

**District of Mackenzie
Regular Council Meeting
Monday, October 25, 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 Operations
K. Gawryluk
Legislative Clerk/Executive Assistant
C. Smirle

CALLED TO ORDER: 7:15 pm

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 October 6, 2021 were adopted as presented.

The minutes of the Regular Meeting held on October 12, 2021 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

32160. MOVED by Councillor McMeeken
Introduction of Late Items THAT the following late items be added to the agenda;

3. ADOPTION OF THE AGENDA

"a) A Council resolution is required under Section 92 of the Community Charter that a Special Closed meeting will be deferred until after the regular meeting and will be closed to the public.

The basis of the Special Closed Meeting relates to Section 90 (1) (d) the security of the property of the municipality, and (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.

6. CORRESPONDENCE

For Action

k) Letter from the Mackenzie Chamber of Commerce requesting a resolution of support towards their grant application to the BC

Chamber of Commerce for funding towards a Shop Local marketing initiative.

Sample Resolution Wording:

"THAT the District of Mackenzie supports the Mackenzie Chamber of Commerce's grant application to the BC Chamber of Commerce towards their Shop Local Initiative."

7. ADMINISTRATION REPORTS

e) Electrical Services Review

THAT Council receives this report for information."

CARRIED

3. ADOPTION OF AGENDA

32161. MOVED by Councillor Barnes
Adoption of Agenda THAT Council adopts the agenda as amended.

CARRIED

32162. MOVED by Councillor Barnes
Defer Closed Meeting A Council resolution is required under Section 92 of the Community Charter that a Special Closed meeting will be deferred until after the regular meeting and will be closed to the public.

The basis of the Special Closed Meeting relates to Section 90 (1) (d) the security of the property of the municipality, and (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

4. PUBLIC COMMENT AND QUESTIONS

Nil

5. PETITIONS AND DELEGATIONS

Nil

6. CORRESPONDENCE

32163. MOVED by Councillor McMeeken
Receipt of Correspondence THAT the correspondence listed on the agenda be received.

CARRIED

For Action:

32164. MOVED by Councillor Wiens
Remembrance Day Wreath THAT Council sponsors the Royal Canadian Legion's Remembrance Day Poppy Campaign in the amount of \$75.

CARRIED

32165. MOVED by Councillor Hipkiss
AME *THAT Council approves the Mining Liaisons to attend the Association for Mineral
Roundup Exploration (AME) Roundup that will be held virtually and in-person from
January 31 - February 3, 2022.*

CARRIED

32166. MOVED by Councillor Barnes
Chamber of *THAT the District of Mackenzie supports the Mackenzie Chamber of Commerce's
Commerce grant application to the BC Chamber of Commerce towards their Shop Local
Letter of Initiative.
Support*

CARRIED

7. ADMINISTRATION REPORTS

32167. MOVED by Councillor Barnes
2022 Council *THAT Council approves the following one-year appointments for 2022;
Liaison Appointments AND THAT Council approves the additional liaison appointments:*

- *Agricultural Opportunities and Food Security - Councillor Brumovsky*
- *Indigenous Relations and Reconciliation - Councillor Barnes*

CARRIED

32168. MOVED by Councillor Wiens
Deputy *THAT Council appoints Councillors Barnes, Hipkiss, and McMeeken as rotating
Mayor Deputy Mayors for a one-year term ending October 31, 2022.
Appointment*

CARRIED

32169. MOVED by Councillor Brumovsky
Business *THAT Council approves the application to the Mackenzie Business Façade
Façade Improvement Program from the Alexander Mackenzie Cold Beer & Wine Store to
Improvement a maximum amount of \$2,290.36.
Program
2021*

CARRIED

32170. MOVED by Councillor Barnes
2021-2025 *THAT Council receives this report for information.
Financial
Plan
Amendment
Bylaw No.
1463, 2021*

CARRIED

32171. MOVED by Councillor Hipkiss
Electrical *THAT Council receives this report for information.
Services
Review*

CARRIED

8. COUNCIL REPORTS

Mayor's Report

Mayor Atkinson provided a written report.

Council Reports

Councillor Brumovsky provided a written report.

9. UNFINISHED BUSINESS

Councillor Hipkiss asked for an update regarding the unsightly premises at the proposed Tim Hortons site. Ken Gawryluk, Director of Operations, replied that the owner had agreed to clean things up, add screening and construction would start up again in the spring.

10. NEW BUSINESS

Nil

11. BYLAWS

32172. MOVED by Councillor Wiens
Bylaw No. 1463. *THAT* Bylaw No. 1463, cited as "Financial Plan Amendment Bylaw No. 1463, 2021", be given first three readings.

CARRIED

12. NOTICE OF MOTION

Nil

13. COMING EVENTS

Halloween Fireworks
October 31, 2021 - 7:00 pm
Mackenzie Recreation Centre Parking Lot

14. INQUIRIES

Nil

15. ADJOURNMENT

32173. MOVED by Councillor Wiens
Adjournment *THAT* the meeting be adjourned at 7:32 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