

**District of Mackenzie
Regular Council Meeting
Tuesday, May 24, 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 A. Hipkiss
Councillor R. McMeeken
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
Fire Chief J. Guise
Land & Environmental Coordinator
L. Thorne
Public Works Clerk P. Rohleder

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 May 9, 2022 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

32457. MOVED by Councillor McMeeken
Introduction *THAT the following item be added to the agenda;*
of Late Items

7. ADMINISTRATIVE REPORTS

e) RFP #DOM-22-04 Asphalt Repair Equipment

THAT Council awards the contract to Industrial Compressor Services for a Compressor in the amount of \$24,064.30 plus GST;

AND THAT Council awards the contract to PSE Equipment for a Hot Patch Paver in the amount of \$76,159.39 plus GST;

AND THAT Council awards the contract to Industrial Machine for a Crack Router in the amount of \$26,750.00 plus GST;

AND THAT Council awards the contract to Industrial Machine for a Tar Kettle in the amount of \$83,599.10 plus GST;

AND THAT Council awards the contract to Industrial Machine for an Infrared Asphalt Restorer in the amount of \$19,474.00 plus GST;

AND THAT Council authorizes the Chief Administration Officer to award and execute the contracts and any related documentation;

AND THAT the 2022-2026 Financial Plan be amended accordingly.

CARRIED

3. ADOPTION OF AGENDA

32458. MOVED by Councillor Brumovsky
Adoption of *THAT the agenda be adopted as presented.*
Agenda

CARRIED

4. PUBLIC COMMENT AND QUESTIONS

N/A

5. PETITIONS AND DELEGATIONS

N/A

6. CORRESPONDENCE

32459. MOVED by Councillor McMeeken
Receipt of *THAT the correspondence listed in the agenda be received.*
Correspondence

CARRIED

For Action:

32460. MOVED by Councillor McMeeken
MLIB *THAT the First Nations Liaison be approved to attend the National Indigenous*
Invitation *Peoples Day celebrations at McLeod Lake Indian Band on June 21st.*
National
Indigenous
Peoples Day

CARRIED

32461. MOVED by Councillor Barnes
MLIB - In- *THAT the letters and requests received from McLeod Lake Indian Band for an in-kind*
Kind *contribution to use the portable outdoor stage and sound system for the*
Request for *National Indigenous Day celebrations that will be held on June 21, 2022 and the*
National *use of the portable outdoor stage, sound system, and four portable toilets for the*
Indigenous *AGA to be held August 10 – 12, 2022 be received;*
Day
Celebrations *AND THAT Council directs Administration to reach out to the McLeod Lake*
and the AGA *Indian Band representatives to discuss which of the in-kind requests they would*
 prefer;

*AND THAT Administration bring back the result of the discussion with the
McLeod Lake Indian Band representatives to Council at the next Regular Meeting
for final consideration.*

CARRIED

32462. MOVED by Councillor McMeeken
MLIB - In- *THAT the letter and request received from McLeod Lake Indian Band for an in-kind*
Kind *contribution to use the portable outdoor stage, sound system and four*
Request for *portable toilets for the AGA to be held August 10-12, 2022 be received.*
AGM

CARRIED

For Consideration:

32463. MOVED by Councillor Barnes
Request for *THAT Council approves the collaboration and Councillor Brumovsky's*
Collaboration *participation with the Regional District of Fraser-Fort George on the Regional*
- Regional *Agricultural Strategy.*
Agricultural
Strategy

CARRIED

7. ADMINISTRATION REPORTS

32464. MOVED by Councillor Barnes
2022 *THAT pursuant to Section 58(1) and (2) of the Local Government Act Emily*
General *Kaehn be appointed Chief Election Officer for conducting the 2022 general local*
Election *election and assent voting with power to appoint other election officials as*
 required for the administration and conduct of the 2022 general local election
 and assent voting;

*AND THAT Chelsea Smirle be appointed Deputy Chief Election Officer for the
2022 general local election.*

CARRIED

32465. MOVED by Councillor McMeeken
Election *THAT Council receives this report for information.*
Bylaw
Updates

CARRIED

32466. MOVED by Councillor Brumovsky
Construction Update for
the New Mackenzie
Fire Hall and the
Demolition of the
Existing Fire Hall

CARRIED

32467. MOVED by Councillor Barnes
Wedding June 4th – Alcohol
Permit at First Beach
THAT Council approves the request for alcohol to be served on June 4, 2022 at First Beach for a private wedding;
AND THAT the applicant follow the safety considerations as stated in their application and request letter.

CARRIED

32468. MOVED by Councillor McMeeken
RFP # DOM-22-04
Asphalt Repair Equipment
THAT Council awards the contract to Industrial Compressor Services for a Compressor in the amount of \$24,064.30 plus GST;
AND THAT Council awards the contract to PSE Equipment for a Hot Patch Paver in the amount of \$76,159.39 plus GST;

AND THAT Council awards the contract to Industrial Machine for a Crack Router in the amount of \$26,750.00 plus GST;

AND THAT Council awards the contract to Industrial Machine for a Tar Kettle in the amount of \$83,599.10 plus GST;

AND THAT Council awards the contract to Industrial Machine for an Infrared Asphalt Restorer in the amount of \$19,474.00 plus GST;

AND THAT Council authorizes the Chief Administration Officer to award and execute the contracts and any related documentation;

AND THAT the 2022-2026 Financial Plan be amended accordingly.

CARRIED

8. COUNCIL REPORTS

Mayor's Report
N/A

Council Reports
N/A

9. UNFINISHED BUSINESS

N/A

10. NEW BUSINESS

N/A

11. BYLAWS

32469. MOVED by Councillor McMeeken
Bylaw No. 1482 *THAT* Bylaw No. 1482, cited as "General Local Government Election Bylaw No. 1482, 2022" be given first three readings.

CARRIED

32470. MOVED by Councillor Hipkiss
Bylaw No. 1483 *THAT* Bylaw No. 1483, cited as "Mail Ballot Authorization and Procedure Bylaw No. 1483, 2022" be given first three readings.

CARRIED

12. NOTICE OF MOTION

N/A

13. COMING EVENTS

Community Clean-Up Day
Wednesday May 25, 2022

FireSmart Curbside Pickup
May 25 - Mackenzie Townsite
June 1 - Gantahaz

MCAC Wine and Paint Night
May 28th - 6:00 pm - 9:00 pm

Property Taxes - Due July 4, 2022

14. INQUIRIES

Janice Nelson, Publisher of the Macktown Buzette, asked if the purchase of asphalt equipment is more cost effective than contracting out the services? Ken Gawryluk, Director of Operations, replied that yes, it is more cost effective, helps with maintenance and will replace aging equipment. A contractor will come up for larger sections of the road. An RFP will come out shortly for this work.

Ms. Nelson asked if the voting machine for Council elections is cost effective? Emily Kaehn, Director of Corporate Services replied that yes, based on the amount of time used and the staff hours saved, it is cost effective.

Ms. Nelson asked what the decision was for the in-kind requests from McLeod Lake for use of the Portable Stages? Mayor Atkinson replied that staff will reach out to McLeod Lake Indian Band for further direction and the decision will be made at a future meeting.

15. ADJOURNMENT

32471. MOVED by Councillor McMeeken
Adjournment *THAT* the meeting be adjourned at 7:50 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