



**MEETING TO BE HELD IN THE MUNICIPAL COUNCIL CHAMBERS**  
**TUESDAY APRIL 4<sup>th</sup>, AT 6:30 PM**

	<b><u>CALL TO ORDER</u></b>  The Chair to call the Board meeting to order.  Acknowledgement that this meeting is being held on the Traditional Territory of the Secwepemc People.
<b>A.</b>	<b><u>APPROVAL OF AGENDA:</u></b>
	<b>A1</b>  <b>BE IT RESOLVED THAT</b> the April 4 <sup>th</sup> , 2023 100 Mile Development Corporation Board agenda <u>be approved</u> .
<b>B.</b>	<b><u>INTRODUCTION OF LATE ITEMS</u></b>
<b>C.</b>	<b><u>DELEGATIONS</u></b>
<b>D.</b>	<b><u>MINUTES:</u></b>
<b>February 8<sup>th</sup> 2023</b>	<b>D1</b>  <b>BE IT RESOLVED THAT</b> the minutes of the Board meeting held February 8 <sup>th</sup> 2023, <u>be adopted</u> .
<b>E.</b>	<b><u>UNFINISHED BUSINESS:</u></b>
<b>F.</b>	<b><u>CORRESPONDENCE</u></b>

<b>G.</b>	<b><u>STAFF REPORTS:</u></b>
<b>Annual Report</b>	<p><b>G1</b></p> <p>BE IT RESOLVED THAT the Board of the 100 Mile Development Corporation authorizes the President, Maureen Ann Pinkney, to sign the Annual Report Form 6 as required by the Ministry of Finance.</p>
<b>Directors Resolutions</b>	<p><b>G2</b></p> <p>BE IT RESOLVED THAT:</p> <ol style="list-style-type: none"> <li>1) The financial statements of the Company for the financial year be approved for submission to the shareholders and that any one director of the Company be authorized to sign the financial statements as evidence of such approval.</li> <li>2) The following officers of the Company be appointed for the next Annual Reference Period, or until their successors are appointed: Maureen Ann Pinkney-President and David Edward Mingo-Secretary.</li> <li>3) The Company hereby waives the requirement of an Affidavit, pursuant to Section 47 of the <i>Business Corporations Act</i>, for the Company's accountants, bankers, or their employees, as may be identified in writing by any director of the Company, to inspect and obtain a copy of the Company's Central Securities Register.</li> <li>4) Nick Weiser be and is hereby appointed solicitor for the Company to hold office until the next annual general meeting of the shareholders.</li> <li>5) This resolution may be signed by the directors in as many counterparts as may be necessary, each of which so signed will be deemed to be an original (and each signed copy sent by electronic facsimile transmission will be deemed to be an original), and such counterparts together will constitute one and the same instrument and notwithstanding the date of execution will be deemed to bear the effective date of February 22, 2023.</li> </ol>

<p><b>Shareholders Resolutions</b></p>	<p><b>G3</b></p> <p><b>BE IT RESOLVED THAT:</b></p> <ol style="list-style-type: none"> <li>1) The financial statements of the Company as approved by the Directors for the Company's last financial year be approved.</li> <li>2) The publication of financial statements by the directors of the Company for the last financial year be waived pursuant to Section 200 of the <i>Business Corporations Act</i>.</li> <li>3) The appointment of an auditor for the Company for the next financial year be waived as provided in Section 203(2) of the <i>Business Corporations Act</i>.</li> <li>4) All lawful contracts, acts, proceedings, appointments and payments, made by the directors of the Company during the last Annual Reference Period and which have previously been disclosed to the shareholders, are approved, ratified and confirmed.</li> <li>5) The annual general meeting of the Company for the year 2023 will be deemed to have been held on the date of these resolutions and the date of these resolutions is confirmed as the Annual Reference Date for the Company.</li> <li>6) This resolution may be signed by the shareholders in as many counterparts as may be necessary, each of which so signed will be deemed to be an original (and each signed copy sent by electronic facsimile transmission or other electronic communication medium will be deemed to be an original), and such counterparts together will constitute one and the same instrument and notwithstanding the date of execution will be deemed to bear the effective date of February 22, 2023.</li> </ol>
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H.	<b><u>VOUCHERS</u></b>
Paid Vouchers & EFT's – February 2023	H1 <b>BE IT RESOLVED THAT</b> the paid manual vouchers #8892 to #8909 and EFT's totaling \$ 15,495.94 <u>be received</u> .
Paid Vouchers & EFT's – March 2023	H2 <b>BE IT RESOLVED THAT</b> the paid manual vouchers #8910 to #8922 and EFT's totaling \$ 23,060.52 <u>be received</u> .
I.	<b><u>OTHER BUSINESS:</u></b>
J	<b><u>QUESTION PERIOD:</u></b>
K	<b><u>ADJOURNMENT</u></b>  <b>BE IT RESOLVED THAT</b> the April 4 <sup>th</sup> 2023, 100 Mile Development Corporation meeting now adjourn: Time:



## MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Chair  
Directors

Maureen Pinkney  
Donna Barnett  
Ralph Fossum  
Jenni Guimond  
Dave Mingo

STAFF: CAO  
D/Corp Officer  
Dir. Of Finance  
Dir. Of Com. Services

Roy Scott  
Sheena Elias  
Tammy Boulanger  
Todd Conway

	<p><b><u>CALL TO ORDER</u></b></p> <p>Chair Pinkney called the meeting to order at 12:30 PM</p> <p>Chair Pinkney acknowledged that this meeting is being held on the Traditional Territory of the Secwepemc People.</p>
<b>A</b>	<p><b><u>APPROVAL OF AGENDA</u></b></p>
	<p><b>A1</b></p> <p><b>Res: 01/23</b> Moved By: Director Fossum Seconded By: Director Barnett</p> <p>BE IT RESOLVED THAT the February 8<sup>th</sup>, 2023, 100 Mile Development Corporation Board agenda <u>be approved</u>.</p> <p>CARRIED</p>
<b>B</b>	<p><b><u>INTRODUCTION OF LATE ITEMS</u></b></p> <p>No Late items</p>
<b>C</b>	<p><b><u>DELEGATIONS</u></b></p>

<b>D</b>	<b><u>MINUTES</u></b>
<b>Dec 13<sup>th</sup> 2022</b>	<p><b>D1</b></p> <p><b>Res: 02/23</b>  Moved By: Director Mingo  Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held December 13<sup>th</sup>, 2022, <u>be adopted</u>.</p> <p>CARRIED.</p>
<b>F</b>	<b><u>CORRESPONDENCE</u></b>
<b>G</b>	<b><u>STAFF REPORTS</u></b>
<b>2023 100 Mile Development Corporation Financial Plan</b>	<p><b>G1</b></p> <p><b>Res: 03/23</b>  Moved By: Director Barnett  Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated February 1st, 2023 regarding the 100 Mile Development Corporation Financial Plan be received, and further;</p> <p>BE IT RESOLVED THAT the 100 Mile Development Corporation 2023 Financial Plan be approved.</p> <p>CARRIED.</p>
<b>Purchasing Policy Amendment</b>	<p><b>G2</b></p> <p><b>Res: 04/23</b>  Moved By: Director Mingo  Seconded By: Director Fossum</p> <p>BE IT RESOLVED THAT the Board of the 100 Mile Development Corporation approves the amendments to the Purchasing Policy as described in the Administration memo dated February 3, 2023.</p> <p>CARRIED.</p>

<b>H</b>	<b><u>VOUCHERS</u></b>
<b>Paid Vouchers &amp; EFT's – December 2022</b>	<p><b>H1</b></p> <p><b>Res: 05/23</b>  Moved By: Director Barnett  Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8867 to #8879 and EFT's totaling \$ 33,931.85 <u>be received</u>.</p> <p>CARRIED.</p>
<b>Paid Vouchers &amp; EFT's – January 2023</b>	<p><b>H2</b></p> <p><b>Res: 06/23</b>  Moved By: Director Mingo  Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8880 to #8891 and EFT's totaling \$ 15,230.70 <u>be received</u>.</p> <p>CARRIED.</p>
<b>I</b>	<b><u>OTHER BUSINESS</u></b>
<b>J</b>	<b><u>QUESTION PERIOD</u></b>
<b>K</b>	<b><u>ADJOURNMENT</u></b>
	<p><b>K1</b></p> <p><b>Res: 07/23</b>  Moved By: Director Mingo  Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the February 8th, 2023, 100 Mile Development Corporation meeting now adjourn: Time: 12:50 PM</p> <p>CARRIED.</p>
<p>I hereby certify these minutes to be correct.</p> <p>_____  President</p> <p>_____  Secretary</p>	



Telephone: 1 877 526-1526  
[www.bcregistryservices.gov.bc.ca](http://www.bcregistryservices.gov.bc.ca)

**DO NOT MAIL THIS FORM to BC Registry Services unless you are instructed to do so by registry staff. The Regulation under the *Business Corporations Act* requires the electronic version of this form to be filed on the Internet at [www.corporateonline.gov.bc.ca](http://www.corporateonline.gov.bc.ca)**

**Filing Fee for paper filing: \$43.39**

If you are instructed by registry staff to mail this form to the Corporate Registry, submit this form with a cheque or money order made payable to the Minister of Finance, or provide the registry with authorization to debit the fee from your BC OnLine Deposit Account. Please pay in Canadian dollars or in the equivalent amount of US funds.

**Freedom of Information and Protection of Privacy Act (FOIPPA):** Personal information provided on this form is collected, used and disclosed under the authority of the FOIPPA and the *Business Corporations Act* for the purposes of assessment. Questions regarding the collection, use and disclosure of personal information can be directed to the Executive Coordinator of the BC Registry Services at 1 877 526-1526, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.

**A INCORPORATION NUMBER OF COMPANY**

BC0580459

**B NAME OF COMPANY**

100 MILE DEVELOPMENT CORPORATION

**C DATE OF RECOGNITION**

YYYY / MM / DD  
1999/02/22

**D DATE OF ANNUAL REPORT**

YYYY / MM / DD  
2023/02/22

**E OFFICER NAME(S) AND ADDRESS(ES)** – Enter the full name, delivery address, mailing address (if different) and office held of each of the company's officers, if any. The officer may select to provide either (a) the delivery address and, if different, the mailing address for the office at which the individual can usually be served with records between 9 a.m. and 4 p.m. on business days or (b) the delivery address and, if different, the mailing address of the individual's residence. The delivery address must not be a post office box. Attach an additional sheet if more space is required.

**Note:** Listing officer appointments on the annual report is **optional**. If you choose to include officer information, you cannot file any change to this information until you file the annual report for next year.

LAST NAME	FIRST NAME	MIDDLE NAME
Pinkney	Maureen	Ann

DELIVERY ADDRESS	PROVINCE/STATE	COUNTRY	POSTAL CODE/ZIP CODE
4782 Telqua Drive, 108 Mile Ranch	BC	CANADA	V0K 2E0

MAILING ADDRESS	PROVINCE/STATE	COUNTRY	POSTAL CODE/ZIP CODE
P.O. Box 340, 100 Mile House	BC	CANADA	V0K 2E0

OFFICE(S) HELD (e.g. president, secretary, vice president)

President

LAST NAME	FIRST NAME	MIDDLE NAME
Mingo	David	Edward

DELIVERY ADDRESS	PROVINCE/STATE	COUNTRY	POSTAL CODE/ZIP CODE
6514 Highway 24, Lone Butte	BC	CANADA	V0K 1X0

MAILING ADDRESS	PROVINCE/STATE	COUNTRY	POSTAL CODE/ZIP CODE
6514 Highway 24, Lone Butte	BC	CANADA	V0K 1K0

OFFICE(S) HELD (e.g. president, secretary, vice president)

Secretary

**F COMPANY CHANGES**

A company must file with the registrar a notice of any change to the information shown in the Corporate Register. Please visit our website at [www.bcregistryservices.gov.bc.ca](http://www.bcregistryservices.gov.bc.ca) or phone 1 877 526-1526 for information on how to file these notices.

**G CERTIFIED CORRECT** – I have read this form and found it to be correct.

NAME OF AUTHORIZED SIGNING AUTHORITY  
FOR THE COMPANY

Maureen Ann Pinkney

SIGNATURE OF AUTHORIZED SIGNING AUTHORITY  
FOR THE COMPANY

X

DATE SIGNED

YYYY / MM / DD



**DIRECTORS RESOLUTIONS**  
**OF**  
**100 MILE DEVELOPMENT CORPORATION**  
**(the "Company")**

**RESOLVED THAT:**

1. The financial statements of the Company for the financial year be approved for submission to the shareholders and that any one director of the Company be authorized to sign the financial statements as evidence of such approval.
2. The following officers of the Company be appointed for the next Annual Reference Period, or until their successors are appointed:  

Maureen Ann Pinkney	President
David Edward Mingo	Secretary
3. The Company hereby waives the requirement of an Affidavit, pursuant to Section 47 of the Business Corporations Act, for the Company's accountants, bankers, or their employees, as may be identified in writing by any director of the Company, to inspect and obtain a copy of the Company's Central Securities Register.
4. Nick Weiser be and is hereby appointed solicitor for the Company to hold office until the next annual general meeting of the shareholders.
5. This resolution may be signed by the directors in as many counterparts as may be necessary, each of which so signed will be deemed to be an original (and each signed copy sent by electronic facsimile transmission will be deemed to be an original), and such counterparts together will constitute one and the same instrument and notwithstanding the date of execution will be deemed to bear the date set forth below.

Effective date: February 22, 2023

\_\_\_\_\_  
Maureen Ann Pinkney

\_\_\_\_\_  
David Edward Mingo

**SHAREHOLDERS RESOLUTIONS**  
**OF**  
**100 MILE DEVELOPMENT CORPORATION**  
**(the "Company")**

**RESOLVED THAT:**

1. The financial statements of the Company as approved by the directors for the Company's last financial year be approved.
2. The publication of financial statements by the directors of the Company for the last financial year be waived pursuant to Section 200 of the *Business Corporations Act*.
3. The appointment of an auditor for the Company for the next financial year be waived as provided in Section 203 (2) of the *Business Corporations Act*.
4. All lawful contracts, acts, proceedings, appointments and payments, made by the directors of the Company during the last Annual Reference Period and which have previously been disclosed to the shareholders, are approved, ratified and confirmed.
5. The annual general meeting of the Company for the year 2023 will be deemed to have been held on the date of these resolutions and the date of these resolutions is confirmed as the Annual Reference Date for the Company.
6. This resolution may be signed by the shareholders in as many counterparts as may be necessary, each of which so signed will be deemed to be an original (and each signed copy sent by electronic facsimile transmission or other electronic communication medium will be deemed to be an original), and such counterparts together will constitute one and the same instrument and notwithstanding the date of execution will be deemed to bear the date set forth below.

Effective date: February 22, 2023

District of 100 Mile House by  
it's Authorized Signatory:

  
  

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## Cheque Register-Summary-Bank



AP5090

Page : 1

Date : Mar 31, 2023

Time : 10:41 am

Supplier : 100E20 To ZZ0820

Pay Date : 01-Feb-2023 To 28-Feb-2023

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
8862	30-Nov-2022	ACCE20	ACCELERATE COMMUNICATIONS GROUP INC	Cancelled	21	C	-313.82
8892	15-Feb-2023	100F20	BLACK PRESS MEDIA	Cleared	22	C	589.62
8893	15-Feb-2023	ACCE20	ACCELERATE COMMUNICATIONS GROUP INC	Issued	22	C	313.82
8894	15-Feb-2023	CAME20	CAMEO PLUMBING LTD	Cleared	22	C	357.77
8895	15-Feb-2023	CENC20	CENTRAL CARIBOO DISPOSAL SERVICES LT	Cleared	22	C	43.20
8896	15-Feb-2023	CHEK20	EVERGUARD FIRE & SAFETY	Cleared	22	C	1,282.25
8897	15-Feb-2023	DWBC20	DWB CONSULTING SERVICES	Cleared	22	C	413.44
8898	15-Feb-2023	GILJ20	GILMORE, JULIE	Cleared	22	C	226.20
8899	15-Feb-2023	INNO20	INNOV8 DIGITAL SOLUTIONS	Cleared	22	C	14.65
8900	15-Feb-2023	PERS20	PERFECT SOLUTIONS	Issued	22	C	562.09
8901	15-Feb-2023	WEBB20	NICK H.M WEISER BARRISTER & SOLICITOR	Cleared	22	C	341.00
8902	15-Feb-2023	WILA20	WILLIAM LOVE	Cleared	22	C	1,291.50
8903	16-Feb-2023	CHEK20	EVERGUARD FIRE & SAFETY	Cleared	26	C	2,359.43
8904	28-Feb-2023	CENT20	CENTURY HARDWARE LTD	Issued	34	C	64.91
8905	28-Feb-2023	INNO20	INNOV8 DIGITAL SOLUTIONS	Issued	34	C	40.34
8906	28-Feb-2023	REPW20	REPUBLIC WEST	Issued	34	C	435.80
8907	28-Feb-2023	SMIT20	SMITTY'S JANITORIAL SERVICES (1993)	Issued	34	C	813.75
8908	28-Feb-2023	WCEL20	W.C ELECTRIC LTD	Issued	34	C	459.52
8909	28-Feb-2023	WILA20	WILLIAM LOVE	Issued	34	C	1,425.38
01505-0001	13-Feb-2023	ROYB20	ROYAL BANK VISA	Cleared	23	E	261.60
01506-0001	02-Feb-2023	SHAW20	SHAW CABLE	Cleared	24	E	72.80
01507-0001	17-Feb-2023	RECG20	RECEIVER GENERAL FOR CANADA	Cleared	25	E	1,017.94
01508-0001	21-Feb-2023	FORT20	FORTIS BC	Cleared	27	E	2,555.84
01509-0001	21-Feb-2023	SHAW20	SHAW CABLE	Cleared	28	E	120.91
01510-0001	21-Feb-2023	SHAW20	SHAW CABLE	Cleared	29	E	75.26
01511-0001	24-Feb-2023	SHAW20	SHAW CABLE	Cleared	30	E	172.37
01512-0001	28-Feb-2023	GRAY20	TELUS CUSTOM SECURITY SYSTEMS	Cleared	31	E	137.39
01513-0001	01-Feb-2023	CLIF20	CANADA LIFE	Cleared	32	E	360.98
Total Computer Paid :		10,720.85	Total EFT PAP :	4,775.09	Total Paid :		15,495.94
Total Manually Paid :		0.00	Total EFT File :	0.00			

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

## Cheque Register-Summary-Bank



AP5090

Page : 1

Date : Mar 31, 2023

Time : 10:41 am

Supplier : 100E20 To ZZ0820

Pay Date : 01-Mar-2023 To 31-Mar-2023

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
8910	17-Mar-2023	100F20	BLACK PRESS MEDIA	Issued	42	C	3.72
8911	17-Mar-2023	BART20	BARTA DESIGN STUDIO	Issued	42	C	1,411.20
8912	17-Mar-2023	CENC20	CENTRAL CARIBOO DISPOSAL SERVICES LT	Issued	42	C	23.47
8913	17-Mar-2023	DWBC20	DWB CONSULTING SERVICES	Issued	42	C	751.38
8914	17-Mar-2023	GILJ20	GILMORE, JULIE	Issued	42	C	276.40
8915	17-Mar-2023	LONE20	LONE BUTTE SUPPLY LTD	Issued	42	C	15.64
8916	17-Mar-2023	SMIT20	SMITTY'S JANITORIAL SERVICES (1993)	Issued	42	C	813.75
8917	17-Mar-2023	TEXT20	TEXTILE IMAGE INC	Issued	42	C	223.89
8918	17-Mar-2023	WILA20	WILLIAM LOVE	Issued	42	C	1,425.38
8919	31-Mar-2023	GLOB20	GLOBE WEST PRINTERS	Issued	48	C	6,070.09
8920	31-Mar-2023	SOUC20	SOUTH CARIBOO CHAMBER OF COMMERCE	Issued	48	C	158.50
8921	31-Mar-2023	WCEL20	W.C ELECTRIC LTD	Issued	48	C	252.04
8922	31-Mar-2023	WILA20	WILLIAM LOVE	Issued	48	C	1,727.25
01514-0001	01-Mar-2023	CLIF20	CANADA LIFE	Issued	33	E	360.98
01515-0001	02-Mar-2023	SHAW20	SHAW CABLE	Issued	36	E	72.80
01516-0001	08-Mar-2023	BCHY20	BC HYDRO & POWER AUTHORITY	Issued	37	E	481.79
01517-0001	08-Mar-2023	BCHY20	BC HYDRO & POWER AUTHORITY	Issued	38	E	1,251.78
01518-0001	10-Mar-2023	FORT20	FORTIS BC	Issued	39	E	2,709.58
01519-0001	06-Mar-2023	ROYB20	ROYAL BANK VISA	Issued	40	E	2,333.16
01520-0001	15-Mar-2023	SHAW20	SHAW CABLE	Issued	41	E	75.26
01521-0001	23-Mar-2023	SHAW20	SHAW CABLE	Issued	43	E	172.37
01522-0001	23-Mar-2023	SHAW20	SHAW CABLE	Issued	44	E	120.91
01523-0001	24-Mar-2023	GRAY20	TELUS CUSTOM SECURITY SYSTEMS	Issued	45	E	137.39
01524-0001	24-Mar-2023	GRAY20	TELUS CUSTOM SECURITY SYSTEMS	Issued	46	E	137.39
01525-0001	31-Mar-2023	RECG20	RECEIVER GENERAL FOR CANADA	Issued	47	E	2,054.40
Total Computer Paid :		13,152.71	Total EFT PAP :	9,907.81	Total Paid :		23,060.52
Total Manually Paid :		0.00	Total EFT File :	0.00			

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