



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Thursday, May 4th, 2023, AT 11:15 PM

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

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| STAFF: | CAO | Roy Scott |
| | Dir. of Finance | Tammy Boulanger |
| | D/Corporate Officer | Sheena Elias |
| | Dir. of Com. Services | Todd Conway |

Others: Keith Greenhalgh – PMT

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| A | <p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the meeting to order at 11:15 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Secwepemculecw.</p> |
| B | <p><u>APPROVAL OF AGENDA</u></p> |
| | <p>B1</p> <p>Res: 57/23 Moved By: Councillor Barnett Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the May 4th, 2023, Special Regular Council agenda be approved.</p> <p style="text-align: center;">CARRIED.</p> |

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| C | <u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u> |
| D | <u>DELEGATIONS</u> |
| PMT 2022 Audit Presentation | <p>D1</p> <p>District auditors PMT Accounting; represented by Keith Greenhalgh presented a brief overview of the District of 100 Mile House 2022 Audited Financial Statements. Mr. Greenhalgh outlined responsibilities of both the Auditors and the District as it pertained to the reporting process. It was reported that the District is in a strong financial position and there are no matters that require attention or change.</p> <hr/> <p>Res: 58/23 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the District of 100 Mile 2022 Audited Financial Statements be approved as presented.</p> <p style="text-align: center;">CARRIED.</p> |
| E | <u>MINUTES</u> |
| | <u>UNFINISHED BUSINESS</u> |
| G | <p><u>MAYOR'S REPORT</u></p> <p>Mayor Pinkney shared that a successful Volunteer Fair was held at the Community Hall recently and wanted to thank staff and volunteers for making the event possible. Mayor Pinkney reported that approximately 45 people attended the most recent Coffee with Council, and it was a good opportunity to speak with residents.</p> <p>Councillor Barnett wanted to make all of Council aware of the Community Safety Awareness Day on May 25th from 4-7pm at the Community Hall.</p> |
| H | <u>CORRESPONDENCE</u> |
| I | <u>STAFF REPORTS</u> |



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| J | <u>BYLAWS</u> |
| Tax Rates Bylaw No. 1400-2023 | <p>J1</p> <p>Res: 59/23 Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT District of 100 Mile House Tax Rate Bylaw No. 1400-2023 be adopted this 4th day of May 2023.</p> <p style="text-align: center;">CARRIED.</p> |
| Building Bylaw Amendment No. 1403-2023 | <p>J2</p> <p>Res: 60/23 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the memo from Building Inspection dated May 1, 2023 regarding Building Bylaw Amendment No. 1403-2023 be received; and further.</p> <p>BE IT RESOLVED THAT District of 100 Mile House Building Bylaw Amendment No. 1403-2023 be read a first, second, and third time this 4th day of May 2023.</p> <p style="text-align: center;">CARRIED.</p> |
| K | <u>GENERAL VOUCHERS</u> |
| L | <u>OTHER BUSINESS:</u> |
| M | <u>QUESTION PERIOD:</u> |



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| N | <p><u>ADJOURNMENT</u></p> <p>Res: 61/23 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT this May 4th, 2023 meeting of Council be adjourned: Time: 1:30 PM</p> <p>CARRIED.</p> |
| | <p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p> |

