



DISTRICT OF 100 MILE HOUSE

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS
Tuesday, May 12th, 2026, AT 5:30 PM**

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

STAFF: CAO, T. Boulanger
Dir. of Finance, S. Elias
Dir. of Economic Development & Planning, J. Doddridge

Other: (2) Media: (1)

<p>A</p>	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the regular meeting to order at 5:30 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsqescencúlcw.</p>
<p>B</p>	<p><u>APPROVAL OF AGENDA</u></p>
	<p>B1</p> <p>Res: 114/26 Moved By: Councillor Norgren Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the May 12th, 2026 Regular Council agenda <u>be approved.</u></p> <p style="text-align: center;">CARRIED</p>
<p>C</p>	<p><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:</u></p>

D	<u>DELEGATIONS / PUBLIC HEARINGS:</u>
BDO – 2025 Financial Statements & Audit Presentation	<p>D1</p> <p>BDO representative Brianne Rauch appeared before Mayor & Council to present the 2025 Audited Financial Statements.</p> <p>Res: 115/26 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the District of 100 Mile House 2025 Audited Financial Statements <u>be approved</u> as presented.</p> <p style="text-align: center;">CARRIED</p>
E	<u>MINUTES</u>
Regular – April 28th, 2026	<p>E1</p> <p>Res: 116/26 Moved By: Councillor Norgren Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of April 28th, 2026 <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED</p>
F	<u>UNFINISHED BUSINESS:</u>
G	<u>MAYORS REPORT:</u>
	<p>Mayor Pinkney noted the following:</p> <ul style="list-style-type: none"> ➤ Attended multiple community events including Red Dress Day, Outdoor Show, Women’s Fair, Pickleball courts grand opening, 70th Anniversary Celebration at Fire Hall, Vaisakhi, Heavy Metal Rocks, Capstone Presentations and PSO pizza day ➤ Northern Health presentation at the CRD Board meeting shared successes of nurse practitioners practicing in northern health in addition to health care professionals from the USA. ➤ ER Task Force continues to meet and collaborate ➤ Forest Landscape Planning at the South Cariboo Recreation Centre

	<ul style="list-style-type: none"> ➤ CN meetings continue to be a success with the final report nearing completion <p>Councillor Guimond noted the following:</p> <ul style="list-style-type: none"> ➤ Baseball season has begun – Icebreaker tournament had a good turnout ➤ Participated in the Outdoor Show & Women’s Fair <p>Councillor Barnett noted the following:</p> <ul style="list-style-type: none"> ➤ Attended multiple community events including Red Dress Day, PSO Pizza day, Women’s Fair, Pickleball courts grand opening ➤ Health Care foundation busy at work, oncology room is currently receiving a renovation ➤ Hearts for 100 Mile, Safety Fair and Duck Race – June 13th ➤ Heritage Site markets starting this Saturday ➤ ESS holding information event and sign up opportunity at the 100 Mile Community Hall tomorrow ➤ Would like the District of 100 Mile House to participate in the ParticipACTION challenge! <p>Councillor Norgren noted the following:</p> <ul style="list-style-type: none"> ➤ Participated in the Jail & Bail for the 2026 Grad Fundraiser ➤ Attended the walk for Jennifer Provencal
<p>H</p>	<p><u>CORRESPONDENCE:</u></p>
<p>FYI Correspondence</p>	<p>H1</p> <p>Res: 117/26 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the May 12th, 2026 For Information Correspondence <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Council endorses the TRU Heavy Equipment Operator training program and request for letter of support; and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Council supports the City of Prince George advocacy on behalf of Northern and Rural local Governments impacted by the Provincial decision to eliminate the Northern-Rural Homeowner Grant.</p> <p style="text-align: center;">CARRIED</p>

<p>Creekside Seniors Centre NDIT Grant Application</p>	<p>H2</p> <p>Res: 118/26 Moved By: Councillor Guimond Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Council supports the Cariboo Elders Building and Recreation Society (Creekside Seniors Centre) and their application to Northern Development Initiative Trust for a grant in the amount of \$21,000.00 for the floor replacement project.</p> <p style="text-align: center;">CARRIED</p>
<p>I</p>	<p><u>STAFF REPORTS:</u></p>
<p>FireSmart Monthly Report</p>	<p>I1</p> <p>Res: 119/26 Moved By: Councillor Norgren Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the FireSmart Monthly report from April 2026 be received.</p> <p style="text-align: center;">CARRIED</p>
<p>BC Hydro Referral</p>	<p>I2</p> <p>Res: 120/26 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT The Inman Road Hydro Right-of-Way referral be received; and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Council has no objection to approval of the project subject to the Community Forest operations be compensated for the timber harvested and that the logs be removed from the site so they are not left to rot in place to pose a wildfire and insect hazard.</p> <p style="text-align: center;">CARRIED</p>

<p>Bylaw Report April 2026</p>	<p>I3</p> <p>Res: 121/26 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT The Bylaw report for the period of April 2026 be received.</p> <p style="text-align: center;">CARRIED</p>
<p>Server Replacement – Direct Award</p>	<p>I4</p> <p>Res: 122/26 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the report from Finance dated May 7th, 2026 regarding the server replacement project be received; and further</p> <p>BE IT RESOLVED THAT District of 100 Mile House Council waive the purchasing policy requirement for a Formal Competitive Process in favor of a direct award; and further</p> <p>BE IT RESOLVED THAT Northern Computer be direct awarded the supply and installation of a replacement server and related peripherals for the quoted price of \$50,461.37, including applicable taxes.</p> <p style="text-align: center;">CARRIED</p>
<p>J</p>	<p><u>BYLAWS:</u></p>
<p>OCP & Zoning Amendment Bylaw No. 1469 & 1470, 2026</p>	<p>J1</p> <p>Res: 123/26 Moved By: Councillor Barnett Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT Official Community Plan Amendment Bylaw No. 1469, 2026 be adopted this 12th day of May 2026.</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1470, 2026 be adopted this 12th day of May 2026.</p> <p style="text-align: center;">CARRIED</p>

<p>Tax Rates Bylaw No. 1473, 2026</p>	<p>J2</p> <p>Res: 124/26 Moved By: Councillor Barnett Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT Tax Rates Bylaw No. 1473, 2026 be adopted this 12th day of May 2026.</p> <p style="text-align: center;">CARRIED</p>
<p>K</p>	<p><u>GENERAL VOUCHERS:</u></p>
<p>Paid Vouchers (April 25th – May 6th, 2026) #31131 – #31140 & EFTs</p>	<p>K1</p> <p>Res: 125/26 Moved By: Councillor Norgren Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the paid manual vouchers #31131 to #31140 and EFT’s totaling \$162,013.92 <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>Call for questions from the public for items relevant to the agenda.</p>
	<p><u>IN CAMERA SESSION:</u></p>
<p>In Camera</p>	<p>Res: 126/26 Moved By: Councillor Barnett 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)(a) of the <i>Community Charter</i>.</p> <p>Regular meeting called back to order at: 6:29 PM</p>

