

**District of Mackenzie
Regular Council Meeting
Monday, August 13, 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 J. Atkinson
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
Recreation Services General Manager
S. Miranda
Economic Development Coordinator
E. Kaehn

CALLED TO ORDER: 7:15 pm

1. ADOPTION OF MINUTES

The minutes of the Committee of the Whole Meeting held on July 23, 2018 were adopted as presented.

The minutes of the Regular Meeting held on July 23, 2018 were adopted as presented

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

30693. MOVED by Councillor Atkinson
Adoption of the Agenda THAT the agenda be adopted as presented.

CARRIED

4. PETITIONS AND DELEGATIONS

Nil

5. CORRESPONDENCE

30694. MOVED by Councillor Wiens
Receipt of Correspondence THAT the correspondence listed on the agenda be received.

CARRIED

30695. MOVED by Councillor Forshaw
2018 NBCCCEF THAT Council approves Councillor Barnes and Councillor Forshaw to attend the Northeast British Columbia Community Coal & Energy Forum to be held in Chetwynd on September 5 & 6, 2018.

CARRIED

6. ADMINISTRATION REPORTS

30696. MOVED by Councillor Barnes
Conifex *THAT the report from Administration dated August 9, 2018 be received;*
Clean *AND THAT Council provide a letter of support to Conifex for their application to*
Growth *the Clean Growth Fund.*
Fund
Application

CARRIED

30697. MOVED by Councillor Atkinson
Unightly *THAT the report from Operations dated August 9, 2018 be received for*
Properties *information.*
Bylaw

CARRIED

30698. MOVED by Councillor Hancock
Cannabis *THAT the report from Administration dated August 9, 2018 be received for*
Survey *information.*
Results

CARRIED

7. COUNCIL REPORTS

Mayor's Report
Nil

Council Reports
Councillor Hancock provided a verbal report.

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

Nil

10. BYLAWS

30699. MOVED by Councillor McMeeken
Bylaw 1394 *THAT Bylaw No. 1394 cited as "Unightly Properties Bylaw No. 1394, 2018" be*
given first three readings.

CARRIED

30700. MOVED by Councillor Barnes
Bylaw 1395 *THAT Bylaw No. 1395 cited as "Municipal Ticket Information Amendment Bylaw*
No. 1395, 2018" be given first three readings.

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Morfee Lake Scramble - August 25, 2018

13. INQUIRIES

JD McKenzie from CHMM Radio asked about the timeline for the public consultation and development of the new cannabis regulations. Emily Kaehn, Economic Development Coordinator, advised that public consultation will be taking place in September, with the final regulations being brought to Council for their decision prior to cannabis legalization in October.

Janice Nelson from the Macktown Buzzette asked if there were many changes to the Unsightly Properties Bylaw since it was last brought to Council as a draft. Dean McKinley, Chief Administrative Officer, advised there were only minor changes made to improve clarity.

14. ADJOURNMENT

30701. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 7:37 pm.

CARRIED

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

Mayor

Corporate Officer