



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS Tuesday, April 22nd, 2025, AT 5:30 PM

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

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

Other: (2) Media: (1)

A	<u>CALL TO ORDER</u> Mayor Pinkney called the meeting to order at 5:30 PM Mayor Pinkney acknowledged that this meeting is being held on Tsq̓escencúlecw.
B	<u>APPROVAL OF AGENDA</u>
	B1 Res: 98/25 Moved By: Councillor Norgren Seconded By: Councillor Barnett BE IT RESOLVED THAT the April 22 nd , 2025, Regular Council agenda <u>be approved</u> . <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>
COW – April 8th, 2025	<p>E1</p> <p>Res: 99/25 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 8th, 2025 <u>be adopted.</u></p> <p>CARRIED</p>
Regular – April 8th, 2025	<p>E2</p> <p>Res: 100/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Regular meeting of April 8th, 2025 <u>be adopted.</u></p> <p>CARRIED</p>
F	<u>UNFINISHED BUSINESS:</u>
G	<u>MAYORS REPORT:</u>
	<p><u>MAYORS REPORT:</u></p> <p>Mayor Pinkney noted the following:</p> <ul style="list-style-type: none"> ➤ Thank you to all the volunteers for making What's Hoppening a success! ➤ It was a sad moment to see the Marmot Ridge site being cleared, however an exciting and promising future for the veterinary clinic. ➤ At the recent CRD meeting the presentation from the Fraser Basin Council and Cariboo Fire Centre were fantastic.

	<ul style="list-style-type: none">➤ Attended the retirement party for Don Dixon, head of the natural resources department for many years in Canim Lake.➤ Reminder to everyone – Be Fire Smart! There have already been a couple of fires in the area.➤ OCP & Zoning Bylaw open house is on April 30th, please come out and get engaged! <p>Councillor Mingo noted the following:</p> <ul style="list-style-type: none">➤ Outdoor show at the South Cariboo Recreation Center is gearing up for next weekend, hope to see everyone there! <p>Councillor Guimond noted the following:</p> <ul style="list-style-type: none">➤ Women's fair is May 2nd & 3rd at the South Cariboo Recreation Center.➤ Party in the Park Ball Tournament will be June 27-30, 2025. Spots are being taken up quickly and the funds are being contributed towards the Cariboo Family Enrichment Center. <p>Councillor Barnett noted the following:</p> <ul style="list-style-type: none">➤ What's Hoppening was a success, kids had a great time!➤ Work BC Job Fair is April 23rd➤ The South Cariboo Health Foundation will be at the Women's Fair.➤ May 24th there will be a fraud prevention seminar at the Creekside Seniors Center. <p>Councillor Norgren noted the following:</p> <ul style="list-style-type: none">➤ The Parkside Art Gallery is hosting the "Pieces of Me" art show presented by the Canadian Mental Health Association, hope to see the community come out and support the artists. Show runs from April 18th – May 17th.
	<u>CORRESPONDENCE:</u>

I	<u>STAFF REPORTS:</u>
Asset Disposal – Pickleball Nets & Posts	<p>I1</p> <p>Res: 101/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approve a donation of the pickleball posts and nets portion of asset PG-021 at an original value of \$7,645.05 to the South Cariboo Pickleball Association.</p> <p>1 Opposed / 4 In favour CARRIED</p>
Public Input for Capacity Increase	<p>I2</p> <p>Res: 102/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House elects to conduct the public input process for a Liquor and Cannabis Licensing application from Cask & Cleaver Brewing to increase their seating capacity.</p> <p>CARRIED</p>
2025 CRD Tax Levy and Contributions	<p>I3</p> <p>Res: 103/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Council Report from the Director of Finance dated April 17th, 2025 regarding the Cariboo Regional District 2025 Tax Levy <u>be received</u></p> <p>CARRIED</p>
J	<u>BYLAWS:</u>

2025 Financial Plan Bylaw No. 1448, 2025	<p>J1</p> <p>Res: 104/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the District of 100 Mile House 2025 Financial Plan Bylaw No. 1448, 2025 be adopted this 22nd day of April 2025.</p> <p style="text-align: center;">CARRIED</p>
2025 Tax Rate Bylaw No. 1449, 2025	<p>J2</p> <p>Res: 105/25 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the memo from Administration regarding Tax Rates Bylaw 1449-2025 be received; and further</p> <p>BE IT RESOLVED THAT Tax Rates Bylaw No. 1449, 2025 be read a first, second and third time this 22nd day of April 2025.</p> <p style="text-align: center;">CARRIED</p>
K	<p><u>GENERAL VOUCHERS:</u></p>
Paid Vouchers (April 4th – 17th, 2025) #30613 – #30644 & EFTs	<p>K1</p> <p>Res: 106/25 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #30613 to #30644 and EFT's totaling \$198,404.13 <u>be received</u>.</p> <p style="text-align: center;">CARRIED</p>
L	<p><u>OTHER BUSINESS:</u></p>
M	<p><u>QUESTION PERIOD:</u> No questions from the gallery.</p>

In Camera	<p><u>IN CAMERA SESSION:</u></p> <p>Res: 107/25 Moved By: Councillor Guimond Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT, pursuant to Section 92 of the <i>Community Charter</i>, this meeting of the Council be closed to the public under Section 90 (1)(g) of the Community Charter.</p> <p>CARRIED</p> <p>Motion to go into in camera at: 6:00 PM Regular meeting called back to order at: 6:40 PM</p>
N	<p><u>ADJOURNMENT:</u></p> <p>Res: 108/25 Moved By: Councillor Guimond Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT this April 22nd, 2025 meeting of Council be adjourned: 6:40 PM</p> <p>CARRIED</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>