



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday, September 14, 2021 AT 7:00 PM

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

STAFF: CAO Roy Scott
D/Corp Officer Sheena Elias

Media (2) (via Teams)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Campsall called the meeting to order at 7:00 PM</p> <p>Mayor Campsall 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 September 14, 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>
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B	<u>APPROVAL OF AGENDA</u>
	<p>B1</p> <p>Res: 99/21 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the September 14th, 2021 Regular Council agenda be approved.</p> <p>CARRIED.</p>
C	<p><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE</u></p> <p>No late items.</p>
D	<u>DELEGATIONS</u>
E	<u>MINUTES</u>
<p>Regular Council – Aug 20th, 2021</p>	<p>E1</p> <p>Res: 100/21 Moved By: Councillor Pinkney Seconded By: Councillor Fossum</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of Aug 20th, 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 reminded everyone that September 20th is federal election day, it doesn't matter who you vote for, just get out and vote. Covid-19 is in the 4th wave and vaccination percentage is low in the 100 Mile House area, please go get vaccinated. Vaccination helps protect the community, not just the person being vaccinated.</p> <p>Mayor Campsall thanked everyone involved in the 2021 wildfire season. There were firefighters, loggers, support staff, ESS, and District staff working 7 days a week and countless hours to protect our community.</p> <p>Councillor Mingo echoed the thank you to all involved in the wildfire season. There were many people behind the scenes helping keep our community safe.</p> <p>Councillor Pinkney announced that the Wranglers are kicking off their 2021/2022 season with exhibition games. Everyone is very happy to be back on the ice after a missed 2020/2021 season. Games will be available to the public with 50% capacity and proof of vaccination.</p>
<p>H</p>	<p><u>CORRESPONDENCE</u></p>
<p>Commissionaires Report – August 2021</p>	<p>H1</p> <p>Res: 101/21 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the By-Law Officer report for the period of August 1st to 31st 2021 be received.</p> <p style="text-align: center;">CARRIED.</p>



I.	<u>STAFF REPORTS</u>
<p>Tourism Relief Funding</p>	<p>I1</p> <p>Res: 102/21 Moved By: Councillor Fossum Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the memo from Administration dated August 24, 2021 regarding Tourism Relief Funding be received; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House authorizes the District of 100 Mile House application to the Tourism Relief Fund, administered by Western Diversification in the amount of \$ 40,632.75; and further</p> <p>BE IT RESOLVED THAT the email poll conducted on August 25th 2021 is hereby ratified.</p> <p style="text-align: center;">CARRIED.</p>
<p>Tax Report 2021</p>	<p>I2</p> <p>Res: 103/21 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the 2021 Property Tax Collection report be received.</p> <p style="text-align: center;">CARRIED.</p>



National Day for Truth and Reconciliation	<p>I3</p> <p>Res: 104/21 Moved By: Councillor Pettman Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the memo from Administration dated September 8, 2021 regarding a National Day for Truth and Reconciliation be received; and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House wishes to commemorate the history and legacy of residential schools and honour Indigenous communities, family, and survivors by observing a day for Truth and Reconciliation; and further</p> <p>BE IT RESOLVED THAT September 30th be observed as a statutory holiday for employees of the District of 100 Mile House beginning with September 30th 2021.</p> <p>CARRIED.</p>
Sani Dump Contribution Renewal Agreement	<p>I4</p> <p>Res: 105/21 Moved By: Councillor Mingo Seconded By: Councillor Pinkney</p> <p>BE IT RESOLVED THAT the memo from Administration dated September 8, 2021 regarding Sani Dump Contribution Renewal Agreement be received; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House hereby authorizes Administration to execute the Contribution Renewal Agreement between the District and the Cariboo Regional District for the operation of the 100 Mile House Sani-dump.</p> <p>CARRIED.</p> <p>CAO added that the contribution in the agreement remains unchanged at \$2500.00 per year.</p>



September 14, 2021

J	<u>BYLAWS</u>
K	<u>GENERAL VOUCHERS</u>
Paid Vouchers (August) #26290 to #26432 & EFTs	<p>K1</p> <p>Res: 106/21 Moved By: Councillor Pinkney Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #26290 to #26432 and EFT's totaling \$526,953.67 <u>be received</u>.</p> <p>CARRIED.</p>
L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD:</u>
N	<p><u>ADJOURNMENT</u></p> <p>Res: 107/21 Moved By: Councillor Mingo Seconded By: Councillor Pettman</p> <p>BE IT RESOLVED THAT this September 14th, 2021 meeting of Council be adjourned: Time: 7:15 PM.</p> <p>CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>

