

**District of Mackenzie
Regular Council Meeting
Monday, June 28, 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 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 Recreation Services
T. Gilmer
Director of Operations T. Wall
Senior Building Official/
Project Manager K. Gawryluk
Legislative Clerk/Executive Assistant
C. Gibbons

CALLED TO ORDER: 7:15 pm

32031.
Defer Closed Meeting

MOVED by Councillor McMeeken
THAT the Special Closed meeting be deferred until after the regular meeting and will be closed to the public;

AND THAT the basis of the Special Closed Meeting relates to Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and Section 90(1)(l) discussions with municipal officers and employees respecting municipal objectives, measures, and progress reports for the purposes of preparing an annual report under section 98 *[annual municipal report]*.

CARRIED

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 Regular Meeting held on June 14, 2021 were adopted as presented.

The minutes of the Special Meeting held on June 23, 2021 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

32032. MOVED by Councillor Hipkiss
Introduction of Late Items THAT the following late item be added to the agenda.

6. **ACTION ITEM**

h) THAT Council grants the attached License-to-Use Agreement to "The Food Truck" to operate a mobile concession at 1st and 2nd Beach on Morfee lake as well at the Cicada Ball Diamonds from July 1, 2021, to September 30, 2021.

CARRIED

3. ADOPTION OF AGENDA

32033. 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

Nancy Naples, Project Coordinator at the College of New Caledonia (CNC), presented to Mayor and Council regarding their Financial Empowerment Proposal project they are applying for to Employment and Social Development Canada.

Bryan Mitchell, Land and Resource Specialist with the Province of BC, presented to Mayor and Council the Draft Winter Motorized Recreation Management Plan in the South Peace and provided an interim update on public engagement.

6. CORRESPONDENCE

32034. MOVED by Councillor McMeeken
Receipt of Correspondence THAT the correspondence listed on the agenda be received.

CARRIED

For Action:

32035. MOVED by Councillor Hipkiss
CNC Letter of Support THAT the District of Mackenzie send a letter of support to the College of New Caledonia towards their Financial Empowerment Proposal project and application to Employment and Social Development Canada.

CARRIED

32036. MOVED by Councillor Barnes
BC Wildfire Service & Mackenzie Fire Zone Letter of Support THAT the District of Mackenzie send a letter of support to the BC Wildfire Service and Mackenzie Fire Zone in support of their wildfire risk reduction activities on a parcel of crown land within the District of Mackenzie.

CARRIED

7. ADMINISTRATION REPORTS

32037. MOVED by Councillor Wiens
Council *THAT Council receives this report for information.*
Remuneration
and Expenses
- 2020 CARRIED
32038. MOVED by Councillor Barnes
2020 *THAT Council approves the District of Mackenzie's Statement of Financial*
Statement of Information for 2020.
Financial
Information
(SOFI) CARRIED
32039. MOVED by Councillor Brumovsky
RDFFG - *THAT Council receives this report for information.*
Regional
Broadband
Strategy CARRIED
32040. MOVED by Councillor Barnes
Little Mac *THAT Council awards the Little Mac Ski Hill erosion project to Diggers Impact in*
Erosion Plan *the amount up to \$51,360 plus GST;*

AND THAT Council authorizes the Chief Administrative Officer to execute the
contract and any related documentation. CARRIED
32041. MOVED by Councillor Barnes
Business *THAT Council approves the application to the Mackenzie Business Façade*
Façade *Improvement Program from Victory Square to a maximum amount of \$5,000.*
Improvement
Program
2021 CARRIED
32042. MOVED by Councillor Barnes
Tourism *THAT Council defer the request from Administration to adopt one of the Tourism*
Identity *Visual Identities for future tourism marketing initiatives/programs for the District*
Development *of Mackenzie to the July 12, 2021 Regular Meeting for decision.*
& Selection CARRIED
32043. MOVED by Councillor Hipkiss
Extension of *THAT Council receives this report for information.*
Temporary
Expanded
Service Area
Authorizations CARRIED

32044. MOVED by Councillor Wiens
The Food Truck - License-to-Use Agreement *THAT Council grants the attached License-to-Use Agreement to "The Food Truck" to operate a mobile concession at 1st and 2nd Beach on Morfee lake as well at the Cicada Ball Diamonds from July 1, 2021, to September 30, 2021.*

CARRIED

8. COUNCIL REPORTS

Mayor's Report

Mayor Atkinson provided a written report.

Council Reports

Councillor Wiens provided a verbal report.

9. UNFINISHED BUSINESS

Nil

10. NEW BUSINESS

Nil

11. BYLAWS

Nil

12. NOTICE OF MOTION

Nil

13. COMING EVENTS

Survey - Signature Trail, Park and Ski Hill Upgrades

Survey Link: <https://www.surveymonkey.com/r/L5DXRV3>

Deadline - July 2, 2021

Recreation Centre Summer Camp

July 5 - August 26

14. INQUIRIES

JD Mackenzie, from CHMM 103.5, asked if Mayor Atkinson could expand upon her recent discussions with the CEO of Conifex? Mayor Atkinson replied that she meets regularly with the CEO of Conifex to discuss their operations. There is currently no downtime expected ahead and the meeting held on June 29th will be regarding the TSA Coalition.

15. ADJOURNMENT

32045. MOVED by Councillor Wiens
Adjournment *THAT the meeting be adjourned at 8:02 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