



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday, April 9th, 2024, AT 5:00 PM

PRESENT:	Mayor	Maureen Pinkney (Via Teams)
	Councillor	Donna Barnett (Via Teams)
	Councillor	Jenni Guimond
	Councillor	Dave Mingo
STAFF:	CAO	Tammy Boulanger
	Dir. of Com. Services	Todd Conway
	Dir. of Finance	Sheena Elias
Other:	(3)	
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 Tsqescencúlecw .</p>
B	<p><u>APPROVAL OF AGENDA</u></p>
	<p>B1</p> <p>Res: 63/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the April 9th, 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>
	Water conservation discussion to be added as a late item under I5.
D	<u>DELEGATIONS / PUBLIC HEARINGS:</u>
100 Mile Youth Initiative	<p>D1</p> <p>Delegation - Maria Reti, representing the 100 Mile Youth Initiative presented the community skate/bike park plaza concept and requested a letter of support for their application to the NDIT Healthy Communities Fund.</p> <p>Res: 64/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the District of 100 Mile House supports the 100 Mile Youth Initiatives application in principle to the NDIT Healthy Communities Fund for the purpose of pursuing a professionally designed skate plaza.</p> <p style="text-align: center;">CARRIED</p> <hr/> <p>Council fully supports the initiative and requested that the 100 Mile Youth Initiative and any associated contractors work with the Director of Community Services on determining appropriate plaza locations.</p>
Court of Revision	<p>D2</p> <p>Res: 65/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED that the frontage tax rolls for Water, Sewer and Blackstock Specified Area Sewer Parcel Tax <u>be confirmed.</u></p> <p style="text-align: center;">CARRIED</p> <hr/>

	<p>The Director of Finance noted the purpose of the Court of Revision is to hear any objections to the Sewer and Water Frontage Tax Rolls, and Blackstock Specified Area Sewer Parcel Tax Roll.</p> <p>The Director of Finance also provided a brief overview of roll changes and noted that there were no written appeals or verbal inquiries.</p>
<p>Financial Plan Presentation</p>	<p>D3</p> <p>Pursuant to the Community Charter s. 166 Council must undertake a process of public consultation with respect to its five (5) year financial plan.</p> <p>Director of Finance S. Elias presented an overview of the 2024-2028 District of 100 Mile House Financial Plan.</p> <p>The main highlights included:</p> <ul style="list-style-type: none"> ➤ Revenues, Funding Sources, and the decline in major industrial taxation ➤ Property Tax Rates & Utility Fees ➤ Overall Expenditures by function ➤ Completion of Blackstock Specified Sewer debt ➤ Major capital projects <p>Mrs. Elias highlighted methods of contacting the District and the available subscription service encouraging residents to stay informed with District news and events.</p>
<p>E</p>	<p><u>MINUTES</u></p>
<p>Committee of the Whole – March 26th, 2024</p>	<p>E1</p> <p>Res: 66/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the minutes of the Committee of the Whole meeting of March 26th, 2024, <u>be adopted.</u></p> <p style="text-align: center;">CARRIED.</p>

<p>Regular Council – March 26th, 2024</p>	<p>E2</p> <p>Res: 67/24 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of March 26th, 2024, <u>be adopted.</u></p> <p style="text-align: center;">CARRIED.</p>
<p>F</p>	<p><u>UNFINISHED BUSINESS:</u></p>
<p>G</p>	<p><u>MAYORS REPORT:</u></p> <p>Mayor Pinkey attended the Shriners fundraiser dinner, a heartfelt thank you to all the volunteers that make this event possible. The recent grant funding intake for NDIT funding was a success whereas all applicants received funding.</p> <p>Councillor Mingo welcomed the new hockey teams to Williams Lake and Quesnel. This will provide more regional opportunities for games and a little less travel for the Wranglers.</p> <p>Councillor Guimond also had the honour of attending the Shriners fundraiser dinner and noted what a fantastic community event it was.</p> <p>Councillor Barnett was the auctioneer at the Shriners dinner and she is still awaiting the final total, an estimated thirty thousand raised! Councillor Barnett also attended the monthly ESS meeting. Reminder to all of the upcoming Volunteer fair on April 21st, please call in and reserve your table or mark on the calendar to attend.</p>
<p>H</p>	<p><u>CORRESPONDENCE:</u></p>

<p>Commissionaires Report March 2024</p>	<p>H1</p> <p>Res: 68/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the Bylaw report for the period of March 1st to 31st, 2024 <u>be received</u>:</p> <p style="text-align: center;">CARRIED.</p>
<p>100 Mile & District Outriders</p>	<p>H2</p> <p>Res: 69/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the correspondence dated March 31st, 2024, from the 100 Mile & District Outriders requesting a letter of support for a NDIT grant application <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT; a letter of support in principle be provided to the 100 Mile & District Outriders.</p> <p style="text-align: center;">CARRIED.</p>
<p>100 Mile & District Community Band</p>	<p>H3</p> <p>Res: 70/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the correspondence dated March 18th, 2024, from the 100 Mile Community Band requesting a contribution of \$500.00 <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT; the request be referred to the South Cariboo Joint Committee and the 100 Mile Community Band organization be notified of the Grants for Assistance application and policy.</p> <p style="text-align: center;">CARRIED.</p>

<p>100 Mile House Pride Society Road Closure Request</p>	<p>H4</p> <p>Res: 71/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the correspondence dated April 2nd, 2024 from the 100 Mile Pride Society requesting a parade route road closure on July 27th, 2024 from the hours of 9:30 am to 11:30 am be received; and further</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House authorizes the closure of Birch Avenue from First Street to Fourth Street and Fourth Street from Birch Avenue to Cedar Avenue, and further</p> <p>BE IT RESOLVED THAT the proponent be directed to coordinate all activities with the Director of Community Services and notify businesses along parade route.</p> <p style="text-align: center;">CARRIED</p>
<p>For Information Correspondence</p>	<p>H5</p> <p>Res: 72/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the For Information Correspondence List dated April 4th, 2024, <u>be received</u>.</p> <p style="text-align: center;">CARRIED</p>
<p>I</p>	<p><u>STAFF REPORTS:</u></p>
<p>Freedom of the Municipality – Councillor Ralph Fossum</p>	<p>I1</p> <p>Res: 73/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the memo from Administration dated March 28th, 2024, regarding the Freedom of the Municipality honours be received; and further</p>

	<p>BE IT RESOLVED THAT the honour of the Freedom of the Municipality be bestowed upon Ralph Fossum in recognition of his record which evokes the highest degree of administration; and further</p> <p>BE IT RESOLVED THAT the celebration of Freedom of the Municipality for Ralph Fossum be conducted at a future regular meeting of Council.</p> <p style="text-align: center;">CARRIED</p>
<p>Parks Facilities Attendant RFQ</p>	<p>I2</p> <p>Res: 74/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House award the Parks Facilities Attendant contract to South Cariboo Property Management for a one (1) year term for the total quoted amount of \$50./day plus applicable taxes.</p> <p style="text-align: center;">CARRIED</p>
<p>Columbaria RFQ</p>	<p>I3</p> <p>Res: 75/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House award the supply and installation of two columbaria in the 100 Mile Cemetery to Sunset Memorial & Stone Ltd. for the total quoted amount of \$54,252 plus applicable taxes.</p> <p style="text-align: center;">CARRIED</p>

<p>By-Election Appointment of Election Officials</p>	<p>I4</p> <p>Res: 76/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT pursuant to Section 58 (1) and (2) of the Local Government Act, Sheena Elias be appointed Chief Election Officer, effective immediately, for conducting the 2024 by-Election, with power to appoint other election officials as required for the administration and conduct of the 2024 by-election; and further</p> <p>BE IT RESOLVED THAT Andria Frisby be appointed Deputy Chief Election Officer for the 2024 by-Election.</p> <p style="text-align: center;">CARRIED</p>
<p>Water Conservation</p>	<p>I5</p> <p>Council discussed the usage of water within the District of 100 Mile House and the importance of conservation.</p> <p>Council directed staff to promote water conservation tips through media platforms and mailouts to residents and commercial consumers. Staff will continue to monitor Provincial water and drought conditions and will adjust water restrictions if needed.</p> <p style="text-align: center;">CARRIED</p>
<p>J</p>	<p><u>BYLAWS:</u></p>
<p>Fees & Charges Amendment Bylaw No. 1418, 2024</p>	<p>J1</p> <p>Res: 77/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the Fees & Charges Amendment Bylaw 1418, 2024 <u>be adopted</u> this 9th day of April 2024.</p> <p style="text-align: center;">CARRIED</p>

<p>Public Notice Bylaw No. 1420, 2024</p>	<p>J2</p> <p>Res: 78/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the Public Notice Bylaw No. 1420-2024 <u>be adopted</u> this 9th day of April 2024.</p> <p style="text-align: center;">CARRIED</p>
<p>Financial Plan Bylaw No. 1422, 2024</p>	<p>J3</p> <p>Res: 79/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the Financial Plan Bylaw No. 1422-2024 be read a first, second and third time this 9th day of April 2024.</p> <p style="text-align: center;">CARRIED</p>
<p>K</p>	<p><u>GENERAL VOUCHERS:</u></p>
<p>Paid Vouchers (March 16th – 31st, 2024) #29490 to #29528 & EFTs</p>	<p>K1</p> <p>Res: 80/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the paid manual vouchers #29490 to #29528 and EFT's totaling \$129,900. <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>

