



**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS  
Tuesday, September 10<sup>th</sup>, 2024, AT 5:00 PM**

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

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

Other:	(6)	Media:	(1)
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<b>A</b>	<p><b><u>CALL TO ORDER</u></b></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 Tsq̓escencú̓lecw.</p> <p>Mayor Pinkney noted the Free Press is recording the meeting for reporting purposes.</p>
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<b>B</b>	<b><u>APPROVAL OF AGENDA</u></b>
	<p><b>B1</b></p> <p><b>Res: 165/24</b>  Moved By: Councillor Barnett  Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the September 10<sup>th</sup>, 2024, Regular Council agenda <u>be approved</u>.</p> <p style="text-align: center;">CARRIED</p>
<b>C</b>	<b><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:</u></b>
<b>Late Item – In Camera Discussion</b>	<p><b>C1</b></p> <p>Add In-Camera discussion under Section 90 (1) (e &amp; g) of the Community Charter as item number <b>L2</b>.</p>
<b>D</b>	<b><u>DELEGATIONS / PUBLIC HEARINGS:</u></b>
<b>E</b>	<b><u>MINUTES</u></b>
<b>Regular Council – August 13<sup>th</sup>, 2024</b>	<p><b>E1</b></p> <p><b>Res: 166/24</b>  Moved By: Councillor Guimond  Seconded By: Councillor Norgren</p> <p><b>BE IT RESOLVED THAT</b> the minutes of the Regular Council meeting of August 13<sup>th</sup>, 2024, <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED</p>
<b>F</b>	<b><u>UNFINISHED BUSINESS:</u></b>
<b>G</b>	<p><b><u>MAYORS REPORT:</u></b></p> <p>Mayor Pinkney noted the following:</p> <ul style="list-style-type: none"> <li>• Meeting with Lorne Dirkson to support new BC Policies relating to water sources.</li> <li>• CRD meetings discussed: <ul style="list-style-type: none"> <li>○ Interior and Northern Health staffing and</li> </ul> </li> </ul>

	<p>retention</p> <ul style="list-style-type: none"> <li>○ Presentation from CRD Utilities Manager</li> <li>○ Regional Trails</li> <li>○ Solid Waste / Recycling Program</li> </ul> <ul style="list-style-type: none"> <li>● CRD Board on the road meeting was a success in 100 Mile House</li> <li>● CRD and many other local governments are supporting a UBCM resolution on additional funding for infrastructure repairs and improvements</li> <li>● Partnered with Frank Caputo to develop video to promote 100 Mile House and the South Cariboo</li> <li>● Meeting with Minister of Environment has been confirmed while attending UBCM</li> <li>● Interviewed by Global news on the ER closures – will be aired on this evening’s news broadcast.</li> <li>● Peacekeepers plaque was installed and celebrated with some local members</li> </ul> <p>Councillor Mingo noted the following:</p> <ul style="list-style-type: none"> <li>● Music in the park was a huge success with lots of sunshine. They are hopeful to run the program again summer 2025</li> <li>● Wranglers exhibition games begin this week and Friday September 20<sup>th</sup> is the season opener!</li> </ul> <p>Councillor Norgren noted the following:</p> <ul style="list-style-type: none"> <li>● Had the pleasure of serving as the target for the dunk tank during the garlic festival to support a great cause</li> <li>● Attended the Board on the road community BBQ</li> </ul> <p>Councillor Barnett noted the following:</p> <ul style="list-style-type: none"> <li>● While on holidays in Newfoundland and Labrador observed community infrastructure</li> <li>● Attended the walk to support 108 Mile Ranch parents and students lobbying the SD for transportation</li> <li>● Chamber of Commerce is preparing for Santa Claus parade November 23<sup>rd</sup>, 2024</li> <li>● Concerns raised over the current challenges at the 100 Mile House Hospital – moved a motion to send a letter to the doctor in charge to ask what can the District do to assist</li> </ul>
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	<p><b>Res: 167/24</b>                  Moved By: Councillor Barnett                  Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> staff be directed to write a letter to Dr. Josef Owega, Chief of staff for 100 Mile House Hospital emergency to query <i>what can the District do to assist with staffing and recruitment efforts.</i></p> <p style="text-align: center;">CARRIED</p> <p>Councillor Guimond noted the following:</p> <ul style="list-style-type: none"> <li>• Attended the walk to support 108 Mile Ranch parents and students lobbying the SD for transportation</li> </ul>
<b>H</b>	<b><u>CORRESPONDENCE:</u></b>
<b>Airport Fees</b>	<p><b>H1</b></p> <p><b>Res: 168/24</b>                  Moved By: Councillor Barnett                  Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the correspondence dated September 4<sup>th</sup>, 2024 from S. Davidson regarding the reduction of hangar fees <u>be received</u>; and further</p> <p><b>BE IT RESOLVED THAT</b> the hangar fees within the Fees &amp; Charges Bylaw stand as previously adopted.</p> <p style="text-align: center;">CARRIED</p> <hr/> <p>Council directed staff to inform hangar operators that fees can be paid via installments throughout the year.</p>

<p><b>Pride Banners Request</b></p>	<p><b>H2</b></p> <p><b>Res: 169/24</b>                  Moved By: Councillor Barnett                  Seconded By: Councillor Norgren</p> <p><b>BE IT RESOLVED THAT</b> the correspondence dated August 16<sup>th</sup>, 2024 from the 100 Mile Pride Society regarding installing pride banners throughout downtown for the months of June and July <u>be received</u>;</p> <hr/> <p>Council requested the Pride Society prepare a design to bring back to Council.                  Pride Society was directed to work with District staff to create an overall plan for banner installation and timeline.</p>
<p><b>For Information Correspondence</b></p>	<p><b>H3</b></p> <p><b>Res: 170/24</b>                  Moved By: Councillor Mingo                  Seconded By: Councillor Barnett</p> <p><b>BE IT RESOLVED THAT</b> the For Information Correspondence List dated September 4<sup>th</sup>, 2024 <u>be received</u></p> <p style="text-align: center;">CARRIED.</p>
<p><b>I</b></p>	<p><b><u>STAFF REPORTS:</u></b></p>
<p><b>Property Tax Exemption</b></p>	<p><b>I1</b></p> <p><b>Res: 171/24</b>                  Moved By: Councillor Mingo                  Seconded By: Councillor Barnett</p> <p><b>BE IT RESOLVED THAT</b> the Council report dated August 23<sup>rd</sup>, 2024 from the Director of Finance, regarding property tax exemptions <u>be received</u>; and further</p> <p><b>BE IT RESOLVED THAT</b> the property tax exemption for the Royal Canadian Legion Branch 260 not be included in the 2025 – 2029 Permissive Tax Exemption Bylaw.</p> <p style="text-align: center;">CARRIED</p>

<p><b>Board of Variance Appointments</b></p>	<p><b>I2</b></p> <p><b>Res: 172/24</b>                  Moved By: Councillor Barnett                  Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> the Council report dated August 12<sup>th</sup>, 2024 from the Director of Economic Development and Planning regarding the Board of Variance Appointments for 2024 to 2027 <u>be received</u>; and further</p> <p><b>BE IT RESOLVED THAT</b> Ron Graves, Mel Torgerson and Lorne Dewar be appointed to the Board of Variance for a three-year term expiring July 21<sup>st</sup>, 2027.</p> <p style="text-align: center;">CARRIED</p>
<p><b>Asset Disposal</b></p>	<p><b>I3</b></p> <p><b>Res: 173/24</b>                  Moved By: Councillor Mingo                  Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> the Council report dated August 23<sup>rd</sup>, 2024 from the Director of Finance regarding asset disposal <u>be received</u>; and further</p> <p><b>BE IT RESOLVED THAT</b> Administration be authorized to publicly advertise the disposal of assets as per the provisions of the District of 100 Mile House Asset Disposal provisions under the Policy &amp; Procedure Manual for the District; and further</p> <p><b>BE IT RESOLVED THAT</b> the \$5,000. bid received for the 1996 Freightliner FL80 be declined.</p> <p style="text-align: center;">CARRIED</p> <hr/> <p>Council directed staff to work at obtaining a higher bid/sale price for the 1996 Freightliner.</p>

<p><b>BC DragIt 2025 Airport Event Request</b></p>	<p><b>I4</b></p> <p><b>Res: 174/24</b>                  Moved By: Councillor Barnett                  Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the Council Report dated September 4<sup>th</sup>, 2024 from Administration regarding the 2024 and 2025 BCDragIt events <u>be received</u>; and further</p> <p><b>BE IT RESOLVED THAT</b> staff be directed to develop and return to Council for approval an Airport Facility Rental agreement with associated fees and refundable deposit.</p> <p style="text-align: center;">CARRIED</p>
<p><b>Zoning Bylaw Definition Clarification</b></p>	<p><b>I5</b></p> <p><b>Res: 175/24</b>                  Moved By: Councillor Guimond                  Seconded By: Councillor Barnett</p> <p><b>BE IT RESOLVED THAT</b> the memo dated September 4<sup>th</sup>, 2024 from Administration requesting clarification on zoning definitions <u>be received</u>; and further</p> <p><b>BE IT RESOLVED THAT</b> Council concurs with the definition of dance studio/performing arts studio as “dance” within the health &amp; fitness facility Zoning Bylaw definition.</p> <p style="text-align: center;">CARRIED</p>
<p><b>J</b></p>	<p><b><u>BYLAWS:</u></b></p>
<p><b>Cemetery Bylaw Amendment No. 1428, 2024</b></p>	<p><b>J1</b></p> <p><b>Res: 176/24</b>                  Moved By: Councillor Mingo                  Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> Bylaw 1428, 2024 be adopted this 10<sup>th</sup> day of September 2024.</p> <p style="text-align: center;">CARRIED</p>

<b>K</b>	<b><u>GENERAL VOUCHERS:</u></b>
<b>Paid Vouchers (August 1<sup>st</sup> – 31<sup>st</sup>, 2024 #29954 to #30038 &amp; EFTs</b>	<b>K1</b>  <b>Res: 177/24</b> Moved By: Councillor Barnett Seconded By: Councillor Norgren  <b>BE IT RESOLVED THAT</b> the paid manual vouchers #29954 to #30038 and EFT's totaling <b>\$723,977.56</b> <u>be received</u> .  CARRIED.
<b>L</b>	<b><u>OTHER BUSINESS:</u></b>
<b>District Infrastructure</b>	<b>L1</b>  Director of Community Services provided Council with an update on District infrastructure projects
<b>In-Camera</b>	<b>L2 – Late Item</b>  <b>Res: 178/24</b> Moved By: Councillor Barnett Seconded By: Councillor Guimond  <b>BE IT RESOLVED THAT</b> , pursuant to Section 92 of the <i>Community Charter</i> , that this meeting of Council be closed to the public under Section 90 (1) (e & g) of the Community Charter  CARRIED  <b>Regular meeting closed at 6:55 pm</b> <b>Regular meeting called back to order at 7:45 pm</b>
<b>M</b>	<b><u>QUESTION PERIOD:</u></b>



<b>N</b>	<p><b><u>ADJOURNMENT:</u></b></p> <p><b>Res: 179/24</b> Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> this September 10<sup>th</sup>, 2024 meeting of Council be adjourned: 7:45 PM</p> <p>CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>