



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday, April 23rd, 2024, AT 5:00 PM

PRESENT: Mayor Maureen Pinkney
 Councillor Donna Barnett
 Councillor Jenni Guimond
 Councillor Dave Mingo

STAFF: CAO Tammy Boulanger
 Dir. of Com. Services Todd Conway
 Dir. of Finance Sheena Elias
 Dir. of Ec. Dev. & Planning Joanne Doddridge (via teams)

Other: (1 – Delegation M. Henderson)
 Media: (1)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the meeting to order at 5:00 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsq̓escencú̓lecw .</p>
B	<p><u>APPROVAL OF AGENDA</u></p>
	<p>B1</p> <p>Res: 81/24 Moved By: Councillor Seconded By: Councillor</p> <p>BE IT RESOLVED THAT the April 23rd, 2024, Regular Council agenda <u>be approved</u>.</p> <p style="text-align: center;">CARRIED</p>

C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:</u>
D	<u>DELEGATIONS / PUBLIC HEARINGS:</u>
Matt Henderson	D1 Delegation – Matt Henderson
E	<u>MINUTES</u>
Regular Meeting – April 9th, 2024	E1 Res: 82/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond BE IT RESOLVED THAT the minutes of the Regular meeting of April 9 th , 2024, <u>be adopted.</u> CARRIED.
F	<u>UNFINISHED BUSINESS:</u>
G	<u>MAYORS REPORT:</u> Mayor Pinkey was proud to be part of numerous events over the past few weeks, some highlights included: COFI in Smithers, BC , the event was extremely positive and touched on the changing landscape of forestry business in BC. Congratulations to the local Bantam bowlers who won gold at the recent provincials hosted by 100 Mile House. Skate Carnival was spectacular! Meetings with different Ministries were positive, advocating for additional funding and support on major capital projects. Councillor Mingo was proud to be the MC for the Skate Carnival and was overly impressed with quality of the performance. Councillor Barnett also attended meetings with Ministries to lobby support. The recent Performing Arts showcase was an amazing opportunity to see all of the talent in 100

	<p>Mile House and surrounding area. Attending a well organized ESS NEST conference with the 100 Mile House team of ESS Volunteers was successful. The Volunteer fair did not see a good public turnout but a great opportunity for volunteer organizations to network with one another. Women's fair is this coming weekend, all are welcome to attend. The Shriners released their final tally from the fundraiser dinner, a total of \$40,900! The Canadian Energy Regulator held an open house on the sunrise expansion project, attendance was minimal.</p>
H	<u>CORRESPONDENCE:</u>
For Information Correspondence	<p>H1</p> <p>Res: 83/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the For Information Correspondence List dated April 18th, 2024, <u>be received</u>.</p> <p style="text-align: center;">CARRIED</p>
I	<u>STAFF REPORTS:</u>
Final Tourism Plan	<p>I1</p> <p>Res: 84/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Community Tourism Plan be received; and further</p> <p>BE IT RESOLVED THAT District Council is in support of facilitating and hosting a South Cariboo Tourism Forum in the fall of 2024; and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Community Tourism Plan be referred to the next 100 Mile Development Corporation Board meeting</p> <p style="text-align: center;">CARRIED</p>

<p>Garbage & Recycling Contract</p>	<p>I2</p> <p>Res: 85/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the contract for curbside garbage & recycling collection for the District of 100 Mile House be awarded to Environmental 360 Solutions Ltd. for the five-(5) year period commencing May 2024.</p> <p style="text-align: center;">CARRIED</p>
<p>Janitorial Contract</p>	<p>I3</p> <p>Res: 86/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House award the Janitorial Services contract to Smitty's Janitorial Services (1993) for a three (3) year term with the option of a one-year extension for the total annual tendered amount of \$32,400. plus applicable taxes.</p> <p style="text-align: center;">CARRIED</p>
<p>Facilities Attendant</p>	<p>I4</p> <p>Res: 87/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the District of 100 Mile House award the Facilities Attendant (MEH & Community Hall) contract to South Cariboo Property Management for a one (1) year term for the total quoted amount of \$25./hr plus applicable taxes.</p> <p style="text-align: center;">CARRIED</p>

<p>J</p>	<p><u>BYLAWS:</u></p>
<p>Zoning Amendment Bylaw No. 1421, 2024</p>	<p>J1 Res: 88/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1421, 2024 be read a first, second and third time his 23rd day of April 2024 CARRIED</p>
<p>Tax Rates Bylaw No. 1423, 2024</p>	<p>J2 Res: 89/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond BE IT RESOLVED THAT the memo from Administration regarding Tax Rate Bylaw 1423, 2024 be received; and further BE IT RESOLVED THAT the Tax Rates Bylaw No. 1423, 2024 be read a first, second and third time this 23rd day of April, 2024. CARRIED</p>
<p>Financial Plan Bylaw No. 1422, 2024</p>	<p>J3 Res: 90/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo BE IT RESOLVED THAT the Financial Plan Bylaw No. 1422-2024 <u>be adopted</u> this 23rd day of April 2024. CARRIED</p>
<p>K</p>	<p><u>GENERAL VOUCHERS:</u></p>

<p>Paid Vouchers (April 1st to April 15th, 2024) #29529 to #29588 & EFTs</p>	<p>K1</p> <p>Res: 91/24 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the paid manual vouchers #29529 to 29588 and EFT’s totaling \$386,033.90. <u>be received.</u></p> <p style="text-align: center;">CARRIED.</p>
<p>L</p>	<p><u>OTHER BUSINESS:</u></p>
<p>M</p>	<p><u>QUESTION PERIOD:</u></p>
<p>N</p>	<p><u>ADJOURNMENT:</u></p> <p>Res: 92/24 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this April 23rd, 2024 meeting of Council be adjourned: 5:40 PM</p> <p style="text-align: center;">CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Mayor _____ Corporate Officer</p>