



DISTRICT OF 100 MILE HOUSE

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE MUNICIPAL COUNCIL HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday November 12th, 2024, AT 3:00 PM

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

STAFF: CAO Tammy Boulanger
 Dir. Of Com. Services Todd Conway
 Dir. of Finance Sheena Elias

OTHERS: (0) MEDIA: (1)

	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the Committee of the Whole Budget meeting to order at 3:00 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsqescencúlecw.</p>
A	<p><u>APPROVAL OF AGENDA</u></p>
	<p>A1</p> <p>Res: 18/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the November 12th, 2024 Committee of the Whole Budget meeting agenda <u>be approved</u>.</p> <p style="text-align: right;">CARRIED.</p>

B	<u>INTRODUCTION OF LATE ITEMS</u>
C	<u>DELEGATIONS</u>
D	<u>UNFINISHED BUSINESS</u>
E	<u>CORRESPONDENCE</u>
F	<u>STAFF REPORTS</u>
2025 Draft Capital Plan / Budget	<p>Director of Finance S. Elias reviewed the 2024 Capital items, progress and completions to date and the proposed amendments that will be included in the upcoming financial plan amendment.</p> <p>2025 Capital Plan substantiation reports were Individually reviewed.</p> <p>G1 - B/F Project - Horse Lake Bridge Project will begin in spring of 2025 and should be completed before the funding due date of March 2026. Due to the time period associated with the archeology updated costing is currently being obtained and the tender for the construction should be ready for release by December 15th, 2024.</p> <p>G2 - Paving costs included in the original estimate will be clarified with TRUE as the District proposed 2025 paving plan is to complete the portion of roadway from new bridge to the District Boundary on Horse Lake Rd. The District is currently budgeting a \$50,000. annual allocation to roads.</p> <p>Councillor Barnett - Secondary roads that were inherited from the Province should be returned to the them, recommended writing a letter to the Province.</p> <p>Councillor Guimond - recommended working with other small municipalities and organizations such as the NCLGA to continue lobbying for additional funding and financial support for the increasing infrastructure gap.</p> <p>CS-01 - Bobcat Toolcats (2) - Council supported the replacement of the two units. Overall efficient tool for the District that performs many functions.</p> <p>C2-02 - Fire Department Washdown Pad - Council had general concerns of the costs, requested more accurate costing.</p>

FD-01 - Council supported the transition to the new PFAS-free Turn Out Gear.

FD-02 - Council supported the long-term replacement plan of the SCBA cylinders.

FD-03 - Council supported the proposed Live Fire Tower replacement, overall good value to continue providing "In-house" training for department personnel and provide a facility for regional departments. Chief Bissat noted more training is occurring at the ESTC and they will continue to improve the overall facility.

FD-04 - Council supported the battery-operated hydraulic rams. Councillor Mingo questioned if there are any known grant opportunities for this type of equipment upgrade. There are none that staff is aware of.

FD-05 - Council supported the repeater station equipment replacement.

FD-06 - Council supported the SPU equipment project (with approved grant funding).

MO-01 - Council supported the municipal officer server replacement.

SE-01 - Council supported the Sewer Lift Station. Project is progressing well with directional drilling under Cariboo Highway 97 complete.

SE-02 - B/F Project - Wastewater Treatment Facilities Upgrades - Project has encountered delays attributed to electrical components. Overall, project is over budget.

WA-01 - Council supports the water quality Improvement; however the receipt of the drought study will provide more clarity on the future water source and long-term capital plan for District drinking water.

WA-02 - Council supports the redevelopment of the Wells (4, 5 & 6) at this time. Council is hesitant to continue to invest in the periodic well redevelopment. Overall water quality needs to be addressed as part of the capital plan and receipt of the drought study is anticipated at the next meeting.

	<p>OT-01 - Council supports the Centennial Park Washroom design. The design should be accessible, basic, and composed of vandal resistant materials.</p> <p>OT-02 - Council supports the Community Hall Renovation Design (Grand Funded)</p> <p>OT-03 - Council supports the Martin Exeter Hall Lighting. (LGCAP Green Funding)</p> <p>OT-04 - Council supports the Lodge Floor Structural Improvements if funding approved. (Grant Funding)</p> <p>OT-05 - Council supports the Martin Exeter Hall heating/cooling system building Improvements if funding approved (Grant Funding)</p>
Water / Sewer Rates	Water and Sewer Utility Rates were considered. Council directed staff to prepare residential and commercial comparisons of what 5%, 8% and 10% increase In quarterly utility rates would amount to.
G	<u>BYLAWS</u>
H	<u>OTHER BUSINESS</u>
I	<u>QUESTION PERIOD</u>
J	<p><u>ADJOURNMENT</u></p> <p>Res: 19/24 Moved By: Councillor Norgren Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this Committee of the Whole Budget meeting for November 12th, 2024 be adjourned at 4:15 PM.</p> <p style="text-align: right;">CARRIED.</p>
<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor Corporate Officer</p>	