

**District of Mackenzie
Regular Council Meeting
Monday, April 11, 2022**

MINUTES of a Regular Meeting of the Council of the District of Mackenzie held electronically and in the Council Chambers of the Municipal Office.

PRESENT: Mayor J. Atkinson
Councillor A. Barnes
Councillor V. Brumovsky
Councillor P. Grogan
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. Smith
Chief Financial Officer K. Borne
Director of Corporate Services
E. Kaehn
Director of Operations
K. Gawryluk
Public Works Manager B. McArthur
Land & Environmental Coordinator
L. Thorne
Legislative Clerk/Executive Assistant
C. Smirle
Economic Development Clerk
R. Dumoulin

CALLED TO ORDER: 7:15 pm

We would like to begin by acknowledging the land on which we gather is within the traditional territory of the Tse'khene People of the McLeod Lake Indian Band.

1. ADOPTION OF MINUTES

The minutes of the Committee of the Whole Meeting held on March 28, 2022 were adopted as presented.

The minutes of the Regular Meeting held on March 28, 2022 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

32390. MOVED by Councillor McMeeken
Introduction of Late Items #1 THAT Administration Report g) "Rates and Fees Amendment Bylaw Report" and Bylaw Item g) be removed from the agenda.

CARRIED

32391. MOVED by Councillor Barnes
Introduction *THAT the following late items be added to the agenda;*
of Late Items
#2

7. **ADMINISTRATION REPORTS**

h) Rates and Fees Amendment Bylaw

THAT Council receive this report for information.

i) Dental Equipment - Storage Option

THAT Council direct Administration to cancel the auction of the District's dental equipment, supplies, and office furniture and move forward with storage at the Town Centre Mall facility.

11. **BYLAWS**

k) General Rates and Fees Amendment Bylaw No. 1476

CARRIED

3. ADOPTION OF AGENDA

32392. MOVED by Councillor McMeeken
Adoption of *THAT the agenda be adopted as presented.*
Agenda

CARRIED

4. PUBLIC COMMENT AND QUESTIONS

N/A

5. PETITIONS AND DELEGATIONS

N/A

6. CORRESPONDENCE

32393. MOVED by Councillor Wiens
Receipt of *THAT the correspondence listed on the agenda be received.*
Correspondence

CARRIED

7. ADMINISTRATION REPORTS

32394. MOVED by Councillor Brumovsky
Construction *THAT Council receives this report for information.*
Update for
the
Mackenzie
Fire Hall
Project

CARRIED

32395. MOVED by Councillor Barnes
Grant Policy *THAT Council approves the recommendations of the Grant Adjudication*
3.16 – *Committee for the second intake of the 2022 Community Grants Program as*
Community *outlined in this report.*
Grants
Program
Applications

CARRIED

32396. MOVED by Councillor McMeeken
North Central Local Government Association - Resolution of Support
THAT Council forward the attached resolution to the North Central Local Government Association for consideration at their AGM and Convention May 3 – 6, 2022.
- CARRIED
32397. MOVED by Councillor Wiens
Municipal Ticket Information Bylaw Updates
THAT Council receives this report for information.
- CARRIED
32398. MOVED by Councillor McMeeken
Animal Control Amendment Bylaw No. 1473, 2022
THAT Council receives this report for information.
- CARRIED
32399. MOVED by Councillor Barnes
Garbage Rates and Regulations Amendment Bylaw No. 1474, 2022
THAT Council receives this report for information.
- CARRIED
32400. MOVED by Councillor Wiens
Rates and Fees Amendment Bylaw Report
THAT Council receives this report for information.
- CARRIED
32401. MOVED by Councillor Barnes
Dental Equipment - Storage Option
THAT Council direct Administration to cancel the auction of the District's dental equipment, supplies, and office furniture and move forward with storage at the Town Centre Mall facility.
- CARRIED

8. COUNCIL REPORTS

Mayor's Report
 Nil

Council Reports
 Councillor Brumovsky provided a written report.

9. UNFINISHED BUSINESS

N/A

10. NEW BUSINESS

32402. MOVED by Councillor Wiens
Day of Mourning THAT staff order flowers for the Day of Mourning on April 28, 2022 to be laid at Memorial Rock outside Town Hall.
CARRIED

11. BYLAWS

32403. MOVED by Councillor Brumovsky
Bylaw No. 1465, 2022 THAT Bylaw No. 1465, cited as "Municipal Ticket Information Bylaw No. 1465, 2022" be given first three readings as amended.
CARRIED

32404. MOVED by Councillor Barnes
Bylaw No. 1471, 2022 THAT Bylaw No. 1471, cited as "Garbage Rates and Regulations Amendment Bylaw No. 1471, 2022" be adopted.
CARRIED

32405. MOVED by Councillor Barnes
Bylaw No. 1472, 2022 THAT Bylaw No. 1472, cited as "Water Rates and Regulations Amendment Bylaw No. 1472, 2022" be adopted.
CARRIED

32406. MOVED by Councillor Wiens
Bylaw No. 1473, 2022 THAT Bylaw No. 1473, 2022, cited as "Animal Control Bylaw Amendment No. 1473, 2022" be given first three readings.
CARRIED

32407. MOVED by Councillor McMeeken
Animal Control Bylaw No. 1473, 2022 Amendment THAT the main motion be amended to remove Second Beach from the "Off Leash Area" definition.
DEFEATED
OPPOSED by Councillors Brumovsky, Grogan and Wiens

32408. MOVED by Councillor McMeeken
Bylaw No. 1474, 2022 THAT Bylaw No. 1474, cited as "Garbage Rates and Regulations Amendment Bylaw No. 1474, 2022" be given first three readings.
CARRIED

32409. MOVED by Councillor Wiens
Bylaw No. 1475, 2022 THAT Bylaw No. 1475, cited as "Business Licence Amendment Bylaw No. 1475, 2022" be given first three readings.
CARRIED

32410. MOVED by Councillor McMeeken
Bylaw No. 1477, 2022 THAT Bylaw No. 1477, cited as "RV Park Campground Amendment Bylaw No. 1477, 2022" be given first three readings.
CARRIED

32411. MOVED by Councillor Brumovsky
Bylaw No. 1478, 2022 THAT Bylaw No. 1478, cited as "Water Rates and Regulations Amendment Bylaw No. 1478, 2022" be given first three readings.
CARRIED

32412. MOVED by Councillor McMeeken
Bylaw No. 1479, 2022 THAT Bylaw No. 1479, cited as "Sewer Rates and Regulations Amendment Bylaw No. 1479, 2022" be given first three readings.

CARRIED

32413. MOVED by Councillor McMeeken
Bylaw No. 1476, 2022 THAT Bylaw No. 1476, cited as "General Fees Amendment Bylaw No. 1476, 2022" be given first three readings.

CARRIED

12. NOTICE OF MOTION

Nil

13. COMING EVENTS

Easter Holiday Hours:

Municipal Office

Closed Friday April 15th & Monday April 18th.

Recreation Centre

Closed Friday April 15th & Monday April 18th.

Open Saturday April 16th & Sunday April 17th regular weekend hours.

Bob Zimmer, MP - Town Hall Meeting

April 21, 2022 - 6:30 pm

Callahan Room - Mackenzie Recreation Centre

Recreation Services Programs and Events Survey

<https://www.surveymonkey.com/r/PNPYWCM>

Complete by April 22, 2022

14. INQUIRIES

Janice Nelson, Publisher of the Macktown Buzette, asked if the revised General Fees Bylaw included in the late agenda package? Mayor Atkinson replied that yes it was.

Jesse Wright, resident, submitted a written comment to remind residents about the upcoming Town Hall Meeting with Bob Zimmer, MP, on April 21st at 6:30 pm in the Callahan Room at the Mackenzie Recreation Centre.

15. ADJOURNMENT

32414. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 7:54 pm.

CARRIED

I certify the foregoing to be the original true copy of the minutes of the Regular Council Meeting.

Signed:

Certified Correct:


Mayor


Corporate Officer