



## MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT: Chair Mitch Campsall  
 Directors Ralph Fossum  
 Dave Mingo  
 Chris Pettman (via Teams)  
 Maureen Pinkney

STAFF: CAO Roy Scott  
 Dir. of Finance Clerk Tammy Boulanger (via Teams)  
 Dir. of Ec-Dev/Planning Joanne Doddridge  
 D/Corp Officer Sheena Elias

OTHER: Keith Greenhalgh - PMT  
 Media (1) (via Teams)

	<p><b><u>CALL TO ORDER</u></b></p> <p>Chair Campsall called the meeting to order at 6:30 PM</p> <p>Chair Campsall 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: 12/21</b>        Moved By: Director Pinkney        Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the May 11<sup>th</sup>, 2021 100 Mile Development Corporation Board agenda <u>be approved</u>.</p> <p>CARRIED</p>

<b>B</b>	<b><u>INTRODUCTION OF LATE ITEMS</u></b>  No Late items
<b>C</b>	<b><u>DELEGATIONS</u></b>  District auditors PMT Accounting; represented by Keith Greenhalgh presented a brief overview of the 100 Mile Development Corporation 2020 audited financial statements.  <hr/> <b>Res: 13/21</b> Moved By: Director Mingo Seconded By: Director Fossum  <b>PMT Audit Presentation</b>  BE IT RESOLVED THAT the 100 Mile Development Corporation 2020 Audited Financial Statements be approved as presented.  CARRIED
<b>D</b>	<b><u>MINUTES</u></b>  D1  <b>Res: 14/21</b> Moved By: Director Pinkney Seconded By: Director Mingo  <b>April 13<sup>th</sup> 2021</b>  BE IT RESOLVED THAT the minutes of the Board meeting held April 13 <sup>th</sup> , 2020 <u>be adopted</u> .  CARRIED.
<b>F</b>	<b><u>CORRESPONDENCE</u></b>

<b>G</b>	<b><u>STAFF REPORTS</u></b>
<b>Manual Fuel Treatments Award – 100 Mile Community Forest</b>	<p><b>G1</b></p> <p><b>Res: 15/21</b>  Moved By: Director Pinkney  Seconded By: Director Fossum</p> <p>BE IT RESOLVED THAT the report from Administration dated April 20, 2021 regarding the Community Forest Manual Fuel Treatment Award be received; and further</p> <p>BE IT RESOLVED THAT the Proposal to complete the works as detailed be awarded to New Era Falling &amp; Forestry Ltd. for the stated price of \$ 4,250 per hectare plus applicable taxes for Project FLTC A97461 / PIFB 2-1 &amp; 2-3, totaling \$45,475; and further</p> <p>BE IT RESOLVED THAT the Proposal to complete the works as detailed be awarded to New Era Falling &amp; Forestry Ltd. for the stated price of \$ 4,250 per hectare plus applicable taxes for Project FLTC A97461 / PIFB 5-2, totaling \$68,425.</p> <p>CARRIED.</p>
<b>H</b>	<b><u>VOUCHERS</u></b>
<b>Paid Vouchers &amp; EFT's – April 2021</b>	<p><b>H1</b></p> <p><b>Res: 16/21</b>  Moved By: Director Pinkney  Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8558 to #8576 and EFT's totaling \$ 88,164.90 <u>be received</u>.</p> <p>CARRIED.</p>

I	<u><b>OTHER BUSINESS</b></u>
J	<u><b>QUESTION PERIOD</b></u>
K	<u><b>ADJOURNMENT</b></u>
	<p><b>K1</b></p> <p><b>Res: 17/21</b>          Moved By: Director Fossum          Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the May 11<sup>th</sup>, 2021 100 Mile Development Corporation meeting now adjourn: Time: 6:45 PM</p> <p style="text-align: center;">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>President</p> </div> <div style="width: 45%;"> <p>_____</p> <p>Secretary</p> </div> </div>	