



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday, December 13th, 2022, AT 6:00 PM

PRESENT: Mayor Maureen Pinkney
Councillor Donna Barnett
Councillor Ralph Fossum
Councillor Jenni Guimond
Councillor Dave Mingo

STAFF: D/Corp Officer Sheena Elias
Dir. Of Finance Tammy Boulanger
Dir. Of Com. Services Todd Conway
Dir. of Planning & Joanne Doddridge
Economic Development

OTHERS: (4)
MEDIA: (1)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the meeting to order at 6:00 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Secwepemculecw.</p> <p>Res: 153/22 Moved By: Councillor Barnett Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT, pursuant to Section 92 of the <i>Community Charter</i>, that this meeting of Council be closed to the public under Section 90 (1)(c,e) of the Community Charter.</p> <p>CARRIED</p> <p>Mayor called the regular meeting back to order at 7:00 PM</p>
----------	--

B	<u>APPROVAL OF AGENDA</u>
	<p>B1</p> <p>Res: 154/22 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT December 13th, 2022, Regular Council agenda be approved as amended.</p> <p>CARRIED.</p>
C	<p><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></p> <p>Res: 155/22 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Council approve the addition of item I14 – Covid-19 Mandatory Vaccination Policy as a late item.</p> <p>CARRIED.</p>
D	<p><u>DELEGATIONS</u></p> <p>Res: 156/22 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT Council approve Mark and Diane Boutillier as a late delegation.</p> <p>CARRIED.</p>



	<p>D1</p> <p>Mark and Diane Boutilier spoke to the details of their proposed Drag Race event on July 17th, 2023, at the 100 Mile House Airport.</p> <p>They outlined their focus on safety and community involvement as well as their level of experience as it pertains to events of this type. Mark confirmed that he did not believe the runway would experience any damage from the racing, and they will be selecting the start line away from any current damage.</p>
E	<u>MINUTES</u>
Regular Council – October 11th, 2022	<p>E1</p> <p>Res: 157/22 Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of October 11th, 2022 <u>be adopted</u>.</p> <p>CARRIED.</p>
Public Hearing – October 11th, 2022	<p>E2</p> <p>Res: 158/22 Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the report of the Public Hearing of October 11th, 2022 <u>be received</u>.</p> <p>CARRIED.</p>
Regular Council (Inaugural) – November 8th, 2022	<p>E3</p> <p>Res: 159/22 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the minutes of the Inaugural Council meeting of November 8th, 2022 <u>be adopted</u>.</p> <p>CARRIED.</p>



<p>Special Council– November 29th, 2022</p>	<p>E4</p> <p>Res: 160/22 Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the minutes of the Special Council meeting of November 29th, 2022 <u>be adopted</u>.</p> <p>CARRIED.</p>
	<p><u>UNFINISHED BUSINESS</u></p> <p>No unfinished business.</p>
<p>G</p>	<p><u>MAYOR'S REPORT</u></p> <p>Mayor Pinkney commented on her recent attendance at the CRD Board meeting where there were many details on upcoming budgets, these can be viewed on the CRD website.</p> <p>Mayor Pinkney was happy to mention the outdoor rink is open and being well used.</p> <p>Mayor Pinkney attended the Emperor's New Clothes Pantomime as well as the Canadian Council for the Blind luncheon, both events went well.</p> <p>Councillor Mingo attended the Figure Skating show this past weekend and reported it was a great day and very well attended.</p> <p>Councillor Barnett attended the 108 outdoor market, and while it was cold, it seemed the shoppers were actively purchasing from the merchants. Councillor Barnett commented that the Chamber of Commerce has been very busy.</p>



<p>Mayor's Appointments</p>	<p>H1</p> <p>Res: 161/22 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the Mayor's Appointment listing for the 2022-2026 term of office be approved as amended.</p> <p>CARRIED.</p>
<p>H</p>	<p><u>CORRESPONDENCE</u></p>
<p>Commissionaires Report October 2022</p>	<p>H1</p> <p>Res: 162/22 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of October 1st to October 31st, 2022 <u>be received</u>.</p> <p>CARRIED.</p>
<p>Commissionaires Report November 2022</p>	<p>H2</p> <p>Res: 163/22 Moved By: Councillor Fossum Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of November 1st to November 30th, 2022 <u>be received</u>.</p> <p>CARRIED.</p>



<p>Airport Usage – Drag Race Event</p>	<p>H3</p> <p>Res: 164/22 Moved By: Councillor Barnett Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the memo from Administration dated December 2, 2022, be received; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House, approve the closure of the 100 Mile House Airport on July 17th 2023 for the purpose of a Drag race event.</p> <p>CARRIED.</p>
<p>I.</p>	<p><u>STAFF REPORTS</u></p>
<p>Cask and Cleaver Change of Hours of Liquor Service</p>	<p>I1</p> <p>Res: 165/22 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the memo from Administration dated December 5th, 2022, regarding the Cask and Cleaver Change of Hours of Liquor Service be received.</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House direct staff to begin the public input process.</p> <p>CARRIED.</p>
<p>NDIT – Façade Program Support</p>	<p>I2</p> <p>Res: 166/22 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House supports the application to Northern Development Initiative Trust for a grant up to \$20,000 for the 2023 Business Façade Improvement Program from the Cariboo-Chilcotin/Lillooet Regional Development Account.</p> <p>CARRIED</p>



UBCM Volunteer & Composite Fire Department Equipment & Training funding	<p>I3</p> <p>Res: 167/22 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated October 12, 2022, regarding a funding application to the UBCM in support of Community Emergency Preparedness Fund be received; and further</p> <p>BE IT RESOLVED THAT the Council of the District of One Hundred Mile House endorse the UBCM Volunteer & Composite Fire Department Equipment & Training 2022 funding application for purposes of procuring a Sprinkler Protection Unit; and further</p> <p>BE IT RESOLVED THAT the remaining \$20,000.00 be allocated from the District Equipment Reserve Fund.</p> <p>BE IT RESOLVED THAT the email poll conducted on October 12th, 2022, is hereby ratified.</p> <p>CARRIED.</p>
2022 Local Government Elections Results	<p>I4</p> <p>Res: 168/22 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo dated October 19th 2022 from the Chief Election Officer regarding the 2022 Local Government Elections results be received, as per the provisions of the Local Government Act.</p> <p>CARRIED</p>



<p>Council Meeting Schedule 2023</p>	<p>I5</p> <p>Res: 169/22 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the 2023 Regular Council meeting schedule be approved.</p> <p style="text-align: center;">CARRIED</p>
<p>Wayfinding Strategy</p>	<p>I6</p> <p>Res: 170/22 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo dated November 28th 2022 in regard to the District of 100 Mile House Wayfinding Strategy be received; and further</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House endorse the District of 100 Mile House Wayfinding Strategy.</p> <p style="text-align: center;">CARRIED</p>
<p>Community Support Grant- The Path Forward</p>	<p>I7</p> <p>Res: 171/22 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House receive the document titled: The Path Forward: Navigating Unexpected Job Loss.</p> <p style="text-align: center;">CARRIED</p>



<p>Love 100 Mile House.com - Options</p>	<p>I8</p> <p>Res: 172/22 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo dated November 28th 2022 in regard to the options for the Love 100 Mile House.com program be received; and further</p> <p>BE IT RESOLVED THAT Council direct staff to pursue “Option B – Create Our Own Shop Local Program”</p> <p>CARRIED</p>
<p>South Cariboo Tourism Asset Inventory</p>	<p>I9</p> <p>Res: 173/22 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House receive the South Cariboo Tourism Asset Inventory.</p> <p>CARRIED</p>
<p>Permissive Tax Exemption – Royal Canadian Legion</p>	<p>I10</p> <p>Res: 174/22 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated November 29th, 2022, regarding the Permissive Tax Exemption request from the Royal Canadian Legion Branch No. 260 be received; and further</p> <p>BE IT RESOLVED THAT the Permissive Tax Exemption request received from the Royal Canadian Legion Branch No. 260 be denied.</p> <p>CARRIED</p>



	<p>Res: 175/22 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Council direct staff to inquire to BC Assessment if AB 2003 AA08 v. Royal Canadian Legion North Shore #118 et al is still current case law on the subject.</p> <p>CARRIED</p>
Declassify In Camera Resolution	<p>I11</p> <p>Res: 176/22 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT In-Camera resolution 33-22 be declassified.</p> <p>CARRIED</p>
Rural Economic Diversification and Infrastructure Program (REDIP)	<p>I12</p> <p>Res: 177/22 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo dated December 8th 2022 regarding the Rural Economic Diversification and Infrastructure program be received; and further</p> <p>BE IT RESOLVED THAT Council direct staff to submit an application for the REDIP ED (Development Stream) – Design and Engineering for the Community Hall Upgrades.</p> <p>CARRIED</p>



<p>Authorized Signatories</p>	<p>I13</p> <p>Res: 178/22 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the authorized signatories for the District for 100 Mile House be:</p> <p>One (1) of any of the following: Mayor Maureen Pinkney or CAO Roy Scott or Director of Finance Tammy Boulanger.</p> <p>CARRIED</p>
<p>Covid-19 Mandatory Vaccination Policy</p>	<p>I14</p> <p>Res: 179/22 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Covid-19 Mandatory Vaccination Policy be rescinded effective December 14th 2022.</p> <p>CARRIED</p>
<p>J</p>	<p><u>BYLAWS</u></p>
<p>K</p>	<p><u>GENERAL VOUCHERS</u></p>
<p>Paid Vouchers (October) #27655 to 27768 & EFTs</p>	<p>K1</p> <p>Res: 180/22 Moved By: Councillor Barnett Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the paid manual vouchers #27655 to #27768 and EFT's totaling \$ 603,046.53 <u>be received</u>.</p> <p>CARRIED.</p>



<p>Paid Vouchers (November) #27769 to #27863 & EFTs</p>	<p>K2</p> <p>Res: 181/22 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the paid manual vouchers #27769 to #27863 and EFT's totaling \$ 900,633.59 <u>be received</u>.</p> <p>CARRIED.</p>
<p>L</p>	<p><u>OTHER BUSINESS:</u></p>
<p>M</p>	<p><u>QUESTION PERIOD:</u></p>
<p>N</p>	<p><u>ADJOURNMENT</u></p> <p>Res: 182/22 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this December 13th, 2022 meeting of Council be adjourned: Time: 8:15 PM</p> <p>CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>_____</p> <p>Mayor</p> </div> <div style="width: 45%;"> <p>_____</p> <p>Corporate Officer</p> </div> </div>

