

**District of Mackenzie
Regular Council Meeting
Monday, November 22, 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 Corporate Services
E. Kaehn
Director of Recreation Services
T. Gilmer
Land & Environmental
Programs Coordinator L. Thorne
Legislative Clerk/Executive Assistant
C. Smirle

CALLED TO ORDER: 7:15 pm

32199.
Defer Closed Meeting

MOVED by Councillor Barnes
THAT the Special Closed meeting be deferred until after the regular meeting;

AND THAT the basis of the Special Closed Meeting relates to Section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

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 Special Meeting held on November 8, 2021 were adopted as presented.

The minutes of the Regular Meeting held on November 8, 2021 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

32200. MOVED by Councillor Brumovsky
Adoption of THAT the agenda be adopted as presented.
Agenda

CARRIED

4. PUBLIC COMMENT AND QUESTIONS

Nil

5. PETITIONS AND DELEGATIONS

Emily Kaehn was presented with her 5-year service pin. Thank-you for your dedicated service to the District of Mackenzie and the community.

In 2020, Council adopted the Community Grants Policy 3.16 which requires all organizations approved for Fee-For-Service Agreements to provide an in-person presentation to Council at the end of each year of the Agreement, highlighting accomplishments, goals and objectives, benefits provided to the community and a financial statement outlining how the District's funding was utilized.

Judy Close, Senior Liaison Administrator, provided a "year in review" presentation to Mayor and Council for the Autumn Lodge Society.

Karl Peet, President, presented the Mackenzie Chamber of Commerce grant "year in review." Janey Morgan, Chamber Office Manager, presented the "year in review" for the Caboose Visitor Centre.

6. CORRESPONDENCE

For Action:

32201. MOVED by Councillor Hipkiss
Receipt of Correspondence *THAT the correspondence listed on the agenda be received.*
- CARRIED
32202. MOVED by Councillor Brumovsky
Support for Public Communications Campaign *THAT the District support the Public Communication Campaign from Conifex and the United Steel Workers.*
- CARRIED
32203. MOVED by Councillor Grogan
Military Service Recognition Book *THAT Council approves the purchase of a colour business card sized ad at a cost of \$350 in the Military Service Recognition Book in support of the Royal Canadian Legion's annual Remembrance Project.*
- CARRIED
32204. MOVED by Councillor Hipkiss
COFI 2022 Annual Convention *THAT Council approves the Mayor and Deputy Mayor to attend the Council of Forest Industries Convention that will be held from April 27-29, 2022 in Vancouver, BC.*
- CARRIED
OPPOSED by Councillor Brumovsky
32205. MOVED by Mayor Atkinson
Tree Canada Thank-You Letter *THAT Council sends a thank-you letter to BC Hydro for awarding the District a grant of \$4,300 for the application submitted to the Community ReGreening program;*
- CARRIED
- AND THAT the District include the TreeCanada logo on the District website.*
- CARRIED

7. ADMINISTRATION REPORTS

32206. MOVED by Councillor Barnes
Temporary Use Permit Renewal – 75 Centennial
THAT Council issue a two-year Temporary Use Permit for the property legally described as Lot 1, Plan 18541, District Lot 12463, Cariboo District (75 Centennial Drive).

CARRIED
OPPOSED by Councillor Hipkiss and Grogan

32207. MOVED by Councillor Grogan
Little Mac One-Time User Fee
THAT Council amends the main motion to include a one-time user fee of \$10.00 for public access to the Little Mac Ski Hill.

DEFEATED
OPPOSED BY COUNCILLORS MCMEEKEN, BARNES, HIPKISS, BRUMOVSKY AND MAYOR ATKINSON

2208. MOVED by Councillor Barnes
Recreation Centre Service Rates and Fees - Ski Hill Rates
THAT Council authorizes the proposed fee structure changes in Recreation Fees and Charges Policy 8.1 for the Little Mac Ski Hill outlined in this report.

CARRIED
OPPOSED BY COUNCILLORS GROGAN, BRUMOVSKY AND WIENS

32209. MOVED by Councillor McMeeken
NDIT – Fabulous Festivals and Events – WinterQuest
THAT Council supports the District’s application to the Northern Development Initiative Trust (NDIT) Fabulous Festivals and Events grant program to cover up to \$2,500 of the estimated \$18,000 WinterQuest event expenses;
AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.

CARRIED

8. COUNCIL REPORTS

Mayor's Report
Mayor Atkinson provided a written report.

Council Reports
Nil

9. UNFINISHED BUSINESS

Nil

10. NEW BUSINESS

Nil

11. BYLAWS

Nil

12. NOTICE OF MOTION

Nil

13. COMING EVENTS

Mackenzie Chamber of Commerce Virtual Auction - November 18-28, 2021
<https://virtualauction.bid/MackenzieAuction2021>

Winter Market - November 19, 2021
6:00 pm - 8:00 pm

Holiday Parade - December 18, 2021

14. INQUIRIES

Janice Nelson, Publisher of the Macktown Buzette, asked how many days the ski hill was open for last year? Terry Gilmer, Director of Recreation Services, replied forty-five.

Ms. Nelson noted that there were fifty-four climbing wall bookings for the month of October at the Recreation Centre, and asked if that was typical, high, or low? Mr. Gilmer replied that in the last thirteen months there has been four-hundred and fifty bookings overall.

Ms. Nelson asked if there was any further development around the decision for the climbing wall and if a new location had been found yet? Mr. Gilmer replied that there is no further development at this time.

15. ADJOURNMENT

32210. MOVED by Councillor Grogan
Adjournment THAT the meeting be adjourned at 8:34 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