

**District of Mackenzie
Committee of the Whole Meeting
Monday, January 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 V. Brumovsky
Councillor P. Grogan
Councillor A. Hipkiss
Councillor R. McMeeken
Councillor J. Wiens
Interim Chief Administrative Officer
D. Smith
Chief Financial Officer K. Borne
Finance Manager E. Therrien
Acting Director of Corporate Services
E. Kaehn
Director of Recreation Services
S. Miranda
Director of Operations T. Wall
Senior Building Official/Project
Manager K. Gawryluk
Technical Coordinator B. McArthur
Fire Chief J. Guise
RCMP Sgt. J. Grierson
Recreation Administration Manager
S. Deley
Recreation Program Manager
J. Shaule
Recreation Safety and Aquatic
Manager C. Reece
Building Operator D. Moody
Building Operator Operator
J. Fernstrom
Building Operator C. Nearing
Executive Assistant/Legislative Clerk
D. Gillis

CALL TO ORDER - 7:00 PM

1. REPORTS

Operations MOVED by Councillor McMeeken
THAT the Operations reports for the months of November and December 2019 be received.

CARRIED

Mayor Atkinson asked about the increase in water consumption in Gantahaz. Travis Wall, Director of Operations advised that usage peaked over the holidays but dropped in January.

RCMP MOVED by Councillor Hipkiss
THAT the RCMP reports for the months of November and December 2019 be received.

CARRIED

Fire MOVED by Mayor Atkinson
THAT the Fire reports for the months of November and December 2019 be received.

CARRIED

Recreation MOVED by Councillor Brumovsky
THAT the Recreation Services reports for the months of November and December 2019 be received.

CARRIED

Mayor Atkinson commented on the very impressive growth in Rec Centre usage and commended staff on the great work.

Councillor Wiens thanked staff for the very good response time at Ernie Bodin Community Centre.

Bylaw/Animal Control MOVED by Mayor Atkinson
THAT the Bylaw/Animal Control reports for the months of November and December 2019 be received.

CARRIED

Finance MOVED by Councillor McMeeken
THAT the Finance reports for the months of November and December 2019 be received.

CARRIED

Council Strategic Priorities 2019 Fourth Quarter MOVED by Councillor Hipkiss
THAT the Council Strategic Priorities 2019 Fourth Quarter Report be received.

CARRIED

2. OTHER BUSINESS

Nil

3. ADJOURNMENT

Adjournment MOVED by Councillor Hipkiss
THAT the meeting be adjourned at 7:05 pm.

CARRIED

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

Councillor Wiens

Corporate Officer

