



DISTRICT OF 100 MILE HOUSE

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS
Tuesday, November 12th, 2024, AT 5:00 PM**

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

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

Other: (75) 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> <p style="text-align: center;">CARRIED</p>
B	<p><u>APPROVAL OF AGENDA</u></p> <p>B1</p> <p>Res: 213/24 Moved By: Councillor Guimond Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the November 12th, 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>
Enbridge – Sunrise Expansion Project Update	Jennifer Prochera representing Enbridge provided an update on the Sunrise Expansion project
E	<u>MINUTES</u>
Regular Council – October 22nd, 2024	<p>E1</p> <p>Res: 214/24 Moved By: Councillor Mingo Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of October 22nd, 2024, <u>be adopted.</u></p> <p style="text-align: center;">CARRIED</p>
F	<u>UNFINISHED BUSINESS:</u>
G	<p><u>MAYORS REPORT:</u></p> <p>Mayor Pinkney noted the following:</p> <ul style="list-style-type: none"> ➤ Thank you to the Royal Canadian Legion Branch #260 for hosting the annual community Remembrance Day ceremonies. Our thoughts are with all who have served in the past and present. <p>Councillor Barnett noted the following:</p> <ul style="list-style-type: none"> ➤ Don't forget the upcoming Santa Parade on November 23rd! Mr.& Mrs. Claus arrive at 9:00 AM at the 108 airport for a full day of breakfast with Santa and activities.
H	<u>CORRESPONDENCE:</u>

<p>Commissionaires Report – October 2024</p>	<p>H1</p> <p>Res: 215/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Bylaw report for the period October 1st to 31st, 2024 <u>be received</u></p> <p>CARRIED.</p>
<p>For Information Correspondence</p>	<p>H2</p> <p>Res: 216/24 Moved By: Councillor Guimond Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the For Information Correspondence List dated November 7th, 2024 <u>be received</u></p> <p>CARRIED.</p>
<p>I</p>	<p><u>STAFF REPORTS:</u></p>
<p>2025 Vision Zero Grant Application</p>	<p>I1</p> <p>Res: 217/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT Council of the District of 100 Mile House supports the submission of a Vision Zero Grant application for the ICBC Road Sign and Marking Project.</p> <p>CARRIED</p>

<p>Well Redevelopments</p>	<p>I2</p> <p>Res: 218/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House award the RFQ for the redevelopment of District of 100 Mile Wells DW4, 5 and 6 to Precision Service and Pumps Inc. for the stated price of \$303,520.76 plus applicable taxes; and further</p> <p>BE IT RESOLVED THAT the total well redevelopments project costs be allocated from the Utility Infrastructure Reserve Fund.</p> <p style="text-align: center;">CARRIED</p>
<p>Municipal Facilities and Events Booking Policy</p>	<p>I3</p> <p>Res: 219/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the Municipal Facilities and Events Boking Policy be approved</p> <p style="text-align: center;">CARRIED</p>
<p>J</p>	<p><u>BYLAWS:</u></p>
<p>Animal Control and Pound Operation Amendment Bylaw No. 1430, 2024</p>	<p>J1</p> <p>Res: 220/24 Moved By: Councillor Norgren Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the Animal Control and Pound Operation Amendment Bylaw No. 1430, 2024 be adopted this 12th day of November 2024.</p> <p style="text-align: center;">CARRIED</p>

<p>Mobile Home Parks Bylaw No. 1379, 2024</p>	<p>J2</p> <p>Res: 221/24 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Mobile Home Parks Bylaw No. 1379, 2024 be read a first, second and third time this 12th day of November, 2024.</p> <p>CARRIED</p>
<p>Cross Connection Control Bylaw No. 1419, 2024</p>	<p>J3</p> <p>Res: 222/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the Cross Connection Control Bylaw No. 1419, 2024 be read a first, second and third time this 12th day of November, 2024.</p> <p>CARRIED</p>
<p>Repeal Bylaw No. 1431, 2024</p>	<p>J4</p> <p>Res: 223/24 Moved By: Councillor Mingo Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT Repeal Bylaw No. 1431, 2024 be read a first, second and third time this 12th day of November, 2024.</p> <p>CARRIED</p>

<p>Municipal Ticket Information Amendment Bylaw No. 1433, 2024</p>	<p>J5</p> <p>Res: 224/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Municipal Ticket Information Amendment Bylaw No. 1433, 2024 be read a first, second and third time this 12th day of November, 2024.</p> <p style="text-align: center;">CARRIED</p>
<p>K</p>	<p><u>GENERAL VOUCHERS:</u></p>
<p>Paid Vouchers (October 17th – Nov. 6th, 2024 #30204 to #30254 & EFTs</p>	<p>K1</p> <p>Res: 225/24 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the paid manual vouchers #30204 to #30254 and EFT's totaling \$268,491.51 be received.</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: 226/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this November 12th, 2024 meeting of Council be adjourned: 5:27 PM</p> <p style="text-align: center;">CARRIED.</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Corporate Officer</p>