

**District of Mackenzie  
Regular Council Meeting  
Monday, February 22, 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: 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 Operations T. Wall  
Senior Building Official/  
Project Manager K. Gawryluk  
Director of Recreation Services  
T. Gilmer  
Land & Environmental  
Programs Coordinator D. Gillis  
Technical Coordinator B. McArthur  
Legislative Clerk/Executive Assistant  
C. Gibbons

CALLED TO ORDER: 7:15 pm

**1. ADOPTION OF MINUTES**

The minutes of the Special Meeting held on February 8, 2021 were adopted as presented.

The minutes of the Regular Meeting held on February 8, 2021 were adopted as presented.

**2. INTRODUCTION OF LATE ITEMS**

### 3. ADOPTION OF AGENDA

31836. 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

Alison Jenkins, Community Energy Analyst, and Peter Robinson, Chief Technology Officer, from the Community Energy Association, presented the District's Corporate Energy Emissions Plan to Mayor and Council.

### 6. CORRESPONDENCE

31837. MOVED by Councillor Wiens  
*Receipt of Correspondence* THAT the correspondence listed on the agenda be received.

CARRIED

#### **For Action:**

31838. MOVED by Councillor Brumovsky  
*TELUS' application to Universal Broadband Fund* THAT Council receives the letter from TELUS for information.

CARRIED

31839. MOVED by Councillor Barnes  
*2021 BC Economic Summit* THAT Council receives the Virtual BC Economic Summit notice for information.

CARRIED

## 7. ADMINISTRATION REPORTS

31840. MOVED by Councillor Brumovsky  
MORATA *THAT the main motion be amended to include a change to Section 3.1 (m) of the 2021 Service Agreement moving the annual in-person report to Council regarding their funding be presented in November of each year of the agreement.*

CARRIED

31841. MOVED by Councillor Barnes  
MORATA *THAT Council approve the 2021 fee-for-service agreement with the Mackenzie Outdoor Routes and Trail Association (MORATA) in the amount of \$5,000 as amended.*  
2021 Service Agreement as Amended

CARRIED

31842. MOVED by Councillor Hipkiss  
2021 *THAT Council receives the District of Mackenzie - Corporate Energy and Emissions Plan;*  
Corporate Emissions and Energy Plan *AND THAT Council adopts a near-term emissions reduction target of 15% below 2019 levels by 2025 and commits to working towards becoming net-zero in its operations by 2050.*

CARRIED  
OPPOSED by Councillor's Grogan, Wiens and Brumovsky

31843. MOVED by Councillor Wiens  
Replacement of Wastewater Grinder System *THAT Council agrees to award the in-line wastewater grinder system to Mequipco Ltd. for a price of \$20,795 plus applicable taxes;*  
*AND THAT Council authorizes the Chief Administrative Officer to execute the contract and any other related documentation.*

CARRIED

31844. MOVED by Councillor Barnes  
RCMP Occupancy Renewal *THAT Council approves the RCMP Detachment Occupancy Renewal Agreement for a period of five (5) years commencing on January 1, 2021 and terminating on December 31, 2025;*  
*AND THAT Council authorizes the Chief Administrative Officer to execute the agreement.*

CARRIED

31845. MOVED by Councillor Hipkiss  
NCLGA 2021 Resolutions *THAT Council receives this report for information.*

CARRIED

31846.            MOVED by Councillor Wiens  
Home Owner    *THAT Council receives this report for information.*  
Grant  
Centralization

CARRIED

31847.            MOVED by Councillor Hipkiss  
BC Hydro        *THAT Council receives this report for information.*  
Tree Grant

CARRIED

## **8.            COUNCIL REPORTS**

### Mayor's Report

Mayor Atkinson provided a verbal report.

### Council Reports

Councillor Barnes provided a verbal report.

## **9.            UNFINISHED BUSINESS**

Nil

## **10.          NEW BUSINESS**

Nil

## **11.          BYLAWS**

Nil

## **12.          NOTICE OF MOTION**

Nil

## **13.          COMING EVENTS**

### Mountain Magic Winter Quest

February 26, 27 & 28, 2021

## **14.          INQUIRIES**

JD Mackenzie, from CHMM radio, asked if the District will be creating a policy to ensure electric vehicle purchases will happen? Emily Kaehn, Director of Corporate Services, replied that yes, developing a vehicle purchasing policy is

one of the actions in the Corporate Energy and Emissions Plan, however, Council will have the ultimate decision to move forward with it. Janice Nelson, from the Macktown Buzette, asked what is the status of the talks the District was having with Rigstar about the internet service in Mackenzie? Diane Smith, Chief Administrative Officer, replied that we have not been in conversation with Rigstar.

Ms. Nelson added that Rigstar had mentioned putting in an application to the same internet fund as indicated in the TELUS letter to upgrade to servicing camps in the area. Ms. Smith replied that we are not always privy to applications that have been received, but it is good practice for companies to reach out for letters of support from Council.

Ms. Nelson further mentioned that Rigstar said they had talked to the District, but should they have asked to come to a Council meeting? Ms. Smith replied yes, that would have been appropriate.

## **15. ADJOURNMENT**

31848. MOVED by Councillor Brumovsky  
*Adjournment THAT the meeting be adjourned at 8:26 pm*

CARRIED

I certify the foregoing to be the original true copy of the minutes of the Regular Council Meeting.

Signed:

Certified Correct:

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Mayor

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Corporate Officer