



DISTRICT OF 100 MILE HOUSE

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS
Tuesday, August 13th, 2024, AT 4:00 PM**

PRESENT:	Mayor	Maureen Pinkney
	Councillor	Jenni Guimond
	Councillor	Marty Norgren
	Councillor	Dave Mingo
STAFF:	CAO	Tammy Boulanger
	Dir. of Com. Services	Todd Conway
Other:	(2)	Media: (1)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the meeting to order at 4:00 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsqescencúlecw.</p>
In Camera	<p>Res: 154/24 Moved By: Councillor Mingo Seconded By: Councillor Norgren</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)(k) of the <i>Community Charter</i>.</p> <p>Regular meeting called back to order at 5:05 PM</p>
	<p>Mayor Pinkney noted the Free Press is recording the meeting for reporting purposes.</p>

B	<u>APPROVAL OF AGENDA</u>
	<p>B1</p> <p>Res: 155/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the August 13th, 2024, Regular Council agenda <u>be approved</u>.</p> <p style="text-align: center;">CARRIED</p>
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:</u>
D	<u>DELEGATIONS / PUBLIC HEARINGS:</u>
E	<u>MINUTES</u>
Regular Council – July 9th, 2024	<p>E1</p> <p>Res: 156/24 Moved By: Councillor Mingo Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of July 9th, 2024, <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED</p>
F	<u>UNFINISHED BUSINESS:</u>
G	<p><u>MAYORS REPORT:</u></p> <p>Mayor Pinkney noted the following:</p> <ul style="list-style-type: none"> ➤ Happy to report the Men’s Shed program has put down roots in 100 Mile House and is helping men in need. ➤ A brief meeting with MP Caputo was held to discuss the financial challenges of being a small community supporting a larger demographic. ➤ Hot July Nights was hot, hot, hot! Volunteer group did an amazing job at hosting and promoting the community at this big event.

	<ul style="list-style-type: none"> ➤ Childcare mandates are changing and child minding facilities will soon be part of SD properties. ➤ Pride Day in Centennial Park was a success and a rainbow of fun was had by all. <p>Councillor Guimond noted the following:</p> <ul style="list-style-type: none"> ➤ Hot July Nights poker was a success. ➤ Slow-pitch wrap-up tournament at the 100 Mile ball park was a hit! <p>Councillor Mingo noted the following:</p> <ul style="list-style-type: none"> ➤ Music in the park has been well attended and only a few nights left! District GEM is truly helping people get to and from the event area. ➤ Wranglers Junior A – September start! Get your seasons tickets to enjoy home games. <p>Councillor Norgren noted the following:</p> <ul style="list-style-type: none"> ➤ Attended Hot July Nights and is continuing to catch up on Council business.
H	<u>CORRESPONDENCE:</u>
Commissionaires Report June 2024	<p>H1</p> <p>Res: 157/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the Bylaw report for the period of June 1st to 30th, 2024 <u>be received</u></p>
Commissionaires Report July 2024	<p>H2</p> <p>Res: 158/24 Moved By: Councillor Guimond Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the Bylaw report for the period of July 1st to 31st, 2024 <u>be received</u></p>

<p>For Information Correspondence</p>	<p>H3</p> <p>Res: 159/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the For Information Correspondence List dated August 8th, 2024 <u>be received</u></p> <p>CARRIED.</p>
<p>I</p>	<p><u>STAFF REPORTS:</u></p>
<p>2024 Property Tax Collection</p>	<p>I1</p> <p>Res: 160/24 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the 2024 Property Tax Collection report <u>be received.</u></p>
<p>J</p>	<p><u>BYLAWS:</u></p>
<p>Board of Variance Bylaw No. 1427, 2024</p>	<p>J1</p> <p>Res: 161/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT Bylaw 1427, 2024 be adopted this 13th day of August 2024.</p> <p>CARRIED</p>
<p>Cemetery Bylaw Amendment No. 1428, 2024</p>	<p>J2</p> <p>Res: 162/24 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Bylaw 1428, 2024 be read a first, second, and third time this 13th day of August 2024.</p> <p>CARRIED</p>

K	<u>GENERAL VOUCHERS:</u>
<p>Paid Vouchers (July 1st – July 31st, 2024 #29863 to #29953 & EFTs</p>	<p>K1</p> <p>Res: 163/24 Moved By: Councillor Mingo Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the paid manual vouchers #29863 to #29953 and EFT's totaling \$2,966,693.91 <u>be received.</u></p> <p style="text-align: center;">CARRIED.</p>
L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD:</u>
N	<p><u>ADJOURNMENT:</u></p> <p>Res: 164/24 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this August 13th, 2024 meeting of Council be adjourned: 5:24 PM</p> <p style="text-align: center;">CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor _____ Corporate Officer</p>