



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

**November 18, 2024**

**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, Co-Chair M. Pinkney, Councillor D. Barnett, Councillor J. Guimond, Councillor D. Mingo, Councillor M. Norgren

**STAFF:** D. Campbell, Manager of Community Services, Cariboo Regional District, K. Vilkas, Regional Economic Community Development Officer, J. Dickerson, Manager of Recreation Services, District of 100 Mile House, T. Boulanger, CAO, District of 100 Mile House, T. Conway, Director of Community Services, District of 100 Mile House, Sheena Elias, Deputy Director of Corporate Administration

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**SCJ.2024-11-1**

That the agenda be adopted as presented.

**By Consensus**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the South Cariboo Joint Committee Meeting - October 21, 2024**

**SCJ.2024-11-2**

That the minutes of the South Cariboo Joint Committee meeting, held October 21, 2024, be adopted.

**By Consensus**

**3. DELEGATIONS**

**3.1 12:00 p.m. Delegation - BC Transit**

Elise Wren, Manager of Government Relations; and Grant Brilz, Manager of Contracted Operations for BC Transit, attended virtually to discuss 100 Mile House Transit Operations and regional contract RFP.

**SCJ.2024-11-3**

That a letter be sent to the Minister responsible for BC Transit regarding concerns with the regionalization of service contracts and the negative impacts on small communities.

**By Consensus**

**5. IN-CAMERA SESSION**

**SCJ.2024-11-4**

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(j) of the *Community Charter*.

**By Consensus**

The meeting adjourned to go in-camera at 12:45 p.m.

The meeting reconvened at 1:35 p.m.

**4. ACTION ITEMS**

**4.2 Request from South Cariboo Community Enhancement Foundation**

**SCJ.2024-11-5**

That the use of income from the endowment funding originally provided by the Cariboo Regional District and the District of 100 Mile House be approved for basic administrative and marketing expenses incurred by the South Cariboo Community Enhancement Foundation.

**By Consensus**

### 4.3 Grants for Assistance Applications

*Conflicts of interest were declared for the 100 Mile House Wranglers Jr. A Hockey Club application - D. Mingo and M. Pinkney - left the room.*

*Conflict of interest was declared for the Canadian Mental Health application - M. Norgen left the room*

*Conflict of interest was declared for the South Cariboo Chamber Application - D. Barnett left the room.*

#### **SCJ.2024-11-6**

That funds be allocated in the 2025 Grants for Assistance budget as noted below:

1. 100 Mile & Area Men's Shed - \$200 from Electoral Area L, \$250 District of 100 Mile House, for a total of \$450
2. 100 Mile & District Arts Council - \$250 from Electoral Area G, \$250 from Electoral Area H, \$250 from Electoral Area L, \$250 District of 100 Mile House, for a total of \$1,000
3. 100 Mile District Hospice Palliative Care Society - \$500 from Electoral Area G, \$250 from Electoral Area H, \$500 from Electoral Area L, \$500 District of 100 Mile House, for a total of \$1,750
4. 100 Mile Festival of the Arts - \$500 from Electoral Area G, \$250 from Electoral Area H, \$500 from Electoral Area L, \$500 District of 100 Mile House, for a total of \$1,750
5. 100 Mile Flying Club - \$500 from Electoral Area G, \$500 from Electoral Area L, \$500 District of 100 Mile House, for a total of \$1,500
6. 100 Mile House Hot July Nights Car & Bike Show Society - \$600 from Electoral Area G, \$300 from Electoral Area H, \$600 from Electoral Area L, \$1,500 District of 100 Mile House, for a total of \$3,000
7. 100 Mile House & District Figure Skating Club - \$250 from Electoral Area G, \$250 from Electoral Area H, \$250 from Electoral Area L, \$250 District of 100 Mile House, for a total of \$1,000
8. 100 Mile House Wranglers Jr. A Hockey Club - \$350 from Electoral Area G, \$350 from Electoral Area L, \$300 District of 100 Mile House, for a total of \$1,000

9. 100 Mile Model Flyers RC Club - \$250 from Electoral Area G, \$100 from Electoral Area H, \$250 from Electoral Area L, \$250 District of 100 Mile House, for a total of \$850
10. 100 Mile Nordics - \$1,000 from Electoral Area G, \$300 from Electoral Area H, \$1,000 from Electoral Area L, \$1,000 District of 100 Mile House, for a total of \$3,300
11. 100 Mile Pride Society - \$250 from Electoral Area G, \$100 from Electoral Area H, \$100 from Electoral Area L, \$250 District of 100 Mile House, for a total of \$700
12. Bighorn Archery Club - \$500 from Electoral Area G, \$500 from Electoral Area L, \$500 District of 100 Mile House, for a total of \$1,500
13. Cariboo Chilcotin Partners for Literacy - \$250 from Electoral Area G, \$100 from Electoral Area H, \$250 from Electoral Area L, \$250 District of 100 Mile House, for a total of \$850
14. Canadian Mental Health - \$750 from Electoral Area G, \$250 from Electoral Area H, \$750 from Electoral Area L, \$750 District of 100 Mile House, for a total of \$2,500
15. Cariboo Elders Building and Recreational Society - \$750 from Electoral Area G, \$500 from Electoral Area H, \$750 from Electoral Area L, \$1,000 District of 100 Mile House, for a total of \$3,000
16. Eclectica Community Choir - \$250 from Electoral Area G, \$250 from Electoral Area H, \$250 from Electoral Area L, \$250 District of 100 Mile House for a total of \$1,000
17. Lone Butte Horse Lake Community Association - \$3,000 from Electoral Area L
18. Loaves and Fishes - \$500 from Electoral Area G, \$200 from Electoral Area H, \$500 from Electoral Area L, \$500 District of 100 Mile House, for a total of \$1,700
19. Log Cabin Quilters - \$500 from Electoral Area G, \$300 from Electoral Area H, \$500 from Electoral Area L, \$500 District of 100 Mile House, for a total of \$1,800
20. Mountain Spruce Community Centre Society - \$3,000 from Electoral Area L

21. PSO Dry Grad - \$500 from Electoral Area G, \$500 from Electoral Area H, \$500 from Electoral Area L, \$500 District of 100 Mile House, for a total of \$2,000
22. Roe Lake and District Recreation Commission - \$5,000 from Electoral Area L
23. Rotary Club of 100 Mile House - \$500 from Electoral Area L, \$500 District of 100 Mile House, for a total of \$1,000
24. Royal Canadian Legion Branch 260 - \$1,500 from Electoral Area G, \$1,000 from Electoral Area L, \$1,500 District of 100 Mile House, for a total of \$4,000
25. South Cariboo Chamber of Commerce - \$500 from Electoral Area G, \$250 from Electoral Area H, \$500 from Electoral Area L, \$750 District of 100 Mile House, for a total of \$2,000

**By Consensus**

**6. ADJOURNMENT**

**SCJ.2024-11-7**

That the meeting of the South Cariboo Joint Committee be adjourned at 3:45 p.m., November 18, 2024.

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Co-Chair