



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS Tuesday, January 9th, 2024, AT 4:30 PM

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

STAFF: CAO Tammy Boulanger
Dir. of Com. Services Todd Conway
Fire Chief David Bissat
Director of Planning Joanne Doddridge
Director of Finance Sheena Elias

Other: Roy Scott / (60+)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the meeting to order at 4:30 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Secwepemculecw.</p> <p>Res: 01/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</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)(l) of the <i>Community Charter</i>.</p> <p style="text-align: right;">CARRIED.</p>
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B	<u>APPROVAL OF AGENDA</u>
	<p>B1</p> <p>Res: 02/24 Moved By: Councillor Fossum Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the January 9th, 2024, Regular Council agenda be approved.</p> <p>CARRIED.</p>
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:</u>
	<p>C1</p> <p>Res: 03/24 Moved By: Councillor Fossum Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT Council approve the addition of I4 – BC Air Access Program Grant as a late item.</p> <p>CARRIED.</p>
D	<u>DELEGATIONS / PUBLIC HEARINGS:</u>
Marty Blazina	<p>D1</p> <p>Mr. Blazina provided Council with information related to content within books that are available in regional libraries. Mr Blazina requested Mayor and Council review the information and discuss with representatives of the Cariboo Regional District and SD #27.</p> <hr/> <p>All other attendees (60+) left meeting after delegation presentation.</p>

E	<u>MINUTES</u>
<p>Regular Council – December 11th, 2023</p>	<p>E1</p> <p>Res: 04/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Special Regular Council meeting of December 11th, 2023 <u>be adopted.</u></p> <p>CARRIED.</p>
<p>Special Regular Council – December 12th, 2023</p>	<p>E2</p> <p>Res: 05/24 Moved By: Councillor Fossum Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of December 12th, 2023 <u>be adopted.</u></p> <p>CARRIED.</p>
<p>Committee of the Whole – December 12th, 2023</p>	<p>E3</p> <p>Res: 06/24 Moved By: Councillor Fossum Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the minutes of the Committee of the Whole meeting of December 12th, 2023 <u>be adopted.</u></p> <p>CARRIED.</p>

Public Hearing – December 12th, 2023	E4 Res: 07/24 Moved By: Councillor Guimond Seconded By: Councillor Fossum BE IT RESOLVED THAT the minutes of the Public Hearing held in Council Chambers on December 12 th , 2023 <u>be received</u> . <p style="text-align: center;">CARRIED.</p>
F	<u>UNFINISHED BUSINESS:</u>
G	<u>MAYORS REPORT:</u> Mayor expressed a Happy New Year to all and thanked all staff for a successful year. Councillor Barnett informed Council the Chamber of Commerce has joined the Save our Streets coalition and is also working at preparing for the annual “What’s Hoppening” fun filled family event.
H	<u>CORRESPONDENCE:</u>
Commissionaires Report November 2023	H1 Res: 08/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond BE IT RESOLVED THAT the Bylaw report for the period of November 1 st to 30 th , 2023 <u>be received</u> . <p style="text-align: center;">CARRIED.</p>

I	<u>STAFF REPORTS:</u>
Fire Chief Bissat	<p>Fire Chief David Bissat provided Council with an update on the challenges and successes of 100 Mile House Fire-Rescue. Key items included:</p> <ul style="list-style-type: none"> ➤ 2023 Call Volume ➤ Training & Recruitment ➤ Emergency Services Training Center ➤ New equipment arrival ➤ Mutual Aid agreements
2024 Grants for Assistance	<p>I2</p> <p>Res: 09/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the report from Director of Finance S. Elias <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approve the 2024 Grants for Assistance contributions in the amount of \$11,825.</p> <p style="text-align: center;">CARRIED.</p>
NDIT Local Government Internship	<p>I3</p> <p>Res: 10/24 Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the report from Director of Economic Development and Planning J. Doddridge <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House supports the application to Northern Development Initiative Trust for a Local Government Internship placement for 2024-2025.</p> <p style="text-align: center;">CARRIED.</p>

BCAAP Grant	<p>I4</p> <p>Res: 11/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the report from Director of Economic Development and Planning J. Doddridge <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House authorize staff to submit a funding application to the BC Air Access Program for up to \$35,000 to develop an Airport Master Plan.</p> <p>CARRIED.</p>
J	<u>BYLAWS:</u>
Fireworks Bylaw No. 1410, 2023	<p>J1</p> <p>Res: 12/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the Fireworks Bylaw No. 1410, 2023 be adopted this 9th day of January 2024.</p> <p>CARRIED.</p>
Fees & Charges Bylaw No. 1409, 2023	<p>J2</p> <p>Res: 13/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the Fees & Charges Bylaw No. 1409, 2023 be adopted this 9th day of January 2024.</p> <p>CARRIED.</p>

Land Use and Development Application Procedures Bylaw No. 1415, 2023	<p>J3</p> <p>Res: 14/24 Moved By: Councillor Fossum Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the Land Use and Development Application Procedures Bylaw No. 1415, 2023 be adopted this 9th day of January 2024.</p> <p>CARRIED.</p>
K	<p><u>GENERAL VOUCHERS:</u></p>
Paid Vouchers (December) #29136 to #29231 & EFT's	<p>K1</p> <p>Res: 15/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #29136 to #29231 and EFT's totalling \$836,043.75 <u>be received</u>.</p> <p>CARRIED.</p>
L	<p><u>OTHER BUSINESS:</u></p>
M	<p><u>QUESTION PERIOD:</u></p>
	<p>Council reconvened the In-Camera meeting of Council at 5:51 PM</p> <p>Mayor Pinkney called the Regular meeting of Council back to order at 6:25 PM</p>

N	<p><u>ADJOURNMENT:</u></p> <p>Res: 16/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT this January 9th, 2024 meeting of Council be adjourned: Time: 6:25PM</p> <p>CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>