



**CARIBOO REGIONAL DISTRICT
SOUTH CARIBOO JOINT COMMITTEE MINUTES**

November 13, 2018

1:00 p.m.

**District of 100 Mile House Council Chambers
385 Birch Avenue
100 Mile House, BC**

PRESENT : Co-Chair M. Wagner, Director W. MacDonald,
Co-Chair M. Campsall, Councillor D. Mingo, Councillor R. Fossum,
Councillor M. Pinkney, Councillor C. Pettman

ABSENT : Director A. Richmond

STAFF : R. Scott, Administrator, District of 100 Mile House,
L. Schick, Deputy Corporate Officer/Executive Assistant, Cariboo
Regional District

1. CALL TO ORDER

1.1 Adoption of Agenda

SCJ.2018-11-1

That the agenda be adopted with the addition of an update provided by Elcy Lepage from Interior Roads.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - September 17, 2018

SCJ.2018-11-2

That the minutes of the South Cariboo Joint Committee meeting, held September 17, 2018, be received and adopted.

By Consensus

3. DELEGATION

3.1 Interior Roads

Eley Lepage provided an update on behalf of Interior Roads Ltd.

4. REPORTS AND CORRESPONDENCE

4.1 Grant for Assistance Applications

Councillor Mingo declared a conflict of interest for discussion of the 100 Mile & District Community Policing Consultative Committee Grant for Assistance application as he is a captain in the organization and left the meeting at 1:25 p.m.

Councillor Mingo returned to the meeting at 1:27 p.m.

Chair Wagner and Councillor Fossum declared a conflict of interest for discussion of the Age Friendly Society of the South Cariboo Grant for Assistance application as they are affiliated with the organization and left the meeting at 1:33 p.m.

Chair Wagner and Councillor Fossum returned to the meeting at 1:34 p.m.

Councillor Pettman declared a conflict of interest for discussion of the Big Brothers Big Sisters of Williams Lake (South Cariboo Office) Grant for Assistance application as he affiliated with the organization and left the meeting at 1:34 p.m.

Councillor Pettman returned to the meeting at 1:36 p.m.

SCJ.2018-11-3

That the following Grants for Assistance Applications as presented to the South Cariboo Joint Committee on November 13, 2018, be received. Further, that the Cariboo Regional District Board Policy No. 13-03A-39 be waived where applicable and that the grant applications be allocated in the 2019 Grants for Assistance budget as noted below:

Organization	Total CRD Award	Area G	Area H	Area L
100 Mile & District Arts Council	375	125	125	125

100 Mile & District Chapter of the Canadian Council of the Blind	750	200	100	450
100 Mile & District Community Policing Consultative Committee	1,000	500		500
100 Mile Festival of the Arts	1,200	400	400	400
100 Mile Flying Club	1,000	1,000		
100 Mile Snowmobile Club	3,500	1,000	500	2,000
108 Mile PAC	1,500	1,500		
2019 Peter Skene Ogden Dry Grad Committee	750	250	250	250
Age Friendly Society of the South Cariboo	3,500	1,500	1,000	1,000
Big Brothers and Big Sisters	750		250	500
Canadian Mental Health Association	3,000	1,500	500	1,000
Cariboo Family Enrichment Centre	650	350	150	150
Eclectica Community Choir	250	100	75	75
Greeny Lake VFD Society	5,000	5,000		

Log Cabin Quilters	1,500			1,500
Lone Butte Community 4H Club	1,000			1,000
Lone Butte Historical Association	5,000			5,000
Lone Butte Horse Lake Community Association	3,000			3,000
South Cariboo Chamber of Commerce	0			
South Cariboo Chamber of Commerce - Summer Festival 2019	3,750	1,500	750	1,500
South Cariboo Chamber of Commerce - Hot July Nights	2,500	1,000	500	1,000
Special Olympics BC 100 Mile House	1,000	250	250	500
West Coast Blind Curling Association (WCBCA)	0			
TOTALS	\$40,975.00	\$16,175.00	\$4,850.00	\$19,950.00

Further, that the 100 Mile House Snowmobile Club grant only be authorized, upon submission of receipts and in the event that the Club applies to the Northern Development Initiative Trust and is rejected.

By Consensus

4.2 2019 Proposed Meeting Schedule

SCJ.2018-11-4

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated October 31, 2018, regarding the proposed 2019 meeting schedule, be received. Further, that the meeting schedule for the South Cariboo Joint Committee be endorsed commencing at 12:00 p.m. on the following dates:

Monday, January 14th, 2019
Monday, February 11th, 2019
Monday, March 11th, 2019
Monday, April 8th, 2019
Monday, May 13th, 2019
Monday, June 10th, 2019
Monday, September 9th, 2019
Monday, October 21st, 2019
Monday, November 18th, 2019

By Consensus

6. ADJOURNMENT

SCJ.2018-11-5

That the meeting of the South Cariboo Joint Committee be adjourned at 2:09 p.m., November 13, 2018.

By Consensus

Co-Chair