



DISTRICT OF 100 MILE HOUSE

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

Wednesday November 20th, 2024, AT 12:00 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
 Fire Chief David Bissat
 Dir. of Ec.Dev. & Planning Joanne Doddridge

OTHERS: (0) MEDIA: (0)

	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the Committee of the Whole Budget meeting to order at 12:00 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsjescencúlecw.</p>
A	<p><u>APPROVAL OF AGENDA</u></p>

	<p>A1</p> <p>Res: 22/24 Moved By: Councillor Mingo Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the November 20th, 2024 Committee of the Whole Budget meeting 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>UNFINISHED BUSINESS</u>
E	<u>CORRESPONDENCE</u>
F	<u>STAFF REPORTS</u>
Draft Fees & Charges Bylaw No. 1434, 2024	<p>F1</p> <p>Res: 23/24 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT Council rise and report the Fees and Charges Bylaw no. 1434, 2024 <u>as amended</u> to the next regular council meeting for three readings.</p> <p style="text-align: center;">CARRIED</p> <hr/> <p>Council motioned to make the following amendments to Draft Fees & Charges Bylaw No. 1434, 2024.</p> <p><u>Schedule B – Administration</u> 13. Photocopies – Add a provision for registered non-profits ½ price.</p> <p><u>Schedule C – Building Permits</u> Re-Plan Checking Fee – Increase to \$500.</p>

	<p>Mobile Home Additions – Increase to the following Unfinished, unheated: \$150.00 per square foot Finished: \$200.00 per square foot</p> <p><u>Schedule K – Utilities</u> 3. Water Connection – Water on/off Fee amend to \$50.00</p> <p><u>Schedule L – Facility Rentals</u> Parade/Temporary Closure – Council requested the addition of not-for-profit group/society – no charge to be added</p> <p>Council requested staff gather information on Mobile Vendors/Food Trucks and alternatives to existing fee schedule in addition to overall business licence fees.</p> <p>Staff to monitor new EV Charger use, fee collection and maintenance expenses to report back to Council in spring 2025.</p> <p>Council requested staff gather information on standard practice of park facility rentals for public vs. private events.</p> <p>Council, in general wishes to see Fees & Charges relate to full cost recovery.</p>
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**2025 Draft
Operating Budget**

F2

Director of Finance S. Elias reviewed the proposed 2024 amendments and the 2025 Draft Operating Budget.

Res: 24/24

Moved By: Councillor Barnett
Seconded By: Councillor Mingo

BE IT RESOLVED THAT staff be directed to prepare a letter to UBCM addressing the disproportion disbursement of the Community Works Funds.

CARRIED

Council discussion included direction to the following:

- Staff to explore IT Provider services and alternatives.
- Complete a comparison of MIA to other insurance providers.
- Ensure \$5,000. is reserved in 2-2-123-73 Grants for Assistance for the District to sponsor community events in District managed facilities.
- Explore street lighting installation on Horse Lake Road from Blackstock Road to Forest Ridge Road
- Contribution to capital reserves to be discussed in further detail at future budget meeting.

<p>Water / Sewer Rates</p>	<p>F3</p> <p>Res: 25/24 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the Council Report from Administration regarding Water & Sewer utility rates by received; and further</p> <p>BE IT RESOLVED THAT the Draft Fees & Charges Bylaw No. 1434, 2024 Schedule K – Water Rates, be amended to reflect a 10% increase for 2025</p> <p style="text-align: center;">CARRIED</p> <p>Res: 26/24 Moved By: Councillor Barnett Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the bulk water rate be amended to \$0.02 cents a litre.</p> <p style="text-align: center;">CARRIED</p>
<p>G</p>	<p><u>BYLAWS</u></p>
<p>H</p>	<p><u>OTHER BUSINESS</u></p>
<p>I</p>	<p><u>QUESTION PERIOD</u></p>
<p>J</p>	<p><u>ADJOURNMENT</u></p> <p>Res: 27/24 Moved By: Councillor Norgren Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this Committee of the Whole Budget meeting for November 20th, 2024 be adjourned at 2:15 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>	