

**District of Mackenzie  
Regular Council Meeting  
Monday, March 14, 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 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 Recreation Services  
T. Gilmer  
Land & Environmental Coordinator  
L. Thorne  
Legislative Clerk/Executive Assistant  
C. Smirle

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 February 28, 2022 were adopted as presented.

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

**2. INTRODUCTION OF LATE ITEMS**

N/A

**3. ADOPTION OF AGENDA**

32356. MOVED by Councillor Barnes  
*Adoption of THAT the agenda be adopted as presented.*  
*Agenda*

CARRIED

**4. PUBLIC COMMENT AND QUESTIONS**

Dominique Symbalsty, resident, commented on the Elks Bottle Depot's plans to expand. She is excited for the opportunity and spoke in favour of support from the District. She added that the District of Mackenzie needs to help get the word out about the opportunities available for recycling at the Elks Bottle Depot.

**5. PETITIONS AND DELEGATIONS**

Kerri Borne, Chief Financial Officer, was presented with her 15-year service pin. Kerri had her 15 years of service with the District of Mackenzie on March 5, 2022.

Petra Wildauer, General Manager of Environmental Services and Laura Zapotichny, Manager of Waste Diversion at the Regional District of Fraser-Fort George, provided a presentation regarding the Mackenzie Transfer Station operations including hours, staffing, and next steps for the community.

Members of the Mackenzie Fish and Game Association were scheduled to speak regarding the opportunity to purchase the District's Loader, they were unable to attend the meeting and will be rescheduling.

## 6. CORRESPONDENCE

32357.                    MOVED by Councillor Wiens  
Receipt of                *THAT the correspondence listed on the agenda be received.*  
Correspondence

CARRIED

### **For Action:**

32358.                    MOVED by Councillor Barnes  
*THAT any member of Council who wishes to attend the 2022 North Central Local Government Association AGM and Convention held in Fort St. John from May 3-6, 2022 be approved to attend.*

CARRIED

## 7. ADMINISTRATION REPORTS

32359.                    MOVED by Councillor Hipkiss  
DOM-22-01              *THAT Council awards the DOM-22-01 Downtown Vision and Development  
Downtown              Permit Areas project to Barefoot Planning and Design in the amount of up to  
Vision and                \$78,620.00 plus GST;  
Development            AND THAT, if Council wishes, appoint a member of Council to participate on the  
Permit Areas            project team.  
– Contract  
Award*

CARRIED

32360.                    MOVED by Councillor Wiens  
Mackenzie                *THAT Council directs staff to enter into a Licence of Use Agreement with the  
Elks Lodge -              Mackenzie Elks Lodge.  
Land Use  
Proposal*

CARRIED

32361.                    MOVED by Councillor Barnes  
Temporary                *THAT Council approves the temporary road closure for the 165-metre section of  
Road                        Frontage Road that intersects Lots 3, 4, 5 of District Lot 12479 Cariboo District  
Closure                    Plan 29874;*

*AND THAT Council approves amending the Closed Road Licence Agreement to include language that requires the licensee to maintain appropriate access for emergency vehicles and fire hydrants;*

*AND THAT Council approves the issuing of a Closed Road Licence Agreement, as amended, from March 21, 2022 to December 31, 2022.*

CARRIED

32362. MOVED by Councillor McMeeken  
MSS Grad *THAT Council approves the in-kind request of providing two rooms at the*  
Committee - *Mackenzie Recreation Centre from June 26-28, 2022, the indoor stage rental and*  
In-Kind *set up of the sound system and Community Hall for the 2022 Mackenzie*  
Requests *Secondary School graduation events, but not the insurance costs;*

*AND THAT Council approves the in-kind request to assist in displaying grad banners during the month of June.*

CARRIED

32363. MOVED by Councillor Hipkiss  
Climbing *THAT Council approves the move of the climbing wall into the Rose Boyko Room*  
Wall Move *of the Community Hall.*

CARRIED

OPPOSED by Councillor Wiens

32364. MOVED by Councillor Brumovsky  
Policy 1.22 *THAT Council adopts Electronic Participation and Electronic Meeting Policy 1.22.*  
Electronic  
Participation  
and  
Electronic  
Meeting  
Policy

CARRIED

32365. MOVED by Councillor Barnes  
Concession *THAT Council awards the concession lease agreement to Edward Lepp,*  
Lease *prospective new owner of Mr. Munchy's, in the amount of \$800 per month for a*  
Agreement - *period of two years, subject to Mr. Lepp's financial approval as indicated in his*  
Award *proposal as amended.*

CARRIED

## **8. COUNCIL REPORTS**

### Mayor's Report

Mayor Atkinson provided a written report.

### Council Reports

Councillor Brumovsky provided a written report. Councillors Wiens and Hipkiss provided verbal reports.

## **9. UNFINISHED BUSINESS**

N/A

## **10. NEW BUSINESS**

N/A

## **11. BYLAWS**

32366. MOVED by Councillor Brumovsky  
Bylaw No. *THAT Bylaw No. 1464 cited as "Zoning Amendment Bylaw No. 1464, 2022" be*  
1464 *given third reading and adopted.*

CARRIED

32367. MOVED by Councillor Wiens  
Bylaw No. *THAT Bylaw No. 1470 cited as "Council Procedure Bylaw No. 1470, 2022" be*  
1470 *adopted.*

CARRIED

**12. NOTICE OF MOTION**

N/A

**13. COMING EVENTS**

Gentleman's Hockey Dance/Hockey Tournament - March 19-20, 2022

**14. INQUIRIES**

Nil

**15. ADJOURNMENT**

32368. MOVED by Councillor Wiens  
*Adjournment THAT the meeting be adjourned at 8:41 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