



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

November 8, 2021

12:00 p.m.

Via Electronic Means

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

ABSENT: Councillor C. Pettman

STAFF: D. Campbell, Manager of Community Services, Cariboo Regional
District, R. Scott, Administrator, District of 100 Mile House, S. Elias,
Finance Clerk, District of 100 Mile House

1. CALL TO ORDER

1.1 Adoption of Agenda

SCJ.2021-11-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - October 14, 2021

SCJ.2021-11-2

That the minutes of the South Cariboo Joint Committee meeting, held October 14, 2021, be received and adopted.

By Consensus

3. DELEGATIONS

3.1 Delegation - 100 Mile Outdoor Rink Society

Nadaya McNeil and John McNeil, on behalf of the 100 Mile Outdoor Rink Society, joined the meeting to speak about an outdoor rink in 100 Mile House.

4. REPORTS AND CORRESPONDENCE

4.1 Grants for Assistance Applications

Councillor Mingo declared a conflict of interest during discussion of the Gold Wing Road Riders Association application, as he is the President of the local chapter, and left the meeting at 1:00 p.m.

SCJ.2021-11-3

That the 2022 South Cariboo Grants for Assistance Summary and applications as presented to the South Cariboo Joint Committee on November 8, 2021, be received.

Further, that funds be allocated in the 2021 Grants for Assistance budget as noted below:

1. 100 Mile & District Arts Council - \$150 from Electoral Area G, \$100 from Electoral Area H, and \$100 from Electoral Area L, for a total of \$350
2. 100 Mile & District Historical Society - \$500 from Electoral Area G and \$200 from Electoral Area L, for a total of \$700
3. 100 Mile House Flying Club - \$1,000 from Electoral Area G (waive policy - late)
4. Deka Lake and District Ratepayers Association - \$2,500 from Electoral Area L
5. Forest Grove & District Rod and Gun Club - \$2,000 from Electoral Area H
6. Gateway Services for Families with Special Needs Society - \$540 from Electoral Area G, \$270 from Electoral Area H, and \$540 from Electoral Area L, for a total of \$1,350
7. Hot July Nights Committee - \$750 from Electoral Area G, and \$750 from Electoral Area L, for a total of \$1,500

8. Lac La Hache Community Association - Up to \$6,500 from Electoral Area G (waive policy - no report received for last grant)
9. Log Cabin Quilters - \$375 from Electoral Area G, \$375 from Electoral Area H, and \$375 from Electoral Area L, for a total of \$1,125
10. Lone Butte Historical Association - \$5,000 from Electoral Area L
11. PSO Dry Grad Committee - \$500 from Electoral Area G, \$500 from Electoral Area H, and \$500 from Electoral Area L, for a total of \$1,500 (waive policy - late and incomplete)
12. South Cariboo Community Enhancement Foundation - \$250 from Electoral Area G, \$250 from Electoral Area H, and \$250 from Electoral Area L, for a total of \$750, subject to clarification that interest generated from the endowment fund cannot be used for marketing purposes.

Further, that the Grant for Assistance request from the Gold Wing Road Riders Association be considered for funding under the Cariboo Regional District and District of 100 Mile House Economic Development service.

Still further, that the Grant for Assistance request from the 100 Mile House Outdoor Rink Society be funded from South Cariboo Recreation service.

By Consensus

5. ADJOURNMENT

SCJ.2021-11-4

That the meeting of the South Cariboo Joint Committee be adjourned at 1:16 p.m., November 8, 2021.

By Consensus

Co-Chair