



DISTRICT OF 100 MILE HOUSE

MEETING HELD IN DISTRICT COUNCIL CHAMBERS

Tuesday, January 13th, 2026, AT 5:30 PM

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

STAFF: CAO, T. Boulanger
 Dir. of Community Services, T. Conway
 Dir. of Ec. Dev & Planning, J. Doddridge
 Dir. Of Finance, S. Elias

Other: (4) 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 Tsq̓escencúłecw.</p>
B	<p><u>APPROVAL OF AGENDA</u></p>
	<p>B1</p> <p>Res: 01/26 Moved By: Councillor Barnett Seconded By: Councillor Norgren</p> <p><u>BE IT RESOLVED THAT</u> the January 13th, 2026 Regular Council agenda <u>be approved as amended.</u></p> <p>CARRIED</p> <p>Item #J3 was moved to immediately post-delegation and soccer field gate was added under “Other Business”.</p>

C	<u>INTRODUCTION OF LATE ITEMS AND FROM THE COMMITTEE OF THE WHOLE:</u>
D	<u>DELEGATIONS / PUBLIC HEARINGS:</u>
Targeted Sheep Grazing	<p>D1</p> <p>Mr. Bern Hedtfeld presented to Council information on targeted sheep grazing in the 100 Mile House area.</p> <p>Council thanked Mr. Hedtfeld for attending and providing information on the sheep grazing concept. Comments included:</p> <ul style="list-style-type: none"> ➤ Sheep can provide the best of both worlds ➤ Have seen successful sheep programs in the past ➤ Large corporations have utilized these types of solutions <p>Res: 02/26 Moved By: Councillor Guimond Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT targeted sheep grazing shall be permitted as a contractor within municipal boundaries for business licencing purposes.</p> <p style="text-align: center;">CARRIED</p>
OCP Bylaw No. 1465 & Zoning Bylaw No. 1466	<p>J3</p> <p>Res: 03/26 Moved By: Councillor Norgren Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT Official Community Plan Amendment Bylaw No. 1465, 2026 be read a first and second time this 13th day of January, 2026; and further</p> <p>BE IT RESOLVED THAT Zoning Amendment Bylaw No. 1466, 2026 be read a first and second time this 13th day of January 2026.</p> <p style="text-align: center;">CARRIED</p>
E	<u>MINUTES</u>

Regular – December 9 th , 2025	<p>E1</p> <p>Res: 04/26 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the minutes of the Regular Council meeting of December 9th, 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"> ➤ Multiple interviews completed over the holidays advocating for the community ➤ Attending regular meetings with working group on saving the rail line ➤ Many events occurring within the community, thank you to organizers and volunteers ➤ Winding down the wrangler season and trades being completed prior to playoffs <p>Councillor Barnett noted the following:</p> <ul style="list-style-type: none"> ➤ Tourism Task Force – “Stronger together” will be hosting the first of a mini tourism forum series on January 26th (Topic: Strengthening Operations & Team) from 10-12 at the 108 Cultural Center. Hope to see any tourism related businesses in attendance.
H	<u>CORRESPONDENCE:</u>
FYI Correspondence	<p>H1</p> <p>Res: 05/26 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the January 13th, 2026 For Information Correspondence be received; and further</p> <p>BE IT RESOLVED THAT Council direct staff to send a letter to the Parkside</p>

	<p>Gallery thanking them for their hard work and dedication to the arts.</p> <p style="text-align: center;">CARRIED</p>
<p>Skate Park location environmental considerations</p>	<p>H2</p> <p>Res: 06/26 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the report from Western Water Associates Ltd. Regarding the environmental considerations for Skate Park construction in 100 Mile <u>be received</u></p> <p style="text-align: center;">CARRIED</p> <p>Council was satisfied with the report and upholds the approval of the location for the skate park. Council directed staff to invite the Skate Park society to provide an update.</p>
I	<u>STAFF REPORTS:</u>
<p>Appointments for the 2026 Elections</p>	<p>I1</p> <p>Res: 07/26 Moved By: Councillor Guimond Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT pursuant to Section 58 (1) and (2) of the Local Government Act, Sheena Elias be appointed Chief Election Officer, effective immediately, for conducting the 2026 general local elections, with power to appoint other election officials as required for the administration and conduct of the 2026 local general elections; and further</p> <p>BE IT RESOLVED THAT Chrissy Kruse be appointed Deputy Chief Election Officer for the 2026 general local elections.</p> <p style="text-align: center;">CARRIED</p>

<p>Bylaw report November and December 2025</p>	<p>I2</p> <p>Res: 08/26 Moved By: Councillor Barnett Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the Bylaw reports for the period of November 1st to 30th and December 1st to 31st, 2025</p> <p>CARRIED</p>
<p>Grants for Assistance – Out of Cycle</p>	<p>I3</p> <p>Res: 09/26 Moved By: Councillor Barnett Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the Council of the District of 100 Mile House receive the memo from Finance regarding a out of cycle Grants for Assistance request; and further</p> <p>BE IT RESOLVED THAT the funding request be denied at this time and referred to the South Cariboo Joint Committee for consideration</p> <p>CARRIED</p>
<p>Martin Exeter Hall - Air Conditioning Project</p>	<p>I4</p> <p>Res: 10/26 Moved By: Councillor Barnett Seconded By: Councillor Guimond</p> <p>BE IT RESOLVED THAT the memo from Finance regarding Martin Exeter Hall Air Conditioning Capital Project be received; and further</p> <p>BE IT RESOLVED THAT the Martin Exeter Hall Air Conditioning project be removed from the proposed Capital Plan; and further</p> <p>BE IT RESOLVED THAT Council direct staff to formally request the NDI and CRD funding be re-allocated towards completing interior upgrades</p> <p>CARRIED</p>

J	<u>BYLAWS:</u>
Fees & Charges Bylaw Amendment No. 1462, 2025	<p>J1</p> <p>Res: 11/26 Moved By: Councillor Norgren Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the Fees and Charges Amendment Bylaw No. 1462, 2025 be adopted this 13th day of January 2026.</p> <p>CARRIED</p>
Sign Bylaw No. 1464, 2025	<p>J2</p> <p>Res: 12/26 Moved By: Councillor Norgren Seconded By: Councillor Barnett</p> <p>BE IT RESOLVED THAT the Sign Bylaw No. 1464, 2025 be adopted this 13th day of January, 2026.</p> <p>CARRIED</p> <hr/> <ul style="list-style-type: none"> ➤ Clarification from Council was provided whereas active business signs that are currently illegal/non-conforming will not be enforced to comply to new Bylaw, other than deteriorated signs. ➤ Any new signs must comply to the new Bylaw.
K	<u>GENERAL VOUCHERS:</u>
Paid Vouchers (December 5th – January 5th) #30968 - 31004 & EFTs	<p>K1</p> <p>Res: 13/26 Moved By: Councillor Guimond Seconded By: Councillor Norgren</p> <p>BE IT RESOLVED THAT the paid manual vouchers #30968 to #31004 and EFT's totalling \$646,129.94 <u>be received</u>.</p> <p>CARRIED</p>
L	<u>OTHER BUSINESS:</u>

100 Mile House Soccer Fields Entryway	L1 – Late Item <ul style="list-style-type: none"> ➤ Entryway log arch to the 100 Mile House Soccer fields came down unexpectedly during snow plowing operations. ➤ For comparison purposes, Council requested information regarding the total cost associated with the recently constructed entryway for Centennial Park. ➤ Item to be referred to South Cariboo Joint Committee for discussion. ➤ District will install plain access gates for the time being.
M	<u>QUESTION PERIOD:</u> Call for questions from the public for items relevant to the agenda.
	<u>IN CAMERA SESSION:</u>
N	<u>ADJOURNMENT:</u> Res: 14/26 Moved By: Councillor Guimond Seconded By: Councillor Norgren BE IT RESOLVED THAT this January 13 th , 2026, Regular meeting of Council be adjourned: 7:15 PM <p style="text-align: center;">CARRIED</p>
	I hereby certify these minutes to be correct. <div style="display: flex; justify-content: space-between;"> <div style="width: 45%; text-align: center;"> _____ Mayor </div> <div style="width: 45%; text-align: center;"> _____ Corporate Officer </div> </div>