hearing – August 4<sup>th</sup>, 2022</b>	<b>E2</b>  <b>Res: 108/22</b> Moved By: Councillor Mingo Seconded By: Councillor Pinkney  BE IT RESOLVED THAT the report of the Public Hearing of August 4 <sup>th</sup> , 2022, <u>be received</u> .  CARRIED.
	<b><u>UNFINISHED BUSINESS</u></b>  No unfinished business.



<b>G</b>	<p><b><u>MAYOR'S REPORT</u></b></p> <p>Mayor Campsall commented on how incredible music in the park has been going so far. The events have been well attended he has been receiving compliments on the series from the community.</p> <p>Councillor Mingo echoed Mayor Campsall's praise on the Music in the park series and added that he has been the M/C on occasion and drove the shuttle and notices how much the community is enjoying the events.</p> <p>Councillor Pinkney agreed that Music in the park has been a success and the community would like to see it continue next year. Councillor Pinkney mentioned how well attended this years Hot July Nights events was, and how nice it was to see so many people in attendance. Coffee with Council was not well attended she reported, possibly Council could try again after the election is over.</p>
<b>H</b>	<p><b><u>CORRESPONDENCE</u></b></p>
<b>Commissionaires Report July 2022</b>	<p><b>H1</b></p> <p><b>Res: 109/22</b> Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of July 1<sup>st</sup> to July 31<sup>st</sup>, 2022 <u>be received</u>.</p> <p>CARRIED.</p>



I.	<b><u>STAFF REPORTS</u></b>
<b>2022 WWTP Upgrade(s) Project – Sludge Removal</b>	<p><b>I1</b></p> <p><b>Res: 110/22</b> Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the report from Administration dated July 13<sup>th</sup>, 2022, regarding the 2022 WWTP Upgrade(s) Project – Sludge Removal be received; and further</p> <p>BE IT RESOLVED THAT Council awards the 2022 Aerated Lagoon Sludge Removal Project to Lambourne Environmental Ltd. for the submitted price of \$318,250. plus, applicable taxes; and further</p> <p>BE IT RESOLVED THAT the email poll conducted on July 13<sup>th</sup>, 2022 is hereby ratified.</p> <p style="text-align: center;">CARRIED.</p>
<b>2022 Property Tax Collection Report</b>	<p><b>I2</b></p> <p><b>Res: 111/22</b> Moved By: Councillor Pettman Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the 2022 Property Tax Collection report be received.</p> <p style="text-align: center;">CARRIED.</p>



<b>J</b>	<b><u>BYLAWS</u></b>
<b>Zoning Amendment Bylaw No. 1392-2022</b>	<b>J1</b>  <b>Res: 112/22</b> Moved By: Councillor Fossum Seconded By: Councillor Mingo  BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1392-2022 be read a third time this 9th day of August, 2022.  CARRIED.  Councillor Pinkney declared a conflict and left the room for item J1. Councillor Pinkey was asked to join the room after the vote.
<b>Fees &amp; Charges Amendment Bylaw No. 1395-2022</b>	<b>J2</b>  <b>Res: 113/22</b> Moved By: Councillor Mingo Seconded By: Councillor Pettman  BE IT RESOLVED THAT Fees & Charges Amendment Bylaw No. 1395-2022 be adopted this 9th day of August, 2022.  CARRIED.
<b>Official Community Plan Amendment Bylaw No. 1393-2022</b>	<b>J3</b>  <b>Res: 114/22</b> Moved By: Councillor Mingo Seconded By: Councillor Pettman  BE IT RESOLVED THAT Official Community Plan Amendment Bylaw No. 1393-2022 be read a first and second time this 9th of August 2022.  CARRIED.



<p><b>Zoning Amendment Bylaw No. 1394-2022</b></p>	<p><b>J4</b></p> <p><b>Res: 115/22</b>                  Moved By: Councillor Pinkney                  Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1394-2022 be read a first and second time this 9th of August 2022.</p> <p style="text-align: center;">CARRIED.</p>
<p><b>K</b></p>	<p><b><u>GENERAL VOUCHERS</u></b></p>
<p><b>Paid Vouchers (July) #27371 to #27456 &amp; EFTs</b></p>	<p><b>K1</b></p> <p><b>Res: 116/22</b>                  Moved By: Councillor Pinkney                  Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the paid manual vouchers #27371 to #27456 and EFT's totaling \$2,720,745.38 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
<p><b>L</b></p>	<p><b><u>OTHER BUSINESS:</u></b></p>
<p><b>M</b></p>	<p><b><u>QUESTION PERIOD:</u></b></p>
<p><b>N</b></p>	<p><b><u>ADJOURNMENT</u></b></p> <p><b>Res: 117/22</b>                  Moved By: Councillor Mingo                  Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT this August 9<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>

