



DISTRICT OF 100 MILE HOUSE

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS
Tuesday, October 8th, 2024, AT 4:30 PM**

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

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the meeting to order at 4:33 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsq̄escencúlecw.</p> <p>Res: 193/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT, pursuant to Section 92 of the Community Charter, that this meeting of Council be closed to the public under Section 90 (1)(a) of the Community Charter</p> <p style="text-align: center;">CARRIED</p> <p>Regular meeting called back to order at 5:00 PM</p> <p>Mayor Pinkney noted the Free Press is recording the meeting for reporting purposes.</p>
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B	<u>APPROVAL OF AGENDA</u>
	<p>B1</p> <p>Res: 194/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the October 8th, 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>
Late Item – C1 – Community Forest / Woodlot Manager	<p>C1</p> <p>Res: 195/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT In-Camera Resolution 38-24 <u>be</u> declassified; and further</p> <p>BE IT RESOLVED THAT the Community Forest / Woodlot Manager contract for the period 2024 – 2028 be awarded to Mr. Tyrell Law, RPF.</p> <p style="text-align: center;">CARRIED</p>
D	<u>DELEGATIONS / PUBLIC HEARINGS:</u>
E	<u>MINUTES</u>
Regular Council – September 24th, 2024	<p>E1</p> <p>Res: 196/24 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of September 24th, 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"> • Two radio interviews were held, one to help promote the upcoming Tourism Forum and the other to invite residents to attend upcoming Coffee with Council. • Attended Cultural Safety Training • CRD Board received a good presentation from Community Futures and the future of agriculture. • Next joint meeting will have a good discussion on the overall trails function concept. <p>Councillor Mingo noted the following:</p> <ul style="list-style-type: none"> • Wrangler season is underway! Come and cheer on the team. <p>Councillor Norgren noted the following:</p> <ul style="list-style-type: none"> • Attended the safety walk on Horse Lake Rd., was well attended. <p>Councillor Barnett noted the following:</p> <ul style="list-style-type: none"> • Heritage Site Fall Fair was well attended despite the cooler weather. Seniors Creekside Center will be holding a Halloween Gala, all are welcome to attend the pot luck event. <p>Councillor Guimond noted the following:</p> <ul style="list-style-type: none"> • Attended Cultural Safety Training. • Minor softball AGM was successful and it will be an exciting season in 2025.
H	<u>CORRESPONDENCE:</u>
Commissionaires Report September 2024	<p>H1</p> <p>Res: 197/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the Bylaw report for the period of September 1st to 30th, 2024 <u>be received.</u></p> <p style="text-align: center;">CARRIED</p>

<p>For Information Correspondence</p>	<p>H2</p> <p>Res: 198/24 Moved By: Councillor Norgren Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the For Information Correspondence List dated October 3rd, 2024 <u>be received</u></p> <p>CARRIED.</p>
<p>I</p>	<p><u>STAFF REPORTS:</u></p>
<p>J</p>	<p><u>BYLAWS:</u></p>
<p>Tax Exemption Bylaw No. 1424, 2024</p>	<p>J1</p> <p>Res: 199/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Tax Exemption Bylaw No. 1424, 2024 be adopted this 8th day of October 2024.</p> <p>CARRIED</p>
<p>K</p>	<p><u>GENERAL VOUCHERS:</u></p>
<p>Paid Vouchers (September 16th – October 3rd, 2024 #30098 to #30143 & EFTs</p>	<p>K1</p> <p>Res: 200/24 Moved By: Councillor Barnett Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the paid manual vouchers #30098 to #30143 and EFT's totaling \$151,551.31 <u>be received</u>.</p> <p>CARRIED.</p>
<p>L</p>	<p><u>OTHER BUSINESS:</u></p>
<p>M</p>	<p><u>QUESTION PERIOD:</u></p>

