



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Friday, August 20, 2021 AT 12:00 PM

PRESENT:	A/Mayor	Maureen Pinkney
	Councillor	Mitch Campsall
	Councillor	Ralph Fossum
	Councillor	Chris Pettman

STAFF:	CAO	Roy Scott
	Director of Finance	Tammy Boulanger
	D/Corp Officer	Sheena Elias

Media (1) (via Teams)

A	<p><u>CALL TO ORDER</u></p> <p>A/Mayor Pinkney called the meeting to order at 12:00 PM</p> <p>A/Mayor Pinkney acknowledged that this meeting is being held on the Traditional Territory of the Secwepemculecw.</p> <p>As per Ministerial Order from the Minister of Public Safety and Solicitor General</p> <p>That members of the public are not permitted to physically attend the August 20th, 2021 meeting of the District of 100 Mile House due to the COVID-19 pandemic. As per Ministerial Order from the Minister of Public Safety and Solicitor General the District cannot, at this time, ensure the safety of staff, Council members, and members of the public in such circumstances. Despite this, for the purposes of Division 3 of Part 4 of the Community Charter, the meeting is not to be considered closed to the public.</p> <p>Openness, transparency, accessibility, and accountability, in respect of this meeting, will be achieved by the open publishing of the minutes</p>
----------	---

	<p>Res: 88/21 Moved By: Councillor Fossum Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT, pursuant to Section 92 of the Community Charter, that this meeting of Council be closed to the public under Section 90 (2)(e) of the Community Charter.</p> <p>CARRIED.</p> <p>Regular meeting was called back to order at 12:00 PM</p>
B	<u>APPROVAL OF AGENDA</u>
	<p>B1</p> <p>Res: 89/21 Moved By: Councillor Pettman Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the August 20th, 2021 Regular Council agenda be approved.</p> <p>CARRIED.</p>
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u> No late items.
D	<u>DELEGATIONS</u>
E	<u>MINUTES</u>
Regular Council – July 29th, 2021	<p>E1</p> <p>Res: 90/21 Moved By: Councillor Campsall Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of July 29th, 2021 <u>be adopted</u></p> <p>CARRIED.</p>



	<p><u>UNFINISHED BUSINESS</u></p> <p>No unfinished business.</p>
<p>G</p>	<p><u>MAYOR'S REPORT</u></p> <p>Mayor Campsall voiced a concern regarding the upsurge of cases of Covid-19. Mayor Campsall thanked all the firefighters and volunteers and contractors working on the fires. 100 Mile House is feeling quite safe with the current conditions. There is concern as to how the decision was made to evacuate the long-term care residents while town was not even on an evacuation alert.</p>
<p>H</p>	<p><u>CORRESPONDENCE</u></p>
<p>Commissionaires Report – July 2021</p>	<p>H1</p> <p>Res: 91/21 Moved By: Councillor Fossum Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of July 1st to 31st 2021 be received.</p> <p style="text-align: center;">CARRIED.</p>
<p>South Cariboo Chamber of Commerce Parade Route</p>	<p>H2</p> <p>Res: 92/21 Moved By: Councillor Campsall Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the memo from Administration dated August 11, 2021 regarding a request to authorize the closure of Birch Ave. from First Street to Fifth Street and Cedar Ave. from Fifth Street to Centennial Park for the Community Appreciation Day Parade be received; and further.</p> <p>BE IT RESOLVED THAT Council authorize the closure of Birch Ave. from First Street to Fifth Street and Cedar Ave. from Fifth Street to Centennial Park between the hours of 10:00 AM and 11:00 AM on Saturday September 25th, 2021; and further,</p>



	<p>BE IT RESOLVED THAT the South Cariboo Chamber of Commerce be required to meet or exceed all public health Covid-19 Orders and protocols that may be in effect as of September 25th, 2021 and are applicable to events of this nature; and further,</p> <p>BE IT RESOLVED THAT the South Cariboo Chamber of Commerce be directed to work closely with District of 100 Mile House Community Services Dept to coordinate the event.</p> <p style="text-align: center;">CARRIED.</p>
<p>I.</p>	<p><u>STAFF REPORTS</u></p>
<p>BC Active Transportation Network Plan Application</p>	<p>I1</p> <p>Res: 93/21 Moved By: Councillor Campsall Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the memo from Administration dated August 11, 2021 regarding a funding application to the Province of British Columbia in support of an Active Transportation Network Application 2021/2022 be received; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approves the District of 100 Mile House application to the Province of BC “Active Transportation Network Application 2021/2022” in the amount of \$ 34,850.00; and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House commit \$34,850.00 towards the project from the 2022 Planning and Economic Development Financial Plan.</p> <p style="text-align: center;">CARRIED.</p>



<p>BC Active Transportation Infrastructure Application</p>	<p>I2</p> <p>Res: 94/21 Moved By: Councillor Fossum Seconded By: Councillor Campsall</p> <p>BE IT RESOLVED THAT the memo from Administration dated August 11, 2021 regarding a funding application to the Province of British Columbia in support of an Active Transportation Infrastructure Application 2021/2022 be received; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House approves the District of 100 Mile House application to the Province of BC "Active Transportation Infrastructure Application 2021/2022" in the amount of \$ 415,605.00; and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House commit \$178,545.00 towards the project from established municipal reserves.</p> <p style="text-align: center;">CARRIED.</p>
<p>Council Schedule Amendment</p>	<p>I3</p> <p>Res: 95/21 Moved By: Councillor Pettman Seconded By: Councillor Campsall</p> <p>BE IT RESOLVED THAT the 2021 Regular Council meeting Schedule, as amended, be approved.</p> <p style="text-align: center;">CARRIED.</p>
<p>J</p>	<p><u>BYLAWS</u></p>



K	<u>GENERAL VOUCHERS</u>
Paid Vouchers (June) #26089 to #26212 & EFTs	<p>K1</p> <p>Res: 96/21 Moved By: Councillor Fossum Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT Council resolution No. 86/21 be rescinded and further,</p> <p>BE IT RESOLVED THAT the paid manual vouchers #26089 to #26212 and EFT's totaling \$ 413,131.69 be received.</p> <p style="text-align: center;">CARRIED.</p>
Paid Vouchers (July) #26213 to #26289 & EFTs	<p>K2</p> <p>Res: 97/21 Moved By: Councillor Pettman Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the paid manual vouchers #26213 to #26289 and EFT's totaling \$ 2,441,230.56 be received.</p> <p style="text-align: center;">CARRIED.</p>
L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD:</u>



<p>N</p>	<p><u>ADJOURNMENT</u></p> <p>Res: 98/21 Moved By: Councillor Mingo Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT this August 20th, 2021 meeting of Council be adjourned: Time: 12:10 PM.</p> <p>CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>

