



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday, September 6th, 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 Planning & Economic Development Joanne Doddridge (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: 118/22 Moved By: Councillor Fossum Seconded By: Councillor Pinkney BE IT RESOLVED THAT September 6th, 2022, Regular Council agenda be approved. CARRIED.

C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u> No late items.
D	<u>DELEGATIONS</u> No Delegations
E	<u>MINUTES</u>
Regular Council – August 9th, 2022	E1 Res: 119/22 Moved By: Councillor Mingo Seconded By: Councillor Pinkney BE IT RESOLVED THAT the minutes of the Regular Council meeting of August 9 th , 2022, <u>be adopted</u> . CARRIED.
	<u>UNFINISHED BUSINESS</u> No unfinished business.
G	<u>MAYOR'S REPORT</u> Mayor Campsall commented on this term of office winding down with only one meeting left and then the Inaugural meeting in November. He wished good luck to all the are running in the election and wanted to thank everyone in Council and Staff for the past many years. Councillor Mingo commented that the Wranglers preseason games are beginning, and the regular season will begin soon.



H	<u>CORRESPONDENCE</u>
Commissionaires Report August 2022	<p>H1</p> <p>Res: 120/22 Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of August 1st to August 31st, 2022 <u>be received</u>.</p> <p>CARRIED.</p>
I.	<u>STAFF REPORTS</u>
J	<u>BYLAWS</u>
Zoning Amendment Bylaw No. 1392-2022	<p>J1</p> <p>Res: 121/22 Moved By: Councillor Mingo Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1392-2022 be adopted this 6th day of September 2022.</p> <p>CARRIED.</p> <p>Councillor Pinkney declared a conflict and left the room for item J1. Councillor Pinkey was asked to join the room after the vote.</p>
Official Community Plan Amendment Bylaw No. 1393-2022	<p>J2</p> <p>Res: 122/22 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Official Community Plan Amendment Bylaw No. 1393-2022 be read a third time this 6th of September 2022.</p> <p>CARRIED.</p>



<p>Zoning Amendment Bylaw No. 1394-2022</p>	<p>J3</p> <p>Res: 123/22 Moved By: Councillor Pettman Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1394-2022 be read a third time this 6th of September 2022.</p> <p>CARRIED.</p>
<p>Water Frontage Tax Bylaw 1396-2022</p>	<p>J4</p> <p>Res: 124/22 Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT Water Frontage Tax Bylaw No. 1396-2022 be read a first, second and third time this 6th day of September 2022.</p> <p>CARRIED.</p>
<p>Sewer Frontage Tax Bylaw 1397-2022</p>	<p>J5</p> <p>Res: 125/22 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT Sewer Frontage Tax Bylaw No. 1397- 2022 be read a first, second and third time this 6th day of September 2022.</p> <p>CARRIED.</p>



<p>Financial Plan Amendment Bylaw No. 1398-2022</p>	<p>J6</p> <p>Res: 126/22 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated August 26th, 2022 to amend the District of 100 Mile House 2022-2026 Financial Plan Bylaw be received; and further</p> <p>BE IT RESOLVED THAT Financial Plan Amendment Bylaw No.1398- 2022 be read a first, second and third time this 6th day of September 2022</p> <p>.</p> <p style="text-align: center;">CARRIED.</p>
<p>K</p>	<p><u>GENERAL VOUCHERS</u></p>
<p>Paid Vouchers (August) #27457 to #27559 & EFTs</p>	<p>K1</p> <p>Res: 127/22 Moved By: Councillor Mingo Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the paid manual vouchers #27457 to #27559 and EFT's totaling \$1,037,396.82 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
<p>L</p>	<p><u>OTHER BUSINESS:</u></p>
<p>M</p>	<p><u>QUESTION PERIOD:</u></p>



N	<p><u>ADJOURNMENT</u></p> <p>Res: 128/22 Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT this September 6th, 2022 meeting of Council be adjourned: Time: 7:10 PM</p> <p>CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>

