



DISTRICT OF 100 MILE HOUSE

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE MUNICIPAL COUNCIL HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday March 31st, 2026, AT 11:15 AM

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

STAFF:	CAO	Tammy Boulanger
	Dir. of Finance	S. Elias

(In attendance for a portion of the meeting)

Dir. of Ec. Dev. & Planning	Joanne Doddridge
Finance Clerk	C. Kruse

OTHERS:	(1)	MEDIA:	(0)
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	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the Committee of the Whole meeting to order at 11:15 AM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsjescencúfcw.</p>
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A	<u>APPROVAL OF AGENDA</u>
	<p>A1</p> <p>Res: 11/26 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the March 31st, 2026 Committee of the Whole agenda <u>be approved as amended</u>.</p> <p style="text-align: center;">CARRIED</p>
B	<u>INTRODUCTION OF LATE ITEMS</u>
C	<u>DELEGATIONS</u>
D	<u>UNFINISHED BUSINESS</u>
E	<u>CORRESPONDENCE</u>
F	<u>STAFF REPORTS</u>
Terms of Reference – Economic Development Task Force	<p>F2</p> <p>Res: 12/26 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT that Terms of Reference and Expression of Interest for the Economic Development Task Force <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT the Terms of Reference be amended to clarify meeting attendance expectations and extended absences may result in members being excused.</p> <p style="text-align: center;">CARRIED</p> <p>EOI shall be advertised and open until May 4th, 2026 and applications will be received by Council on May 12th, 2026.</p>

<p>2026 Operating Budget</p>	<p>F1</p> <p>S. Elias, Director of Finance presented the 2026 Operating Budget and Property Tax rate scenario for Councils consideration and discussion.</p> <p>Council provided the following direction:</p> <ul style="list-style-type: none"> • Incorporate a 5% mill rate increase to property tax collection • Proceed with implementing the ability to accept credit card payments – ensuring that all processing costs are born by the payee and not the District • Declined the request to incorporate planters by New Wave Docks at the community hall • Declined the request to financially support a joint election education workshop with the Cariboo Regional District; conversely will waive community hall rental fees. • Maintain previous years budget for fleet fuel • Reduce the planned installation of speed bumps on Dogwood to one (1) on the North End • Communicate 2027 HOG changes to property owners <p>Additionally, Council would like staff to report information regarding:</p> <ul style="list-style-type: none"> • Comparisons in Business Licence rates in neighbouring communities. • Number of licences issued to local vs external contractors • Prepare concepts of line painting at First & Birch • Inform Council of total engineering costs for all project in 2025 • Requested update on proposed soccer field creek irrigation project •
<p>G</p>	<p><u>BYLAWS</u></p>
<p>H</p>	<p><u>OTHER BUSINESS</u></p>
	<p>Council discussed other items that included:</p> <ul style="list-style-type: none"> ➤ Hearts for 100 Mile House <ul style="list-style-type: none"> ○ Councillor Barnett held a meeting with Mrs. Hamblin to discuss the direction of the campaign. Hearts for 100 Mile shall run from June to September with donations being accepted at the District of 100 Mile House office. All donations shall be for recreation & culture. Councillor Barnett is also considering T-Shirt sales and will bring information to Council at the next meeting.

I	<u>QUESTION PERIOD</u>
J	<u>ADJOURNMENT</u> Res: 13/26 Moved By: Councillor Mingo Seconded By: Councillor Guimond BE IT RESOLVED THAT this Committee of the Whole meeting for March 31 st , 2026 be adjourned at 1:25 PM CARRIED
I hereby certify these minutes to be correct. _____ Mayor _____ Corporate Officer	