



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

September 17, 2018

12:30 p.m.

District of 100 Mile House Council Chambers

385 Birch Avenue

100 Mile House, BC

PRESENT : Co-Chair M. Wagner, Director B. Coakley, Co-Chair M. Campsall,
Councillor D. Mingo, Councillor B. Hadden, Councillor R. Fossum

ABSENT : Director A. Richmond, Councillor S. Henderson

STAFF : D. Campbell, Manager of Community Services, Cariboo Regional
District
F. Vincenzi, Director of Financial Administration, District of 100 Mile
House

1. CALL TO ORDER

1.1 Adoption of Agenda

SCJ.2018-9-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - August 16, 2018

SCJ.2018-9-2

That the minutes of the South Cariboo Joint Committee meeting, held August 16, 2018, be received and adopted.

By Consensus

3. DELEGATIONS

3.1 Delegation - 100 Mile House Wranglers

Councillor Mingo declared a conflict of interest as he is one of the 100 Mile House Wranglers Board of Directors and removed himself from the meeting at 12:34 p.m.

Rick Tkagi, on behalf of the 100 Mile House Wranglers, appeared before the Committee to discuss contract issues.

Councillor Mingo returned to the meeting at 12:54 p.m.

4. REPORTS AND CORRESPONDENCE

4.1 108 Mile and District of 100 Mile House Garbage and Recycling Contracts

T. Grady, Supervisor of Solid Waste Management, and P. Hughes, Manager of Environmental Services, joined the meeting.

SCJ.2018-9-3

That the agenda item summary from Tera Grady, Supervisor of Solid Waste Management, dated July 17, 2018, regarding a joint Request for Proposal (RFP) for the 108 Mile Ranch and the District of 100 Mile House curbside garbage and recycling collection and disposal contracts, be received.

Further, that an RFP be issued jointly by the Cariboo Regional District and the District of 100 Mile House in 2019, for curbside garbage and recycling collection and disposal for the 108 Mile Ranch and the District of 100 Mile House.

Further, that the RFP stipulate that the successful Contractor shall enter into separate agreements with each local government.

By Consensus

4.2 Update on ERP collection from South Cariboo Refuse Sites

SCJ.2018-9-4

That the agenda item summary from Tera Grady, Supervisor of Solid Waste Management, dated July 19, 2018, regarding an update on ERP collection from south Cariboo refuse sites, be received.

By Consensus

4.3 Deferred Item - South Cariboo Solid Waste Function Boundary

SCJ.2018-9-5

That the agenda item summary from Tera Grady, Supervisor of Solid Waste Management, dated June 6, 2018, regarding the South Cariboo Solid Waste function, be received. Further, that the South Cariboo Solid Waste Function be combined with the Rural Refuse function, and that staff undertake the necessary steps to accommodate this change.

By Consensus

T. Grady, Supervisor of Solid Waste Management, and P. Hughes, Manager of Environmental Services, left the meeting.

4.4 Cariboo Strong Funding Allocation

SCJ.2018-9-6

That the following recommendation as referred by the CRD Board at its meeting on July 13, 2018, be received.

That the following recommendation, from the North Cariboo Joint Committee meeting held on July 10, 2018 be referred to the South Cariboo Joint and Central Cariboo Joint Committees:

That \$10,000 in Cariboo Strong funds be allocated towards the development of a recognition concept appropriate to the site of the hanging of the Tsilhqot'in chiefs.

By Consensus

5. ADJOURNMENT

SCJ.2018-9-7

That the meeting of the South Cariboo Joint Committee be adjourned at 1:10 p.m., September 17, 2018.

By Consensus

Co-Chair