

**District of Mackenzie
Regular Council Meeting
Monday, April 25, 2022**

Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

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
KS2 Management T. Lodge

CALLED TO ORDER: 7:15 pm

Mayor Atkinson acknowledged 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 Regular Meeting held on April 11, 2022 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

32416. MOVED by Councillor Grogan
Adoption of THAT the agenda be adopted as presented.
Agenda

CARRIED

4. PUBLIC COMMENT AND QUESTIONS

N/A

5. PETITIONS AND DELEGATIONS

Micaela Roque, Partner at KPMG, will presented the District's 2021 Financial Statements. A copy of the presentation is included in the minutes package.

6. CORRESPONDENCE

32417. MOVED by Councillor McMeeken
Receipt of THAT the correspondence listed on the agenda be received.
Correspondence

CARRIED

For Action:

32418. MOVED by Councillor Barnes
Donation for THAT the District of Mackenzie provide a donation of 200 child's day single Rec
Spring Expo Passes to be included in a package handed out to children under 12 at the Spring
Expo.

CARRIED

32419. MOVED by Councillor Brumovsky
Membership THAT Council approves payment of the 2022-2023 Membership Dues for the
Dues for TLA Truck Loggers Association in the amount of \$404.25.

CARRIED

7. ADMINISTRATION REPORTS

32420. MOVED by Councillor Barnes
2022 Final THAT Council receives this report for information;
Operating AND THAT Council approves the 2022 Final Operating and Capital Budget with
and Capital Budget the list of changes.

CARRIED

32421. MOVED by Councillor Wiens
2022 THAT Council receives this report for information.
Property Tax
Revenues
and Tax
Rates

CARRIED

32422. MOVED by Councillor Barnes
Draft 2021 THAT Council approves the District of Mackenzie's draft 2021 Audited Financial
Audited Statements.
Financial
Statements

CARRIED

Travis Lodge from KS2 Management provided an update on the Airport Services at the Mackenzie Airport. A copy of the presentation is included in the minutes package.

32423. MOVED by Councillor McMeeken
Airport THAT Council receives this report for information.
Services
Update

CARRIED

32424. MOVED by Councillor Barnes
Crown Land THAT Council receives this report for information;
Referral AND THAT Council directs Administration to notify the Ministry of Forests, Lands
Request and Natural Resource Operations that the District of Mackenzie has no objection
#143189333 to approval of the project.

CARRIED

32425. MOVED by Councillor McMeeken
eScribe *THAT Council approve the purchase of eScribe meeting management software at*
Software *the cost of \$10,850 plus applicable taxes.*

CARRIED

32426. MOVED by Councillor McMeeken
Mischinsinlika *THAT Council direct staff to respond to the Ministry of Transportation and*
Bridge *Infrastructure that they do not wish to see the road closed completely during*
Rehabilitation *construction and would like to see alternative solutions presented, where*
possible.

CARRIED

32427. MOVED by Councillor Barnes
Business *THAT Council approves the applications to the Mackenzie Business Façade*
Façade *Improvement Program to a maximum amount of \$5,925.00.*
Improvement
Program
2022

CARRIED

32428. MOVED by Councillor McMeeken
Community *THAT Mayor and Council proclaim Wednesday May 25, 2022 as "Mother Earth*
Clean-Up *Day" in Mackenzie for a community clean-up event.*
Day

CARRIED

8. COUNCIL REPORTS

Mayor's Report
Mayor Atkinson provided a written report.

Council Reports
N/A

9. UNFINISHED BUSINESS

N/A

10. NEW BUSINESS

N/A

11. BYLAWS

32429. MOVED by Councillor Wiens
Bylaw No. *THAT Bylaw No. 1465, cited as "Municipal Ticket Information Bylaw No. 1465,*
1465 *2022" be adopted.*

CARRIED

32430. MOVED by Councillor Barnes
Bylaw No. *THAT Bylaw No. 1473, 2022, cited as "Animal Control Bylaw Amendment No.*
1473 *1473, 2022" be adopted.*

CARRIED

32431. MOVED by Councillor Brumovsky
Bylaw No. *THAT Bylaw No. 1474, cited as "Garbage Rates and Regulations Amendment*
1474 *Bylaw No. 1474, 2022" be adopted.*

CARRIED

32432. MOVED by Councillor McMeeken
Bylaw No. 1475 THAT Bylaw No. 1475, cited as "Business Licence Amendment Bylaw No. 1475, 2022" be adopted. CARRIED
32433. MOVED by Councillor Barnes
Bylaw No. 1476 THAT Bylaw No. 1476, cited as "General Fees Amendment Bylaw No. 1476, 2022" be adopted. CARRIED
32434. MOVED by Councillor McMeeken
Bylaw No. 1477 THAT Bylaw No. 1477, cited as "RV Park Campground Amendment Bylaw No. 1477, 2022" be adopted. CARRIED
32435. MOVED by Councillor Brumovsky
Bylaw No. 1478 THAT Bylaw No. 1478, cited as "Water Rates and Regulations Amendment Bylaw No. 1478, 2022" be adopted. CARRIED
32436. MOVED by Councillor Wiens
Bylaw No. 1479 THAT Bylaw No. 1479, cited as "Sewer Rates and Regulations Amendment Bylaw No. 1479, 2022" be adopted. CARRIED
32437. MOVED by Councillor McMeeken
Bylaw No. 1480 THAT Bylaw No. 1480, cited as "Financial Plan Bylaw No. 1480, 2022" be given first three readings. CARRIED
32438. MOVED by Councillor Barnes
Bylaw No. 1481 THAT Bylaw No. 1481, cited as "Tax Rate Bylaw No. 1481, 2022" be given first three readings. CARRIED

12. NOTICE OF MOTION

N/A

13. COMING EVENTS

School District No. 57 Public Meeting
Mackenzie Secondary School Library
April 26 - 6:00 pm

Day of Mourning
April 28, 2022

Spring Expo hosted by the Mackenzie Chamber of Commerce
Mackenzie Recreation Centre
May 6 - 4:00 pm - 8:00 pm
May 7 - 10:00 am - 5:00 pm

14. INQUIRIES

N/A

15. ADJOURNMENT

32439. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 8:35 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