

**District of Mackenzie
Regular Council Meeting
Monday, November 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: Deputy Mayor A. Hipkiss
Councillor V. Brumovsky
Councillor R. McMeeken
Councillor K. Tapper
Councillor J. Wright
Chief Administrative Officer
D. Smith
Chief Financial Officer K. Borne
Director of Corporate Services
E. Kaehn
Finance Manager W. Peterson
Director of Recreation Services
T. Gilmer
Legislative Clerk/Executive Assistant
C. Smirle

CALLED TO ORDER: 7:15 pm

Deputy Mayor Hipkiss acknowledged the land on which we gather is within the traditional territory of the Tse'khene People of the McLeod Lake Indian Band.

32713.
Defer Closed Meeting

MOVED by Councillor McMeeken
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)(k) negotiations and related discussions respecting the proposed provisions of a municipal service that are at their preliminary stages.

CARRIED

1. ADOPTION OF MINUTES

The minutes of the Inaugural Meeting held on November 7, 2022 were adopted as presented.

The minutes of the Special Meeting held on November 14, 2022 were adopted as presented.

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

2. INTRODUCTION OF LATE ITEMS

N/A

3. ADOPTION OF AGENDA

32714. 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

32715. MOVED by Councillor McMeeken
Receipt of THAT the correspondence listed on the agenda be received.
Correspondence

CARRIED

7. ADMINISTRATION REPORTS

32716. MOVED by Councillor Brumovsky
2023 THAT Council receives this report for information.
Provisional
Budget
Open Forum
Meeting

CARRIED

32717. MOVED by Councillor McMeeken
2022-2026 THAT Council receives this report for information.
Financial
Plan
Amendment

CARRIED

Emily Kaehn, Director of Corporate Services, provided an update on DVP Application # 3090-20-22-03.

32718. MOVED by Councillor Brumovsky
Development THAT Council authorizes approval of Development Variance Permit # 3090-20-
Variance 22-03.
Permit
#3090-20-
22-03

CARRIED

Emily Kaehn, Director of Corporate Services, provided an update on DVP Application # 3090-20-22-04.

32719. MOVED by Councillor McMeeken
Development THAT Council authorizes approval of Development Variance Permit # 3090-20-
Variance 22-04.
Permit
#3090-20-
22-04

CARRIED

32720. MOVED by Councillor Wright
Corporate THAT Council receives this report for information.
Energy and
Emissions
Plan Update
2022

CARRIED

32721. MOVED by Councillor Wright
Additional THAT Council amend Council Policy 3.18 to allocate an additional 10% of the
Funds to provincial grant amount from the general operating budget to the Climate
Climate Action Reserve Fund.

CARRIED
OPPOSED by Councillor McMeeken and Councillor Brumovsky

32722. MOVED by Councillor McMeeken
Climate THAT Council amends Council Policy 3.18 Reserve and Surplus Policy as attached
Action Reserve Fund as amended.
Reserve Fund

CARRIED

8. COUNCIL REPORTS

Mayor's Report
N/A

Council Reports
Councillor Wright provided a written report.

9. UNFINISHED BUSINESS

N/A

10. NEW BUSINESS

N/A

11. BYLAWS

32723. MOVED by Councillor McMeeken
Bylaw No. THAT Bylaw No. 1490 cited as " Rec Fees and Charges Amendment Bylaw No.
1490 Rec 1490, 2022" be adopted.
Fees and
Charges
Amendment

CARRIED

32724. MOVED by Councillor Brumovsky
Bylaw No. THAT Bylaw No.1491 cited as "Animal Control and Licensing Bylaw No. 1491,
1491 Animal 2022" be adopted.
Control and
Licensing

CARRIED

32725. MOVED by Councillor McMeeken
Bylaw No. THAT Bylaw No. 1492 cited as "Reserve Funds Establishment Amendment Bylaw
1492 Reserve No. 1492, 2022" be given first three readings.
Fund
Establishment
Amendment

CARRIED
OPPOSED by Councillor Brumovsky

32726. MOVED by Councillor Brumovsky
Bylaw No. 1493 THAT Bylaw No. 1493 cited as "Financial Plan Amendment Bylaw No. 1493,
1493 2022" be given first three readings.
Financial
Plan
Amendment

CARRIED

12. NOTICE OF MOTION

N/A

13. COMING EVENTS

Annual Holiday Parade
December 3, 2022
Begins at Highschool Parking Lot at 5:00 pm

Festival of Bells Annual Craft Fair
December 2: 4:00 pm - 8:00 pm
December 3: 10:00 am - 4:00 pm
Mackenzie Community Arts Centre

14. INQUIRIES

Janice Nelson, Publisher of the Macktown Buzette, asked what resolution was passed in the Administrative Reports regarding the Climate Reserve? Emily Kaehn, Director of Recreation Services, replied that she would contact Ms. Nelson directly to advise of the passed motion.

15. ADJOURNMENT

32727. MOVED by Councillor McMeeken
Adjournment THAT the meeting be adjourned at 7:34 pm.

CARRIED

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

Signed:

Certified Correct:


Deputy Mayor


Corporate Officer