



**CARIBOO REGIONAL DISTRICT
COMMITTEE OF THE WHOLE MINUTES**

June 19, 2025

12:45 pm

Northern Secwepemc Cultural Centre

4709 Telqua Dr.,

108 Mile Ranch, BC

PRESENT: Chair M. Wagner, Vice Chair M. Neufeld, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director A. Richmond, Director J. Glassford, Director T. Pare, Director B. Anderson, Director E. de Vries, Director E. Coleman, Director M. Pinkney, Director R. Paull

ABSENT: Director M. Sjostrom, Director M. LeBourdais, Director S. Rathor

STAFF: M. Daly, Chief Administrative Officer, A. Johnston, Corporate Officer/Deputy CAO, K. Erickson, Chief Financial Officer, N. Whitehead, Manager of Planning Services, S. Masun, Manager of Intergovernmental Relations, L. Loveng, Manager of Procurement, G. Pinchbeck, Manager of Communications, K. McDonald, Manager of Utilities, D. Campbell, Manager of Community Services, R. Hollander, Regional Fire Chief, T. Flanagan, FireSmart Educator

1. CALL TO ORDER

Floyd Dick representing Tsq̓ésceñ First Nation performed a welcoming song.

1.1 Adoption of Agenda

COW.2025-06-01

Moved Director Pare

Seconded Director Bachmeier

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Committee of the Whole Meeting - March 20, 2025

COW.2025-06-02

Moved Director Pinkney

Seconded Director Massier

That the minutes of the Committee of the Whole meeting held March 20, 2025 be adopted.

Carried

3. REPORTS AND CORRESPONDENCE

3.1 UBCM Meeting Requests – MOTT Staff

COW.2025-06-03

Moved Director Bachmeier

Seconded Vice Chair Neufeld

That a UBCM meeting request be submitted with Ministry of Transportation and Transit staff to discuss the following three topics:

- 1) Durrell Road and other closures (sustainability of fire services)
- 2) Active transportation routes (Highway 24 tenureship, Mountview School, Bouchie Lake)
- 3) Road safety

Carried

3.4 Community Works Prioritization Policy Update

COW.2025-06-04

Moved Director Pare

Seconded Director Glassford

1. That the new Community Works Funding Prioritization Policy be adopted as presented, and Policy 2020-1B-29 be rescinded.

2. That one-third (33%) of the balance of Community Works Funds as of January 1, 2025 be restricted for the CWF Community Impact Projects Stream as described in the new Community Works Funding Prioritization Policy, with the remainder restricted for the CWF Infrastructure Reinvestment Stream.
3. That \$200,000 per year for fiscal years 2026-2029 from the Community Works Funds be approved for the Community Halls Green Infrastructure Upgrades program, funded from the Community Impact Projects Stream, for a total allocation of \$800,000.
4. That the following allocation of Community Works Funds be approved from the Infrastructure Reinvestment Stream:
 - a. \$ 250,000 for the Pine Valley Sewer Treatment System Upgrade – Feasibility Study & Design (2025);
 - b. \$ 155,000 for the Lac La Hache Lift Station & Force Main Replacement Detailed Design (2025);
 - c. \$1,500,000 – 150 Mile Firehall Replacement (2025);
 - d. \$1,500,000 – Forest Grove Firehall 1 Replacement (2025);
 - e. \$1,000,000 – 108 Low Pressure Mains Upgrade (2025);
 - f. \$ 113,000 – SCADA Upgrade, Russett Bluff Water (2025);
 - g. \$ 91,900 – SCADA Upgrade, Benjamin Water (2025); and
 - h. \$ 625,000 for the Asset Management Planning Project Base Funding for software, consulting services and staffing at \$125,000 per year from 2025-2029.

Carried

3.5 Asset Management Strategy

COW.2025-06-05

Moved Director Forseth

Seconded Director Glassford

That the Asset Management Strategy be adopted as presented.

Carried

The meeting recessed at 2:40 p.m.

The meeting reconvened at 2:46 p.m.

5. IN-CAMERA SESSION

COW.2025-06-06

Moved Director Glassford

Seconded Vice Chair Neufeld

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

Carried

The meeting recessed to go in-camera at 3:45 p.m.

The meeting reconvened at 4:05 p.m.

6. ADJOURNMENT

COW.2025-06-07

Moved Director Pinkney

Seconded Director Bachmeier

That the meeting of the Committee of the Whole be adjourned at 4:06 p.m., June 19, 2025.

Carried

Chair

Corporate Officer

