

**District of Mackenzie
Regular Council Meeting
Monday, May 10, 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 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 Recreation Services
T. Gilmer
Director Operations T. Wall
Senior Building Official/
Project Manager K. Gawryluk
Legislative Clerk/Executive Assistant
C. Gibbons

CALLED TO ORDER: 7:20 pm

1. ADOPTION OF MINUTES

The minutes of the Committee of the Whole Meeting held on March 22, 2021 were adopted as presented.

The minutes of the Special Meeting held on April 26, 2021 were adopted as presented.

The minutes of the Committee of the Whole Meeting held on April 26, 2021 were adopted as presented.

The minutes of the Regular Meeting held on April 26, 2021 were adopted as presented.

The minutes of the Special Meeting held on April 30, 2021 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

31955. MOVED by Councillor McMeeken
Adoption of THAT the agenda be adopted as presented
Agenda

CARRIED

4. PUBLIC COMMENT AND QUESTIONS

Nil

5. PETITIONS AND DELEGATIONS

Micaela Roque from KPMG provided Council with a presentation of the audited 2020 Financial Statements.

6. CORRESPONDENCE

31956. MOVED by Councillor Hipkiss
Receipt of THAT the correspondence listed on the agenda be received.
Correspondence

CARRIED

For Action:

Councillor Barnes left the meeting in order to not place himself in a conflict-of-interest.

31957. MOVED by Councillor Hipkiss
Mackenzie THAT the District of Mackenzie supports the application to the Northern
Golf and Development Initiative Trust Recreational Infrastructure program, from the
Country Mackenzie Golf and Country Club, for a grant of up to \$32,000 for the
Club Mackenzie Golf and Country Club Infrastructure Upgrade (golf simulator), from
Resolution the Regional Infrastructure Account.
of Support

CARRIED

31958. MOVED by Councillor Wiens
Autumn Lodge Welcome Bags *THAT the District of Mackenzie provide a donation of up to \$1,000 in District swag towards welcome bags that will be given to new seniors who move to Mackenzie.*

CARRIED

Councillor Barnes returned to the meeting.

7. ADMINISTRATION REPORTS

31959. MOVED by Councillor McMeeken
Draft 2020 Financial Statements *THAT Council approves the District of Mackenzie's draft 2020 financial statements.*

CARRIED

31960.
Municipal
Lot Sales

MOVED by Councillor McMeeken
THAT Council approves the following revised sale prices of Bell Place subdivision lots legally described as Lots 1 to 2, 4, and 6 through 19, District Lot 3673 Cariboo District, Plan EPP36375, as per the attached subdivision plan, for sale prices by lot;

Lot #	Price
1	\$47,500
2	\$45,000
4	\$70,000
6	\$62,500
7	\$52,500
8	\$72,500
9	\$115,000
10	\$65,000
11	\$50,000

Lot #	Price
12	\$70,000
13	\$80,000
14	\$80,000
15	\$80,000
16	\$45,000
17	\$45,000
18	\$55,000
19	\$60,000

AND THAT Council approve the following revised sale prices, and the lease or sale, of the municipal airport subdivision lots legally described as Lots 1 to 3 and 5 to 10, District Lot 12479, Cariboo District, Plan EPP35189 as per the attached subdivision plan, for sale prices by lot:

Lot #	Price
1	245,000
2	245,000
3	245,000
5	230,000
6	145,000

Lot #	Price
7	125,000
8	125,000
9	125,000
10	140,000

AND THAT the Corporate Officer be authorized to execute the documents.

CARRIED

31961.
Zoning
Amendment
- C2 General
Commercial
Permitted
Uses

MOVED by Councillor Brumovsky
THAT Council receives this report for information;
AND THAT Zoning Amendment Bylaw No. 1461, 2021 be given first and second reading and waive the public hearing requirements.

CARRIED

8. COUNCIL REPORTS

Mayor's Report
Nil

Council Reports
Councillor Brumovsky provided a written report.

9. UNFINISHED BUSINESS

31962. MOVED by Councillor Barnes
Curbside *THAT the Community Clean-Up Event on May 18th will include curbside pick-up.*
Pick-Up

CARRIED

10. NEW BUSINESS

Nil

11. BYLAWS

31963. MOVED by Councillor Barnes
Bylaw No. *THAT Bylaw No. 1459 cited as "Financial Plan Bylaw No. 1459, 2021" be*
1459 *adopted.*

CARRIED

31964. MOVED by Councillor Wiens
Bylaw No. *THAT Bylaw No. 1460 cited as "Tax Rate Bylaw No. 1460, 2021" be adopted.*
1460

CARRIED

31965. MOVED by Councillor Brumovsky
Bylaw No. *THAT Bylaw No. 1461 cited as "Zoning Amendment Bylaw No. 1461, 2021" be*
1461 *given first and second reading and waive the public hearing requirements.*

CARRIED

12. NOTICE OF MOTION

Nil

13. COMING EVENTS

Community Clean-Up Day - May 18th

FireSmart Pick-Up

Pile trimmings on curbside for District staff to collect on the following days:

May 20th - Gantahaz subdivision

May 27th - Mackenzie subdivision

Recreation Centre Fitness Coaching Sessions

Starting Sunday May 16th

14. INQUIRIES

Nil

15. ADJOURNMENT

31966. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 8:09 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