



DISTRICT OF 100 MILE HOUSE

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

Tuesday April 8th, 2025, AT 4:00 PM

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

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

OTHERS: (3) MEDIA: (1)

	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the Committee of the Whole meeting to order at 4:00 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: 13/25 Moved By: Councillor Barnett Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the April 8th, 2025 Committee of the Whole agenda <u>be approved</u>.</p> <p>CARRIED.</p>

B	<u>INTRODUCTION OF LATE ITEMS</u>
C	<u>DELEGATIONS</u>
D	<u>UNFINISHED BUSINESS</u>
E	<u>CORRESPONDENCE</u>
Community Wind Phone	<p>E1</p> <p>Res: 14/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the request to reconsider the terms to the proposal for a community wind phone installation from Cariboo-Chilcotin Funeral Service Ltd. <u>be received.</u></p> <p style="text-align: center;">CARRIED.</p> <hr/> <p>Council continued to have considerable concerns over vandalism in requested locations and affirmed their previous choice of the 100 Mile House scattering gardens and monthly monitoring frequency.</p> <p>Additionally, Council recommended contacting the 108 greenbelt association to consider a installation in this area.</p>
Better at Home Walking Group	<p>E2</p> <p>Res: 15/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the correspondence from Better at Home South Cariboo requesting supplemented use of the community hall <u>be received.</u></p> <p style="text-align: center;">CARRIED.</p> <hr/> <p>Council directed staff to write a letter to the Better at Home work informing them of the grants for assistance program and to work with them to gauge community interest and affordability. Council wished to discuss further.</p>

<p>Pickleball Equipment Donation</p>	<p>E3</p> <p>Res: 16/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the donation of pickleball equipment request from the South Cariboo Pickleball Association <u>be received</u>; and further</p> <p>BE IT RESOLVED THAT the request be approved and brought to the next regularly scheduled Council meeting to ratify the asset disposal.</p> <p style="text-align: right;">In Favour 4 / Opposed 1 CARRIED.</p>
<p>F</p>	<p><u>STAFF REPORTS</u></p>
<p>Utility Fee Amendments</p>	<p>F1</p> <p>Director of Finance S. Elias reviewed current concerns on utility rates, equity, and fairness.</p> <p>The original bylaw categories are outdated and imbalanced. Residential, commercial, and metered rates should all be reviewed and modified to distribute the fees equitably.</p> <p>Council agreed with concerns and directed staff to proceed with creating a single residential rate for all types of residential use and to amend commercial and metered rates for fairness and full cost recovery of operating the utility systems.</p>
<p>60th Birthday Celebration</p>	<p>Council discussed the District of 100 Mile House turning 60 and concurred to the following:</p> <ul style="list-style-type: none"> ➤ Celebrate at the family fun day in the park on July 5th, 2025 ➤ Create a commemorative magnet as a free promotional item. ➤ Give away cookies or some type of treat as part of the celebration.

G	<u>BYLAWS</u>
H	<u>OTHER BUSINESS</u>
I	<u>QUESTION PERIOD</u>
J	<u>ADJOURNMENT</u> Res: 17/25 Moved By: Councillor Mingo Seconded By: Councillor Barnett BE IT RESOLVED THAT this Committee of the Whole meeting for April 8 th , 2025 be adjourned at 4:55 PM CARRIED
I hereby certify these minutes to be correct.	
_____ Mayor	_____ Corporate Officer