



DISTRICT OF 100 MILE HOUSE

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS
Tuesday, December 10th, 2024, AT 5:00 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
	Dir. of Finance	Sheena Elias
Other:	(5)	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 Tsqescencúlecw.</p> <p style="text-align: center;">CARRIED</p>
B	<p><u>APPROVAL OF AGENDA</u></p> <p>B1</p> <p>Res: 243/24 Moved By: Councillor Norgren Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the December 10th, 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>
100 Mile Nordics	<p>C. Keam, President of the 100 Mile Nordics, accompanied by the trails coordinator and treasurer provided Council with an update on operations and the upcoming cross-country ski season.</p> <p>Some key points included:</p> <ul style="list-style-type: none"> ➤ Nordics is a strictly volunteer run organization and new/more volunteers are needed! ➤ They are approaching their 50th anniversary (2027) and would like to see the traditional Cariboo Marathon event return. ➤ Memberships have been steady and are healthy considering the size of the community. ➤ Come and celebrate Solstice on Feb.21st! ➤ Ski School and Moonbeam race team have been well received by 100 Mile youth. ➤ Looking forward to an active year, hoping for lots of good snow and weather. ➤ Teck Cup scheduled for Feb. 22, 2025 ➤ Funding is limited & the society is working at ways to market and promote this amazing sport!
E	<u>MINUTES</u>
Regular Council – November 26th, 2024	<p>E1</p> <p>Res: 244/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of November 26th, 2024, <u>be adopted.</u></p> <p style="text-align: center;">CARRIED</p>
F	<u>UNFINISHED BUSINESS:</u>

<p>G</p>	<p><u>MAYORS REPORT:</u></p> <p>Mayor Pinkney noted the following:</p> <ul style="list-style-type: none"> ➤ Attended the ESS appreciation luncheon, it was a beautiful event held to acknowledge volunteers. ➤ Participated in turkey day to which over 450 turkeys were pledged! ➤ Provided an interview with the 100 Mile Free Press relating to the closure of BMO. ➤ Provided an interview with CBC Radio on addressing water concerns in the District. ➤ Held a meeting with MLA Doerkson on BC Transit services. ➤ Reminder to review CRD agenda/minutes as they receive a variety of good delegations. <p>Councillor Mingo noted the following:</p> <ul style="list-style-type: none"> ➤ Get out and support local food bank charities by attending the Guns & Hoses game at the SCRC December 14th @ 7:00 pm <p>Councillor Barnett noted the following:</p> <ul style="list-style-type: none"> ➤ Attended the Seniors Creekside annual Christmas potluck, it was the best one ever! ➤ Attended the 108 Historical potluck dinner, food was amazing. ➤ Attended the ESS luncheon as a member of the volunteer family. ➤ Broomball tournament organization is underway, get your teams organized for February 1st, 2025!
<p>H</p>	<p><u>CORRESPONDENCE:</u></p>
<p>Commissionaires Report November 2024</p>	<p>H1</p> <p>Res: 245/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the Bylaw report for the period of November 1st to 30th, 2024 <u>be received.</u></p> <p style="text-align: center;">CARRIED.</p>

<p>Temporary Road Closure Request</p>	<p>H2</p> <p>Res: 246/24 Moved By: Councillor Mingo Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the temporary road closure application from the South Cariboo Chamber of Commerce <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT Council authorize the closure of Third Street from Birch Avenue east to the intersecting laneway behind the Community Hall on April 12th, 2025, between the hours of 7:00 am and 3:00 pm.</p> <p style="text-align: center;">CARRIED</p>
<p>For Information Correspondence</p>	<p>H3</p> <p>Res: 247/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the For Information Correspondence List dated November 21st, 2024 <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT staff be directed to write a letter to support the Village of Nakusp in advocating the BC Alert-Ready program to include Health Services for notification of Emergency Room Closures; and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House participate in the Communities in Bloom non-evaluated Friends category with Councillor Barnett organizing a volunteer committee.</p> <p style="text-align: center;">CARRIED.</p>
<p>I</p>	<p><u>STAFF REPORTS:</u></p>

<p>Council Meeting Schedule 2025</p>	<p>I1</p> <p>Res: 248/24 Moved By: Councillor Guimond Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the 2025 Regular Council meeting schedule be approved <u>as amended</u>.</p> <p style="text-align: center;">CARRIED</p>
<p>Employee Benefits and Pension Plan Policy Amendment</p>	<p>I2</p> <p>Res: 249/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the amended Employee Benefit and Pension Plan policy <u>be approved</u>.</p> <p style="text-align: center;">CARRIED</p>
<p>J</p>	<p><u>BYLAWS:</u></p>
<p>Fees & Charges Bylaw No. 1434, 2024</p>	<p>J1</p> <p>Res: 250/24 Moved By: Councillor Norgren Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Fees & Charges Bylaw No. 1434, 2024 be adopted this 10th day of December, 2024.</p> <p style="text-align: center;">CARRIED</p>
<p>Repeal Bylaw No. 1435, 2024</p>	<p>J2</p> <p>Res: 251/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Repeal Bylaw No. 1435 2024 be adopted this 10th day of December, 2024.</p>

	CARRIED
Financial Plan Amendment Bylaw No. 1436, 2024	<p>J3</p> <p>Res: 252/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Financial Plan 2024-2028 Amendment Bylaw No. 1436, 2024 be adopted this 10th day of December, 2024.</p> <p style="text-align: center;">CARRIED</p>
Cemetery Bylaw No. 1432, 2024	<p>J4</p> <p>Res: 253/24 Moved By: Councillor Mingo Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Cemetery Bylaw No. 1432, 2024, be read a first, second and third time this 10th day of December, 2024.</p> <p style="text-align: center;">CARRIED</p>
Water Rates and Regulations Amendment Bylaw No. 1437, 2024	<p>J5</p> <p>Res: 254/24 Moved By: Councillor Guimond Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the Water Rates and Regulations Amendment Bylaw No. 1437, 2024 be read a first, second, and third time this 10th day of December, 2024.</p> <p style="text-align: center;">CARRIED</p>

<p>Cross Connection Control Amendment Bylaw No. 1438, 2024</p>	<p>J6</p> <p>Res: 255/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the Cross Connection Control Amendment Bylaw No. 1438, 2024 be read a first, second, and third time this 10th day of December, 2024</p> <p style="text-align: center;">CARRIED</p>
<p>K</p>	<p><u>GENERAL VOUCHERS:</u></p>
<p>Paid Vouchers (November 21st – December 5th, 2024 #302324 to #30343 & EFTs</p>	<p>K1</p> <p>Res: 256/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the paid manual vouchers #30324 to #30343 and EFT's totaling \$465,508.84 <u>be received.</u></p> <p style="text-align: center;">CARRIED.</p>
<p>L</p>	<p><u>OTHER BUSINESS:</u></p>
<p>M</p>	<p><u>QUESTION PERIOD:</u></p>
<p>N</p>	<p><u>ADJOURNMENT:</u></p> <p>Res: 257/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT this December 10th, 2024 meeting of Council be adjourned: 5:55 PM</p> <p style="text-align: center;">CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>