CARIBOO REGIONAL DISTRICT

SOUTH CARIBOO JOINT COMMITTEE MINUTES

December 12, 2022
12:00 p.m.
District of 100 Mile House Council Chambers
385 Birch Avenue
100 Mile House, BC

PRESENT: Co-Chair M. Wagner, Director A. Richmond, Director E. de Vries,
                   Mayor M. Pinkney, Councillor D. Mingo, Councillor R. Fossum,
                   Councillor D. Barnett, Councillor J. Guimond

STAFF: R. Scott, Administrator, District of 100 Mile House, L. Schick, Deputy
                   Corporate Officer/Executive Assistant, Cariboo Regional District, S.
                   Elias, Deputy Director of Corporate Administration, District of 100 Mile
                   House, K. Vilkas, Regional Economic Community Development Officer

1.   CALL TO ORDER

1.1   Adoption of Agenda

SCJ.2022-12-1

That the agenda be adopted as presented.

By Consensus

2.   ADOPTION OF MINUTES

2.1   Minutes of the South Cariboo Joint Committee Meeting - November 14, 2022

SCJ.2022-12-2

That the minutes of the South Cariboo Joint Committee meeting, held November
14, 2022, be received, and adopted.

By Consensus

3. REPORTS AND CORRESPONDENCE

3.1   2023 Grants for Assistance Applications

SCJ.2022-12-3

That the 2023 South Cariboo Grants for Assistance Summary and applications as presented to the South Cariboo Joint Committee on December 12, 2022, be received.

Further, that funds be allocated in the 2023 Grants for Assistance budget as noted below, with the understanding that Cariboo Regional District Policy will need to be waived as noted:

1. 100 Mile & District Arts Council - $188 from Electoral Area G, $188 from Electoral Area H, $188 from Electoral Area L, and $186 from the District of 100 Mile House for a total of $750

2. 100 Mile House Festival of the Arts - $850 from Electoral Area G, $300 from Electoral Area H, $850 from Electoral Area L, and $500 from the District of 100 Mile House for a total of $2,500

3. 100 Mile House Flying Club - $500 from Electoral Area G, $200 from Electoral Area H, $800 from Electoral Area L, and $500 from the District of 100 Mile House for a total of $2,000 (waive policy - late)

4. 100 Mile House Hot July Nights Car & Bike Show Society - $750 from Electoral Area G, $750 from Electoral Area L, and $1,500 from the District of 100 Mile House for a total of $3,000

5. 100 Mile Nordics Ski Society - $500 from Electoral Area G, $200 from Electoral Area H, $800 from Electoral Area L, and $500 from the District of 100 Mile House for a total of $2,000 (waive policy - operational)

6. Creekside Seniors Society - $750 from Electoral Area G, $750 from Electoral Area L, and $1,500 from the District of 100 Mile House for a total of $3,000 (waive policy – late and incomplete)

7. Eclectica Community Choir - $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

8. Forest Grove & District Rod and Gun Club - $1,800 from Electoral Area H

9. Gateway Services for Families with Special Needs Society - $540 from Electoral Area G, $270 from Electoral Area H, $540 from Electoral Area L, and $540 from the District of 100 Mile House for a total of $1,890

10. Lac La Hache Cemetery Association - $10,000 from Electoral Area G

11. Log Cabin Quilters - $375 from Electoral Area G, $750 from Electoral Area L, and $375 from the District of 100 Mile House for a total of $1,500

12. Lone Butte Historical Association - $2,500 from Electoral Area L

13. Lone Butte Horse Lake Community Association - $3,000 from Electoral Area L

14. PSO Dry Grad Committee - $500 from Electoral Area G, $500 from Electoral Area H, $500 from Electoral Area L, and $500 from the District of 100 Mile House for a total of $2,000 (waive policy - late and incomplete)

15. South Cariboo Chamber of Commerce - $750 from Electoral Area G, $750 from Electoral Area L, and $1,500 from the District of 100 Mile House for a total of $3,000 (waive policy – late and incomplete)

By Consensus

4. **ADJOURNMENT**

    SCJ.2022-12-4

    That the meeting of the South Cariboo Joint Committee be adjourned at 12:33 p.m., December 12, 2022.

By Consensus

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Co-Chair