



DISTRICT OF 100 MILE HOUSE

**MEETING HELD IN DISTRICT COUNCIL CHAMBERS
Tuesday, June 10th, 2025, AT 5:30 PM**

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

STAFF: CAO T. Boulanger
 Dir. of Community Services T. Conway

Other: (2) Media: (1)

A	<p><u>CALL TO ORDER</u></p> <p>Mayor Pinkney called the regular meeting to order at 5:30 PM</p> <p>Mayor Pinkney acknowledged that this meeting is being held on Tsqescencúlecw.</p>
B	<p><u>APPROVAL OF AGENDA</u></p>
	<p>B1</p> <p>Res: 137/25 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the June 10th, 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>
Special Regular – June 3rd, 2025	<p>E1</p> <p>Res: 138/25 Moved By: Councillor Guimond Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Special Regular Council meeting of June 3rd, 2025 <u>be adopted.</u></p> <p style="text-align: center;">CARRIED</p>
F	<u>UNFINISHED BUSINESS:</u>
G	<u>MAYORS REPORT:</u>
	<p>Mayor Pinkney noted the following:</p> <ul style="list-style-type: none"> ➤ Attended the united church celebration, celebrating the 100th anniversary and acknowledging 64 yrs in 100 Mile House. ➤ Countryside Equipment grand opening this past weekend was well attended and wonderful to see so many new businesses opening in 100 Mile. <p>Councillor Mingo noted the following:</p> <ul style="list-style-type: none"> ➤ Lone Butte Fish & Wildlife open house was a success, thank you to all who attended.
H	<u>CORRESPONDENCE:</u>

<p>100 Mile Snowmobile Club Letter of Support</p>	<p>H1</p> <p>Res: 139/25 Moved By: Councillor Norgren Seconded By: Councillor Mingo</p> <p>BE IT RESOLVED THAT the request for a letter of support from the 100 Mile House Snowmobile Club be received; and further</p> <p>BE IT RESOLVED THAT staff be directed to provide a letter of support to the 100 Mile Snowmobile Club for the Northern Development Initiative Trust grant funding.</p> <p style="text-align: center;">CARRIED</p>
<p>FYI Correspondence</p>	<p>H2</p> <p>Res: 140/25 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the For Information Correspondence List dated June 5th, 2025 <u>be received</u>.</p> <p style="text-align: center;">CARRIED</p>
<p>I</p>	<p><u>STAFF REPORTS:</u></p>
<p>2024 SOFI Report</p>	<p>I1</p> <p>Res: 141/25 Moved By: Councillor Mingo Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the Council Report dated May 20th, 2025 from the Director of Finance regarding the Statement of Financial Information be received; and further</p> <p>BE IT RESOLVED THAT the Statement of Financial Information of the fiscal year ending 2024 be approved and authorized for signature</p> <p style="text-align: center;">CARRIED</p>

<p>Commissionaires Report May 2025</p>	<p>I2</p> <p>Res: 142/25 Moved By: Councillor Mingo Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the Bylaw report for the period of May 1st to 31st, 2025 <u>be received.</u></p> <p style="text-align: center;">CARRIED</p>
<p>J</p>	<p><u>BYLAWS:</u></p>
<p>OCP & Zoning Amendment Bylaw No. 1450 & 1451, 2025</p>	<p>J1</p> <p>Mayor Pinkney excused herself due to conflict of interest.</p> <p>Res: 143/25 Moved By: Councillor Guimond Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT Official Community Plan Amendment Bylaw No. 1450, 2025 be adopted this 10th day of June, 2025; and further</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1451, 2025 be adopted this 10th day of June, 2025</p> <p style="text-align: center;">CARRIED</p>
<p>K</p>	<p><u>GENERAL VOUCHERS:</u></p>
<p>Paid Vouchers (May 1st – 31st, 2025) #30665 – #30715 & EFTs</p>	<p>K1</p> <p>Res: 144/25 Moved By: Councillor Mingo Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the paid manual vouchers #30665 to #30715 and EFT's totaling \$982,979.34 <u>be received.</u></p> <p style="text-align: center;">CARRIED</p>

L	<u>OTHER BUSINESS:</u>
M	<u>QUESTION PERIOD:</u>
N	<u>ADJOURNMENT:</u> Res: 145/25 Moved By: Councillor Guimond Seconded By: Councillor Norgren BE IT RESOLVED THAT this June 10 th , 2025 regular meeting of Council be adjourned: 5:38 PM CARRIED
	I hereby certify these minutes to be correct. _____ Mayor _____ Corporate Officer