



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

**November 9, 2020
12:00 p.m.
Valley Room
98B Cecil Place
100 Mile House, BC
VOK 2E1**

PRESENT: Co-Chair M. Wagner, Director A. Richmond, Director W. Macdonald,
Co-Chair M. Campsall, Councillor M. Pinkney, Councillor R. Fossum

ABSENT: Councillor C. Pettman, Councillor D. Mingo

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

1. CALL TO ORDER

1.1 Adoption of Agenda

SCJ.2020-11-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - October 15, 2020

SCJ.2020-11-2

That the minutes of the South Cariboo Joint Committee meeting, held October 15, 2020, be received and adopted.

By Consensus

3. REPORTS AND CORRESPONDENCE

3.1 Grants for Assistance Applications

SCJ.2020-11-3

That the Grants for Assistance Evaluation Report and applications as presented to the South Cariboo Joint Committee on November 9, 2020, be received. Further, that funds be allocated in the 2021 Grants for Assistance budget as noted below:

1. 100 Mile & District Arts Council - \$125 from Electoral Area G, \$125 from Electoral Area H, \$125 from Electoral Area L, and \$125 from the District of 100 Mile House, for a total of \$500
2. 100 Mile & District Community Policing Consultative Committee - \$1,000 from Electoral Area G and \$1,000 from the District of 100 Mile House, for a total of \$2,000
3. 100 Mile House Flying Club - \$500 from Electoral Area G, \$500 from Electoral Area L, and \$1,000 from the District of 100 Mile House, for a total of \$2,000
4. 100 Mile House Snowmobile Club - \$1,500 from Electoral Area G, \$500 from Electoral Area H, \$1500 from Electoral Area L, and \$1500 from the District of 100 Mile House, for a total of \$5,000 subject to the Club applying for Community Works Funds and being unsuccessful in receiving them.
5. Forest Grove & District Rod and Gun Club - \$2,000 from Electoral Area H
6. Hot July Nights Committee - \$1,000 from Electoral Area G, \$500 from Electoral Area H, \$1,000 from Electoral Area L, and \$1,500 from the District of 100 Mile House, for a total of \$4,000
7. Log Cabin Quilters - \$1,500 from Electoral Area L
8. Lone Butte Historical Association - \$5,000 from Electoral Area L
9. Timothy Lake Road Community Association - \$6,000 from Electoral Area G

By Consensus

4. **DISCUSSION ITEMS**

4.1 **Update on Outdoor Skating Rink**

SCJ.2020-11-4

That the District of 100 Mile House proceed with the agreement with School District No. 27 for an outdoor skating rink and undertake construction of the rink, subject to confirmation that user groups will take responsibility for shoveling the rink.

By Consensus

5. **ADJOURNMENT**

SCJ.2020-11-5

That the meeting of the South Cariboo Joint Committee be adjourned at 12:26 p.m., November 9, 2020.

By Consensus

Co-Chair