

**District of Mackenzie  
Regular Council Meeting  
Monday, July 09, 2018**

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

PRESENT: Mayor P. Crook  
Councillor A. Barnes  
Councillor D. Forshaw  
Councillor A. Hancock  
Councillor R. McMeeken  
Councillor J. Wiens  
Chief Administrative Officer  
D. McKinley  
Chief Financial Officer K. Borne  
Director of Operations S. Drysdale  
Public Works General Manager T. Wall  
Recreation Services General Manager  
S. Miranda  
Director of Corporate Services  
D. Smith  
Economic Development Coordinator  
E. Kaehn  
Local Government Management  
Intern R. Dubman

CALLED TO ORDER: 7:15 pm

**1. ADOPTION OF MINUTES**

The minutes of the Committee of the Whole Meeting held on June 25, 2018 were adopted as presented.

The minutes of the Regular Meeting held on June 25, 2018 were adopted as presented.

**2. INTRODUCTION OF LATE ITEMS**

Nil

**3. ADOPTION OF AGENDA**

30679. MOVED by Councillor Wiens  
*Adoption of Agenda* THAT the agenda be adopted as presented.

CARRIED

**4. PETITIONS AND DELEGATIONS**

John Dahl Park Proposal

Recently a local group of Mackenzie residents spearheaded a successful campaign to win \$100,000 from the British Columbia Automobile Association (BCAA) for a play space. Leanne McKinnon provided Council with a proposed plan to turn John Dahl Park into a fabulous community space within the next

two to five years starting with the \$100,000 from BCAA. Ideas included trees for shade, picnic tables, a pump track and combining different aspects to develop an inclusive space for everyone of all ages. Hannah Clarkson thanked Council for their support.

## 5. CORRESPONDENCE

30680.                    MOVED by Councillor McMeeken  
*Receipt of                THAT the correspondence listed on the agenda be received.*  
*Correspondence*

CARRIED

## 6. ADMINISTRATION REPORTS

30681.                    MOVED by Councillor Hancock  
*2018                        THAT the report from Administration dated July 5, 2018 be received;*  
*General                    AND THAT Council appoints Diane Smith as Chief Election Officer and Emily*  
*Election                    Kaehn as Deputy Chief Election Officer for conducting a general election for the*  
*District of Mackenzie.*

CARRIED

## 7. COUNCIL REPORTS

Mayor's Report  
Nil

Council Reports  
Councillors McMeeken and Wiens provided written reports.  
Councillor Hancock provided a verbal report.

## 8. UNFINISHED BUSINESS

Nil

## 9. NEW BUSINESS

30682.                    MOVED by Councillor Barnes  
*NEBCRM                    THAT expenses be paid for the Mayor to attend the Northeast British Columbia*  
*Coalition                    Resource Municipalities (NEBCRM) Coalition meeting in Fort St. John on*  
*July 19, 2018.*

CARRIED

## 10. BYLAWS

Nil

## 11. NOTICE OF MOTION

Nil

## 12. COMING EVENTS

The online Cannabis Survey will be available on the District website until July 13, 2018 ([www.district.mackenzie.bc.ca](http://www.district.mackenzie.bc.ca)).

The Grand Opening of the Community Market will take place Thursday, July 12, 2018 from 5:00 to 7:00 pm at the corner of Centennial Drive and Mackenzie Boulevard.

The first annual Daren George Memorial Ball Tournament will take place this weekend and a ceremony to celebrate the improvements to the ball diamonds will take place on Friday, July 13, 2018 at 6:00 pm.

**13. INQUIRIES**

Nil

**14. ADJOURNMENT**

30683.            MOVED by Councillor Wiens  
*Adjournment THAT the meeting be adjourned at 7:33 pm.*

CARRIED

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

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Corporate Officer

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Mayor