

**District of Mackenzie
Regular Council Meeting
Monday, August 23, 2021**

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 McMeeken
Councillor A. Barnes
Councillor P. Grogan
Councillor J. Wiens
Chief Administrative Officer
D. Smith
Director of Corporate Services
E. Kaehn
Director of Operations T. Wall
Senior Building Official/
Project Manager K. Gawryluk
Economic Development Coordinator
C. Ceder
Legislative Clerk/Executive Assistant
C. Smirle

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

CALLED TO ORDER: 7:15 pm

1. ADOPTION OF MINUTES

The minutes of the Special Meeting held on August 9, 2021 were adopted as presented.

The minutes of the Regular Meeting held on August 9, 2021 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

32093. MOVED by Councillor Wiens
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PUBLIC COMMENT AND QUESTIONS

Nil

5. PETITIONS AND DELEGATIONS

Kent Draper, Vice President (Commercial) and Tom Sparrow, Vice President (Project Delivery) at Iris Energy, presented to Mayor and Council their plans to develop an Energy Data Centre in Mackenzie.

6. CORRESPONDENCE

32094. MOVED by Councillor Barnes
Receipt of *THAT the correspondence listed on the agenda be received.*
Correspondence

CARRIED

For Action:

32095. MOVED by Councillor Grogan
Closure of *THAT Council receives the letter from resident, Crystal Goodyear, regarding the*
RV Parks *closure of the RV parks in Mackenzie for the winter season requesting the District*
look into options to have an RV park open during the winter months for
information.

CARRIED

7. ADMINISTRATION REPORTS

32096. MOVED by Councillor Wiens
Council *THAT Council amends its annual Council Meeting Schedule to include a Regular*
Meeting *Meeting at 7:15 pm on September 13, 2021.*
Schedule
Amendment

CARRIED

32097. MOVED by Councillor Barnes
Business *THAT Council approves the application to the Mackenzie Business Façade*
Façade *Improvement Program from Gino's Tires & Towing Inc. to a maximum amount*
Improvement *of \$931.14.*
Program
2021

CARRIED

32098. MOVED by Councillor Grogan
No-Fee *THAT Council approve the no-fee fence permit, guidelines and process as*
Fence *presented.*
Permit

CARRIED

8. COUNCIL REPORTS

Mayor's Report
Nil

Council Reports
Nil

9. UNFINISHED BUSINESS

Nil

10. NEW BUSINESS

Nil

11. BYLAWS

Nil

12. NOTICE OF MOTION

Nil

13. COMING EVENTS

Morfee Lake Scramble - August 28, 2021

14. INQUIRIES

Janice Nelson, Publisher of the Macktown Buzette, asked where the Energy Data Centre will be located in Mackenzie? Emily Kaehn, Director of Corporate Services, answered that the location is on Lot 11 on Coquiwaldie Road. Ms. Nelson asked how the Data Centre will be cooled? Ms. Kaehn responded that we weren't sure and to contact Iris Energy for more information on that. Ms. Nelson further asked how many jobs will be available once construction is complete? Councillor McMeeken responded Iris Energy mentioned approximately 5-10 for operations. Ms. Nelson asked what would happen to the Data Centre if the value of Bitcoin drops? Councillor McMeeken replied that it may be beneficial to reach out to Iris Energy directly and attend their Chamber of Commerce presentation in October for further clarification.

15. ADJOURNMENT

32099. MOVED by Councillor Grogan
Adjournment *THAT the meeting be adjourned at 7:53 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