



**MEETING HELD IN THE MUNICIPAL COUNCIL CHAMBERS
TUESDAY September 24th, 2024 AT 6:20 PM**

Present: Chair Maureen Pinkney
 Directors Donna Barnett
 Jenni Guimond
 Marty Norgren

Staff: CAO Tammy Boulanger
 Dir. of Com. Serv. Todd Conway
 Dir. of Planning & Ec.Dev. Joanne Doddridge

Other: (1) Media: (1)

	<p><u>CALL TO ORDER</u></p> <p>Chair Pinkney called the meeting to order at 6:200 PM</p> <p>Chair Pinkney acknowledged that this meeting is being held on Tsqescencúlecw.</p>
A.	<p><u>APPROVAL OF AGENDA:</u></p>
	<p>A1</p> <p>Res: 33/24 Moved By: Director Barnett Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the September 24th, 2024 100 Mile Development Corporation Board agenda <u>be approved.</u></p> <p style="text-align: center;">CARRIED</p>

B.	<u>INTRODUCTION OF LATE ITEMS</u>
C.	<u>DELEGATIONS</u>
D.	<u>MINUTES:</u>
Board Minutes – July 9th, 2024	<p>D1</p> <p>Res: 34/24 Moved By: Director Guimond Seconded By: Director Barnett</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held July 9th, 2024, <u>be adopted.</u></p> <p style="text-align: center;">CARRIED</p>
E.	<u>UNFINISHED BUSINESS:</u>
F.	<u>CORRESPONDENCE</u>
Councillor Barnett excused herself due to conflict of interest relating to item F1	
MEH Rental Space	<p>F1</p> <p>Res: 35/24 Moved By: Director Guimond Seconded By: Director Norgren</p> <p>BE IT RESOLVED THAT the correspondence dated September 19th, 2024 from Vintage Athletics regarding the continuation of a rental agreement <u>be received;</u> and further</p> <p>BE IT RESOLVED THAT the request be approved and a one-year lease be prepared at a rate of \$550/month.</p> <p style="text-align: center;">CARRIED</p> <hr/> <p>Council directed that the lease must specify that the additional room must be shared with the larger user groups on a as need basis and that the tenant is responsible for the upkeep and cleaning of the area from regular use.</p>
Councillor Barnett returned to the meeting	

G.	<u>STAFF REPORTS:</u>
Facilities Attendant	<p>G1</p> <p>Res: 36/24 Moved By: Director Norgren Seconded By: Director Barnett</p> <p>BE IT RESOLVED THAT the memo dated September 19th, 2024 from the Director of Finance regarding the facilities attendant contract <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT the 100 Mile Development Corporation Board hereby approve the contract for facilities attendant (MEH & Lodge) to South Cariboo Property Management for the term ending April 30th, 2025.</p> <p style="text-align: center;">CARRIED</p>
H.	<u>VOUCHERS</u>
Paid Vouchers & EFT's – July 1st – September 15th, 2024	<p>H1</p> <p>Res: 37/24 Moved By: Director Guimond Seconded By: Director Norgren</p> <p>BE IT RESOLVED THAT the paid manual vouchers #9124 to #9189 and EFT's totaling \$169,955.47 <u>be received</u>.</p> <p style="text-align: center;">CARRIED</p>
J	<u>QUESTION PERIOD:</u>

