

**District of Mackenzie  
Regular Council Meeting  
Monday, November 08, 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 Recreation Services  
T. Gilmer  
Director of Operations  
K. Gawryluk  
Economic Development Coordinator  
C. Ceder  
Legislative Clerk/Executive Assistant  
C. Smirle

CALLED TO ORDER: 7:15 pm

32180.  
*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)(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 Committee of the Whole Meeting held on October 25, 2021 were adopted as presented.

The minutes of the Regular Meeting held on October 25, 2021 were adopted as presented.

**2. INTRODUCTION OF LATE ITEMS**

Nil

**3. ADOPTION OF AGENDA**

32181. 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

Emily Kaehn had her 5 years of service with the District of Mackenzie on October 31, 2021. She will receive her 5-year service pin at a future Council meeting.

#### 6. CORRESPONDENCE

32182.                    MOVED by Councillor Hipkiss  
*Receipt of                THAT the correspondence listed on the agenda be received.*  
*Correspondence*

CARRIED

**For Action:**

32183.                    MOVED by Councillor Barnes  
*Welcome                THAT the District of Mackenzie provide thirty welcome packages comprising of*  
*Bags for                brochures and Mackenzie promotional items for medical students who are*  
*Medical                recruited to Mackenzie to help provide a first-class experience to keep Mackenzie*  
*Students                top of mind when choosing a location to serve or locum.*

CARRIED

#### 7. ADMINISTRATION REPORTS

Katherine Levett and Kathleen Heggie, from EcoPlan International, presented the Community Economic Development Plan to Mayor and Council.

32184.                    MOVED by Councillor Barnes  
*District of                THAT Council receives the District of Mackenzie – Community Economic*  
*Mackenzie –            Development Plan.*  
*Community*  
*Economic*  
*Development*  
*Plan*

CARRIED

32185.                    MOVED by Councillor Grogan  
*Mackenzie                THAT Council approves the 2021 – 2024 Groomer Use Agreement with the*  
*Nordiques                Mackenzie Nordiques Cross Country Ski Club;*  
*Groomer*  
*Use                        AND THAT Council approves the in-kind costs of up to \$13,000 per year for*  
*Agreement                groomer repairs, maintenance, fuel, and operator training.*

CARRIED

32186.                    MOVED by Councillor Hipkiss  
*Industrial                THAT Council approves the submission from Cordwood Industries for snow*  
*Snow                        removal in the Industrial Area of Mackenzie.*  
*Removal*  
*Contract*  
*2021/2022*  
*Season*

CARRIED

**8. COUNCIL REPORTS**

Mayor's Report  
Nil

Council Reports  
Councillor Brumovsky provided a written report.  
Councillor Hipkiss provided a verbal report.

**9. UNFINISHED BUSINESS**

Nil

**10. NEW BUSINESS**

Councillor Hipkiss commented on how the proposed Tim Hortons location had cleaned up the property and installed screening around the site.

**11. BYLAWS**

32187. MOVED by Councillor Brumovsky  
*Bylaw No. 1463 THAT Bylaw No. 1463, cited as "Financial Plan Amendment Bylaw No. 1463, 2021", be given final reading and adopted.*

CARRIED

**12. NOTICE OF MOTION**

Nil

**13. COMING EVENTS**

Remembrance Day - November 11  
Mackenzie Legion -  
Car Parade - 10:30 am  
Ceremony - 11:00 am

Holiday Parade - December 18, 2021

Mackenzie Chamber of Commerce Virtual Auction - November 18-28, 2021

Winter Market - November 19, 2021  
Outside the Purple Bicycle and CNC 6:00 pm - 8:00 pm

**14. INQUIRIES**

Jesse Wright, Mackenzie resident, gave praise to the stakeholder meeting that was held at the Mackenzie Recreation Centre last month for the Community Economic Development plan.

Janice Nelson, Publisher of the Macktown Buzette, asked if the District only received one submission for the Industrial Snow Removal contract? Ken Gawryluk, Director of Operations, replied yes.

**15. ADJOURNMENT**

32188. MOVED by Councillor Wiens  
*Adjournment THAT the meeting be adjourned at 7:52 pm.*

CARRIED

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

Signed:

Certified Correct:

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Mayor

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Corporate Officer