

**District of Mackenzie  
Regular Council Meeting  
Monday, March 09, 2020**

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 R. McMeeken  
Chief Administrative Officer  
D. Smith  
Chief Financial Officer K. Borne  
Acting Director of Corporate Services  
E. Kaehn  
Director Operations T. Wall  
Fire Chief J. Guise

CALLED TO ORDER: 7:15 pm

**1. ADOPTION OF MINUTES**

The minutes of the Committee of the Whole Meeting held on February 24, 2020 were adopted as presented.

The minutes of the Regular Meeting held on February 24, 2020 were adopted as presented.

The minutes of the Special Meeting held on March 2, 2020 were adopted as presented.

**2. INTRODUCTION OF LATE ITEMS**

Nil

**3. ADOPTION OF AGENDA**

31366. MOVED by Councillor Barnes  
*Adoption of Agenda* *THAT the agenda be adopted as presented.*

CARRIED

**4. PETITIONS AND DELEGATIONS**

Kim Guthrie and Chris Dixon with Mackenzie Matters were present to discuss economic development and shopping local with Council.

Jeff Kelly, president of Safeguard was present to discuss Safeguard's proposed Water Technician Project-Based Labour Market Training in Mackenzie and the potential benefits to the community with Council. They are asking for a Letter of Support from Council. The course will start in April and there will be a Job Fair at the College of New Caledonia on March 16, 2020.

31367. MOVED by Councillor Barnes  
*Letter of Support for Safeguard* THAT Council approves a Letter of Support for Safeguard Advanced Training and Consulting Services Ltd. for a proposed Water Technician Project-Based Labour Market Training program in Mackenzie.

CARRIED

## 5. CORRESPONDENCE

31368. MOVED by Councillor Brumovsky  
*Receipt of Correspondence* THAT the correspondence listed on the agenda be received.

CARRIED

31369. MOVED by Councillor McMeeken  
*Coal and Energy Forum* THAT Council authorizes the Mining Liaisons to attend the Coal and Energy Forum to be held in Chetwynd on September 9th and 10th, 2020.

CARRIED

31370. MOVED by Councillor Grogan  
*MLIB Gold Sponsorship* THAT Council approves a Gold Sponsorship in the amount of \$3,000 for the McLeod Lake Indian Band (MLIB) 21st Annual General Assembly.

CARRIED

31371. MOVED by Councillor Barnes  
*MSS Bursary for 2020* THAT Council approves a District Bursary in the amount of \$500 to be awarded to a student graduating from Mackenzie Secondary School (MSS) in 2020.

CARRIED

## 6. ADMINISTRATION REPORTS

31372. MOVED by Councillor McMeeken  
*MSS Fee Waiver Request* THAT the report from Recreation Services dated February 28, 2020 be received for information;

AND THAT Council approves Mackenzie Secondary School's requested fee waiver for use of space in the Recreation Centre on the night of April 29, 2020 for a "White Hatter" presentation to parents regarding the use of technology.

CARRIED

31373. MOVED by Councillor McMeeken  
*Council Procedures - Public Inquiries* THAT the report from Administration dated March 2, 2020 be received for information.

CARRIED

31374. MOVED by Councillor Grogan  
*Council Procedures - Public Inquiries* THAT Council approves Option 3 - Request staff to work with Council to conduct a formal review of Section 16 of the Council Procedure Bylaw and determine a new order and administration of the public inquiry section of the agenda.

CARRIED

31375. MOVED by Councillor Barnes  
*Bid Award for Fuel Tank and Dispensing Cabinets* THAT the report from Ken Gawryluk, Project Manager, dated March 4, 2020 be received;  
AND THAT Council approves the purchase of a new fuel tank and dispensing cabinets from Envirotank for the cost of \$190,452 + GST, including freight, for the Airport Terminal Upgrade project.

CARRIED

Councillor Grogan left the meeting in order to not place himself in a potential conflict of interest position.

31376. MOVED by Councillor Brumovsky  
*Fire Hall Contract Award* THAT Council awards contract DOM-20-01 to Field Lievers Architecture Ltd. in the amount of \$450,000;  
AND THAT Council authorizes the Chief Administrative Officer to execute the contract.

CARRIED

Councillor Grogan returned to the meeting.

31377. MOVED by Councillor Barnes  
*EOC UBCM Grant* THAT the report from the Fire Department dated February 26, 2020 be received;  
AND THAT Council approves the application to the UBCM Community Emergency Preparedness Fund for \$25,000 towards an Emergency Operations Centre generator;  
AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.

CARRIED

31378. MOVED by Councillor McMeeken  
*MOU MWAC and MLMCF* THAT the report from Councillor Barnes dated February 27, 2020 be received;  
AND THAT the Mackenzie Wildfire Advisory Committee (MWAC) be permitted to enter into a new Memorandum of Understanding (MOU) with the McLeod Lake Mackenzie Community Forest (MLMCF) to replace and update the MOU dated March 14, 2019;  
AND THAT a portion of the Delivery Allowance in the amount of \$38,240.92 be allocated towards funding the Wildfire Project Coordinator position.

CARRIED

31379. MOVED by Councillor Barnes  
*Garbage Bylaw* THAT the report from Finance dated March 3, 2020 be received for information.

CARRIED

## **7. COUNCIL REPORTS**

Mayor's Report

Nil

Council Reports

Councillors Brumovsky and Wiens provided written reports. Councillor Grogan provided a verbal report.

**8. UNFINISHED BUSINESS**

Nil

**9. NEW BUSINESS**

Nil

**10. BYLAWS**

31380. MOVED by Councillor Brumovsky  
Bylaw No. 1434 *THAT Bylaw No. 1434 cited as "Garbage Rates and Regulations Bylaw No. 1434, 2020" be given first three readings.*

CARRIED

**11. NOTICE OF MOTION**

Nil

**12. COMING EVENTS**

Paint the Ice Event - Sunday, March 15 from 1:00 to 4:00 pm at the Recreation Centre. All ages. March 15 is the last day for ice at the Mackenzie Recreation Centre. All are welcome to come out and paint the ice before it's gone. We provide the paint, you decorate the ice. Fun for all ages!

March Break Walls & Waves Program - Weekdays from March 16 to 27, 2020 from 9:00 am to 3:00 pm at the Recreation Centre. Ages 7 to 12. \$12 per day or \$50 per week. Deadline to register is Saturday, March 7. In the Walls & Waves March Break Program children will spend a portion of the day on the Climbing Wall with certified instructors and a portion of the day in the pool. Games, activities and crafts will fill out the rest of the day.

Family Movie Night Event - Saturday, March 21, 2020 at 6:30 pm in the Callahan Room in the Recreation Centre. Movie is Spies in Disguise (2019). All ages.

2020 Spring BBQ and Fun Ski hosted by the Nordiques on Sunday, March 15, 2020 from 12:00 to 1:30 pm at Kirby's Cabin.

The Fire Awards Banquet will be held this coming Saturday, March 14, 2020.

The McLeod Lake Indian Band (MLIB) Career Fair will be held on Tuesday, March 10, 2020 from 10:00 am to 3:00 pm at the Recreation Centre.

Job Fair at the College of New Caledonia on Monday, March 16, 2020 from 1:30 to 3:30 pm.

## 13. INQUIRIES

JD McKenzie asked if there will be a report coming back with regard to Option 3 on page 39 (Council Procedures - Public Inquiries). Mayor Atkinson replied that there would be.

Mr. McKenzie also asked the Mayor to please expand on the Timber Supply Area (TSA) Coalition. Mayor Atkinson advised that it was an initiative of Premier Horgan and that he had wanted industry to take the lead. Mayor Atkinson encouraged participation. Conifex has taken the lead and there have been meetings with all five First Nations, the three main Unions, large companies and small contractors. The Kick-off meeting was held in Prince George on January 28, 2020 and 53 participants attended. The meeting in January established five working groups to discuss:

1. Price of Fibre
2. Levels of Williston Lake
3. Labour and the Community
4. Indigenous Opportunities
5. Sustainability

Leaders for the group were established, but we will all have a voice. We are asking everyone to sign onto the working group. Recommendations from the TSA Coalition will be given to the Province. The next meeting will be held in April.

Sylvain Laferriere asked when the end date will be for the Coalition. Mayor Atkinson advised that they hope to have their recommendations completed this summer.

Mr. Laferriere also advised that Council is free to attend Mackenzie Matters meetings. They would like to see Mackenzie Bucks made available to promote shopping locally.

## 14. ADJOURNMENT

31381. MOVED by Councillor Barnes  
*Adjournment THAT the meeting be adjourned at 8:16 pm.*

CARRIED

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

---

Mayor

---

Corporate Officer