



DISTRICT OF 100 MILE HOUSE

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS
Tuesday, May 28th, 2024, AT 5:00 PM**

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

STAFF: CAO Tammy Boulanger
 Dir. of Com. Services Todd Conway
 Dir. of Planning & Ec. Dev. Joanne Doddridge

Other: (0)
 Media: (1)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the meeting to order at 5:00 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsqescencúłecw .</p>
B	<p><u>APPROVAL OF AGENDA</u></p>
	<p>B1</p> <p>Res: 100/24 Moved By: Councillor Guimond Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the May 28th, 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 – April 9th, 2024	<p>E1</p> <p>Res: 101/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of April 9th, 2024, <u>be adopted.</u></p> <p style="text-align: center;">CARRIED.</p>
Committee of the Whole – April 23rd, 2024	<p>E2</p> <p>Res: 102/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the minutes of the Committee of the Whole meeting of April 23rd, 2024, <u>be adopted.</u></p> <p style="text-align: center;">CARRIED.</p>
Regular Council – April 23rd, 2024	<p>E3</p> <p>Res: 103/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of April 23rd, 2024, <u>be adopted.</u></p> <p style="text-align: center;">CARRIED.</p>

<p>Regular Council – April 25th, 2024</p>	<p>E4</p> <p>Res: 104/24 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of April 25th, 2024, <u>be adopted.</u></p> <p>CARRIED.</p>
<p>Accessibility Committee – March 13th, 2024</p>	<p>E5</p> <p>Res: 105/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Accessibility Committee meeting of March 13th, 2024, <u>be received.</u></p> <p>CARRIED.</p>
<p>F</p>	<p><u>UNFINISHED BUSINESS:</u></p>
<p>G</p>	<p><u>MAYORS REPORT:</u></p> <p>Mayor Pinkney has been extremely engaged with community business since the last regular council meeting. CBC has conducted interviews on the District of 100 Mile House Tourism plan and rising costs of infrastructure works.</p> <p>Mayor Pinkney has recently attended BCEDA in Penticton where Economic Development topics included updates on the PNP program, Pacifican funding, FESBC funding and BC Job Funds. Hot topics included trends in tourism, competing for tourism, who is travelling and why. Key note speakers were inspirational and there were many takeaways, if any tourism operator in the area is interested in talking about tourism please reach out to the Mayor.</p> <p>Mayor Pinkney also attended the NCLGA in Smithers where speakers shared stories of success and encouraged collaboration. While out of town Mayor Pinkney</p>

	<p>regretfully missed attending Carter’s project launch , heavy metal rocks, Vaisakhi and the women’s fair.</p> <p>Councillor Mingo invited all to attend the Lone Butte Fish & Wildlife National Range Day on Saturday and the 100 Mile Farm Expo on Sunday.</p> <p>Councillor Guimond attended and participated in the TRU open house and women’s fair, they were at full capacity and were successful events. Councillor Guimond also attended the Carter’s project launch, and it was great seeing the community come out to support the family and learn about air quality. A sixteen team ball tournament is being organized whereas all proceeds will be donated to the Carter’s project.</p> <p>Councillor Barnett also attended the women’s fair, TRU open house and Carter’s project launch, all fantastic events. Councillor Barnett attended the Vaisakhi celebration and the BCRHN engagement session.</p> <p>Councillor Barnett will be serving up burgers from the Wrangler Wagon this upcoming weekend. It will be full of family fun with the Duck Race and family fun day in Centennial Park and 100 Mile Farm Expo at the Agriplex. Hope all can attend. A big thank you to staff for having the Chuck Shaw-MacLaren memorial plaque installed at the Sani-Station, looks wonderful.</p>
<p>H</p>	<p><u>CORRESPONDENCE:</u></p>
<p>2024 PSO Grad Parade Street Closure</p>	<p>H1</p> <p>Res: 106/24 Moved By: Councillor Guimond Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the memo from Administration dated May 16th 2024, 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</p>

	<p>Centennial Park on Saturday, June 15th, 2024, between 2:00 pm 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>Infrastructure Planning Grant Application – Council Support</p>	<p>H2</p> <p>Res: 107/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the Council Report dated May 15th, 2024 from the Director of Economic Development & Planning regarding the endorsement of the infrastructure planning grant submission be received; and further</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House supports the submission of an infrastructure planning grant application for the Centennial Park Washroom Design Project</p> <p>CARRIED.</p>
<p>Request for financial support – Hillbilly Choir Band Retreat</p>	<p>H3</p> <p>Res: 108/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the correspondence from representative of the Hillbilly Choir Band Treat requesting financial support <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT the organizer be informed of the Grants for Assistance application process for future events.</p> <p>CARRIED.</p>

<p>Request for letter of support – Cariboo Brain Injury Association</p>	<p>H4</p> <p>Res: 109/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the correspondence from the Cariboo Brain Injury Association requesting a letter of support <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House provide a letter of support and certificate of appreciation as requested.</p> <p style="text-align: center;">CARRIED</p>
<p>For Information Correspondence</p>	<p>H5</p> <p>Res: 110/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the For Information Correspondence List dated May 28th, 2024, <u>be received</u>.</p> <p style="text-align: center;">CARRIED</p>
<p>I</p>	<p><u>STAFF REPORTS:</u></p>
<p>Community Services Fleet Upgrades / Terrain & Front Mowers</p>	<p>I1</p> <p>Res: 111/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Council Report dated May 21st, 2024 from the Director of Finance regarding the RFQ for the supply of two commercial mowers be received; and further</p> <p>BE IT RESOLVED THAT the RFQ to supply the District of 100 Mile House with a new Commercial Terrain Mower be awarded to Prairie Coast Equipment for the stated price of \$123,562 plus applicable taxes; and further</p>

	<p>BE IT RESOLVED THAT the RFQ supply to supply the District of 100 Mile House with a new Commercial Front Mower be awarded to Prairie Coast Equipment for the stated price of \$64,126 plus applicable taxes.</p> <p style="text-align: center;">CARRIED</p>
<p>2023 Annual Report</p>	<p>I2</p> <p>Res: 112/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the 2023 Annual Report <u>be received</u> and made available for public inspection.</p> <p style="text-align: center;">CARRIED</p>
<p>J</p>	<p><u>BYLAWS:</u></p>
<p>Zoning Amendment Bylaw No. 1421, 2024</p>	<p>J1</p> <p>Res: 113/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the Zoning Amendment Bylaw No. 1421, 2024 <u>be adopted</u> this 28th day of May, 2024.</p> <p style="text-align: center;">CARRIED</p>
<p>K</p>	<p><u>GENERAL VOUCHERS:</u></p>
<p>Paid Vouchers (April 16th – May 15th, 2024 #29589 to #29630 & EFTs</p>	<p>K1</p> <p>Res: 114/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the paid manual vouchers #29589 to #29630 and EFT's totaling \$396,709.62. <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>

L	<u>OTHER BUSINESS:</u>
<p>CAO Verbal Update – Valley Room Project & Airport Maintenance</p>	<p>T. Boulanger provided Council with updated figures on the valley room demolition project. The original project budget was \$425,000. The addition of minor carpentry work required to the backside of the Lodge to preserve the exterior will bring the total project value to approximately \$ 434,00. Final invoices are still to be received.</p> <p>The 100 Mile House Airport is in need of line painting and crack sealing. Airport management Donahue Airfield Services has provided a quote of \$16,500. to complete the works. The work would be completed after the scheduled drag races in late June. The Director of Community Services is also working with the fencing contractor to complete the pedestrian walkway. The current budget for the 100 Mile House airport does not include these items and staff is requesting Council support move forward with the work and increase the airport maintenance line item in the amount of \$20,000. This will formally be ratified within a budget amendment this fall.</p> <p>Res: 115/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the airport maintenance budget be increased by \$20,000. to accommodate infrastructure maintenance.</p> <p style="text-align: center;">CARRIED</p>
M	<u>QUESTION PERIOD:</u>

N	<u>ADJOURNMENT:</u> Res: 116/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond BE IT RESOLVED THAT this May 28 th , 2024 meeting of Council be adjourned: 5:40 PM CARRIED.
	I hereby certify these minutes to be correct. _____ Mayor _____ Corporate Officer