

**District of Mackenzie
Regular Council Meeting
Tuesday, October 11, 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 P. Grogan
Councillor A. Hipkiss
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
Finance Manager W. Peterson
Fire Chief J. Guise
Land & Environmental Coordinator
L. Thorne

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 Committee of the Whole Meeting held on September 26, 2022 were adopted as presented.

The minutes of the Regular Meeting held on September 26, 2022 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

N/A

3. ADOPTION OF AGENDA

32657. MOVED by Councillor Wiens
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

32658. MOVED by Councillor Hipkiss
Receipt of THAT the correspondence listed on the agenda be received.
Correspondence

CARRIED

32659. MOVED by Councillor Barnes
October *THAT the District of Mackenzie declare the month of October as Foster Family*
Declared *month to recognize foster families in BC for the selfless work they do for children,*
Foster *youth and families.*
Family
Month

CARRIED

7. ADMINISTRATION REPORTS

32660. MOVED by Councillor Barnes
New Ladder *THAT Council awards the purchase of a 2022 Stock Pierce 110' Ascendant Ladder*
Truck – *Truck to Commercial Emergency Equipment Corp. for a price of \$1,815,360 plus*
Capital *GST;*
Purchase
AND THAT Council authorizes the Chief Administrative Officer to execute the
contract and any other related documentation.

CARRIED

OPPOSED by Councillor Grogan

32661. MOVED by Councillor Hipkiss
Grant Policy *THAT Council approves the recommendations of the Grant Adjudication*
3.16 – *Committee for the first intake of the 2023 Community Grants Program as*
Community *outlined in this report.*
Grants
Program
Applications

CARRIED

OPPOSED by Councillor Grogan

32662. MOVED by Councillor Brumovsky
Mackenzie *THAT Council authorizes the Chief Administrative Officer to execute a 20-year*
Elks Lodge – *Licence of Occupation with Mackenzie Elks Lodge No. 547 to allow for the*
Licence of *construction of a Recycling Facility on Remainder of Lot A District Lot 12463*
Occupation *Cariboo District Plan 23085 Except Plan 24201;*

CARRIED

32663. MOVED by Councillor Wiens
Downtown *THAT Council receives this report for information.*
Vision and
Action Plan
Update

CARRIED

32664. MOVED by Councillor Barnes
Property Tax *THAT Council approves the application to the Minister of Municipal Affairs*
Write-off - *requesting the Minister to confer the power to the Council for the District of*
Delinquent *Mackenzie, pursuant to Section 781 of the Local Government Act, to write off*
Manufactured *unpaid property taxes, plus applicable penalties and interest as listed in this*
Homes *report.*

CARRIED

32665. MOVED by Councillor Barnes
Write-off of *THAT Council authorize the Chief Financial Officer to write-off the unpaid*
Bad Debts: *receivables as per the attached listing.*
Trade
Receivables
and Utilities
Receivable

CARRIED

32666. MOVED by Councillor Hipkiss
Business *THAT Council approves the applications to the Mackenzie Business Façade*
Façade *Improvement Program to a maximum amount of \$4,354.35.*
Improvement
Program
2022

CARRIED

32667. MOVED by Councillor Brumovsky
NDIT - *THAT the District of Mackenzie supports the application to the Northern*
Business *Development Initiative Trust from the District of Mackenzie for a grant of up to*
Façade *\$20,000 for the Business Façade Improvement program from the Prince George*
Improvement *Regional Development Account;*
Program
2023 *AND THAT the Chief Administrative Officer be authorized to execute the grant*
application and, if the application is successful, any related documentation.

CARRIED

32668. MOVED by Councillor Wiens
Ernie Bodin *THAT Council receives this report for information.*
Community
Centre
(EBCC) –
Transition of
Tenants

CARRIED

8. COUNCIL REPORTS

Mayor's Report
N/A

Council Reports
Councillor Hipkiss provided a verbal report.

9. UNFINISHED BUSINESS

N/A

10. NEW BUSINESS

N/A

11. BYLAWS

32669. MOVED by Councillor Wiens
Bylaw No. 1487 THAT Bylaw No. 1487 cited as "Garbage Rates and Regulations Bylaw No. 1487, 2022" be adopted.
Garbage Rates and Regulations

CARRIED
OPPOSED by Councillor Hipkiss

32670. MOVED by Councillor Brumovsky
Bylaw No. 1488 MTI THAT Bylaw No. 1488 cited as "Municipal Ticket Information Amendment Bylaw No. 1488, 2022" be adopted.
Amendment

CARRIED

12. NOTICE OF MOTION

N/A

13. COMING EVENTS

2022 Municipal Election Advanced Voting
Friday October 14, 2022
Mackenzie Municipal Office
8:00 am - 8:00 pm

2022 Municipal Election General Voting Day
Saturday October 15, 2022
Mackenzie Legion
8:00 am - 8:00 pm

FireSmart Curbside Pickup
Gantahaz - Wednesday October 12, 2022
Mackenzie Townsite - Wednesday October 19, 2022

14. INQUIRIES

Janice Nelson, resident, asked if the group with outstanding ice rental fees of \$6,017.50 could be named, from the Bad Debt Council report? Kerri Borne, Chief Financial Officer, replied no and that the group is no longer a society or non-profit organization anymore as they have dissolved.

Ms. Nelson asked if there was a mechanism to be able to collect on debts if a society dissolved? Ms. Borne replied that the District has two years to collect on an invoice and in the future, we will look into using a collection service.

15. ADJOURNMENT

32671. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 7:45 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