



**MEETING TO BE HELD IN THE MUNICIPAL COUNCIL CHAMBERS
TUESDAY, December 13th, 2022, AT 5:45 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.	<p><u>APPROVAL OF AGENDA:</u></p>
	<p>A1</p> <p>BE IT RESOLVED THAT the December 13th, 2022, 100 Mile Development Corporation Board agenda <u>be approved</u>.</p>
B.	<p><u>INTRODUCTION OF LATE ITEMS</u></p>
C.	<p><u>DELEGATIONS</u></p>
D.	<p><u>MINUTES:</u></p>
Sept 6 2022	<p>D1</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held September 6th, 2022, <u>be adopted</u>.</p>
E.	<p><u>UNFINISHED BUSINESS:</u></p>
F.	<p><u>CORRESPONDENCE</u></p>

G.	<u>STAFF REPORTS:</u>								
Consent to act as Directors and Resignations	<p>G1</p> <p>WHEREAS:</p> <p>A. The Company having received the resignations in writing of Christopher Pettman and Patrick Campsall as directors of the Company, and</p> <p>B. The Company having received the consents in writing of Jenni Guimond and Donna Barnett to act as directors of the Company in Christopher and Patrick's place and stead;</p> <p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The number of directors of the Company remain at Five (5). 2. Jenni Guimond and Donna Barnett be appointed directors of the Company. 3. The following persons hold office of directors until the next annual reference date of the Company, or until such persons cease to hold office if sooner: <table data-bbox="776 1087 1328 1205"> <tr> <td>Maureen Pinkney</td> <td>David Mingo</td> </tr> <tr> <td>Ralph Fossum</td> <td>Jenni Guimond</td> </tr> <tr> <td>Donna Barnett</td> <td></td> </tr> </table>	Maureen Pinkney	David Mingo	Ralph Fossum	Jenni Guimond	Donna Barnett			
Maureen Pinkney	David Mingo								
Ralph Fossum	Jenni Guimond								
Donna Barnett									
Appointment of Officers	<p>G2</p> <p>BE IT RESOLVED THAT the Board of the 100 Mile Development Corporation appoints Director Maureen Pinkney as President and Director Dave Mingo as Secretary.</p>								
Appointment of Acting Chairs	<p>G3</p> <p>BE IT RESOLVED THAT the Board of the 100 Mile Development Corporation appoints the Directors as Acting Chair of the Corporation meetings as follows:</p> <table data-bbox="636 1703 1458 1843"> <tr> <td>Nov 8, 2022- Nov 30, 2023</td> <td>Director Dave Mingo</td> </tr> <tr> <td>Dec 2023 – Nov 30, 2024</td> <td>Director Ralph Fossum</td> </tr> <tr> <td>Dec 2024 – Nov 30, 2025</td> <td>Director Donna Barnett</td> </tr> <tr> <td>Dec 2025 – Nov 30, 2026</td> <td>Director Jenni Guimond</td> </tr> </table>	Nov 8, 2022- Nov 30, 2023	Director Dave Mingo	Dec 2023 – Nov 30, 2024	Director Ralph Fossum	Dec 2024 – Nov 30, 2025	Director Donna Barnett	Dec 2025 – Nov 30, 2026	Director Jenni Guimond
Nov 8, 2022- Nov 30, 2023	Director Dave Mingo								
Dec 2023 – Nov 30, 2024	Director Ralph Fossum								
Dec 2024 – Nov 30, 2025	Director Donna Barnett								
Dec 2025 – Nov 30, 2026	Director Jenni Guimond								

<p>Bank Signing Authorities</p>	<p>G4</p> <p>BE IT RESOLVED THAT the signing authorities for the 100 Mile Development Corporation for the term of November 2022, through to November 30th, 2026, to be:</p> <p>One (1) of any of the following Directors: Director Maureen Pinkney or Director Dave Mingo or Director Ralph Fossum; and</p> <p>One (1) of any of the following staff members: CAO Roy Scott or Director of Finance Tammy Boulanger or D/Director of Corporate Administration Sheena Elias.</p>
<p>Authorized Signatories</p>	<p>G5</p> <p>BE IT RESOLVED THAT the authorized signatories for the 100 Mile Development Corporation be:</p> <p>One (1) of any of the following: Director Maureen Pinkney or CAO Roy Scott or Director of Finance Tammy Boulanger.</p>
<p>H.</p>	<p><u>VOUCHERS</u></p>
<p>Paid Vouchers & EFT's – September 2022</p>	<p>H1</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8833 to #8843 and EFT's totaling \$ 1,022,800.23 <u>be received.</u></p>
<p>Paid Vouchers & EFT's – October 2022</p>	<p>H2</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8844 to #8855 and EFT's totaling \$ 26,676.71 <u>be received.</u></p>

<p>Paid Vouchers & EFT's – November 2022</p>	<p>H3</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8856 to #8866 and EFT's totaling \$ 14,414.96 <u>be received</u>.</p>
<p>I.</p>	<p><u>OTHER BUSINESS:</u></p>
<p>J</p>	<p><u>QUESTION PERIOD:</u></p>
<p>K</p>	<p><u>ADJOURNMENT</u></p> <p>BE IT RESOLVED THAT the December 13th, 2022, 100 Mile Development Corporation meeting now adjourn: Time:</p>



MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Chair Mitch Campsall
 Directors Dave Mingo
 Chris Pettman
 Maureen Pinkney

STAFF: CAO Roy Scott
 D/Corp Officer Sheena Elias

	<p><u>CALL TO ORDER</u></p> <p>Chair Campsall called the meeting to order at 6:15 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: 22/22 Moved By: Director Mingo Seconded By: Director Pinkney</p> <p>BE IT RESOLVED THAT the September 6th, 2022 100 Mile Development Corporation Board agenda <u>be approved</u>.</p> <p style="text-align: center;">CARRIED</p>
B	<p><u>INTRODUCTION OF LATE ITEMS</u></p> <p>No Late items</p>
C	<p><u>DELEGATIONS</u></p>

D	<u>MINUTES</u>
May 10th, 2022	<p>D1</p> <p>Res: 23/22 Moved By: Director Pinkney Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held May 10th, 2022, <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED.</p>
F	<u>CORRESPONDENCE</u>
G	<u>STAFF REPORTS</u>
Declaration of Dividends	<p>G1</p> <p>Res: 24/22 Moved By: Director Mingo Seconded By: Director Pettman</p> <p>WHEREAS:</p> <ul style="list-style-type: none"> 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: <ul style="list-style-type: none"> (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. <p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 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	\$ 10,000.00	\$ 1,000,000.00
	<p>2. The record book of the Company be updated to reflect the above dividend.</p> <p>Effective date: _____</p> <p>_____</p> <p style="text-align: center;">CARRIED.</p>			
<p>2022 Summer Music Series Contribution</p>	<p>G2</p> <p>Res: 25/22 Moved By: Director Pettman Seconded By: Director Pinkney</p> <p>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.</p> <p style="text-align: center;">CARRIED.</p>			
<p>H</p>	<p><u>VOUCHERS</u></p>			
<p>Paid Vouchers & EFT's – May 2022</p>	<p>H1</p> <p>Res: 26/22 Moved By: Director Mingo Seconded By: Director Pinkney</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8771 to #8782 and EFT's totaling \$ 21,990.10 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>			

<p>Paid Vouchers & EFT's – June 2022</p>	<p>H2</p> <p>Res: 27/22 Moved By: Director Pinkney Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8783 to #8803 and EFT's totaling \$ 67,779.30 <u>be received</u>.</p> <p>CARRIED.</p>
<p>Paid Vouchers & EFT's – July 2022</p>	<p>H3</p> <p>Res: 28/22 Moved By: Director Pinkney Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8804 to #8812 and EFT's totaling \$ 11,596.04 <u>be received</u>.</p> <p>CARRIED.</p>
<p>Paid Vouchers & EFT's – August 2022</p>	<p>H4</p> <p>Res: 29/22 Moved By: Director Mingo Seconded By: Director Pettman</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8813 to #8832 and EFT's totaling \$ 25,718.99 <u>be received</u>.</p> <p>CARRIED.</p>
<p>I</p>	<p><u>OTHER BUSINESS</u></p>

J	<u>QUESTION PERIOD</u>
K	<u>ADJOURNMENT</u>
	<p>K1</p> <p>Res: 30/22 Moved By: Director Pettman Seconded By: Director Pinkney</p> <p>BE IT RESOLVED THAT the September 6th, 2022, 100 Mile Development Corporation meeting now adjourn: Time: 6:20 PM</p> <p style="text-align: center;">CARRIED.</p>
<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>President</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Secretary</p>	

RESOLUTIONS OF THE SOLE SHAREHOLDER
OF
100 MILE DEVELOPMENT CORPORATION
(the "Company")

WHEREAS:

- A. The Company having received the resignations in writing of Christopher Pettman and Patrick Campsall as directors of the Company, and
- B. The Company having received the consents in writing of Jenni Guimond and Donna Barnett to act as directors of the Company in Christopher and Patrick's place and stead;

RESOLVED THAT

- 1. The number of directors of the Company remain at Five (5).
- 2. Jenni Guimond and Donna Barnett be appointed directors of the Company.
- 3. The following persons hold office of directors until the next annual reference date of the Company, or until such persons cease to hold office if sooner:

Maureen Pinkney
Ralph Fossum
Donna Barnett

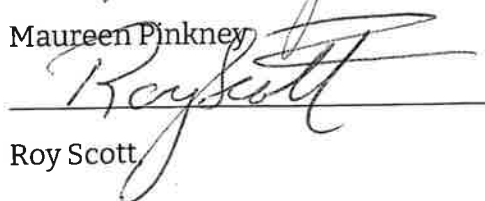
David Mingo
Jenni Guimond

Effective date: November 22, 2022

Per:



Maureen Pinkney



Roy Scott



100 MILE DEVELOPMENT CORPORATION

MEMO

To: Board of Directors
From: Administration
Date: December 5, 2022
Re: Signing Authorities

After each municipal election for the District of 100 Mile House the 100 Mile Development Corporation appoints new signing authorities.

For banking purposes one director and one staff member are required to sign most all financial documents on behalf of the Development Corporation.

The Development Corporation appoints three-(3) persons from the Board and three-(3) persons from senior staff as signing authorities.

Recommendation:

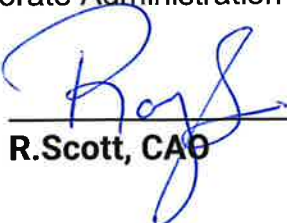
BE IT RESOLVED THAT the signing authorities for the 100 Mile Development Corporation for the term of November 2022, through to November 30th, 2026, to be:

One (1) of any of the following Directors: Director Maureen Pinkney or Director Dave Mingo or Director Ralph Fossum; and

One (1) of any of the following staff members: CAO Roy Scott or Director of Finance Tammy Boulanger or D/Director of Corporate Administration Sheena Elias.



 S.Elias, D/Corporate Officer



 R.Scott, CAO



100 MILE DEVELOPMENT CORPORATION

MEMO

To: Board of Directors
From: Administration
Date: December 5, 2022
Re: Authorized Signatories

After each municipal election for the District of 100 Mile House the 100 Mile Development Corporation appoints new authorized signatories.

Recommendation:

BE IT RESOLVED THAT the authorized signatories for the 100 Mile Development Corporation be:

One (1) of any of the following: Director Maureen Pinkney or CAO Roy Scott or Director of Finance Tammy Boulanger.



S.Elias, D/Corporate Officer



R.Scott, CAO

Cheque Register-Summary-Bank



Supplier : 100E20 To ZZ0820
 Pay Date : 01-Sep-2022 To 30-Sep-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
8779	31-May-2022	MEDW20	MEDICINE WHEEL EDUCATION	Cancelled	83	C	-579.64
8833	20-Sep-2022	100F20	BLACK PRESS MEDIA	Cleared	85	C	4.96
8834	20-Sep-2022	BURG20	BURGESS PLUMBING HEATING & ELECTRIC/	Cleared	85	C	523.78
8835	20-Sep-2022	CENC20	CENTRAL CARIBOO DISPOSAL SERVICES LT	Cleared	85	C	21.32
8836	20-Sep-2022	DIST20	DISTRICT OF 100 MILE HOUSE	Cleared	85	C	1,001,440.40
8837	20-Sep-2022	DONE20	DONEX PHARMACY	Cleared	85	C	280.03
8838	20-Sep-2022	DWBC20	DWB CONSULTING SERVICES	Cleared	85	C	4,265.03
8839	20-Sep-2022	SMIT20	SMITTY'S JANITORIAL SERVICES (1993)	Cleared	85	C	813.75
8840	20-Sep-2022	WILA20	WILLIAM LOVE	Cleared	85	C	1,958.26
8841	29-Sep-2022	INNO20	INNOV8 DIGITAL SOLUTIONS	Cleared	97	C	222.61
8842	29-Sep-2022	NEWE20	NEW ERA FALLING & FOREST LTD	Cleared	97	C	4,706.10
8843	29-Sep-2022	WILA20	WILLIAM LOVE	Cleared	97	C	1,462.14
01451-0001	01-Sep-2022	CLIF20	CANADA LIFE	Cleared	80	E	359.64
01452-0001	19-Sep-2022	BCHY20	BC HYDRO & POWER AUTHORITY	Cleared	86	E	336.85
01453-0001	19-Sep-2022	BCHY20	BC HYDRO & POWER AUTHORITY	Cleared	87	E	842.12
01454-0001	19-Sep-2022	FORT20	FORTIS BC	Cleared	88	E	347.77
01455-0001	19-Sep-2022	SHAW20	SHAW CABLE	Cleared	89	E	75.26
01456-0001	30-Sep-2022	GRAY20	TELUS CUSTOM SECURITY SYSTEMS	Cleared	90	E	137.39
01457-0001	22-Sep-2022	SHAW20	SHAW CABLE	Cleared	91	E	72.80
01458-0001	22-Sep-2022	SHAW20	SHAW CABLE	Cleared	92	E	120.91
01459-0001	19-Sep-2022	ROYB20	ROYAL BANK VISA	Cleared	93	E	1,871.47
01460-0001	23-Sep-2022	SHAW20	SHAW CABLE	Cleared	94	E	172.37
01461-0001	30-Sep-2022	RECG20	RECEIVER GENERAL FOR CANADA	Cleared	95	E	2,985.27
01462-0001	29-Sep-2022	CLIF20	CANADA LIFE	Cleared	96	E	359.64

Total Computer Paid :	1,015,118.74	Total EFT PAP :	7,681.49	Total Paid :	1,022,800.23
Total Manually Paid :	0.00	Total EFT File :	0.00		

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

100 MILE DEVELOPMENT CORPORATION
Cheque Register-Summary-Bank



AP5090

Page : 1

Date : Dec 06, 2022

Time : 9:03 am

H2

Supplier : 100E20 To ZZ0820
 Pay Date : 01-Oct-2022 To 31-Oct-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	
8844	14-Oct-2022	100F20	BLACK PRESS MEDIA	Cleared	101	C	2.48	
8845	14-Oct-2022	CENC20	CENTRAL CARIBOO DISPOSAL SERVICES LT	Cleared	101	C	58.70	
8846	14-Oct-2022	DIST20	DISTRICT OF 100 MILE HOUSE	Cleared	101	C	186.01	
8847	14-Oct-2022	DWBC20	DWB CONSULTING SERVICES	Issued	101	C	3,366.79	
8848	14-Oct-2022	MAST20	MASTER PROMOTIONS LTD	Issued	101	C	700.00	
8849	14-Oct-2022	WILA20	WILLIAM LOVE	Cleared	101	C	1,475.26	
8850	31-Oct-2022	CARI20	CARIBOO CHILCOTIN COAST TOURISM ASSC	Issued	110	C	63.00	
8851	31-Oct-2022	DIST20	DISTRICT OF 100 MILE HOUSE	Issued	110	C	74.84	
8852	31-Oct-2022	GART20	GARTH'S ELECTRIC CO LTD - INC NO. 248102	Issued	110	C	329.78	
8853	31-Oct-2022	INNO20	INNOV8 DIGITAL SOLUTIONS	Issued	110	C	75.38	
8854	31-Oct-2022	SMIT20	SMITTY'S JANITORIAL SERVICES (1993)	Issued	110	C	813.75	
8855	31-Oct-2022	WILA20	WILLIAM LOVE	Issued	110	C	1,462.12	
01463-0001	04-Oct-2022	SHAW20	SHAW CABLE	Cleared	99	E	72.80	
01464-0001	07-Oct-2022	MINI20	MINISTER OF FINANCE	Cleared	100	E	748.16	
01465-0001	14-Oct-2022	SHAW20	SHAW CABLE	Cleared	102	E	75.26	
01466-0001	14-Oct-2022	FORT20	FORTIS BC	Cleared	103	E	891.84	
01467-0001	18-Oct-2022	RECG20	RECEIVER GENERAL FOR CANADA	Cleared	104	E	14,297.30	
01468-0001	31-Oct-2022	SHAW20	SHAW CABLE	Cleared	105	E	172.37	
01469-0001	31-Oct-2022	SHAW20	SHAW CABLE	Cleared	106	E	120.91	
01470-0001	31-Oct-2022	RECG20	RECEIVER GENERAL FOR CANADA	Cleared	107	E	1,197.57	
01471-0001	14-Oct-2022	ROYB20	ROYAL BANK VISA	Cleared	108	E	355.00	
01472-0001	31-Oct-2022	GRAY20	TELUS CUSTOM SECURITY SYSTEMS	Cleared	109	E	137.39	
Total Computer Paid :		8,608.11	Total EFT PAP :		18,068.60	Total Paid :		26,676.71
Total Manually Paid :		0.00	Total EFT File :		0.00			

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

Cheque Register-Summary-Bank



H3

Supplier : 100E20 To ZZ0820
 Pay Date : 01-Nov-2022 To 30-Nov-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
8856	17-Nov-2022	100F20	BLACK PRESS MEDIA	Issued	119	C	601.31
8857	17-Nov-2022	BCLO20	BC LODGING & CAMPGROUNDS ASSOCIATIC	Issued	119	C	431.03
8858	17-Nov-2022	CENC20	CENTRAL CARIBOO DISPOSAL SERVICES LT	Issued	119	C	21.32
8859	17-Nov-2022	DWBC20	DWB CONSULTING SERVICES	Issued	119	C	2,443.99
8860	17-Nov-2022	PATE20	PATERSON SEPTIC SERVICE	Issued	119	C	174.56
8861	17-Nov-2022	WILA20	WILLIAM LOVE	Issued	119	C	1,889.74
8862	30-Nov-2022	ACCE20	ACCELERATE COMMUNICATIONS GROUP INC	Issued	123	C	313.82
8863	30-Nov-2022	INNO20	INNOV8 DIGITAL SOLUTIONS	Issued	123	C	241.12
8864	30-Nov-2022	JAYP20	JAYCO PLUMBING LTD	Issued	123	C	682.20
8865	30-Nov-2022	SMIT20	SMITTY'S JANITORIAL SERVICES (1993)	Issued	123	C	813.75
8866	30-Nov-2022	WILA20	WILLIAM LOVE	Issued	123	C	1,680.00
01473-0001	01-Nov-2022	CLIF20	CANADA LIFE	Issued	112	E	359.64
01474-0001	04-Nov-2022	SHAW20	SHAW CABLE	Issued	113	E	72.80
01475-0001	15-Nov-2022	BCHY20	BC HYDRO & POWER AUTHORITY	Issued	114	E	1,075.37
01476-0001	15-Nov-2022	BCHY20	BC HYDRO & POWER AUTHORITY	Issued	115	E	256.87
01477-0001	08-Nov-2022	ROYB20	ROYAL BANK VISA	Issued	116	E	407.40
01478-0001	15-Nov-2022	FORT20	FORTIS BC	Issued	117	E	1,566.40
01479-0001	18-Nov-2022	SHAW20	SHAW CABLE	Issued	118	E	75.26
01480-0001	22-Nov-2022	SHAW20	SHAW CABLE	Issued	120	E	120.91
01481-0001	30-Nov-2022	RECG20	RECEIVER GENERAL FOR CANADA	Issued	121	E	1,015.10
01482-0001	30-Nov-2022	SHAW20	SHAW CABLE	Issued	122	E	172.37

Total Computer Paid :	9,292.84	Total EFT PAP :	5,122.12	Total Paid :	14,414.96
Total Manually Paid :	0.00	Total EFT File :	0.00		

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