



**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS**

**Tuesday, April 25<sup>th</sup>, 2024, AT 4:30 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  
 Policy Analyst Flori Vincenzi

Other: (2) (Delegation M. Paroddi)  
 Media: (1)

<p><b>A</b></p>	<p><b><u>CALL TO ORDER</u></b></p> <p>Mayor Pinkney called the meeting to order at 4:30 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsq̓escencú̓lecw .</p> <p><b>Res: 93/24</b>                  Moved By: Councillor Barnett                  Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b>, pursuant to Section 92 of the <i>Community Charter</i>, that this meeting of Council be closed to the public under Section 90 (1)(l) of the <i>Community Charter</i>.</p> <p style="text-align: center;">CARRIED</p>
<p><b>B</b></p>	<p><b><u>APPROVAL OF AGENDA</u></b></p>

	<p><b>B1</b></p> <p><b>Res: 94/24</b>  Moved By: Councillor Guimond  Seconded By: Councillor Barnett</p> <p><b>BE IT RESOLVED THAT</b> the April 25<sup>th</sup>, 2024, Regular Council agenda <u>be approved</u>.</p> <p style="text-align: center;">CARRIED</p>
<b>C</b>	<b><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:</u></b>
<b>D</b>	<b><u>DELEGATIONS / PUBLIC HEARINGS:</u></b>
<b>BDO Canada LLP – M. Piroddi</b>	<p><b>D1</b></p> <p>Delegation – M. Piroddi from BDO Canada LLP appeared before Mayor &amp; Council to present the 2023 Audited Financial Statements</p> <p><b>Res: 95/24</b>  Moved By: Councillor Mingo  Seconded By: Councillor Barnett</p> <p><b>BE IT RESOLVED THAT</b> the District of 100 Mile House 2023 Audited Financial Statements <u>be approved</u> as presented.</p>
<b>E</b>	<b><u>MINUTES</u></b>
<b>F</b>	<b><u>UNFINISHED BUSINESS:</u></b>
<b>G</b>	<b><u>MAYORS REPORT:</u></b>
<b>H</b>	<b><u>CORRESPONDENCE:</u></b>
<b>I</b>	<b><u>STAFF REPORTS:</u></b>
<b>Community Services Fleet Upgrade / ½ Ton RFQ</b>	<p><b>I1</b></p> <p><b>Res: 96/24</b>  Moved By: Councillor Barnett  Seconded By: Councillor Guimond</p>

	<p><b>BE IT RESOLVED THAT</b> the report from Administration dated April 22<sup>nd</sup>, 2024 regarding the RFQ for the supply of a ½ Ton be received; and further</p> <p><b>BE IT RESOLVED THAT</b> the RFQ to supply the District of 100 Mile House with a new 2025 Dodge ½ ton pickup be awarded to Regency Chrysler for the stated price of \$57,017.90 plus applicable taxes.</p> <p style="text-align: center;">CARRIED</p>
<p><b>Community Services Building Equipment / Mobile Column Lift RFQ</b></p>	<p><b>I2</b></p> <p><b>Res: 97/24</b>  Moved By: Councillor Mingo  Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> the report from Administration dated April 22<sup>nd</sup>, 2024 regarding the RFQ for the supply of a Mobile Column Lift be received; and further</p> <p><b>BE IT RESOLVED THAT</b> the RFQ to supply the District of 100 Mile House with a new Mobile Column Lift be awarded to ISN Canada for the stated price of \$83,196. plus applicable taxes.</p> <p style="text-align: center;">CARRIED</p>
<b>J</b>	<b><u>BYLAWS:</u></b>
<p><b>Tax Rates Bylaw No. 1423, 2024</b></p>	<p><b>J1</b></p> <p><b>Res: 98/24</b>  Moved By: Councillor Barnett  Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> the Tax Rates Bylaw No. 1423, 2024 be adopted this 25<sup>th</sup> day of April, 2024.</p> <p style="text-align: center;">CARRIED</p>
<b>K</b>	<b><u>GENERAL VOUCHERS:</u></b>
<b>L</b>	<b><u>OTHER BUSINESS:</u></b>

<b>M</b>	<b><u>QUESTION PERIOD:</u></b>
<b>N</b>	<b><u>ADJOURNMENT:</u></b>  <b>Res: 99/24</b> Moved By: Councillor Mingo Seconded By: Councillor Barnett  <b>BE IT RESOLVED THAT</b> this April 25 <sup>th</sup> , 2024 meeting of Council be adjourned: 5:20 PM  <p style="text-align: center;">CARRIED.</p>
	I hereby certify these minutes to be correct.  <div style="display: flex; justify-content: space-between;"> <div style="width: 45%; text-align: center;">           _____            Mayor         </div> <div style="width: 45%; text-align: center;">           _____            Corporate Officer         </div> </div>