



**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**Tuesday, June 14<sup>th</sup>, 2022, AT 6:30 PM**

PRESENT: Mayor Mitch Campsall  
Councillor Ralph Fossum  
Councillor Dave Mingo  
Councillor Maureen Pinkney

STAFF: CAO Roy Scott  
D/Corp Officer Sheena Elias

Media (1)

<b>A</b>	<p><b><u>CALL TO ORDER</u></b></p> <p>Mayor Campsall called the meeting to order at 6:30 PM</p> <p>Mayor Campsall acknowledged that this meeting is being held on Secwepemculecw.</p> <p><b>Res: 80/22</b> Moved By: Councillor Mingo Seconded By: Councillor Fossum</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)(a,e,g) of the Community Charter.</p> <p style="text-align: center;">CARRIED</p> <p>Mayor called the regular meeting back to order at 7:00 PM</p>
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<b>B</b>	<b><u>APPROVAL OF AGENDA</u></b>
	<p><b>B1</b></p> <p><b>Res: 81/22</b>  Moved By: Councillor Mingo  Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT June 14<sup>th</sup>, 2022, Regular Council agenda be approved.</p> <p>CARRIED.</p>
<b>Annual Report</b>	<p><b>B2</b></p> <p><b>Res: 82/22</b>  Moved By: Councillor Pinkney  Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the 2021 Annual Report be approved.</p> <p>CARRIED.</p> <hr/> <p>Mayor Campsall provided an overview of the operations for the District during the 2021 Fiscal year.</p> <p>The annual report was made available to the public at the May 10<sup>th</sup> Council meeting. The opportunity to submit comments was advertised in the paper, and on the District website. No comments were received by the District.</p>
<b>C</b>	<p><b><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></b></p> <p>No Late Items</p>
<b>D</b>	<p><b><u>DELEGATIONS</u></b></p> <p>No Delegations</p>



<b>E</b>	<b><u>MINUTES</u></b>
<b>Regular Council – May 10<sup>th</sup>, 2022</b>	<p><b>E1</b></p> <p><b>Res: 83/22</b>  Moved By: Councillor Pinkney  Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of May 10<sup>th</sup>, 2022 <u>be adopted</u>.</p> <p>CARRIED.</p>
	<p><b><u>UNFINISHED BUSINESS</u></b></p> <p>No unfinished business.</p>
<b>G</b>	<p><b><u>MAYOR'S REPORT</u></b></p> <p>Mayor Campsall was happy to report he had attended four events in the last week.</p> <ul style="list-style-type: none"> <li>• The Community Appreciation event was well received and a great opportunity to thank all those that were involved in the wildfire and pandemic response.</li> <li>• The Local Cadets had their 50<sup>th</sup> Ceremonial review.</li> <li>• 100 Mile House had it's first Pride event in the park that was well attended.</li> <li>• Staff Sgt. Svend Nielsen was honored in a going away party, as he moves on to another location. Sgt. Nielsen received thanks for his hard work and involvement in the community for the last 6 years.</li> </ul> <p>Councillor Mingo wanted to update the community that Citizen's on Patrol is once again active and patrolling as well as looking for new volunteers. Councillor Mingo added that Grad is this upcoming weekend and is back to normal events including the parade, cap and gown and park event.</p> <p>Councillor Pinkney reported on the last CRD meeting that took place in Barkerville. She attended a tour of the Cariboo Gold mines and was happy to see a corporation giving so much back to their community. Councillor Pinkney added that the Hun City Mountain Bike trails are being featured in some filming over a couple days.</p>



	<p>Councillor Fossum reported that the dog park is back open and being enjoyed by many in the community.</p> <p>CAO Roy Scott wanted to acknowledge the upcoming park events being organized by District Staff. This summer there will be a Parks Alive music series (6 dates) in partnership with Remax. There will also be 2 movies for all to enjoy, possibly one a drive in and one in the park.</p>
<b>H</b>	<b><u>CORRESPONDENCE</u></b>
<b>Commissionaires Report May 2022</b>	<p><b>H1</b></p> <p><b>Res: 84/22</b>  Moved By: Councillor Mingo  Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of May 1<sup>st</sup> to May 31<sup>st</sup>, 2022 <u>be received</u>.</p> <p>CARRIED.</p>
<b>I.</b>	<b><u>STAFF REPORTS</u></b>
<b>Statement of Financial Information</b>	<p><b>I1</b></p> <p><b>Res: 85/22</b>  Moved By: Councillor Fossum  Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the statement of Financial Information of the fiscal year ending 2021 be approved and authorized for signature.</p> <p>CARRIED.</p>



<b>E-Bike Acquisition RFQ</b>	<p><b>I2</b></p> <p><b>Res: 86/22</b> Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the report from Administration dated May 17th, 2022, regarding the RFQ for the acquisition of e-bikes and accessories be received; and further</p> <p>BE IT RESOLVED THAT the RFQ to supply the District of 100 Mile House with 7 new e-bikes and accessories be awarded to Riverside E-Ride Inc. for the stipulated price of \$20,934.74 plus GST.</p> <p>CARRIED.</p>
<b>Hun City Mountain Bike Club – Funding request</b>	<p><b>I3</b></p> <p><b>Res: 87/22</b> Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT memo from Administration regarding the Hun City Mountain Bike Club (HCMBC) funding request be received; and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House contribute \$1,500 to the HCMBC from the 100 Mile Woodlot Reserve Fund.</p> <p>CARRIED.</p>



<b>RFP – Tourism Asset Inventory Project</b>	<p><b>I4</b></p> <p><b>Res: 88/22</b> Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the report from Administration dated May 31<sup>st</sup>, 2022, regarding the RFP for the Tourism Asset Inventory project be received; and further</p> <p>BE IT RESOLVED THAT the RFP to supply the District of 100 Mile House with a Tourism Asset Inventory be awarded to Expedition Management Consulting Ltd. For the stipulated price of \$24,975 plus applicable taxes.</p> <p>BE IT RESOLVED THAT the email poll conducted on June 1<sup>st</sup>, 2022 is hereby ratified.</p> <p>CARRIED.</p>
<b>RFP - Videography Project</b>	<p><b>I5</b></p> <p><b>Res: 89/22</b> Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the report from Administration dated June 8<sup>th</sup>, 2022, regarding the RFP for the Videography project be received; and further</p> <p>BE IT RESOLVED THAT the RFP to supply the District of 100 Mile House with Videography be awarded to Ace Film Company for the stipulated price of \$10,000 plus applicable taxes.</p> <p>CARRIED.</p>



<p><b>UBCM Funding Application – Extreme Heat Risk Mapping, Assessment and Planning</b></p>	<p><b>I6</b></p> <p><b>Res: 90/22</b>            Moved By: Councillor Pinkney            Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the memo from Administration dated June 9, 2022, regarding a funding application to the UBCM in support of Community emergency preparedness support be received; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approves the District of 100 Mile House participation in a joint application to the UBCM “2022 Extreme Heat Risk Mapping, Assessment and Planning” program in the amount of \$90,000; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approve The City of Williams Lake be the primary applicant to apply for, receive, and manage the grant funding on behalf of the District of 100 Mile House.</p> <p>CARRIED.</p>
<p><b>J</b></p>	<p><b><u>BYLAWS</u></b></p>
<p><b>General Local Government Election Bylaw No. 1391-2022</b></p>	<p><b>J1</b></p> <p><b>Res: 91/22</b>            Moved By: Councillor Pinkney            Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT General Local Government Election Bylaw No. 1391-2022 be adopted this 14<sup>th</sup> day of June, 2022.</p> <p>CARRIED.</p>



<b>K</b>	<b><u>GENERAL VOUCHERS</u></b>
<b>Paid Vouchers (May) #27142 to #27254 &amp; EFTs</b>	<p><b>K1</b></p> <p><b>Res: 92/22</b>  Moved By: Councillor Pinkney  Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #27142 to #27254 and EFT's totaling \$455,965.89 <u>be received</u>.</p> <p>CARRIED.</p>
<b>L</b>	<p><b><u>OTHER BUSINESS:</u></b></p> <p>CAO Roy Scott noted that Martin Exeter Hall (MEH) is set to reopen on July 1<sup>st</sup>. MEH was damaged by flood and the work is finishing up now.</p>
<b>M</b>	<b><u>QUESTION PERIOD:</u></b>
<b>N</b>	<p><b><u>ADJOURNMENT</u></b></p> <p><b>Res: 93/22</b>  Moved By: Councillor Mingo  Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT this June 14<sup>th</sup>, 2022 meeting of Council be adjourned: Time: 7:25 PM</p> <p>CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>

