



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS Tuesday, January 28th, 2025, AT 5:30 PM

PRESENT: Councillor David Mingo
Councillor Donna Barnett
Councillor Marty Norgren
Councillor Jenni Guimond

STAFF: CAO Tammy Boulanger
Dir. of Community Services Todd Conway

Other: (1) Media: (1)

A	<p><u>CALL TO ORDER</u></p> <p>Chair Mingo called the meeting to order at 6:35 PM</p> <p>Chair Mingo acknowledged that this meeting is being held on Tsqescencúlecw.</p>
B	<p><u>APPROVAL OF AGENDA</u></p> <p>B1</p> <p>Res: 14/25 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the January 28th, 2025, Regular Council agenda <u>be approved</u>.</p> <p style="text-align: center;">CARRIED</p>
C	<p><u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:</u></p>

D	<u>DELEGATIONS / PUBLIC HEARINGS:</u>
E	<u>MINUTES</u>
Regular Council – January 14th, 2025	<p>E1</p> <p>Res: 15/25 Moved By: Councillor Barnett Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of January 14th, 2025 <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED</p>
F	<u>UNFINISHED BUSINESS:</u>
G	<u>MAYORS REPORT:</u>
	<p><u>MAYORS REPORT:</u></p> <p>Mayor Pinkney was absent from the meeting but has included notes from the BC Natural Resources Forum held in Prince George as part of this evenings agenda.</p> <p>Councillor Barnett noted the following:</p> <ul style="list-style-type: none"> ➤ Meeting held by concerned Bank of Montreal patrons was well attended and organized. ➤ CCCTA held a tourism framework forum providing information on a new initiative aimed at sports organizations and tourism. <p>Councillor Norgren noted the following:</p> <ul style="list-style-type: none"> ➤ Accompanied Councillor Barnett at the Bank of Montreal meeting to hear concerns and show support.
H	<u>CORRESPONDENCE:</u>
I	<u>STAFF REPORTS:</u>

<p>Unit #337 & #331 Toolcats replacement</p>	<p>I1</p> <p>Res: 16/25 Moved By: Councillor Barnett Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the report from Administration dated January 23rd, 2025 regarding the supply of a 2025 UW56 Bobcat Toolcat be received; and further</p> <p>BE IT RESOLVED THAT the District of 100 Mile House Council waive purchasing policy for a Formal Competitive Process in favor of the direct award of two (2) toolcats due to the time sensitivity caused by equipment failure; and further</p> <p>BE IT RESOLVED THAT Westerra Equipment be direct awarded the supply of one (1) new 2025 Bobcat Toolcat for the stated price of \$74,814.97 plus applicable taxes.</p> <p style="text-align: center;">CARRIED</p> <hr/> <p>Director of Community Services T. Conway provided Council with a verbal report on the equipment background, costing and replacement timing. Council agreed to proceed and award Westerra the purchase of two (2) as per the Capital budget plan previously received and approved in principal (\$200,000).</p>
<p>J</p>	<p><u>BYLAWS:</u></p>
<p>Fees & Charges Amendment Bylaw No. 1440, 2025</p>	<p>J1</p> <p>Res: 17/25 Moved By: Councillor Barnett Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT Fees and Charges Amendment Bylaw No. 1440-2025 be adopted this 28th day of January 2025.</p> <p style="text-align: center;">CARRIED</p>

K	<u>GENERAL VOUCHERS:</u>
Paid Vouchers (January 9th – 23rd, 2025) #30418 –30455 # 8 EFTs	K1 Res: 18/25 Moved By: Councillor Guimond Seconded By: Councillor Barnett BE IT RESOLVED THAT the paid manual vouchers #30418 to #30455 and EFT's totaling \$392,717.19 <u>be received.</u> CARRIED
L	<u>OTHER BUSINESS:</u>
In Camera	L1 Res: 19/25 Moved By: Councillor Barnett Seconded By: Councillor Norgren BE IT RESOLVED THAT , pursuant to Section 92 of the Community Charter, that this meeting of Council be closed to the public under Section 90 (1)(j) of the Community Charter CARRIED Regular meeting returned to order at: 7:00 PM
M	<u>QUESTION PERIOD:</u>
N	<u>ADJOURNMENT:</u> Res: 20/25 Moved By: Councillor Barnett Seconded By: Councillor Norgren BE IT RESOLVED THAT this January 28 th , 2025 meeting of Council be adjourned: 7:00 PM CARRIED
	I hereby certify these minutes to be correct. _____ Mayor
	_____ Corporate Officer