

**District of Mackenzie
Committee of the Whole Meeting
Monday, April 27, 2020**

MINUTES of a Committee of the Whole Meeting of the Council of the District of Mackenzie held 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
S. Miranda
Director of Operations T. Wall
Senior Building Official/Project
Manager K. Gawryluk
Finance Manager E. Therrien
Fire Chief J. Guise
RCMP Sgt. J. Grierson
RCMP Constable T. Holz

CALL TO ORDER - 7:00 PM

1. REPORTS

Operations MOVED by Councillor McMeeken
THAT the Operations reports for the month of March 2020 be received.
CARRIED

Council asked that the Director of Operations adds to their report the breakdown of household water usage as well as a year to year comparison of both water usage and garbage collection.

RCMP MOVED by Councillor Wiens
THAT the RCMP report for the month of March 2020 be received.
CARRIED

Mayor Atkinson expressed condolences and support to the RCMP during this time.

Fire MOVED by Councillor Brumovsky
THAT the Fire report for the month of March 2020 be received.
CARRIED

Recreation MOVED by Councillor Hipkiss
THAT the Recreation Services reports for the month of March 2020 be received.
CARRIED

Bylaw/Animal Control MOVED by Councillor McMeeken
THAT the Bylaw/Animal Control report for the month of March 2020 be received.

CARRIED

Councillor Hipkiss requested that Bylaw sends a letter to the residents of 97 Centennial Drive advising them to clean up their property in accordance with Unsightly Properties Bylaw No. 1394.

Finance MOVED by Councillor Brumovsky
THAT the Finance report for the month of March 2020 be received.

CARRIED

Council Strategic Priorities 2020 First Quarter MOVED by Councillor Barnes
THAT the Council Strategic Priorities 2020 First Quarter Report be received.

CARRIED

2. OTHER BUSINESS

Sgt. Grierson introduced Constable Tyler Holz. He also advised that the suspected case of COVID-19 at McLeod Lake Indian Band has tested negative.

Mayor Atkinson advised that it has been decided not to close parks or outdoor spaces in Mackenzie. Signage will be posted.

3. ADJOURNMENT

Adjournment MOVED by Councillor McMeeken
THAT the meeting be adjourned at 7:10 pm.

CARRIED

I certify the foregoing to be the original true copy of the minutes of the Committee of the Whole Meeting.

Councillor Grogan

Corporate Officer