



DISTRICT OF 100 MILE HOUSE

**AGENDA FOR THE REGULAR MEETING OF THE MUNICIPAL COUNCIL
TO BE HELD IN MUNICIPAL COUNCIL CHAMBERS
Tuesday, December 10th, 2024 at 5:00 PM**

A.	<u>CALL TO ORDER</u>
	Mayor to call the regular meeting to order at 5:00 PM. Acknowledgement that this meeting is being held on Tsq̓escencú'ecw.
B.	<u>APPROVAL OF AGENDA:</u>
	B1 BE IT RESOLVED THAT the December 10 th , 2024 Regular Council agenda <u>be approved</u> .
C.	<u>INTRODUCTION OF LATE ITEMS AND FROM COMMITTEE OF THE WHOLE:</u>
D.	<u>DELEGATIONS / PUBLIC HEARING:</u>
100 Mile Nordics	C. Keam, President of the 100 Mile Nordics will provide Council with an update on operations and the upcoming cross-country ski season.
E.	<u>MINUTES:</u>
Regular Council – November 26th, 2024	E1 BE IT RESOLVED THAT the minutes of the Regular Council meeting of November 26 th , 2024 <u>be adopted</u> .
F.	<u>UNFINISHED BUSINESS:</u>

G.	<u>MAYOR'S REPORT:</u>
H.	<u>CORRESPONDENCE:</u>
Commissionaires Report November 2024	H1 BE IT RESOLVED THAT the Bylaw report for the period of November 1 st to 30 th , 2024 <u>be received.</u>
Temporary Road Closure Request	H2 BE IT RESOLVED THAT the temporary road closure application from the South Cariboo Chamber of Commerce <u>be received;</u> and further BE IT RESOLVED THAT Council authorize the closure of Third Street from Birch Avenue east to the intersecting laneway behind the Community Hall on April 12 th , 2025, between the hours of 7:00 am and 3:00 pm.
FYI Correspondence	H3 BE IT RESOLVED THAT the For Information Correspondence List dated December 5 th , 2024 <u>be received</u>
I.	<u>STAFF REPORTS:</u>
Council Meeting Schedule 2025	I1 BE IT RESOLVED THAT the 2025 Regular Council meeting schedule be approved.
Employee Benefits and Pension Plan Policy Amendment	I2 BE IT RESOLVED THAT the amended Employee Benefit and Pension Plan policy <u>be approved.</u>
J.	<u>BYLAWS:</u>
Fees & Charges Bylaw No. 1434, 2024	J1 BE IT RESOLVED THAT the District of 100 Mile House Fees & Charges Bylaw No. 1434, 2024 be adopted this 10 th day of December, 2024.

<p>Repeal Bylaw No. 1435, 2024</p>	<p>J2 BE IT RESOLVED THAT Repeal Bylaw No. 1435, 2024 be adopted this 10th day of December, 2024.</p>
<p>Financial Plan Amendment Bylaw No. 1436, 2024</p>	<p>J3 BE IT RESOLVED THAT the District of 100 Mile House Financial Plan 2024-2028 Amendment Bylaw No. 1436, 2024 be adopted this 10th day of December, 2024.</p>
<p>Cemetery Bylaw No. 1432, 2024</p>	<p>J4 BE IT RESOLVED THAT the District of 100 Mile House Cemetery Bylaw No. 1432, 2024, be read a first, second and third time this 10th day of December, 2024.</p>
<p>Water Rates and Regulations Amendment Bylaw No. 1437, 2024</p>	<p>J5 BE IT RESOLVED THAT the Water Rates and Regulations Amendment Bylaw No. 1437, 2024 be read a first, second, and third time this 10th day of December, 2024.</p>
<p>Cross Connection Control Amendment Bylaw No. 1438, 2024</p>	<p>J6 BE IT RESOLVED THAT the Cross Connection Control Amendment Bylaw No. 1438, 2024 be read a first, second, and third time this 10th day of December, 2024</p>
<p>K.</p>	<p><u>VOUCHERS</u></p>
<p>Paid Vouchers (Nov. 21st – Dec. 5th) #30324 – #30343 & EFTs</p>	<p>K1 BE IT RESOLVED THAT the paid manual vouchers #30324 to #30343 and EFT’s totaling \$465,508.84 <u>be received.</u></p>
<p>L.</p>	<p><u>OTHER BUSINESS:</u></p>
<p>M.</p>	<p><u>QUESTION PERIOD:</u> Call for questions from the public for items relevant to the agenda.</p>

N.	<u>ADJOURNMENT:</u> BE IT RESOLVED THAT this December 10 th , meeting of Council be adjourned: Time: