

**District of Mackenzie
Regular Council Meeting
Monday, July 08, 2019**

MINUTES of a Regular Meeting of the Council of the District of Mackenzie held in the Council Chambers of the Municipal Office.

PRESENT: Mayor J. Atkinson
Councillor A. Barnes
Councillor V. Brumovsky
Councillor P. Grogan
Councillor A. Hancock
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. McKinley
Chief Financial Officer K. Borne
Director of Corporate Services
D. Smith
Director of Recreation Services
S. Miranda
Director of Operations S. Drysdale
Economic Development Coordinator
E. Kaehn

CALLED TO ORDER: 7:15 pm

1. ADOPTION OF MINUTES

The minutes of the Special Meeting dated June 24, 2019 were adopted as presented.

The minutes of the Committee of the Whole Meeting dated June 24, 2019 were adopted as presented.

The minutes of the Regular Meeting dated June 24, 2019 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

31064. MOVED by Councillor Wiens
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PETITIONS AND DELEGATIONS

Nil

5. CORRESPONDENCE

31065. MOVED by Councillor McMeeken
Receipt of Correspondence THAT the correspondence listed in the agenda be received.

6. ADMINISTRATION REPORTS

31066. MOVED by Councillor Hancock
Equipment Storage THAT Council authorizes the purchase of prefabricated light steel storage units for Recreation Services up to a maximum of \$20,000 from the Phase II Construction project;

AND THAT Council approves the proposed changes to the Policy 8.2.

CARRIED

31067. MOVED by Councillor McMeeken
PAC Letter of Support THAT Council authorizes the Director of Recreation Services to draft and submit a letter of support on behalf of the District of Mackenzie for the application by the Morfee Elementary School Parent Advisory Council to McLeod Lake Mackenzie Community Forest Project Funding program and the Mount Milligan Legacy Program for the purchase of 80 cross-country ski sets.

CARRIED

Councillor Brumovsky OPPOSED

31068. MOVED by Councillor Brumovsky
Accessibility Advisory Committee THAT Council adopts the updated Accessibility Advisory Committee Terms of Reference that includes the addition of Special Olympics BC Mackenzie and the College of New Caledonia;

AND THAT Council appoints Miranda Grattan as a member of School District No. 57 to the Accessibility Advisory Committee;

AND THAT Council appoints Jeremy Marczak as a member of Mackenzie Counselling Services to the Accessibility Committee;

AND THAT Council appoints Kim Bell as a member of Special Olympics to the Accessibility Committee;

AND THAT Council appoints Shannon Bezo as a member of the College of New Caledonia to the Accessibility Committee.

CARRIED

31069. MOVED by Councillor Wiens
Highway 39 THAT Council receives this report for information.
Fuel
Reduction

CARRIED

31070. MOVED by Councillor Barnes
Network THAT Council confirms that they would like to proceed with a Network
Computer/GIS Computer/GIS Services Agreement from April 1, 2019 to March 31, 2021;
Services

AND THAT Council authorizes the Mayor and Corporate Officer to enter into the Network Computer/GIS Services Agreement.

CARRIED

31071. MOVED by Councillor Grogan
Parsnip THAT Council approves the installation of two temporary speed bumps to calm
Traffic traffic in the Centennial (Parsnip Crescent) Playground area during the times of
Calming - year where there are no snow removal activities.
Option 3

DEFEATED

Councillor Barnes, Brumovsky, Hancock, Wiens OPPOSED

31072.
Parsnip
Traffic
Calming -
Option 1

MOVED by Councillor Hancock

THAT Council approves the installation of two playground signs at Centennial (Parsnip Crescent) Playground;

AND THAT Council directs staff to continue monitoring traffic speeds using the electric radar sign and provide a report back to Council at the July 22nd Council meeting for consideration of additional traffic calming measures.

CARRIED

7. COUNCIL REPORTS

Mayor's Report

Nil

Council Reports

Councillor Barnes, Brumovsky provided a written report.

Councillor Wiens added to his written report.

Councillor McMeeken provided a verbal report.

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

Nil

10. BYLAWS

Nil

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Nil

13. INQUIRIES

JD McKenzie with CHMM Radio asked if the Olympia could be used on the outdoor rink. Director of Corporate Services, Stacey Miranda responded saying we would have to evaluate that.

Janice Nelson, Publisher of the Macktown Buzzette, questioned what the reason was for Councillor Wiens attending Museum meetings. Mayor Atkinson replied saying that Councillors often attend functions outside of their liaisons. Ms. Nelson explained that her understanding is he attends these meetings as an employee. Mayor Atkinson responded by saying that Councillors are free to report their activities.

14. ADJOURNMENT

31073. MOVED by Councillor Hancock
Adjournment THAT the meeting be adjourned at 7:58 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