

**District of Mackenzie
Regular Council Meeting
Monday, February 11, 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
Fire Chief J. Guise
Economic Development Coordinator
E. Kaehn
Finance Manager E. Therrien

CALLED TO ORDER: 7:16 pm

1. ADOPTION OF MINUTES

The minutes of the Special Meeting held on January 28, 2019 were adopted as presented.

The minutes of the Committee Meeting held on January 28, 2019 were adopted as presented.

The minutes of the Regular Meeting held on January 28, 2019 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

30900. MOVED by Councillor Grogan
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PETITIONS AND DELEGATIONS

Nil

5. CORRESPONDENCE

30901. MOVED by Councillor Wiens
Receipt of *THAT the correspondence listed on the agenda be received.*
Correspondence

CARRIED

30902. MOVED by Councillor Hancock
EV Charging *THAT Council approve responding to Janice Keyes, Community Energy*
Stations *Engagement, Community Energy Association by February 12, 2019;*
AND THAT Council directs staff to complete the survey by February 25, 2019;
AND THAT Council directs staff to provide further details about electric vehicle
charging stations.

CARRIED

6. ADMINISTRATION REPORTS

30903. MOVED by Councillor Barnes
BC Air *THAT the report from Operations dated February 6, 2019 be received;*
Access *AND THAT Council approves the application to the BC Air Access Program for*
Program *grant funding towards the Mackenzie Airport Upgrades Project;*
Application *AND THAT the Chief Administrative Officer be authorized to execute the grant*
application and, if the application is successful, any related documentation.

CARRIED

30904. MOVED by Councillor Wiens
2019 *THAT the report from Finance dated February 4, 2019 be received;*
Provisional *AND THAT Council approves the 2019 Provisional Operating and Capital*
Operating & *Budgets with an amendment to change the overall tax increase from 5% to 6%.*
Capital *Budgets*

CARRIED

Councillor Hancock OPPOSED

30905. MOVED by Councillor Wiens
2019 Water, *THAT the report from Finance dated February 4, 2019 be received for*
Sewer & *information.*
Garbage *Rates*

CARRIED

7. COUNCIL REPORTS

Mayor's Report

Mayor Atkinson provided a written report.

Council Reports

Councillors Barnes, Brumovsky, Grogan and Wiens provided written reports.

Councillor Hancock provided a verbal report.

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

30906. MOVED by Councillor Grogan
*BCED THAT Council be authorized to attend the BC Economic Summit in Richmond, BC
Summit from March 3 to 5, 2019.*

CARRIED

10. BYLAWS

30907. MOVED by Councillor Wiens
*Bylaw No. THAT Bylaw No. 1406 cited as "Water Rates and Regulations Amendment Bylaw
1406 No. 1406, 2019" be given first three readings.*

CARRIED

30908. MOVED by Councillor Hancock
*Bylaw No. THAT Bylaw No. 1407 cited as "Sewer Rates and Regulations Amendment Bylaw
1407 No. 1407, 2019" be given first three readings.*

CARRIED

30909. MOVED by Councillor Brumovsky
*Bylaw No. THAT Bylaw No. 1408 cited as "Garbage Amendment Bylaw No. 1408, 2019" be
1408 given first three readings.*

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Cabin Fever 2019 - February 15 - 23, 2019.

Leadership training opportunity hosted by Community Futures at the College of New Caledonia campus from 3:00 to 9:00 pm on February 27, 2019.

13. INQUIRIES

JD McKenzie with CHMM Radio asked about the total major industry tax increase and what the average dollar increase per household is. Chief Financial Officer, Kerri Borne, advised that she will get back to him with that information.

14. ADJOURNMENT

30910. MOVED by Councillor Hancock
Adjournment THAT the meeting be adjourned at 8:15 pm.

CARRIED

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

Mayor

Corporate Officer