

**District of Mackenzie
Regular Council Meeting
Monday, January 10, 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 V. Brumovsky
Councillor P. Grogan
Councillor A. Hipkiss
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
Land & Environmental Coordinator
L. Thorne
Legislative Clerk/Executive Assistant
C. Smirle

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.

32249.
Defer Closed Meeting

MOVED by Councillor McMeeken
THAT the Special Closed meeting be deferred until after the regular meeting and will be closed to the public;

AND THAT the basis of the Special Closed Meeting relates to Section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

1. ADOPTION OF MINUTES

The minutes of the Special Meeting held on November 22, 2021 were adopted as presented.

The minutes of the Special Meeting held on December 6, 2021 were adopted as presented.

The minutes of the Special Meeting held on December 13, 2021 were adopted as presented.

The minutes of the Regular Meeting held on December 13, 2021 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

32250. MOVED by Councillor Hipkiss
Introduction of Late Items THAT the following late item be added to the agenda;

7. ADMINISTRATION REPORTS

f) Development Variance Permit – #3090-20-22-01

THAT Council authorizes approval in proceeding with Development Variance Permit # 3090-20-22-01.

CARRIED

3. ADOPTION OF AGENDA

32251. MOVED by Councillor McMeeken
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PUBLIC COMMENT AND QUESTIONS

Nil

5. PETITIONS AND DELEGATIONS

Nil

6. CORRESPONDENCE

32252. MOVED by Councillor Brumovsky
Receipt of Correspondence THAT the correspondence listed on the agenda be received.

CARRIED

7. ADMINISTRATION REPORTS

32253. MOVED by Councillor Wiens
Contract Disclosure – Chrysalid Tech & Print THAT Council receive this report for information.

CARRIED

Emily Kaehn, Director of Corporate Services, noted an error, that the Garden House Bed and Breakfast had sales of \$200 from the District of Mackenzie in 2021.

32254. MOVED by Councillor McMeeken
Contract Disclosure – Garden House Bed & Breakfast THAT Council receive this report for information.

CARRIED

32255. MOVED by Councillor Brumovsky
Renew THAT Council renews its commitment with the Land Title and Survey Authority
Commitment by continuing to participate in their Integrated Survey Area Program;
to Integrated
Survey Area AND THAT Council authorizes the Chief Administrative Officer to execute the
Program required documentation.

CARRIED

32256. MOVED by Councillor Hipkiss
NDIT Grant THAT Council supports the District's application to the Northern Development
Application Initiative Trust (NDIT) for a grant of up to \$40,000 to host an intern under the
for the Local Local Government Internship Program;
Government
Internship AND THAT the Chief Administrative Officer be authorized to execute the grant
Program application and, if the application is successful, any related documentation.

CARRIED

32257. MOVED by Councillor McMeeken
Electronic THAT Council approves the review schedule for the Council Procedure Bylaw No.
Meetings 1379.
Procedures -
Schedule

CARRIED

32258. MOVED by Councillor Wiens
Development THAT Council authorizes approval in proceeding with Development Variance
Variance Permit # 3090-20-22-01.
Permit -
#3090-20-
22-01

CARRIED

8. COUNCIL REPORTS

Mayor's Report
Nil

Council Reports
Nil

9. UNFINISHED BUSINESS

Nil

10. NEW BUSINESS

Nil

11. BYLAWS

Nil

12. NOTICE OF MOTION

Nil

13. COMING EVENTS

SD 57 By-Election Advanced Voting
Mackenzie Municipal Office - 1 Mackenzie Blvd.
Tuesday January 11, 2022
8:00 am - 8:00 pm

SD 57 By-Election General Voting Day
Mackenzie Municipal Office - 1 Mackenzie Blvd.
Saturday January 15, 2022
8:00 am - 8:00 pm

Climbing Wall Engagement Survey
Please complete by January 24, 2022
<https://www.surveymonkey.com/r/VZLZFMK>

WinterQuest - February 25-27, 2022

14. INQUIRIES

Janice Nelson, Publisher of the Macktown Buzette, asked what the Development Variance Permit is for? Emily Kaehn, Director of Corporate Services answered that the applicant is seeking to reduce the front setback of an accessory building from the front parcel line from 12.2 metres to 6.56 metres to permit a substation. The next steps will be to send the application to technical agencies for review and notify neighbouring properties. If there are not issues a final report will be brought forward to Council for approval.

Ms. Nelson asked if the report for the Development Variance Permit will be uploaded into the agenda online? Chelsea Smirle, Legislative Clerk, replied that the report is currently uploaded online and available for viewing.

Ms. Nelson asked if items on the agenda in the "For Consideration" section are discussed if they are not brought forward by Mayor or Council? Ms. Kaehn replied that no they are not discussed unless Mayor or Council wishes to bring them forward.

15. ADJOURNMENT

32259. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 7:37 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