



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday, April 4th, 2023, AT 7:00 PM

PRESENT: Mayor
Councillor
Councillor
Councillor
Councillor

Maureen Pinkney
Donna Barnett
Ralph Fossum
Jenni Guimond
Dave Mingo

STAFF: CAO
Dir. of Finance
Dir. of Com Services
D/Corporate Officer

Roy Scott (via Teams)
Tammy Boulanger
Todd Conway
Sheena Elias

OTHERS: (0)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the meeting to order at 7:00 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Secwepemculecw.</p>
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B	<u>APPROVAL OF AGENDA</u>
	<p>B1</p> <p>Res: 41/23 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the April 4th, 2023, Regular Council agenda be approved.</p> <p style="text-align: center;">CARRIED.</p>
C	<p><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></p> <p>No late items.</p>
D	<u>DELEGATIONS</u>
E	<u>MINUTES</u>
<p>Financial Plan Public Meeting – Coffee with Council</p>	<p>E1</p> <p>Res: 42/23 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the report of the Financial Plan Public meeting of March 2nd, 2023, <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
<p>Regular Council – March 7, 2023</p>	<p>E2</p> <p>Res: 43/23 Moved By: Councillor Guimond Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of March 7th, 2023, <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED.</p>



	<p><u>UNFINISHED BUSINESS</u></p> <p>No unfinished business.</p>
<p>G</p>	<p><u>MAYOR'S REPORT</u></p>
	<p>Mayor Pinkney noted that strategic planning would be taking place soon.</p> <p>Mayor Pinkney reported on the Heavy Metal Rocks program that will be taking place again this year and how it is a great opportunity for 12 local students to try out different types of machinery and receive multiple workplace certificates. This program is possible due to the donations of time and machines by local contractors.</p> <p>Councillor Barnett noted plans were well underway for a Volunteer Fair, scheduled for April 23rd from 12 to 4. This will be an opportunity for groups to canvas for new volunteers and to showcase what is being done by the volunteer sector in the South Cariboo. Coffee and cake will be served as a way to celebrate National Volunteer Month.</p> <p>Councillor Guimond commented on the recent big concert announcement from the South Cariboo Charitable Events Society with proceeds going to the South Cariboo Seniors Housing Society.</p>
<p>H</p>	<p><u>CORRESPONDENCE</u></p>
<p>Commissionaires Report March 2023</p>	<p>H1</p> <p>Res: 44/23 Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of March 1st to March 31st, 2023 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>



<p>NCLGA Correspondence</p>	<p>H2</p> <p>Res: 45/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the correspondence dated March 16th, 2023 from North Central Local Government Association be received.</p> <p style="text-align: center;">CARRIED.</p> <p>It was requested that staff bring this item to a Committee of the Whole meeting to discuss the membership benefits to the District.</p>
<p>I.</p>	<p><u>STAFF REPORTS</u></p>
<p>Consideration of a Council Code of Conduct</p>	<p>I1</p> <p>Res: 46/23 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the memo from administration regarding the consideration of a Council Code of Conduct be received; and further</p> <p>BE IT RESOLVED THAT that Staff be directed to begin development of a Code of Conduct for the District of 100 Mile House Council.</p> <p style="text-align: center;">CARRIED.</p>



<p>Community Services RFQ (Gardener Utility Truck)</p>	<p>I2</p> <p>Res: 47/23 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the report from Administration dated March 30th, 2023, regarding the RFQ for the supply of a Custom Gardener Utility truck be received; and further</p> <p>BE IT RESOLVED THAT the RFQ to supply the District of 100 Mile House with a new Gardener Utility truck be awarded to Work Truck West for the state price of \$124,900. plus applicable taxes.</p> <p>CARRIED.</p>
<p>Line Painting Tender Award</p>	<p>I3</p> <p>Res: 48/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the report from Administration dated March 30th, 2023 regarding the Line Painting Tender Award be received; and further</p> <p>BE IT RESOLVED THAT Council award the tender for Line Painting services to Aardvark Pavement Marking Services for the submitted aggregate price of \$152,104.67 plus taxes over a three-(3) year term commencing in 2023.</p> <p>CARRIED.</p>
<p>Declassify In-Camera Resolution</p>	<p>I4</p> <p>Res: 49/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT In-Camera Resolution 04-23 be declassified.</p> <p>CARRIED.</p>



J	<u>BYLAWS</u>
Financial Plan Bylaw No. 1399 – 2023	<p>J1</p> <p>Res: 50/23 Moved By: Councillor Fossum Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Financial Plan Bylaw 1399, 2023 be adopted this 4th day of April, 2023</p> <p style="text-align: center;">CARRIED.</p>
Growing Communities Fund Reserve Bylaw No. 1401- 2023	<p>J2</p> <p>Res: 51/23 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Establishment of Growing Communities Fund Reserve Bylaw No. 1401-2023 be read a first, second and third time this 4th day of April 2023.</p> <p style="text-align: center;">CARRIED.</p>
K	<u>GENERAL VOUCHERS</u>
Paid Vouchers (March) #28213 to #28322 & EFTs	<p>K1</p> <p>Res: 52/23 Moved By: Councillor Barnett Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the paid manual vouchers #28213 to #28322 and EFT's totaling \$ 458,017.47 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
L	<u>OTHER BUSINESS:</u>



M	<u>QUESTION PERIOD:</u>
N	<u>ADJOURNMENT</u> Res: 53/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo BE IT RESOLVED THAT this April 4 th , 2023 meeting of Council be adjourned: Time: 7:20 PM CARRIED.
	I hereby certify these minutes to be correct. _____ Mayor _____ Corporate Officer

