



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS Tuesday, April 8th, 2025, AT 5:30 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

Other: (2) Media: (1)

A	<u>CALL TO ORDER</u> Mayor Pinkney called the meeting to order at 5:40 PM Mayor Pinkney acknowledged that this meeting is being held on Tsqescencúlecw.
B	<u>APPROVAL OF AGENDA</u> B1 Res: 85/25 Moved By: Councillor Barnett Seconded By: Councillor Norgren BE IT RESOLVED THAT the April 8 th , 2025, Regular Council agenda <u>be approved</u> . CARRIED
C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:</u>

D	<u>DELEGATIONS / PUBLIC HEARINGS:</u>
Court of Revision	<p>D1</p> <p>Res: 86/25 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the frontage tax rolls for Water and Sewer be confirmed.</p> <p style="text-align: center;">CARRIED</p> <hr/> <p>S.Elias noted that two (2) questions were received, but no appeals to the roll were made.</p>
Financial Plan Public Presentation	<p>D2</p> <p>Director of Finance S. Elias presented an overview and PowerPoint presentation of the 2025 – 2029 District of 100 Mile House Financial Plan.</p> <p>Some of the main points included:</p> <ul style="list-style-type: none"> - Funding sources and limitations - District revenues and the 5% increase to property tax mill rates. - The historical change of property tax distribution between the variety of classes and dependency on major industry. - Expense distribution. - The pressures to provide consistent levels of service with the increase in inflationary costs. - The completion of any remaining debt. - Capital projects for 2025 – 2029. - Heavy reliance on reserves and grant funding applications to complete projects on the horizon. - Encouragement to the community to engage, be informed and provide feedback. <p>There were no questions received from members of the public or District Council.</p>
E	<u>MINUTES</u>

COW – February 11th, 2025	<p>E1</p> <p>Res: 87/25 Moved By: Councillor Mingo Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the minutes of the Committee of the Whole meeting of February 11th, 2025 <u>be adopted.</u></p> <p>CARRIED</p>
COW – March 11th, 2025	<p>E2</p> <p>Res: 88/25 Moved By: Councillor Guimond Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the minutes of the Committee of the Whole meeting of March 11th, 2025 <u>be adopted.</u></p> <p>CARRIED</p>
Regular – March 25th, 2025	<p>E3</p> <p>Res: 89/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Regular meeting of March 25th, 2025 <u>be adopted.</u></p> <p>CARRIED</p>
F	<u>UNFINISHED BUSINESS:</u>
G	<u>MAYORS REPORT:</u>
	<p><u>MAYORS REPORT:</u></p> <p>Mayor Pinkney noted the following:</p> <ul style="list-style-type: none"> ➤ Attended COFI – The Council of Forest Industries conference in Prince George. Sharing ideas, hopes and dreams of the future of the forest industry in BC.

	<ul style="list-style-type: none"> ➤ Attended Shriners dinner, figure skating gala events and both groups did an amazing job! ➤ Heavy Metal Rocks is gearing up and a great opportunity for youth to be exposed to operating heavy equipment. <p>Councillor Mingo noted the following:</p> <ul style="list-style-type: none"> ➤ Wranglers put up a gallant effort but unfortunately did not win the final game. They are starting training camp and preparing for their next season. ➤ The Figure Skating Club is absolutely phenomenal, congratulations to them for hosting a successful event. <p>Councillor Guimond noted the following:</p> <ul style="list-style-type: none"> ➤ Shriners dinner was excellent, sad that it will be the last year of this fundraising event that takes a substantial amount of work to coordinate. <p>Councillor Barnett noted the following:</p> <ul style="list-style-type: none"> ➤ What's Hoppening! Hop on down to Community Hall this weekend for family event. ➤ Wranglers hockey 50/50 was the biggest pay out of the year. ➤ Honoured to be the auctioneer at the final Shriners dinner ➤ May 24th a seniors fraud seminar will be held at the Williams Lake & District Credit Union ➤ July 5th – Family Fun Day in the park and duck race – Get your ducks! ➤ Baseball and Soccer are starting and kids are out and about in the community – reminder to drivers to slow down! ➤ Handicap parking is a growing need, would like to see a few more spaces identified.
H	<u>CORRESPONDENCE:</u>

FYI Correspondence	<p>H1</p> <p>Res: 90/25 Moved By: Councillor Mingo Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the For Information Correspondence List dated April 3rd, 2025 <u>be received</u></p> <p>CARRIED</p>
I	<u>STAFF REPORTS:</u>
J	<u>BYLAWS:</u>
Business License Amendment Bylaw No. 1446, 2025	<p>J1</p> <p>Res: 91/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Business License Amendment Bylaw No. 1446, 2025 be adopted this 8th day of April, 2025.</p> <p>CARRIED</p>
Fees & Charges Amendment Bylaw No. 1447, 2025	<p>J2</p> <p>Res: 92/25 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Fees & Charges Amendment Bylaw No. 1447, 2025 be adopted this 8th day of April 2025.</p> <p>CARRIED</p>

Financial Plan Bylaw No. 1448, 2025	J3 Res: 93/25 Moved By: Councillor Barnett Seconded By: Councillor Guimond BE IT RESOLVED THAT the District of 100 Mile House Financial Plan Bylaw No. 1448, 2025 be given a first, second and third reading this 8 th day of April 2025. <p style="text-align: center;">CARRIED</p>
K	<u>GENERAL VOUCHERS:</u>
Paid Vouchers (March 20th – April 3rd, 2025) #30587 – #30612 & EFTs	K1 Res: 94/25 Moved By: Councillor Guimond Seconded By: Councillor Mingo BE IT RESOLVED THAT the paid manual vouchers #30587 to #30612 and EFT's totaling \$288,547.35 <u>be received</u> . <p style="text-align: center;">CARRIED</p>
L	<u>OTHER BUSINESS:</u>
BC Transit – Free Ride to Vote – April 28th, 2025	L1 Res: 95/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo BE IT RESOLVED THAT all transit fees are waived on April 28 th , 2025 to provide free transportation to the federal voting poles. <p style="text-align: center;">CARRIED</p>
M	<u>QUESTION PERIOD:</u> No questions from the gallery.

In Camera	<p><u>IN CAMERA SESSION:</u></p> <p>Res: 96/25 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT, pursuant to Section 92 of the <i>Community Charter</i>, this meeting of the Council be closed to the public under Section 90 (1)(g) of the Community Charter.</p> <p>CARRIED</p> <p>Motion to go into in camera at: 6:20 PM Regular meeting called back to order at: 7:00 PM</p>
N	<p><u>ADJOURNMENT:</u></p> <p>Res: 97/25 Moved By: Councillor Barnett Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT this April 8th, 2025 meeting of Council be adjourned: 7:00 PM</p> <p>CARRIED</p>
	<p>I hereby certify these minutes to be correct.</p> <p>_____ Mayor</p> <p>_____ Corporate Officer</p>