

**District of Mackenzie
Regular Council Meeting
Monday, July 12, 2021**

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 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
Land & Environmental Programs
Coordinator D. Gillis

CALLED TO ORDER: 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. ADOPTION OF MINUTES

The minutes of the Committee of the Whole Meeting held on June 28, 2021 were adopted as presented.

The minutes of the Regular Meeting held on June 28, 2021 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

32052. MOVED by Councillor Wiens
Adoption of Agenda *THAT the agenda be adopted as presented.*

CARRIED

4. PUBLIC COMMENT AND QUESTIONS

Janice Nelson, resident of Mackenzie, asked how many streetlight requests for changes have been received? Travis Wall, Director of Operations, replied that three have been submitted. Ms. Nelson further asked when will the District accommodate the requests for changes? Mr. Wall answered that the District is currently working with BC Hydro to find solutions. Ms. Nelson asked if the BC Hydro crews are still in town? Mr. Wall answered that yes, they are currently working in the Industrial Site.

5. PETITIONS AND DELEGATIONS

Nil

6. CORRESPONDENCE

32053. MOVED by Councillor Hipkiss
Receipt of *THAT the correspondence listed on the agenda be received.*
Correspondence

CARRIED

For Action:

32054. MOVED by Councillor Hipkiss
National *THAT the District of Mackenzie proclaim the week of September 19-25, 2021 as*
Forest Week *"National Forest Week."*

CARRIED

7. ADMINISTRATION REPORTS

32055. MOVED by Councillor Brumovsky
FireSmart *THAT Council awards the FireSmart Coordinator contract to Ian LeBlanc of Mt.*
Coordinator *Blanc Ventures for a price of \$60,000 plus GST;*
Contract *AND THAT Council authorizes the Chief Administrative Officer to execute the*
contract and any other related documentation.

CARRIED

32056. MOVED by Councillor Wiens
Tourism *THAT Council authorizes Administration to adopt option two of the Tourism*
Identity *Visual Identities for future tourism marketing initiatives/programs for the District*
Development *of Mackenzie.*
& Selection

CARRIED

32057. MOVED by Councillor Wiens
Zoning *THAT Council receives this report for information.*
Amendment
Bylaw No.
1462

CARRIED

8. COUNCIL REPORTS

Mayor's Report
Nil

Council Reports
Councillor Brumovsky provided a written report.

9. UNFINISHED BUSINESS

Nil

10. NEW BUSINESS

Nil

11. BYLAWS

32058. MOVED by Councillor Grogan
Bylaw 1462 *THAT Bylaw No. 1462 cited as "Zoning Amendment Bylaw No. 1462, 2021" be*
given third reading and be adopted.

CARRIED

12. NOTICE OF MOTION

Nil

13. COMING EVENTS

Annual Darin George Memorial Baseball Tournament
July 24-25, 2021

The Greater Metro Hockey League (GMHL) Hockey Info Session:
Community Market - 5:00 pm - 7:00 pm
Mackenzie Recreation Centre - 7:00 pm - 8:30 pm

14. INQUIRIES

JD Mackenzie, from 103.1 CHMM, asked how soon the campground would open? Daris Gillis, Land & Environmental Programs Coordinator, replied that if approval is received from Public Health, then construction can start as soon as possible, hopefully later this summer.

Janice Nelson, published of the Macktown Buzette, asked when a mailout regarding the streetlight changes would be sent out? Mayor Atkinson replied that a mailout was sent a few weeks ago and we have been sharing with community members at every opportunity.

15. ADJOURNMENT

32059. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 7:35 pm.

CARRIED

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

Signed:

Certified Correct:

Mayor

Corporate Officer