



**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS  
Tuesday, September 24<sup>th</sup>, 2024, AT 5:00 PM**

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

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

Other: (2) Media: (1)

<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 Tsq̄escencúlecw.</p> <p>Mayor Pinkney noted the Free Press is recording the meeting for reporting purposes.</p>
<b>B</b>	<p><b><u>APPROVAL OF AGENDA</u></b></p>
	<p><b>B1</b></p> <p><b>Res: 180/24</b>                  Moved By: Councillor Norgren                  Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> the September 24<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 – I2</b>	<p><b>C1</b></p> <p><b>Res: 181/24</b>  Moved By: Councillor Barnett  Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> the Community Resiliency Investment Program Grant Application to be added to the agenda as a late item under <b>I2</b></p>
<b>D</b>	<b><u>DELEGATIONS / PUBLIC HEARINGS:</u></b>
<b>Delegation – Melissa LaPointe</b>	Melissa LaPointe, Healthcare Landing Coordinator provided an update to Council on year two of the program.
<b>E</b>	<b><u>MINUTES</u></b>
<b>Regular Council – September 10<sup>th</sup>, 2024</b>	<p><b>E1</b></p> <p><b>Res: 182/24</b>  Moved By: Councillor Barnett  Seconded By: Councillor Norgren</p> <p><b>BE IT RESOLVED THAT</b> the minutes of the Regular Council meeting of September 10<sup>th</sup>, 2024, <u>be adopted.</u></p> <p style="text-align: center;">CARRIED</p>
<b>Accessibility Committee – June 20<sup>th</sup>, 2024</b>	<p><b>E2</b></p> <p><b>Res: 183/24</b>  Moved By: Councillor Barnett  Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> the minutes of the Accessibility Committee June 20<sup>th</sup>, 2024, <u>be adopted.</u></p> <p style="text-align: center;">CARRIED</p>

<p><b>Accessibility Committee – July 18<sup>th</sup>, 2024</b></p>	<p><b>E2</b></p> <p><b>Res: 184/24</b>  Moved By: Councillor Barnett  Seconded By: Councillor Norgren</p> <p><b>BE IT RESOLVED THAT</b> the report of the Accessibility Walk on July 18<sup>th</sup>, 2024, <u>be adopted.</u></p> <p style="text-align: center;">CARRIED</p>
<p><b>F</b></p>	<p><b><u>UNFINISHED BUSINESS:</u></b></p>
<p><b>G</b></p>	<p><b><u>MAYORS REPORT:</u></b></p> <p>Mayor Pinkney noted the following:</p> <ul style="list-style-type: none"> <li>• UBCM was full of fantastic presentations that covered a variety of topics. Small town forums provide opportunities for municipalities of similar size to discuss challenges and creative solutions.</li> <li>• Meeting with the staff of Minister Cullen was productive and helpful with working towards water security and stewardship.</li> </ul> <p>Councillor Norgren noted the following:</p> <ul style="list-style-type: none"> <li>• Attended UBCM and enjoyed the variety of sessions held.</li> </ul> <p>Councillor Barnett noted the following:</p> <ul style="list-style-type: none"> <li>• Upcoming Heritage Site Fall Fair on September 28<sup>th</sup>, to help promote the preservation and protection of heritage sites. Come out for homemade wares and food.</li> </ul> <p>Councillor Guimond noted the following:</p> <ul style="list-style-type: none"> <li>• Attended UBCM and was grateful for the opportunity to network with others.</li> </ul>
<p><b>H</b></p>	<p><b><u>CORRESPONDENCE:</u></b></p>

<p><b>Remembrance Day Street Closure</b></p>	<p><b>H1</b></p> <p><b>Res: 185/24</b>                  Moved By: Councillor Barnett                  Seconded By: Councillor Norgren</p> <p><b>BE IT RESOLVED THAT</b> the memo from Administration dated September 17<sup>th</sup>, 2024 regarding the Remembrance Day Parade be received; and further</p> <p><b>BE IT RESOLVED THAT</b> the Council of the District of 100 Mile House approve the parade route and Birch Avenue street closure from First Street to Third Street on Monday, November 11<sup>th</sup>, between 10:00 AM and 11:30 AM; and further</p> <p><b>BE IT RESOLVED THAT</b> the Royal Canadian Legion be directed to work closely with the District of 100 Mile House Community Services Department to coordinate the event.</p> <p style="text-align: center;">CARRIED</p>
<p><b>Powwow Request for Support</b></p>	<p><b>H2</b></p> <p><b>Res: 186/24</b>                  Moved By: Councillor Barnett                  Seconded By: Councillor Norgren</p> <p><b>BE IT RESOLVED THAT</b> the correspondence from the Powwow Committee dated September 5<sup>th</sup>, 2024 requesting support <u>be received</u>; and further</p> <p><b>BE IT RESOLVED THAT</b> the Powwow Committee be requested to submit a Grants for Assistance Application.</p>

<p><b>For Information Correspondence</b></p>	<p><b>H3</b></p> <p><b>Res: 187/24</b>                  Moved By: Councillor Barnett                  Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> the For Information Correspondence List dated September 19<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>Emergency Preparedness Fund</b></p>	<p><b>I1</b></p> <p><b>Res: 188/24</b>                  Moved By: Councillor Barnett                  Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> Council of the District of 100 Mile House supports the submission of the LGPS – 2024 Community Emergency Preparedness Fund: 2024 Volunteer &amp; Composite Fire Departments Equipment &amp; Training Application for the acquisition of sprinkler protection equipment for the Structure Protection Unit cargo trailer; and further</p> <p><b>BE IT RESOLVED THAT</b> staff be directed to provide overall grant management.</p> <p style="text-align: center;">CARRIED</p>

<p><b>Community Resiliency Investment (CRI) Program Grant Application</b></p>	<p><b>I2</b></p> <p><b>Res: 189/24</b>                  Moved By: Councillor Guimond                  Seconded By: Councillor Norgren</p> <p><b>BE IT RESOLVED THAT</b> Council of the District of 100 Mile House supports the submission of a <i>one year</i> Community Resiliency Project; and further</p> <p><b>BE IT RESOLVED THAT</b> Council of the District of 100 Mile House supports the proposed activities as shown in the application, and further</p> <p><b>BE IT RESOLVED THAT</b> staff be directed to provide overall grant management</p> <p style="text-align: center;">CARRIED</p>
<p><b>J</b></p>	<p><b><u>BYLAWS:</u></b></p>
<p><b>Tax Exemption Bylaw No. 1424, 2024</b></p>	<p><b>J1</b></p> <p><b>Res: 190/24</b>                  Moved By: Councillor Barnett                  Seconded By: Councillor Norgren</p> <p><b>BE IT RESOLVED THAT</b> the Council Report dated September 24<sup>th</sup>, 2024 from the Director of Finance regarding the Tax Exemption Bylaw <u>be received</u>; and further</p> <p><b>BE IT RESOLVED THAT</b> the Tax Exemption Bylaw No. 1424, 2024 be read a first, second and third time this 24<sup>th</sup> day of September 2024.</p> <p style="text-align: center;">CARRIED</p>
<p><b>K</b></p>	<p><b><u>GENERAL VOUCHERS:</u></b></p>

