

**District of Mackenzie  
Regular Council Meeting  
Monday, July 26, 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 Recreation Services  
T. Gilmer  
Director of Operations T. Wall  
Senior Building Official/  
Project Manager K. Gawryluk  
Land & Environmental  
Programs Coordinator D. Gillis  
Economic Development Coordinator  
C. Ceder  
Legislative Clerk/Executive Assistant  
C. Gibbons

CALLED TO ORDER: 7:15 pm

**1. ADOPTION OF MINUTES**

The minutes of the Regular Meeting held on July 12, 2021 were adopted as presented.

**2. INTRODUCTION OF LATE ITEMS**

32066. MOVED by Councillor Wiens  
*Introduction THAT the following late items be added to the agenda:  
of Late Items*

**7. ACTION ITEM**

*e) THAT Council approves an additional \$34,213 towards the RV Park Infrastructure Upgrade project.*

*f) THAT Council support the District's application to the BC Active Transportation Infrastructure Grant Program to cover 70% of the estimated \$321,000 project cost for the Connection Trail project;*

*AND THAT Council commits to finance 30% of the project at an estimated cost of \$96,300 and any unanticipated cost overruns, ineligible expenses, and any ongoing maintenance and operating costs associated with the operations of the completed project;*

*AND THAT the Connection Trail project is a priority for the municipality, and construction ready if the District is successful with its application.*

CARRIED

**3. ADOPTION OF AGENDA**

32067. MOVED by Councillor McMeeken  
*Adoption of Agenda* THAT the agenda be adopted as presented.

CARRIED

**4. PUBLIC COMMENT AND QUESTIONS**

Nil

**5. PETITIONS AND DELEGATIONS**

Ray Raatz, Operations Manager for the Forest Enhancement Society of BC (FESBC), and Ian LeBlanc, Wildfire Project Coordinator, presented the wildfire risk reduction project along Highway 39 to Mayor and Council.

Graham Genge, Senior Community & Indigenous Relations Advisor for Enbridge, and Mark Amundrud, Senior Advisor of Community & Indigenous Engagement for Enbridge, provided an update on the Westcoast Gas Transmission project and the scope of work to be completed to Mayor and Council.

**6. CORRESPONDENCE**

32068. MOVED by Councillor Brumovsky  
*Receipt of Correspondence* THAT the correspondence listed on the agenda be received.

CARRIED

**For Action:**

32069. MOVED by Councillor McMeeken  
*UBCM Annual Virtual Convention* THAT Council members who wish to attend, be approved to attend the 2021 Annual UBCM Convention to be held virtually from September 14-17, 2021.

CARRIED

**7. ADMINISTRATION REPORTS**

32070. MOVED by Councillor Barnes  
*RFP # DOM-21-09 Snow Blower Attachment Replacement Project* THAT Council awards the Request for Proposal # DOM-21-09 - Snow Blower Attachment Replacement project to Industrial Machine Inc. for a price of \$197,040 plus GST;  
AND THAT Council authorizes the Chief Administrative Officer to award and execute the contract and any related documentation.

CARRIED

32071. MOVED by Councillor Hipkiss  
*Mackenzie Outdoor Recreation and Trails Association (MORATA) – Alcohol Permit* THAT Council authorizes a Special Event Permit to the Mackenzie Outdoor Recreation and Trails Association to allow alcohol service for the Morfee Lake Scramble at Second Beach on August 28, 2021.

CARRIED

OPPOSED by Councillor Grogan

32072. MOVED by Councillor Brumovsky  
BC THAT Council approves the District of Mackenzie to enroll in the revised version  
Provincial of the BC Provincial Nominee Program Entrepreneur Immigration - Regional  
Nominee Pilot;  
Program  
Entrepreneur AND THAT Council approves the five priority NAICS Categories as recommended  
Immigration by staff.  
- Regional  
Pilot

CARRIED

32073. MOVED by Councillor McMeeken  
Jump THAT Council approves the concept design for the Jump Track/Pump Track Park  
Track/Pump from VDZ+A;  
Track Park  
Budget AND THAT Council awards the contract for the Jump Track/Pump Track Park  
Estimate technical drawings, tender, and project construction management to VDZ+A in  
the amount of \$45,000 plus GST.

CARRIED

OPPOSED by Councillor Wiens

32074. MOVED by Councillor Barnes  
Expanded THAT Council approves an additional \$34,213 towards the RV Park  
Scope of Infrastructure Upgrade project.  
Work-District  
Owned RV  
Park  
Infrastructure  
Upgrade

CARRIED

32075. MOVED by Councillor Grogan  
BC Active THAT Council support the District's application to the BC Active Transportation  
Transportation Infrastructure Grant Program to cover 70% of the estimated \$321,000 project  
Grant cost for the Connection Trail project;  
Program  
Application AND THAT Council commits to finance 30% of the project at an estimated cost  
of \$96,300 and any unanticipated cost overruns, ineligible expenses, and any  
ongoing maintenance and operating costs associated with the operations of the  
completed project;

AND THAT the Connection Trail project is a priority for the municipality, and  
construction ready if the District is successful with its application.

CARRIED

## 8. COUNCIL REPORTS

Mayor's Report  
Nil

Council Reports  
Nil

## 9. UNFINISHED BUSINESS

Nil

## 10. NEW BUSINESS

Nil

**11. BYLAWS**

Nil

**12. NOTICE OF MOTION**

Nil

**13. COMING EVENTS**

BC Day - Monday August 2, 2021

The District Municipal Office and Mackenzie Recreation Centre will be closed and will reopen on Tuesday.

**14. INQUIRIES**

Janice Nelson, Publisher of the Macktown Buzette, asked how many people responded to the Signature Trail, Park, and Ski Hill upgrades survey? Terry Gilmer, Director of Recreation Services, replied that approximately 80 people responded. Ms. Nelson asked if a "What We Heard" summary was released regarding the results of the survey? Mr. Gilmer answered no, but we can do that. Ms. Nelson asked if the concept design would be working around the existing flora? Mr. Gilmer replied that yes, the design will work around the existing trees and shrubs. Ms. Nelson further asked if the designs included keeping existing trails, for example the trail from Chelsea Estates to the Mall? Mr. Gilmer replied that he wasn't sure and would need to check with the designer to keep that in mind.

Ms. Nelson asked for details of the scope of work to be completed for the RV Park Infrastructure Upgrades? Ken Gawryluk, Project Manager, replied that the extra funds needed for the project were due to extra rot and deterioration that was unanticipated once the demolition started.

Ms. Nelson asked how the rest of the grant money will be used regarding the Connection Trail project? Mr. Gilmer answered that once the Request for Proposal is completed, we will be able to show all the associated costs and specifically how the grant money will be used.

**15. ADJOURNMENT**

32076. MOVED by Councillor Wiens  
*Adjournment THAT the meeting be adjourned at 8:37 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