

**District of Mackenzie
Special Meeting
Friday, June 17, 2022**

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

PRESENT Deputy Mayor R. McMeeken
Councillor A. Barnes (virtually)
Councillor V. Brumovsky
Councillor J. Wiens
Chief Administrative Officer
D. Smith
Director of Corporate Services
E. Kaehn
Director of Operations
K. Gawryluk
Finance Manager W. Peterson
Legislative Clerk/Executive Assistant
C. Smirle

CALLED TO ORDER: 12:05 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 AGENDA

32510. MOVED by Councillor Wiens
Adoption of THAT the agenda be adopted as presented.
Agenda

CARRIED

2. PUBLIC COMMENT AND QUESTIONS

N/A

3. ADMINISTRATION REPORTS

32511. MOVED by Councillor Brumovsky
Paving THAT Council awards, by single source, the paving contract to Dynastar Blacktop
Contract in the amount of \$127,070 plus GST;
Award

AND THAT the Chief Administrative Officer be authorized to execute the contract
and any related documentation.

CARRIED

4. UNFINISHED BUSINESS

N/A

5. NEW BUSINESS

N/A

6. NOTICE OF MOTION

N/A

7. INQUIRIES

N/A

8. ADJOURNMENT

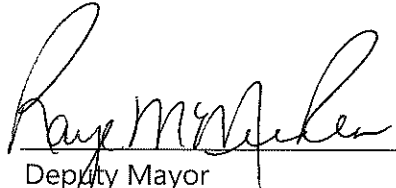
32512. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 12:12 pm.

CARRIED

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

Signed:

Certified Correct:


Deputy Mayor


Corporate Officer