



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday, November 25th, 2025, AT 5:30 PM

PRESENT: Mayor Maureen Pinkney
 Councillor Donna Barnett
 Councillor Jenni Guimond
 Councillor Marty Norgren

STAFF: CAO T. Boulanger
 Dir. of Community Services T. Conway
 Dir. of Ec. Dev & Planning J. Doddridge

Other: (6) Media: (1)

A	<u>CALL TO ORDER</u> Mayor Pinkney called the regular meeting to order at 5:30 PM Mayor Pinkney acknowledged that this meeting is being held on Tsqescencúfecw.
B	<u>APPROVAL OF AGENDA</u> B1 Res: 267/25 Moved By: Councillor Barnett Seconded By: Councillor Guimond BE IT RESOLVED THAT the November 25 th , 2025 Regular Council agenda <u>be approved.</u> <p style="text-align: center;">CARRIED</p>
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:</u>

D	<u>DELEGATIONS / PUBLIC HEARINGS:</u>
Dawson Road Maintenance	D1 C. Slade, Quality Manager for Dawson Road Maintenance was in attendance to touch base and provide a minor update to the upcoming winter season.
Canada Energy Regulator	D2 W. Beggs & A. Harrison from the Canada Energy Regulator were in attendance to provide Council and the community an overview on their roles and responsibilities; key highlights included: <ul style="list-style-type: none"> ✓ Indigenous engagement ✓ Role of the CER ✓ Regulated infrastructure ✓ Core responsibilities ✓ Energy Adjudication ✓ Safety & Environmental Oversight ✓ Energy Information ✓ Public Participation ✓ Complaints & Concerns Process
E	<u>MINUTES</u>
COW – November 12th, 2025	E1 Res: 268/25 Moved By: Councillor Barnett Seconded By: Councillor Norgren BE IT RESOLVED THAT the minutes of the Committee of the Whole meeting of November 12 th , 2025 <u>be adopted.</u> CARRIED

<p>Special Regular – November 12th, 2025</p>	<p>E2</p> <p>Res: 269/25 Moved By: Councillor Guimond Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the minutes of the Special Regular Council meeting of November 12th, 2025 <u>be adopted.</u></p> <p>CARRIED</p>
<p>COW – November 18th, 2025</p>	<p>E3</p> <p>Res: 270/25 Moved By: Councillor Norgren Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the minutes of the COW Council meeting of November 18th, 2025 <u>be adopted.</u></p> <p>CARRIED</p>
<p>F</p>	<p><u>UNFINISHED BUSINESS:</u></p>
<p>G</p>	<p><u>MAYORS REPORT:</u></p>
	<p>Mayor Pinkney noted the following:</p> <ul style="list-style-type: none"> ➤ Mayor Pinkney and Councillor Barnett travelled to Victoria to meet with Premier Eby and many Ministers to discuss the current situation in 100 Mile House, implications on taxation, and work on long term strategies. Thank you to MLA Doerkson for organizing. ➤ CN Task Force has been busy examining steps forward and how the rail line can stay in place for alternative operators. ➤ Thank you to all the volunteers and staff for an amazing x-mas parade enjoyed by all. <p>Councillor Barnett noted the following:</p> <ul style="list-style-type: none"> ➤ Productive meeting in Victoria at the Premiers office. It has been disappointing that no word from the MP has been received regarding the mill closure announcement. ➤ Santa parade was awesome, Mr. & Mrs. Clause were busy post flight spending time with community children.

	<p>Councillor Guimond noted the following:</p> <ul style="list-style-type: none"> ➤ Great to see so many people come out to enjoy the parade! <p>Councillor Norgren noted the following:</p> <ul style="list-style-type: none"> ➤ Still glowing from the parade! ➤ Attended the trans-gender memorial at the community hall; was a heart-breaking slide show of lives lost.
H	<u>CORRESPONDENCE:</u>
FYI Correspondence	<p>H1</p> <p>Res: 271/25 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the For Information Correspondence List dated November 20th, 2025, be received; and further</p> <p>BE IT RESOLVED THAT Council direct staff to prepare a letter in support for the District of Clearwater, Hope and TNRD regarding the taxation impacts from BC Assessment transmission and pipeline valuation amendments.</p> <p style="text-align: center;">CARRIED</p>
I	<u>STAFF REPORTS:</u>
2026 Council Schedule	<p>I1</p> <p>Res: 272/25 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the 2026 Regular Council meeting Schedule <u>be approved</u>.</p> <p style="text-align: center;">CARRIED</p>
2026 Plow Truck Award	<p>I2</p> <p>Res: 273/25 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p>

	<p>BE IT RESOLVED THAT the report from Finance dated November 18th, 2025 regarding the supply of a new Vocational Single Axle Plow Truck be received; and further</p> <p>BE IT RESOLVED THAT the Tender to supply the truck as detailed in Tender 2025-008 be awarded to Velocity Truck Centres for the stated total price of \$474,967.65 plus GST</p> <p style="text-align: center;">CARRIED</p>
2026 Grants for Assistance	<p>I3</p> <p>Res: 274/25 Moved By: Councillor Barnett Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Council approves the 2026 Grants for assistance contributions in the amount of \$4,750.; and further</p> <p>BE IT RESOLVED THAT the \$2,000. Contribution for the 100 Mile Snowmobile Club be paid from the Woodlot Reserve Fund and be contingent on their NDIT grant application being successful.</p> <p style="text-align: center;">CARRIED</p>
J	<u>BYLAWS:</u>
OCP & Zoning Amendment Bylaw No. 1457 & 1458, 2025	<p>J1</p> <p>Res: 275/25 Moved By: Councillor Guimond Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the Official Community Plan Amendment Bylaw No. 1457, 2025 be adopted this 25th day of November, 2025; and further</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1458, 2025 be adopted this 25th day of November, 2025.</p> <p style="text-align: center;">CARRIED</p>

OCP & Zoning Amendment Bylaw No. 1459 & 1460, 2025	<p>J2</p> <p>Res: 276/25 Moved By: Councillor Barnett Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the Official Community Plan Amendment Bylaw No. 1459, 2025 be given a third reading this 25th day of November, 2025; and further</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1460, 2025 be given a third reading this 25th day of November , 2025.</p> <p>CARRIED</p>
Financial Plan Amendment Bylaw No. 1461, 2025	<p>J3</p> <p>Res: 277/25 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the Financial Plan Amendment Bylaw No. 1461, 2025 be given a first, second, and third reading this 25th day of November, 2025.</p> <p>CARRIED</p>
Fees & Charges Bylaw Amendment No. 1462, 2025	<p>J4</p> <p>Res: 278/25 Moved By: Councillor Norgren Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the Fees and Charges Bylaw Amendment No. 1462, 2025 be given a first, second, and third reading this 25th day of November, 2025.</p> <p>CARRIED</p>

Cemetery Amendment Bylaw No. 1463, 2025	J5 Res: 279/25 Moved By: Councillor Barnett Seconded By: Councillor Guimond BE IT RESOLVED THAT the Cemetery Amendment Bylaw No. 1463, 2025 be adopted this 25 th day of November, 2025. <p style="text-align: center;">CARRIED</p>
K	<u>GENERAL VOUCHERS:</u>
Paid Vouchers (October 24th – November 25th) #30898 – 30944 & EFT's	K1 Res: 280/25 Moved By: Councillor Barnett Seconded By: Councillor Guimond BE IT RESOLVED THAT the paid manual vouchers #30898 to #30944 and EFT's totalling \$1,133,488.96 <u>be received</u> . <p style="text-align: center;">CARRIED</p>
L	<u>OTHER BUSINESS:</u>
West Fraser Employee Support	L1 Res: 281/25 Moved By: Councillor Barnett Seconded By: Councillor Guimond BE IT RESOLVED THAT the District of 100 Mile House Council approves the sponsorship of up to a maximum of \$5,000. for a WF employee appreciation event at the 100 Mile House Community Hall; and further BE IT RESOLVED THAT the community hall fees and charges be waived for the event of December 20 th , 2025. <p style="text-align: center;">CARRIED</p>
M	<u>QUESTION PERIOD:</u> Call for questions from the public for items relevant to the agenda.
	<u>IN CAMERA SESSION:</u>

In Camera	<p>Res: 282/25 Moved By: Councillor Guimond Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT, pursuant to Section 92 of the <i>Community Charter</i>, this meeting of the Council be closed to the public under Section 90 (1)(d) of the Community Charter.</p> <p>CARRIED</p> <p>Regular meeting called back to order at: 7:00 PM</p>
N	<p><u>ADJOURNMENT:</u></p> <p>Res: 283/25 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT this November 25th, 2025, Special meeting of Council be adjourned: 7:00 PM</p> <p>CARRIED</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>