

**District of Mackenzie  
Regular Council Meeting  
Monday, March 28, 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 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  
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.*

32369.  
Defer Closed Meeting

MOVED by Councillor Hipkiss  
THAT the Special Closed meeting be deferred until after the regular meeting;

AND THAT the basis of the Special Closed Meeting relates to Section 90(1) (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; and Section 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

**1. ADOPTION OF MINUTES**

The minutes of the Regular Meeting held on March 14, 2022 were adopted as presented.

**2. INTRODUCTION OF LATE ITEMS**

N/A

### 3. ADOPTION OF AGENDA

32370. MOVED by Councillor Wiens  
*Adoption of Agenda THAT the agenda be adopted as presented.*

CARRIED

### 4. PUBLIC COMMENT AND QUESTIONS

Megan Brumovsky expressed support of Council selecting Option #2 from the "Walk a Myelin Our Shoes" Fundraising Initiative - In-Kind Request Council report as it would assist with advertising the event as soon as possible if approved.

### 5. PETITIONS AND DELEGATIONS

Elliot Wiechula, RPF, Stewardship Forester from the Ministry of Forests, Lands, Natural Resource Operations and Rural Development, provided a presentation to Mayor and Council on the experimental use of Spruce Beetle repellent on unattacked trees in high-risk sections of recreational trails around Mackenzie.

### 6. CORRESPONDENCE

32371. MOVED by Councillor Hipkiss  
*Receipt of Correspondence THAT the correspondence listed on the agenda be received.*

CARRIED

#### **For Action:**

32372. MOVED by Councillor Grogan  
*Resolution of Support - Spruce Beetle Repellent Pods THAT the District of Mackenzie provide a resolution of support to the Ministry of Forests, Lands, Natural Resource Operations and Rural Development to use and test Spruce Beetle Repellents (MCH) pods along trails in Mackenzie to protect susceptible trees.*

CARRIED

32373. MOVED by Councillor Hipkiss  
*MSS 2022 Bursary THAT the District of Mackenzie support the 2022 Mackenzie Secondary School graduating class by providing a bursary of \$500.*

CARRIED

32374. MOVED by Councillor Wiens  
*2022 UBCM Membership Dues THAT Council approves the annual membership dues in the amount of \$2,696.18 for the 2022 UBCM membership.*

CARRIED

32375. MOVED by Councillor Brumovsky  
*Donation to Red Cross Ukraine Humanitarian Crisis Campaign THAT the District of Mackenzie make a donation of \$1,000 to the Red Cross Ukraine Humanitarian Crisis campaign.*

CARRIED

**7. ADMINISTRATION REPORTS**

32376. MOVED by Councillor Barnes  
Development Variance Permit # 3090-20-22-02 - Final Consideration  
*THAT Council authorizes approval of a Development Variance Permit Application # 3090-20-22-02 for the property legally described as Lot 4 Plan 1664, 18 Crysedale Dr, Mackenzie, BC.*

CARRIED

Councillor Brumovsky left the meeting in order to not place himself in a conflict of interest.

32377. MOVED by Councillor Wiens  
*"Walk a Myelin Our Shoes" Fundraising Initiative – In-Kind Request*  
*THAT Council approve the in-kind request from the Mackenzie Public Library for a full-day room rental at the Mackenzie Recreation Centre on April 16, 2022 for Easter activities and the "Walk a Myelin Our Shoes" fundraising initiative.*

CARRIED

Councillor Brumovsky returned to the meeting.

32378. MOVED by Councillor Barnes  
Government of Canada - Active Transportation Grant  
*THAT Council supports the application to Infrastructure Canada from the District of Mackenzie for a grant up to \$50,000 for the Active Transportation - Planning Stream to cover the costs of developing an Active Transportation Master Plan;*

*AND THAT Council authorizes the Chief Administrative Officer to execute the grant application and, if the application is successful, any related documentation.*

CARRIED

OPPOSED by Councillor Wiens

32379. MOVED by Councillor Brumovsky  
Garbage Rates and Regulations Amendment Bylaw No. 1471, 2022  
*THAT Council receives this report for information.*

CARRIED

32380. MOVED by Councillor Wiens  
Water Rates and Regulations Amendment Bylaw No. 1472, 2022  
*THAT Council receives this report for information.*

CARRIED

**8. COUNCIL REPORTS**

Mayor's Report  
Nil

Council Reports  
Nil

**9. UNFINISHED BUSINESS**

N/A

**10. NEW BUSINESS**

N/A

**11. BYLAWS**

32381. MOVED by Councillor Barnes  
*Bylaw No. 1471* THAT *Bylaw No. 1471, cited as "Garbage Rates and Regulations Amendment Bylaw No. 1471, 2022" be given first three readings.*  
*Garbage Rates and Regulations Amendment*

CARRIED

32382. MOVED by Councillor Wiens  
*Bylaw No. 1472 Water Rates and Regulations Amendment* THAT *Bylaw No. 1472, cited as "Water Rates and Regulations Amendment Bylaw No. 1472, 2022" be given first three readings.*

CARRIED

**12. NOTICE OF MOTION**

N/A

**13. COMING EVENTS**

Fraud and Scams Workshop  
April 20 10:00 am - 12:00 pm OR  
April 21 6:30 pm - 8:30 pm  
Register with CNC by phone 250-997-7200 or email [cncmackenzie@cnc.bc.ca](mailto:cncmackenzie@cnc.bc.ca).

Mackenzie Chamber of Commerce Spring Expo - 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**

32383. MOVED by Councillor Wiens  
*Adjournment* THAT *the meeting be adjourned at 8:03 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