



**DISTRICT OF 100 MILE HOUSE**

**REGULAR MEETING HELD IN DISTRICT COUNCIL CHAMBERS  
Tuesday, September 8<sup>th</sup>, 2026, AT 5:30 PM**

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

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| STAFF: | CAO                        | T. Boulanger |
|        | Dir. of Community Services | T. Conway    |
|        | Dir. of Finance            | S. Elias     |

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|--------|-----|------------|
| Other: | (6) | Media: (1) |
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| <b>A</b> | <p><b><u>CALL TO ORDER</u></b></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 Tsqescencúlecw.</p>                                                                          |
| <b>B</b> | <p><b><u>APPROVAL OF AGENDA</u></b></p>                                                                                                                                                                                                                              |
|          | <p><b>B1</b></p> <p><b>Res: 220/26</b><br/> Moved By: Councillor Mingo<br/> Seconded By: Councillor Barnett</p> <p><b>BE IT RESOLVED THAT</b> the September 8<sup>th</sup>, 2026 Regular Council agenda <u>be approved</u>.</p> <p align="center"><b>CARRIED</b></p> |
| <b>C</b> | <p><b><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:</u></b></p>                                                                                                                                                                                 |
| <b>D</b> | <p><b><u>DELEGATIONS / PUBLIC HEARINGS:</u></b></p>                                                                                                                                                                                                                  |

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| <b>108 Heritage Site</b>                      | <p><b>D1</b></p> <p>100 Mile House &amp; District Historical Society members Kelly &amp; Corinda presented their case for sustainable municipal and regional support for the 108 Heritage Site.</p> <p>Delegations left meeting post presentation.</p> <p><b>Res: 221/26</b><br/> Moved By: Councillor Barnett<br/> Seconded By: Councillor Norgren</p> <p><b>BE IT RESOLVED THAT</b> the 100 Mile House &amp; District Historical Society financial support request be referred to the South Cariboo Joint Committee and brought forward to the 2027 District budget discussions.</p> <p style="text-align: center;"><b>CARRIED</b></p> |
| <b>E</b>                                      | <p><b><u>MINUTES</u></b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>CoW – August 25<sup>th</sup>, 2026</b>     | <p><b>E1</b></p> <p><b>Res: 222/26</b><br/> Moved By: Councillor Mingo<br/> Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> the minutes of the Committee of the Whole Council Meeting of August 25<sup>th</sup>, 2026 <u>be adopted</u>.</p> <p style="text-align: center;"><b>CARRIED</b></p>                                                                                                                                                                                                                                                                                                                         |
| <b>Regular – August 25<sup>th</sup>, 2026</b> | <p><b>E1</b></p> <p><b>Res: 223/26</b><br/> Moved By: Councillor Barnett<br/> Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the minutes of the Regular Council Meeting of August 25<sup>th</sup>, 2026 <u>be adopted</u>.</p> <p style="text-align: center;"><b>CARRIED</b></p>                                                                                                                                                                                                                                                                                                                                        |
| <b>G</b>                                      | <p><b><u>MAYORS REPORT:</u></b></p> <p>Mayor Pinkney noted the following:</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

- Rail corridor advocacy continues including upcoming UBCM meeting
- Met with Minister Green, regarding Emergency Management and recent support to wildfire evacuees

Councillor Mingo noted the following:

- Looking forward to UBCM networking on bettering communities
- Wranglers have their first upcoming exhibition and home game

Councillor Norgren noted the following:

- Unfortunately could not make the garlic fest dunk tank, however Lorne Doerkson did a great job
- Heart goes out to Clinton and the surrounding communities
- Looking forward to UBCM and discussions on water, infrastructure, and wildfire

Councillor Barnett noted the following:

- No stop or yield sign exiting the Tim Horton's parking lot onto First Street is hazardous
- Intersection @ Highway 97 and Exeter Road has a high rate of incidents and would like to see flashing signs installed on all sides
- Danger and dead trees in parkland adjacent to Centennial Park and 100 Mile District Hospital
- Hearts for 100 Mile continues to be successful with a total of \$2,007. raised to date
- September 12<sup>th</sup> - Parkinsons Walk
- September 11<sup>th</sup> – ATV Jamboree
- September 21st – Appreciation day at the 100 Mile Hospital
- September 24<sup>th</sup> – Community Awareness Day @ Community Hall
- Thank you to the accessibility committee and their advocacy. Thank you to K. Buxton & M. Dewing who have stepped down from the committee.
- Lodge Museum floor progressing nicely

**Res: 224/26**

Moved By: Councillor Barnett

Seconded By: Councillor Norgren

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|                                      | <p><b>BE IT RESOLVED THAT</b> the Council of the District of 100 Mile House address a letter to the Ministry of Transportation and Transit on the safety concerns and necessary improvements at the intersection of Exeter Road and Highway 97; and further</p> <p><b>BE IT RESOLVED THAT</b> the letter be cc'd to the RCMP and include latest incident statistics.</p> <p style="text-align: center;"><b>CARRIED</b></p> <p>Councillor Guimond noted the following:</p> <ul style="list-style-type: none"> <li>➤ Attended the garlic fest – great event</li> <li>➤ Had the pleasure of meeting Tsqescen First Nation Chief and Council with Mayor and Council</li> </ul> |
| <b>H</b>                             | <b><u>CORRESPONDENCE:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>FYI<br/>Correspondence</b>        | <p><b>H1</b></p> <p><b>Res: 225/26</b><br/> Moved By: Councillor Barnett<br/> Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the September 8<sup>th</sup> For Information Correspondence be received; and further</p> <p><b>BE IT RESOLVED THAT</b> the Council of the District of 100 Mile House support the City of Prince George in their advocacy for the Northern &amp; Rural Home Owner Grant by supporting the 2026 UBCM resolution and submitting a letter to the Minister of Finance.</p> <p style="text-align: center;"><b>CARRIED</b></p>                                                                                                      |
| <b>I</b>                             | <b><u>STAFF REPORTS:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>High Zone<br/>Booster Station</b> | <p><b>I1</b></p> <p><b>Res: 226/26</b><br/> Moved By: Councillor Mingo<br/> Seconded By: Councillor Barnett</p> <p><b>BE IT RESOLVED THAT</b> the report from Finance dated September 2<sup>nd</sup>, 2026, regarding the High Zone Booster Station Pump Replacement be received; and further</p>                                                                                                                                                                                                                                                                                                                                                                          |

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|                                                                         | <p><b>BE IT RESOLVED THAT</b> Council waive the Purchasing Policy requirement for a formal competitive process in favour of a direct award due to the time-sensitive nature of the critical infrastructure repair; and further</p> <p><b>BE IT RESOLVED THAT</b> the High Zone Booster Station Pump Replacement project be awarded to Bree Contracting Ltd. For \$540,785.07, inclusive of applicable taxes; and further</p> <p><b>BE IT RESOLVED THAT</b> the updated overall project budget of \$620,000.00 be included in the 2026-2030 Financial Plan Amendment, funded from the Community Works Reserve.</p> <p style="text-align: center;"><b>CARRIED</b></p> |
| <p><b>FireSmart<br/>August Report</b></p>                               | <p><b>I2</b></p> <p><b>Res: 227/26</b><br/> Moved By: Councillor Mingo<br/> Seconded By: Councillor Norgren</p> <p><b>BE IT RESOLVED THAT</b> the FireSmart monthly report for the period August 2026 be received.</p> <p style="text-align: center;"><b>CARRIED</b></p>                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>J</b>                                                                | <b><u>BYLAWS:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <p><b>Bylaw Notice<br/>Enforcement<br/>Bylaw No. 1429,<br/>2026</b></p> | <p><b>J1</b></p> <p><b>Res: 228/26</b><br/> Moved By: Councillor Barnett<br/> Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the Bylaw Notice Enforcement Bylaw No. 1429, 2026 be adopted this 8<sup>th</sup> day of September 2026.</p> <p style="text-align: center;"><b>CARRIED</b></p>                                                                                                                                                                                                                                                                                                                                                         |

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| <p><b>Water Rates &amp; Regulations Bylaw No. 1474, 2026</b></p>                   | <p><b>J2</b></p> <p><b>Res: 229/26</b><br/> Moved By: Councillor Mingo<br/> Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> the Water Rates &amp; Regulations Bylaw No. 1474, 2026 be adopted this 8<sup>th</sup> day of September 2026.</p> <p><b>CARRIED</b></p>                   |
| <p><b>Animal Control and Pound Operation Bylaw No. 1475, 2026</b></p>              | <p><b>J3</b></p> <p><b>Res: 230/26</b><br/> Moved By: Councillor Barnett<br/> Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the Animal Control and Pound Operation Bylaw No. 1475, 2026 be adopted this 8<sup>th</sup> day of September 2026.</p> <p><b>CARRIED</b></p>              |
| <p><b>Maintenance of Property and Nuisance Regulation Bylaw No. 1479, 2026</b></p> | <p><b>J4</b></p> <p><b>Res: 231/26</b><br/> Moved By: Councillor Mingo<br/> Seconded By: Councillor Barnett</p> <p><b>BE IT RESOLVED THAT</b> the Maintenance of Property and Nuisance Regulation Bylaw No. 1479, 2026 be adopted this 8<sup>th</sup> day of September 2026.</p> <p><b>CARRIED</b></p> |
| <p><b>Open Burning Bylaw No. 1480, 2026</b></p>                                    | <p><b>J5</b></p> <p><b>Res: 232/26</b><br/> Moved By: Councillor Barnett<br/> Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> the Open Burning Bylaw No. 1480, 2026 be adopted this 8<sup>th</sup> day of September 2026.</p> <p><b>CARRIED</b></p>                                  |

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| <b>K</b>                                                                                                                  | <b><u>GENERAL VOUCHERS:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Paid Vouchers<br/>(August 22<sup>nd</sup> –<br/>September 4<sup>th</sup><br/>2026) #31259 –<br/>#31267) &amp; EFTs</b> | <p><b>K1</b></p> <p><b>Res: 233/26</b><br/> Moved By: Councillor Mingo<br/> Seconded By: Councillor Barnett</p> <p><b>BE IT RESOLVED THAT</b> the paid manual vouchers #31259 to #31267 and EFT's totaling <b>\$191,755.03</b> <u>be received.</u></p> <p style="text-align: center;"><b>CARRIED</b></p>                                                                                                                                                                                                                                                                                                                                                                 |
| <b>L</b>                                                                                                                  | <b><u>OTHER BUSINESS:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>100 Mile House<br/>Museum Lease<br/>Agreement</b>                                                                      | <p><b>L1</b></p> <p><b>Res: 234/26</b><br/> Moved By: Councillor Barnett<br/> Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the lease agreement between the District of 100 Mile House and the 100 Mile House Museum Society be approved as amended; and further</p> <p><b>BE IT RESOLVED THAT</b> staff be directed to work with the 100 Mile House Museum Society to execute the agreement for the Lodge, Chapel and Grounds.</p> <p style="text-align: center;"><b>CARRIED</b></p> <p>Council directed staff to include a renewal clause to ensure continuous operations and opportunity for the Museum Society to have first right of refusal.</p> |
| <b>M</b>                                                                                                                  | <b><u>QUESTION PERIOD:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                                                                                           | <b><u>IN CAMERA SESSION:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

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| In-Camera | <p><b>Meeting closed at: 6:20PM</b></p> <p><b>Res: 235/26</b><br/> Moved By: Councillor Mingo<br/> Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b>, pursuant to Section 92 of the Community Charter, this meeting of the Council be closed to the public under Section 90 (1)(c) of the Community Charter.</p> <p style="text-align: center;"><b>CARRIED</b></p> <p><b>Regular meeting called back to order at 6:40 PM</b></p> |
| N         | <p><b><u>ADJOURNMENT:</u></b></p> <p><b>Res: 236/26</b><br/> Moved By: Councillor Guimond<br/> Seconded By: Councillor Norgren</p> <p><b>BE IT RESOLVED THAT</b> this September 8<sup>th</sup>, 2026, Regular meeting of Council be adjourned: 6:40PM</p> <p style="text-align: center;"><b>CARRIED</b></p>                                                                                                                                      |
|           | <p>I hereby certify these minutes to be correct.</p> <p>_____<br/> Mayor</p> <p>_____<br/> Corporate Officer</p>                                                                                                                                                                                                                                                                                                                                 |