



**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**Tuesday, May 16<sup>th</sup>, 2023, AT 7:00 PM**

PRESENT: Mayor  
 Councillor  
 Councillor  
 Councillor

Maureen Pinkney  
 Donna Barnett  
 Ralph Fossum  
 Jenni Guimond

STAFF: CAO  
 Dir. of Finance  
 Dir. of Com Services  
 D/Corporate Officer  
 Dir. of Ec. Dev and Planning

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

OTHERS: (1)  
 MEDIA: (1)

<b>A</b>	<p><b><u>CALL TO ORDER</u></b></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>
<b>B</b>	<p><b><u>APPROVAL OF AGENDA</u></b></p>
	<p><b>B1</b></p> <p><b>Res: 62/23</b>      Moved By: Councillor Fossum      Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the May 16<sup>th</sup>, 2023, Regular Council agenda be approved.</p>

	CARRIED.
<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>	<b><u>DELEGATIONS</u></b>
<b>United Way</b>	<p><b>D1</b></p> <p>Natika Bock and Jeanne Legua presented via MS Teams the different ways that the United Way is active in 100 Mile House.</p> <p>The United Way is involved in programs or relationships with:</p> <ul style="list-style-type: none"> <li>• Cariboo Family Enrichment Centre</li> <li>• Hospice Society</li> <li>• Better at Home</li> <li>• 211</li> <li>• Period Promise</li> <li>• iVolunteer</li> </ul> <p>The United Way is aware of the challenge a lack of volunteers has on local organizations. They plan to look more into this issue.</p>
<b>Brian Thorsteinson</b>	<p><b>D2</b></p> <p>Mr. Thorsteinson requested the opportunity to speak as a late delegation regarding the construction of Pickle Ball courts in Centennial Park.</p> <p><b>Res: 63/23</b>  Moved By: Councillor Barnett  Seconded By: Councillor Fossum</p> <p><b>BE IT RESOLVED THAT</b> Council approve a late delegation by Brian Thorsteinson.</p> <p style="text-align: center;">CARRIED UNANIMOUSLY.</p> <p>Mr. Thorsteinson read aloud his letter that he sent to Mayor and Council stating the reasons that the Pickle Ball Courts should not continue to be built in Centennial Park.</p>



E	<u>MINUTES</u>
<p><b>Regular Council – April 4, 2023</b></p>	<p><b>E1</b></p> <p><b>Res: 64/23</b>                      Moved By: Councillor Guimond                      Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of April 4<sup>th</sup>, 2023, <u>be adopted</u>.</p> <p>CARRIED.</p>
<p><b>Court of Revision – April 4, 2023</b></p>	<p><b>E2</b></p> <p><b>Res: 65/23</b>                      Moved By: Councillor Fossum                      Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the minutes of the Court of Revision of April 4<sup>th</sup>, 2023, <u>be adopted</u>.</p> <p>CARRIED.</p>
<p><b>Special Council - April 27, 2023</b></p>	<p><b>E3</b></p> <p><b>Res: 66/23</b>                      Moved By: Councillor Barnett                      Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the minutes of the Special Regular Council meeting of April 27<sup>th</sup>, 2023, <u>be adopted</u>.</p> <p>CARRIED.</p>
<p><b>Community Hall Public Meeting – April 27, 2023</b></p>	<p><b>E4</b></p> <p><b>Res: 67/23</b>                      Moved By: Councillor Barnett                      Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the report of the Community Hall Public meeting of April 27<sup>th</sup>, 2023, <u>be received</u>.</p> <p>CARRIED.</p>



<p><b>Special Council - May 4, 2023</b></p>	<p><b>E5</b></p> <p><b>Res: 68/23</b> Moved By: Councillor Fossum Seconded By: Councillor Banett</p> <p>BE IT RESOLVED THAT the minutes of the Special Regular Council meeting of May 4<sup>th</sup> 2023 <u>be adopted</u>.</p> <p>CARRIED.</p>
	<p><b><u>UNFINISHED BUSINESS</u></b></p> <p>No unfinished business.</p>
<p><b>G</b></p>	<p><b><u>MAYOR'S REPORT</u></b></p>
	<p>Mayor Pinkney reported that she attended the NCLGA 2023 Convention in Dawson Creek from May 9-12. During the convention a resolution was passed on the ALR requirements for local governments.</p> <p>It was noted that local business Dog Quality has been interviewed by CBC and a feature of the business will be airing on TV.</p> <p>There are UNBC medical students currently in town touring small communities to see what is available to them upon graduation.</p> <p>Mayor Pinkney reminded everyone of the Enbridge event on May 17<sup>th</sup> and the CRD Solid Waste Management open house on May 18<sup>th</sup>.</p> <p>Councillor Barnett reminded everyone that the Safety Awareness night is planned for May 25<sup>th</sup> at the 100 Mile Community Hall.</p>



<b>H</b>	<b><u>CORRESPONDENCE</u></b>
<b>Commissionaires Report April 2023</b>	<p><b>H1</b></p> <p><b>Res: 69/23</b> Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of April 1<sup>st</sup> to April 30<sup>th</sup>, 2023 <u>be received</u>.</p> <p>CARRIED.</p>
<b>2023 PSO Grad Parade – Road Closure Request</b>	<p><b>H2</b></p> <p><b>Res: 70/23</b> Moved By: Councillor Fossum Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the memo from Administration dated May 3, 2023, regarding the PSO Graduation Parade Route be received; and further;</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approve the PSO graduation parade route through the downtown core of 100 Mile House into Centennial Park on Saturday, June 17<sup>th</sup>, 2023, between 2:00pm and 3:00 pm, and further;</p> <p>BE IT RESOLVED THAT the PSO Grad Committee be directed to work closely with District of 100 Mile House Community Services Dept to coordinate the event.</p> <p>CARRIED.</p>



<p><b>Cariboo Charitable Events Society – Airport Closure Request</b></p>	<p><b>H3</b></p> <p><b>Res: 71/23</b> Moved By: Councillor Barnett Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the memo from Administration dated May 9, 2023, be received; and further</p> <p>BE IT RESOLVED THAT Council authorize the closure of the airport for parking on July 1<sup>st</sup> from 3pm to midnight.</p> <p style="text-align: center;">CARRIED.</p> <p>Councillor Guimond declared a conflict and left the room for discussion and vote.</p>
<p><b>I.</b></p>	<p><b><u>STAFF REPORTS</u></b></p>
<p><b>Fire Department RFQ- One Ton Duty Officer Truck &amp; Emergency Package</b></p>	<p><b>I1</b></p> <p><b>Res: 72/23</b> Moved By: Councillor Barnett Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the report from Administration dated April 22<sup>nd</sup>, 2023 regarding the RFQ for the supply of a One-Ton Truck &amp; Emergency Package be received; and further</p> <p>BE IT RESOLVED THAT the RFQ to supply the District of 100 Mile House with a new 2023 One Ton be awarded to Metro Motors at the tendered price of \$84,900 plus applicable taxes; and further</p> <p>BE IT RESOLVED THAT the RFQ to supply the Emergency Package be awarded to Mega-Tech for the tendered price of \$17,582.51 plus applicable taxes.</p> <p style="text-align: center;">CARRIED.</p>



<p><b>Com. Services RFQ- 1/2 Ton Extended Cab</b></p>	<p><b>I2</b></p> <p><b>Res: 73/23</b> Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the report from Administration dated April 22nd, 2023 regarding the RFQ for the supply of a ½ Ton Truck be received; and further</p> <p>BE IT RESOLVED THAT all responses to the RFQ to supply the District of 100 Mile House with a new 2023 ½ Ton be rejected.</p> <p>CARRIED.</p>
<p><b>Fire Department RFQ – Sprinkler Protection Unit</b></p>	<p><b>I3</b></p> <p><b>Res: 74/23</b> Moved By: Councillor Fossum Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the report from Administration dated May 2nd, 2023 regarding the RFQ for the supply of a Cargo Trailer be received; and further</p> <p>BE IT RESOLVED THAT the RFQ to supply the District of 100 Mile House with a new Cargo Trailer be awarded to Wasp Manufacturing Ltd. for the stipulated price of \$29,520. plus, applicable taxes</p> <p>CARRIED.</p>
<p><b>2022 Annual Report</b></p>	<p><b>I4</b></p> <p><b>Res: 75/23</b> Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the District of 100 Mile House 2022 Annual Report be <u>received</u> and advertised for public inspection.</p> <p>CARRIED.</p>



<p><b>NDIT Marketing Initiatives Application</b></p>	<p><b>I5</b></p> <p><b>Res: 76/23</b> Moved By: Councillor Fossum Seconded By: Councillor Guimond</p> <p>THAT Council of the District of 100 Mile House supports the application to Northern Development Initiative Trust from the District of 100 Mile House for the Wayfinding Strategy Implementation Project.</p> <p>CARRIED.</p>
<p><b>Safety Committee – Restorative Justice Funding</b></p>	<p><b>I6</b></p> <p><b>Res: 77/23</b> Moved By: Councillor Fossum Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the memo from Administration, dated May 9<sup>th</sup> 2023 regarding the establishment of a Community Justice Forum (Restorative Justice) be received; and further</p> <p>BE IT RESOLVED THAT Council contribute up to \$5,000 for the purpose of establishing and training a Community Justice organization in the South Cariboo.</p> <p>CARRIED.</p>





<p><b>Accessible British Columbia Act – District of 100 Mile House Implications</b></p>	<p><b>I7</b></p> <p><b>Res: 78/23</b> Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House establish the Accessibility Advisory Committee; and further</p> <p>BE IT RESOLVED THAT the Terms of Reference for the Accessibility Advisory Committee be adopted; and further</p> <p>BE IT RESOLVED THAT Councillor Fossum be appointed to the Accessibility Advisory Committee.</p> <p>CARRIED.</p>
<p><b>Minor Capital Projects – Centennial Park Entry</b></p>	<p><b>I8</b></p> <p><b>Res: 79/23</b> Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the memo from Administration dated May 12<sup>th</sup> 2023 regarding log entry way work for Centennial Park and the 100 Mile Cemetery be received; and further</p> <p>BE IT RESOLVED THAT Council direct staff to proceed with pricing the project and bring back to Council for consideration.</p> <p>CARRIED.</p>



<b>J</b>	<b><u>BYLAWS</u></b>
<b>Growing Communities Fund Reserve Bylaw No. 1401- 2023</b>	<p><b>J1</b></p> <p><b>Res: 80/23</b>                  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 adopted this 16<sup>th</sup> day of May 2023.</p> <p style="text-align: center;">CARRIED.</p>
<b>Building Bylaw Amendment No. 1403-2023</b>	<p><b>J2</b></p> <p><b>Res: 81/23</b>                  Moved By: Councillor Barnett                  Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT District of 100 Mile House Building Bylaw Amendment No. 1403-2023 be adopted this 16<sup>th</sup> day of May 2023.</p> <p style="text-align: center;">CARRIED.</p>
<b>K</b>	<b><u>GENERAL VOUCHERS</u></b>
<b>Paid Vouchers (April) #28323 to #28418 &amp; EFTs</b>	<p><b>K1</b></p> <p><b>Res: 82/23</b>                  Moved By: Councillor Fossum                  Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the paid manual vouchers #28323 to #28418 and EFT's totaling <b>\$ 281,630.28</b> <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
<b>L</b>	<b><u>OTHER BUSINESS:</u></b>



<b>M</b>	<b><u>QUESTION PERIOD:</u></b>
<b>N</b>	<b><u>ADJOURNMENT</u></b>  <b>Res: 83/23</b> Moved By: Councillor Barnett Seconded By: Councillor Guimond  BE IT RESOLVED THAT this May 16 <sup>th</sup> , 2023 meeting of Council be adjourned: Time: 8:00 PM  CARRIED.
	I hereby certify these minutes to be correct.  _____ Mayor  _____ Corporate Officer

