



**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**Tuesday, October 12, 2021 AT 6:00 PM**

PRESENT: Mayor Mitch Campsall  
Councillor Ralph Fossum  
Councillor Dave Mingo  
Councillor Chris Pettman (via Teams)  
Councillor Maureen Pinkney

STAFF: CAO Roy Scott  
Director of Finance Tammy Boulanger (via Teams)  
Dir of Ec-Dev/Planning Joanne Doddridge (via Teams)  
D/Corp Officer Sheena Elias

Media (1) (via Teams)

<b>A</b>	<p><b><u>CALL TO ORDER</u></b></p> <p>Mayor Campsall called the meeting to order at 6:00 PM</p> <p>Mayor Campsall acknowledged that this meeting is being held on Secwepemculecw.</p> <p>Members of the public are not permitted to physically attend the October 12<sup>th</sup>, 2021 meeting of the District of 100 Mile House due to the COVID-19 pandemic. The District cannot, at this time, ensure the safety of staff, Council members, and members of the public in such circumstances. This 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>
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	<p><b>Res: 108/21</b> Moved By: Councillor Mingo Seconded By: Councillor Pinkney</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)(a,e,k) of the Community Charter.</p> <p>CARRIED.</p> <p>Regular meeting was called back to order at 7:00 PM</p>
<b>B</b>	<b><u>APPROVAL OF AGENDA</u></b>
	<p><b>B1</b></p> <p><b>Res: 109/21</b> Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the October 12<sup>th</sup>, 2021 Regular Council agenda be approved.</p> <p>CARRIED.</p>
<b>C</b>	<b><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></b>  No late items.
<b>D</b>	<b><u>DELEGATIONS</u></b>
<b>E</b>	<b><u>MINUTES</u></b>
<b>Regular Council – September 14<sup>th</sup>, 2021</b>	<p><b>E1</b></p> <p><b>Res: 110/21</b> Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of September 14<sup>th</sup>, 2021 <u>be adopted</u></p> <p>CARRIED.</p>
	<b><u>UNFINISHED BUSINESS</u></b>



	No unfinished business.
<b>G</b>	<p><b><u>MAYOR'S REPORT</u></b></p> <p>Mayor Campsall reminded everyone that vaccination percentage is low in the 100 Mile House area, please go get vaccinated. Covid-19 cases are drastically up in the area, everyone needs to work together by wearing masks and getting vaccinated. Listening to accurate information is key, social media tends to spread false information.</p> <p>Councillor Mingo commented that the Wranglers have had 2 home games, and the community is very happy to be back playing hockey.</p> <p>Councillor Pinkney added that the Wranglers being back on the ice is good for the whole community, people come from around the world to view the games. All Covid screenings are at place for games.</p>
<b>H</b>	<p><b><u>CORRESPONDENCE</u></b></p>
<b>Commissionaires Report – September 2021</b>	<p><b>H1</b></p> <p><b>Res: 111/21</b>                  Moved By: Councillor Pinkney                  Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of September 1<sup>st</sup> to 30<sup>th</sup> 2021 be received.</p> <p style="text-align: center;">CARRIED.</p>



I.	<b><u>STAFF REPORTS</u></b>
<b>2022 Regular Council Meeting Schedule</b>	<p><b>I1</b></p> <p><b>Res: 112/21</b> Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the 2022 Regular Council meeting Schedule be approved.</p> <p style="text-align: center;">CARRIED.</p>
<b>2021 Santa Claus Parade -Street Closure</b>	<p><b>I2</b></p> <p><b>Res: 113/21</b> Moved By: Councillor Fossum Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Council authorize the closure of Birch Ave from First Street to Fifth Street on November 19<sup>th</sup>, 2021 between the hours of 4:30 PM and 7:00 PM to accommodate the 2021 Santa Claus Parade; and further</p> <p>BE IT RESOLVED THAT the organizers be required to meet or exceed all public health Covid-19 Orders and protocols that may be in effect as of November 19<sup>th</sup>, 2021 and are applicable to events of this nature; and further,</p> <p>BE IT RESOLVED THAT the proponents be directed to coordinate all activities with the District Community Services Operations Supervisor.</p> <p style="text-align: center;">CARRIED.</p>



<p><b>2021 Remembrance Day Parade – Street Closure</b></p>	<p><b>I3</b></p> <p><b>Res: 114/21</b> Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated October 6th 2021 regarding 2021 Remembrance Day services be received: and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House authorize the closure of Birch Ave from First Street to Fifth Street on November 11th, 2021 between the hours of 10:30 AM and 12:00 PM to accommodate a Drive by Remembrance Day Parade: and further.</p> <p>BE IT RESOLVED THAT the organizers be required to meet or exceed all public health Covid-19 Orders and protocols that may be in effect as of November 11th, 2021 and are applicable to events of this nature; and further,</p> <p>BE IT RESOLVED THAT the proponents be directed to coordinate all activities with the District Community Service Operations Supervisor.</p> <p>CARRIED.</p>
<p><b>J</b></p>	<p><b><u>BYLAWS</u></b></p>
<p><b>Zoning Amendment By-Law 1382-2021</b></p>	<p><b>J1</b></p> <p><b>Res: 115/21</b> Moved By: Councillor Mingo Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1382, 2021 be read a first and second time this 12<sup>th</sup> day of October, 2021.</p> <p>CARRIED.</p>



<b>K</b>	<b><u>GENERAL VOUCHERS</u></b>
<b>Paid Vouchers (September) #26433 to #26506 &amp; EFTs</b>	<p><b>K1</b></p> <p><b>Res: 116/21</b>                  Moved By: Councillor Fossum                  Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #26433 to #26506 and EFT's totaling \$439,570.76 <u>be received</u>.</p> <p style="text-align: center;">CARRIED.</p>
<b>L</b>	<b><u>OTHER BUSINESS:</u></b>
<b>M</b>	<b><u>QUESTION PERIOD:</u></b>
<b>N</b>	<p><b><u>ADJOURNMENT</u></b></p> <p><b>Res: 117/21</b>                  Moved By: Councillor Mingo                  Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT this October 12<sup>th</sup>, 2021 meeting of Council be adjourned: Time: 7:15 PM.</p> <p style="text-align: center;">CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Corporate Officer</p>

