



**MEETING TO BE HELD IN THE MUNICIPAL COUNCIL CHAMBERS  
TUESDAY JUNE 13<sup>th</sup>, AT 6:50 PM**

	<p><b><u>CALL TO ORDER</u></b></p> <p>The Chair to call the Board meeting to order.</p> <p>Acknowledgement that this meeting is being held on the Traditional Territory of the Secwepemc People.</p>
<b>A.</b>	<b><u>APPROVAL OF AGENDA:</u></b>
	<p><b>A1</b></p> <p><b>BE IT RESOLVED THAT</b> the June 13<sup>th</sup>, 2023 100 Mile Development Corporation Board agenda <u>be approved</u>.</p>
<b>B.</b>	<b><u>INTRODUCTION OF LATE ITEMS</u></b>
<b>C.</b>	<b><u>DELEGATIONS</u></b>
<b>D.</b>	<b><u>MINUTES:</u></b>
<b>April 4<sup>th</sup> 2023</b>	<p><b>D1</b></p> <p><b>BE IT RESOLVED THAT</b> the minutes of the Board meeting held April 4<sup>th</sup>, 2023, <u>be adopted</u>.</p>
<b>May 4<sup>th</sup> 2023</b>	<p><b>D2</b></p> <p><b>BE IT RESOLVED THAT</b> the minutes of the Board meeting held May 4<sup>th</sup>, 2023, <u>be adopted</u>.</p>
<b>E.</b>	<b><u>UNFINISHED BUSINESS:</u></b>
<b>F.</b>	<b><u>CORRESPONDENCE</u></b>

<b>G.</b>	<b><u>STAFF REPORTS:</u></b>
<b>Directors Resolutions (Rescind)</b>	<p><b>G1</b></p> <p><b>BE IT RESOLVED THAT</b> Board Resolution No. 11/23 is hereby rescinded.</p>
<b>Directors Resolutions</b>	<p><b>G2</b></p> <p><b>BE IT RESOLVED THAT:</b></p> <ol style="list-style-type: none"> <li>1) The financial statements of the Company for the financial year be approved for submission to the shareholders and that any one director of the Company be authorized to sign the financial statements as evidence of such approval.</li> <li>2) The following officers of the Company be appointed for the next Annual Reference Period, or until their successors are appointed: Maureen Ann Pinkney-President and David Edward Mingo-Secretary.</li> <li>3) The Company hereby waives the requirement of an Affidavit, pursuant to Section 47 of the <i>Business Corporations Act</i>, for the Company's accountants, bankers, or their employees, as may be identified in writing by any director of the Company, to inspect and obtain a copy of the Company's Central Securities Register.</li> <li>4) Fulton &amp; Company be and is hereby appointed solicitor for the Company to hold office until the next annual general meeting of the shareholders.</li> <li>5) This resolution may be signed by the directors in as many counterparts as may be necessary, each of which so signed will be deemed to be an original (and each signed copy sent by electronic facsimile transmission will be deemed to be an original), and such counterparts together will constitute one and the same instrument and notwithstanding the date of execution will be deemed to bear the effective date of February 22, 2023.</li> </ol>

H.	<u>VOUCHERS</u>
<b>Paid Vouchers &amp; EFT's – May 2023</b>	<b>H1</b> <b>BE IT RESOLVED THAT</b> the paid manual vouchers #8932 to #8947 and EFT's totaling \$ 49,062.04 <u>be received</u> .
I.	<u>OTHER BUSINESS:</u>
J	<u>QUESTION PERIOD:</u>
K	<u>ADJOURNMENT</u> <b>BE IT RESOLVED THAT</b> the June 13 <sup>th</sup> 2023, 100 Mile Development Corporation meeting now adjourn: Time:



**MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Chair Maureen Pinkney  
Directors Donna Barnett  
Ralph Fossum  
Jenni Guimond

**STAFF:** D/Corp Officer Sheena Elias  
Dir. Of Finance Tammy Boulanger  
Dir. Of Com. Services Todd Conway

	<p><b><u>CALL TO ORDER</u></b></p> <p>Chair Pinkney called the meeting to order at 6:30 PM</p> <p>Chair Pinkney acknowledged that this meeting is being held on the Traditional Territory of the Secwepemc People.</p>
<p><b>A</b></p>	<p><b><u>APPROVAL OF AGENDA</u></b></p>
	<p><b>A1</b></p> <p><b>Res: 08/23</b>  Moved By: Director Fossum  Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the April 4<sup>th</sup>, 2023, 100 Mile Development Corporation Board agenda <u>be approved.</u></p> <p style="text-align: center;">CARRIED</p>
<p><b>B</b></p>	<p><b><u>INTRODUCTION OF LATE ITEMS</u></b></p> <p>No Late items</p>
<p><b>C</b></p>	<p><b><u>DELEGATIONS</u></b></p>

<b>D</b>	<b><u>MINUTES</u></b>
<b>February 8<sup>th</sup>, 2023</b>	<p><b>D1</b></p> <p><b>Res: 09/23</b>  Moved By: Director Guimond  Seconded By: Director Barnett</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held February 8<sup>th</sup>, 2023 <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED.</p>
<b>F</b>	<b><u>CORRESPONDENCE</u></b>
<b>G</b>	<b><u>STAFF REPORTS</u></b>
<b>Annual Report</b>	<p><b>G1</b></p> <p><b>Res: 10/23</b>  Moved By: Director Barnett  Seconded By: Director Fossum</p> <p>BE IT RESOLVED THAT the Board of the 100 Mile Development Corporation authorizes the President, Maureen Ann Pinkney, to sign the Annual Report Form 6 as required by the Ministry of Finance.</p> <p style="text-align: center;">CARRIED.</p>

**Directors  
Resolutions**

**G2**

**Res: 11/23**

Moved By: Director Barnett

Seconded By: Director Fossum

BE IT RESOLVED THAT:

- 1) The financial statements of the Company for the financial year be approved for submission to the shareholders and that any one director of the Company be authorized to sign the financial statements as evidence of such approval.
- 2) The following officers of the Company be appointed for the next Annual Reference Period, or until their successors are appointed: Maureen Ann Pinkney-President and David Edward Mingo-Secretary.
- 3) The Company hereby waives the requirement of an Affidavit, pursuant to Section 47 of the *Business Corporations Act*, for the Company's accountants, bankers, or their employees, as may be identified in writing by any director of the Company, to inspect and obtain a copy of the Company's Central Securities Register.
- 4) Nick Weiser be and is hereby appointed solicitor for the Company to hold office until the next annual general meeting of the shareholders.
- 5) This resolution may be signed by the directors in as many counterparts as may be necessary, each of which so signed will be deemed to be an original (and each signed copy sent by electronic facsimile transmission will be deemed to be an original), and such counterparts together will constitute one and the same instrument and notwithstanding the date of execution will be deemed to bear the effective date of February 22, 2023.

CARRIED.

**Shareholders  
Resolutions**

**G3**

**Res: 12/23**

Moved By: Director Fossum

Seconded By: Director Barnett

BE IT RESOLVED THAT:

- 1) The financial statements of the Company as approved by the Directors for the Company's last financial year be approved.
- 2) The publication of financial statements by the directors of the Company for the last financial year be waived pursuant to Section 200 of the *Business Corporations Act*.
- 3) The appointment of an auditor for the Company for the next financial year be waived as provided in Section 203(2) of the *Business Corporations Act*.
- 4) All lawful contracts, acts, proceedings, appointments and payments, made by the directors of the Company during the last Annual Reference Period and which have previously been disclosed to the shareholders, are approved, ratified and confirmed.
- 5) The annual general meeting of the Company for the year 2023 will be deemed to have been held on the date of these resolutions and the date of these resolutions is confirmed as the Annual Reference Date for the Company.
- 6) This resolution may be signed by the shareholders in as many counterparts as may be necessary, each of which so signed will be deemed to be an original (and each signed copy sent by electronic facsimile transmission or other electronic communication medium will be deemed to be an original), and such counterparts together will constitute one and the same instrument and notwithstanding the date of execution will be deemed to bear the effective date of February 22, 2023.

CARRIED.

<b>H</b>	<b><u>VOUCHERS</u></b>
<b>Paid Vouchers &amp; EFT's – February 2023</b>	<p><b>H1</b></p> <p><b>Res: 13/23</b>  Moved By: Director Barnett  Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8892 to #8909 and EFT's totaling \$ 15,495.94 <u>be received.</u></p> <p style="text-align: center;">CARRIED.</p>
<b>Paid Vouchers &amp; EFT's – March 2023</b>	<p><b>H2</b></p> <p><b>Res: 14/23</b>  Moved By: Director Fossum  Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8910 to #8922 and EFT's totaling \$ 23,060.52 <u>be received.</u></p> <p style="text-align: center;">CARRIED.</p>
<b>I</b>	<b><u>OTHER BUSINESS</u></b>
<b>J</b>	<b><u>QUESTION PERIOD</u></b>
<b>K</b>	<b><u>ADJOURNMENT</u></b>
	<p><b>K1</b></p> <p><b>Res: 15/23</b>  Moved By: Director Barnett  Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the April 4th, 2023, 100 Mile Development Corporation meeting now adjourn: Time: 6:40 PM</p> <p style="text-align: center;">CARRIED.</p>
<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>President</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Secretary</p>	





**MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Chair  
 Directors  
 Maureen Pinkney  
 Donna Barnett  
 Ralph Fossum  
 Jenni Guimond  
 Dave Mingo

**STAFF:** CAO  
 D/Corp Officer  
 Dir. Of Finance  
 Dir. Of Com. Services  
 Roy Scott  
 Sheena Elias  
 Tammy Boulanger  
 Todd Conway

**OTHER:** Keith Greenhalgh - PMT

	<p><b><u>CALL TO ORDER</u></b></p> <p>Chair Pinkney called the meeting to order at 11:00 AM</p> <p>Chair Pinkney acknowledged that this meeting is being held on the Traditional Territory of the Secwepemc People.</p>
<p><b>A</b></p>	<p><b><u>APPROVAL OF AGENDA</u></b></p>
	<p><b>A1</b></p> <p><b>Res: 16/23</b>                  Moved By: Director Fossum                  Seconded By: Director Barnett</p> <p>BE IT RESOLVED THAT the May 4<sup>th</sup>, 2023, 100 Mile Development Corporation Board agenda <u>be approved</u>.</p> <p style="text-align: center;">CARRIED</p>
<p><b>B</b></p>	<p><b><u>INTRODUCTION OF LATE ITEMS</u></b></p> <p>No Late items</p>

<b>C</b>	<b><u>DELEGATIONS</u></b>
<b>PMT Audit Presentation</b>	<p>District auditors PMT Accounting; represented by Keith Greenhalgh presented a brief overview of the 100 Mile Development Corporation 2022 audited financial statements.</p> <hr/> <p><b>Res: 17/23</b>  Moved By: Director Mingo  Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the 100 Mile Development Corporation 2022 Audited Financial Statements be approved as presented.</p> <p style="text-align: center;">CARRIED</p>
<b>D</b>	<b><u>MINUTES</u></b>
<b>F</b>	<b><u>CORRESPONDENCE</u></b>
<b>G</b>	<b><u>STAFF REPORTS</u></b>
<b>H</b>	<b><u>VOUCHERS</u></b>
<b>Paid Vouchers &amp; EFT's – April 2023</b>	<p>H1</p> <p><b>Res: 18/23</b>  Moved By: Director Mingo  Seconded By: Director Fossum</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8923 to #8931 and EFT's totaling \$ 25,432.00 <u>be received.</u></p> <p style="text-align: center;">CARRIED.</p>
<b>I</b>	<b><u>OTHER BUSINESS</u></b>
<b>J</b>	<b><u>QUESTION PERIOD</u></b>

<b>K</b>	<b><u>ADJOURNMENT</u></b>
	<p><b>K1</b></p> <p><b>Res: 19/23</b>          Moved By: Director Barnett          Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the May 4<sup>th</sup> 2023, 100 Mile Development Corporation meeting now adjourn: Time: 11:10 AM</p> <p style="text-align: center;">CARRIED.</p>
<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>President <span style="margin-left: 300px;">Secretary</span></p>	

**DIRECTORS RESOLUTIONS**  
**OF**  
**100 MILE DEVELOPMENT CORPORATION**  
**(the "Company")**

**RESOLVED THAT:**

1. The financial statements of the Company for the financial year be approved for submission to the shareholders and that any one director of the Company be authorized to sign the financial statements as evidence of such approval.
2. The following officers of the Company be appointed for the next Annual Reference Period, or until their successors are appointed:  
  
Maureen Ann Pinkney      President  
  
David Edward Mingo      Secretary
3. The Company hereby waives the requirement of an Affidavit, pursuant to Section 47 of the Business Corporations Act, for the Company's accountants, bankers, or their employees, as may be identified in writing by any director of the Company, to inspect and obtain a copy of the Company's Central Securities Register.
4. Fulton & Company be and is hereby appointed solicitor for the Company to hold office until the next annual general meeting of the shareholders.
5. This resolution may be signed by the directors in as many counterparts as may be necessary, each of which so signed will be deemed to be an original (and each signed copy sent by electronic facsimile transmission will be deemed to be an original), and such counterparts together will constitute one and the same instrument and notwithstanding the date of execution will be deemed to bear the date set forth below.

Effective date: February 22, 2023

\_\_\_\_\_  
Maureen Ann Pinkney

\_\_\_\_\_  
David Edward Mingo

## Cheque Register-Summary-Bank



AP5090

Page : 1

Date : Jun 09, 2023

Time : 8:15 am

Supplier : 100E20 To ZZ0820

Pay Date : 01-May-2023 To 31-May-2023

Bank : 099 - CASH CLEARING/SUSPENSE "BANK" To 6 - 100

Seq : Cheque No. Status : All

Medium : M=Manual C=Computer E=EFT-PA

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
8932	15-May-2023	100F20	BLACK PRESS MEDIA	Issued	71	C	733.98
8933	15-May-2023	CENC20	CENTRAL CARIBOO DISPOSAL SERVICES LT	Issued	71	C	23.47
8934	15-May-2023	FEST20	FESTIVAL OF THE ARTS	Issued	71	C	235.00
8935	15-May-2023	GILJ20	GILMORE, JULIE	Issued	71	C	302.70
8936	15-May-2023	INNO20	INNOV8 DIGITAL SOLUTIONS	Issued	71	C	232.41
8937	15-May-2023	JAYP20	JAYCO PLUMBING LTD	Issued	71	C	245.69
8938	15-May-2023	PMTC20	PMT CHARTERED ACCOUNTANTS	Issued	71	C	8,404.20
8939	15-May-2023	SMIT20	SMITTY'S JANITORIAL SERVICES (1993)	Issued	71	C	1,050.00
8940	15-May-2023	SOLO20	SOLO COUNTRY MUSIC	Issued	71	C	625.00
8941	15-May-2023	TASC20	TASCO SUPPLIES LTD	Issued	71	C	416.15
8942	15-May-2023	WILA20	WILLIAM LOVE	Issued	71	C	1,748.25
8943	31-May-2023	CENT20	CENTURY HARDWARE LTD	Issued	75	C	61.58
8944	31-May-2023	DIST20	DISTRICT OF 100 MILE HOUSE	Issued	75	C	25,922.27
8945	31-May-2023	SMIT20	SMITTY'S JANITORIAL SERVICES (1993)	Issued	75	C	813.75
8946	31-May-2023	WILA20	WILLIAM LOVE	Issued	75	C	1,878.19
8947	31-May-2023	WLWF20	WILLIAMS LAKE WATER FACTORY	Issued	75	C	62.00
01536-0001	15-May-2023	SHAW20	SHAW CABLE	Issued	64	E	72.80
01537-0001	09-May-2023	SHAW20	SHAW CABLE	Issued	65	E	75.26
01538-0001	09-May-2023	FORT20	FORTIS BC	Issued	66	E	1,632.57
01539-0001	09-May-2023	GRAY20	TELUS CUSTOM SECURITY SYSTEMS	Issued	67	E	137.39
01540-0001	15-May-2023	BCHY20	BC HYDRO & POWER AUTHORITY	Issued	68	E	1,203.02
01541-0001	09-May-2023	BCHY20	BC HYDRO & POWER AUTHORITY	Issued	69	E	405.81
01542-0001	09-May-2023	ROYB20	ROYAL BANK VISA	Issued	70	E	647.15
01543-0001	26-May-2023	RECG20	RECEIVER GENERAL FOR CANADA	Issued	72	E	1,840.12
01544-0001	31-May-2023	SHAW20	SHAW CABLE	Issued	73	E	120.91
01545-0001	31-May-2023	SHAW20	SHAW CABLE	Issued	74	E	172.37

Total Computer Paid : 42,754.64

Total EFT PAP : 6,307.40

Total Paid : 49,062.04

Total Manually Paid : 0.00

Total EFT File : 0.00

26 Total No. Of Cheque(s) ...