



**DISTRICT OF 100 MILE HOUSE**

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS  
Tuesday, February 18<sup>th</sup>, 2025, AT 12:00 PM**

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

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

Other: (1) / Teams (2) Media: (1)

<b>A</b>	<p><b><u>CALL TO ORDER</u></b></p> <p>Mayor Pinkney called the meeting to order at 12:00 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsq̄escencú'ecw.</p>
<b>B</b>	<p><b><u>APPROVAL OF AGENDA</u></b></p>
	<p><b>B1</b></p> <p><b>Res: 37/25</b>                  Moved By: Councillor Barnett                  Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> the February 18<sup>th</sup>, 2025, Special Council agenda <u>be approved.</u></p> <p style="text-align: center;">CARRIED</p>

<b>C</b>	<b><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:</u></b>
<b>D</b>	<b><u>DELEGATIONS / PUBLIC HEARINGS:</u></b>
<b>E</b>	<b><u>MINUTES</u></b>
<b>F</b>	<b><u>UNFINISHED BUSINESS:</u></b>
<b>G</b>	<b><u>MAYORS REPORT:</u></b>
<b>H</b>	<b><u>CORRESPONDENCE:</u></b>
<b>I</b>	<b><u>STAFF REPORTS:</u></b>
<b>ESTC Live Fire Training Tower Replacement</b>	<p><b>I1</b></p> <p><b>Res: 38/25</b>  Moved By: Councillor Barnett  Seconded By: Councillor Guimond</p> <p><b>BE IT RESOLVED THAT</b> the report from finance dated February 12<sup>th</sup>, 2025 regarding the ESTC Live Fire Tower Replacement be received; and further</p> <p><b>BE IT RESOLVED THAT</b> the District of 100 Mile House Council waive purchasing policy for a Formal Competitive Process in favor of a direct award due to time sensitivity caused by trade uncertainty; and further</p> <p><b>BE IT RESOLVED THAT</b> G7 Industrial Repairs and Rebuilds Ltd. be direct awarded the replacement of the Live Fire Training Tower at the Emergency Services Training Centre for the stated price of \$85,130.00 plus applicable taxes.</p> <p style="text-align: center;">CARRIED</p>

<b>J</b>	<b><u>BYLAWS:</u></b>
<b>Zoning Amendment Bylaw No. 1439, 2025</b>	<p><b>J1</b></p> <p><b>Res: 39/25</b>                  Moved By: Councillor Barnett                  Seconded By: Councillor Norgren</p> <p><b>BE IT RESOLVED THAT</b> Zoning Amendment Bylaw No. 1439, 2025 be given a third reading this 28<sup>th</sup> day of January 2025.</p> <p style="text-align: center;">In Favour: 1 / Opposed: 4                  Motion is <b>DEFEATED</b></p>
<b>K</b>	<b><u>GENERAL VOUCHERS:</u></b>
<b>L</b>	<b><u>OTHER BUSINESS:</u></b>
<b>M</b>	<p><b><u>QUESTION PERIOD:</u></b></p> <p>Media confirmed location of Emergency Services Training Centre on Exeter McKinley Rd.</p> <p>Representatives from CMCS questioned Council on alternatives and if Council would consider temporary use permits. Mayor Pinkney directed applicant to continue to work with staff and highlighted that the District is undertaking a full OCP and Zoning review this year.</p>
<b>N</b>	<p><b><u>ADJOURNMENT:</u></b></p> <p><b>Res: 40/25</b>                  Moved By: Councillor Barnett                  Seconded By: Councillor Mingo</p> <p><b>BE IT RESOLVED THAT</b> this February 18<sup>th</sup>, 2025 meeting of Council be adjourned: 12:10 PM</p> <p style="text-align: center;">CARRIED</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>Mayor <span style="float: right;">_____</span>                  Corporate Officer</p>