



Regular Council Meeting

Minutes

December 12, 2022, 7:15 p.m.

Council Chambers of the Municipal Office

1 Mackenzie Boulevard, Mackenzie, BC

Council Present: Mayor J. Atkinson, Councillor A. Barnes, Councillor V. Brumovsky, Councillor A. Hipkiss, Councillor R. McMeeken, Councillor J. Wright

Council Absent: Councillor K. Tapper

Staff Present: Chief Administrative Officer D. Smith, Chief Financial Officer K. Borne, Director of Corporate Services E. Kaehn, Legislative Clerk/Executive Assistant C. Smirle

1. **CALL TO ORDER**

CALLED TO ORDER AT 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.

1.1 Defer to Closed Meeting

Resolution: 32739

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 (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*; and Section 90 (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

2. ADOPTION OF MINUTES

2.1 Special Meeting - November 28, 2022

The minutes of the Special Meeting held on November 28, 2022 were adopted as presented.

2.2 Committee of the Whole - November 28, 2022

The minutes of the Committee of the Whole Meeting held on November 28, 2022 were adopted as presented.

2.3 Regular Meeting - November 28, 2022

The minutes of the Regular Meeting held on November 28, 2022 were adopted as presented.

3. INTRODUCTION OF LATE ITEMS

N/A

4. ADOPTION OF AGENDA

Resolution: 32740

Moved by: Councillor Hipkiss

THAT the Agenda be adopted as presented.

CARRIED

5. PUBLIC COMMENTS AND QUESTIONS

N/A

6. PETITIONS AND DELEGATIONS

6.1 Community Grants - Presentations

In 2020, Council adopted the Community Grants Policy 3.16 which requires all organizations approved for Fee-For-Service Agreements to provide an in-person presentation to Council at the end of each year highlighting accomplishments, goals and objectives, benefits provided to the community, and a financial statement outlining how the District's funding was utilized.

The following groups provided presentations to Mayor and Council highlighting 2022 projects and a "year in review."

Chamber of Commerce - Megan Brumovsky

Mackenzie Golf and Country Club - Adele Barnes

Autumn Lodge - Joanne Minnie and Adele Barnes
Mackenzie Community Arts Council - Michelle Bobrel
Mackenzie Outdoor Route and Trail Association - Ross Hobbs

7. CORRESPONDENCE

Resolution: 32741

Moved by: Councillor Hipkiss

THAT the Correspondence listed on the Agenda be received.

CARRIED

7.1 For Action:

7.1.1 Mackenzie Counselling Services Letter of Support

Councillor Wright removed himself to avoid a conflict of interest.

Resolution: 32742

Moved by: Councillor Barnes

THAT the District of Mackenzie provide a letter of support to the Mackenzie Counselling Services towards their grant application to the South Peace Mackenzie Trust.

CARRIED

Councillor Wright returned.

7.1.2 Girl Guides - Guiding Lights Across BC

Resolution: 32743

Moved by: Councillor Wright

THAT the District of Mackenzie light up a landmark or building in the colour blue in support of girl empowerment day in BC on February 22, 2023.

CARRIED

8. ADMINISTRATIVE REPORTS

8.1 NDIT Internship Program Application

Resolution: 32744

Moved by: Councillor Barnes

THAT Council supports the District’s grant application for up to \$50,000 to the Northern Development Initiative Trust’s Local Government Internship program to host an intern from May 2023 – May 2024;

AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.

CARRIED

8.2 Library Board of Directors Annual Appointments

Resolution: 32745

Moved by: Councillor McMeeken

THAT Council removes Zakk Collins, and Kyle Tapper from the Library Board of Directors;

AND THAT Council appoints Lynn Blackmore, and Allison Webster to the Mackenzie Library Board of Directors for a two-year term starting January 1, 2023, and expiring December 31, 2024.

CARRIED

8.3 Love Northern BC – Program Cancellation

Resolution: 32746

Moved by: Councillor Hipkiss

THAT Council receives this report for information.

CARRIED

8.4 Access and Inclusion Advisory Committee

Resolution: 32747

Moved by: Councillor Brumovsky

THAT Council appoints Elizabeth Blackburn, Kimberly Grywinski, and Alice Pek, to the Access and Inclusion Advisory Committee for a three-year term;

AND THAT Council appoints Cassandra Carter and David Schindler to the Access and Inclusion Advisory Committee for a two-year term.

CARRIED

8.5 Commercial Garbage Truck

Resolution: 32748

Moved by: Councillor Barnes

THAT Council authorizes Administration to rent a Commercial Garbage Truck from Big Truck Rentals at a monthly cost of \$11,235 plus GST;

AND THAT Council authorizes the Chief Administrative Office to execute the Rental agreement and any other related documentation.

CARRIED

9. COUNCIL REPORTS

9.1 Mayor's Report

Mayor Atkinson provided a written report.

9.2 Council Reports

Councillor Brumovsky provided a written report.

10. UNFINISHED BUSINESS

N/A

11. NEW BUSINESS

N/A

12. BYLAWS

12.1 Bylaw No. 1492 Reserve Fund Establishment Amendment

Resolution: 32749

Moved by: Councillor McMeeken

THAT Bylaw No. 1492 cited as "Reserve Funds Establishment Amendment Bylaw No. 1492, 2022" be adopted.

CARRIED

12.2 Bylaw No. 1493 Financial Plan Amendment

Resolution: 32750

Moved by: Councillor Brumovsky

THAT Bylaw No. 1493 cited as "Financial Plan Amendment Bylaw No. 1493, 2022" be adopted.

CARRIED

13. NOTICE OF MOTION

N/A

14. COMING EVENTS

Maker's Market

Friday December 16th 6:00 pm - 8:00 pm

Mackenzie Recreation Centre

15. INQUIRIES

Dave Schindler, resident, asked why the appointments to the Access and Inclusion Advisory Committee are staggered? Mayor Atkinson replied that the reason is so that all Committee members don't leave at the same time.

Janice Nelson, Publisher of the Macktown Buzette, asked how many applications were received for the Access and Inclusion Advisory Committee? Emily Kaehn, Director of Corporate Services replied six. Ms. Nelson asked if the appointed members all submitted applications? Ms. Kaehn replied yes, they all submitted full applications. Ms. Nelson asked if the Azan Trail was complete? Mayor Atkinson replied that there is still work to be completed on the trail.

16. ADJOURNMENT

Resolution: 32751

Moved by: Councillor Hipkiss

THAT the meeting be adjourned at 8:34 pm.

CARRIED

Mayor

Corporate Officer