

District of Mackenzie  
Regular Meeting of Council  
Minutes – March 26, 2018

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 in the Council  
Chambers of the Municipal Office.

PRESENT: Mayor Pat Crook  
Councillor J. Atkinson  
Councillor A. Barnes  
Councillor D. Forshaw  
Councillor A. Hancock  
Councillor J. Wiens  
Chief Administrative Officer  
D. McKinley  
Chief Financial Officer  
F. Rossi Donovan  
Director of Recreation Services  
K. Clarkson  
Recreation Centre Manager  
S. Miranda  
Director of Operations  
K. Gawryluk  
Public Works General Manager  
S. Drysdale  
Public Works Superintendent  
T. Wall  
Director of Corporate Services  
D. Smith

**CALLED TO ORDER 7:15 PM**

**1. ADOPTION OF MINUTES**

The minutes of the Regular Meeting held on March 12, 2018 were adopted as presented.

**2. INTRODUCTION OF LATE ITEMS**

MOVED by Councillor Atkinson  
*THAT the following late item be added to the agenda:*

**"6. ADMINISTRATION REPORTS**

*b) Community Clean-up Days*

*THAT the report from Ken Gawryluk, Director of Operations, dated March 19, 2018 be received;  
AND THAT Mayor and Council proclaim Thursday, May 10, 2018 as "Mother Earth Day" in Mackenzie for a community clean-up event, part of the "Clean-up Mackenzie for Mother's Day" events."*

**3. ADOPTION OF THE AGENDA**

30562.  
*Adoption of  
Agenda*

MOVED by Councillor Atkinson  
*THAT the agenda be adopted as amended.*

CARRIED

#### 4. PETITIONS AND DELEGATIONS

Nil

#### 5. CORRESPONDENCE

30563.                      MOVED by Councillor Wiens  
*Receipt of Correspondence*                      *THAT the correspondence listed in the agenda be received.*
- CARRIED
30564.                      MOVED by Councillor Atkinson  
*Support for The Mackenzie Community Market Grant Application*                      *THAT the District of Mackenzie supports The Mackenzie Community Market's application to Northern Health's Imagine Grant Program for \$5,000 for the purchase of vegetable planters.*
- CARRIED
30565.                      MOVED by Councillor Hancock  
*Support for Letter to Passenger Transportation Board*                      *THAT the District of Mackenzie supports the letter from Andy Shadrack to the Passenger Transportation Board requesting that the Board reconsiders the timing for cancellation of Greyhound Bus service routes to June 1, 2019 to allow sufficient time to seamlessly transition from the Greyhound Bus service to some other private carrier or public transit service or some combination thereof.*
- CARRIED
30566.                      MOVED by Councillor Barnes  
*District of Mackenzie Bursary*                      *THAT Council approves the District of Mackenzie bursary for 2018 in the amount of \$500 to be awarded to a Mackenzie Secondary School graduate.*
- CARRIED
30567.                      MOVED by Councillor Wiens  
*FCM Membership Dues*                      *THAT Council approves the Federation of Canadian Municipalities (FCM) 2018-2019 annual membership dues in the amount of \$825.52.*
- CARRIED
30568.                      MOVED by Councillor Barnes  
*UBCM Membership Dues*                      *THAT Council approves the Union of BC Municipalities (UBCM) 2018 annual membership dues in the amount of \$2,514.34.*
- CARRIED

Councillor Atkinson encouraged everyone to participate in signing the BC Heros online petition regarding the issue of substandard emergency prehospital care.

#### 6. ADMINISTRATION REPORTS

30569.                      MOVED by Councillor Barnes  
*Commercial Property Appraisals*                      *THAT the report from Flavia Rossi Donovan, Chief Financial Officer, dated March 21, 2018 be received;*  
*AND THAT Council approves the bid for the 2018 Commercial Property Appraisal from SUNCORP VALUATIONS in the amount of \$26,750 plus applicable taxes.*

CARRIED

30570.  
Community  
Clean-up

MOVED by Councillor Atkinson  
*THAT the report from Ken Gawryluk, Director of Operations, dated March 19, 2018 be received;*  
*AND THAT Mayor and Council proclaim Thursday, May 10, 2018 as "Mother Earth Day" in Mackenzie for a community clean-up event, part of the "Clean-up Mackenzie for Mother's Day" events.*

CARRIED

## 7. COUNCIL REPORTS

Mayor's Report  
Nil

Council Reports  
Councillors Atkinson, Hancock and Forshaw provided verbal reports

## 8. UNFINISHED BUSINESS

Nil

## 9. NEW BUSINESS

Nil

## 10. BYLAWS

Nil

## 11. NOTICE OF MOTION

Nil

## 12. COMING EVENTS

Seniors Services Fair – March 24, 2018 in the Mackenzie Mall.

## 13. INQUIRIES

JD McKenzie from CHMM Radio asked about the predicted low level of the Williston Lake Reservoir. Mayor Crook advised that it is 2156 feet.

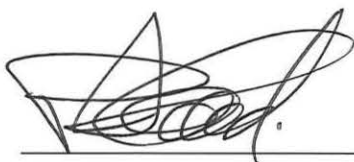
## 14. ADJOURNMENT

30571.  
Adjournment

MOVED by Councillor Hancock  
*THAT the meeting be adjourned at 7:30 pm.*

CARRIED

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



Mayor



Corporate Officer