

**District of Mackenzie  
Regular Council Meeting  
Monday, January 13, 2020**

Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

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. Hipkiss  
Councillor R. McMeeken  
Councillor J. Wiens  
Interim Chief Administrative Officer  
D. Smith  
Acting Director of Corporate Services  
E. Kaehn  
Chief Financial Officer K. Borne  
Finance Manager E. Therrien  
Director of Operations T. Wall  
Fire Chief J. Guise

CALLED TO ORDER: 7:25 pm

31251.  
Defer Closed Meeting

MOVED by Councillor McMeeken  
THAT the Special Closed meeting be deferred until after the Regular Meeting;  
AND THAT the basis of the Special Closed Meeting relates to Section 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

CARRIED

**1. ADOPTION OF MINUTES**

The minutes of the Public Hearing held on December 9, 2019 were adopted as presented.

The minutes of the Special Meeting held on December 9, 2019 were adopted as presented.

The minutes of the Regular Meeting held on December 9, 2019 were adopted as presented.

## **2. INTRODUCTION OF LATE ITEMS**

Nil

## **3. ADOPTION OF AGENDA**

31252. MOVED by Councillor Barnes  
*Adoption of Agenda* THAT the agenda be adopted as presented.

CARRIED

## **4. PETITIONS AND DELEGATIONS**

Jennifer Moore with MNP provided a presentation to Council regarding housing needs in the District of Mackenzie.

Camille Ginnever, Library Director, and Michele Waite, Library Board Chair, provided a presentation to Council regarding the 2020 Operating Grant for the Library.

## **5. CORRESPONDENCE**

31253. MOVED by Councillor Wiens  
*Receipt of Correspondence* THAT the correspondence listed in the agenda be received.

CARRIED

31254. MOVED by Councillor Barnes  
*Mayors' Roundtable* THAT Mayor Atkinson be approved to attend the Mayors' Roundtable to be held in Prince George on January 21, 2020.

CARRIED

31255. MOVED by Councillor McMeeken  
*Resolution of Support for Mackenzie Fish & Game Association* THAT the District of Mackenzie supports the application to the Northern Development Initiative Trust from the Mackenzie Fish and Game Association for a grant of up to \$15,000 for improvements to the Fish and Game Association's 3D archery trail, from the Prince George Regional Development Account.

CARRIED

## 6. ADMINISTRATION REPORTS

31256. *Housing Needs Report* MOVED by Councillor Brumovsky  
*THAT the report from Administration dated January 6, 2020 be received for information.*

CARRIED

31257. *Mackenzie Gets Healthy Council Liaison Appointment* MOVED by Councillor Barnes  
*THAT the report from Mayor Atkinson be received;*  
*AND THAT Council appoints Councillor Hipkiss as liaison to the Mackenzie Gets Healthy Committee for a term expiring on November 30, 2020.*

CARRIED

31258. *Community Wellness Event* MOVED by Councillor Wiens  
*THAT the report from Recreation Services dated January 7, 2020 be received for information.*

CARRIED

31259. *Recreation Services* MOVED by Councillor McMeeken  
*THAT there be a follow-up meeting with Administration and Recreation Services.*

CARRIED

31260. *Northern Capital & Planning Grant Reserve Policy 3.14* MOVED by Councillor McMeeken  
*THAT the report from Finance dated January 8, 2020 be received;*  
*AND THAT Council approves the proposed Northern Capital and Planning Grant Reserve Policy 3.14.*

CARRIED

Mayor Atkinson left the meeting in order to not place herself in a conflict of interest position.

31261. *Garden House Bed & Breakfast* MOVED by Councillor Hipkiss  
*THAT the report from Administration dated January 7, 2020 be received for information.*

CARRIED



## **7. COUNCIL REPORTS**

### Mayor's Report

Nil

### Council Reports

Councillors Brumovsky and Wiens provided written reports.

## **8. UNFINISHED BUSINESS**

Nil

## **9. NEW BUSINESS**

Nil

## **10. BYLAWS**

31267. MOVED by Councillor McMeeken  
Bylaw 1428 *THAT Bylaw No. 1428 cited as "Capital Renewal Reserve Fund Establishment Bylaw No. 1428, 2019" be adopted.*

CARRIED

## **11. NOTICE OF MOTION**

Nil

## **12. COMING EVENTS**

There will be a second Community Budget Consultation in Council Chambers at 6:00 pm on January 27, 2020. This is an opportunity for the public to comment or question the 2020 Provisional Operational and Capital Budgets.

## **13. INQUIRIES**

Megan Brumovsky with CHMM Radio asked if the outdoor or indoor stage was used at the Cabin Fever Carnival. Councillor Hipkiss advised that it was the outdoor stage. Ms. Brumovsky also indicated that she was under the impression Cabin Fever was still an event in the community. Councillor Hipkiss advised that this was true.

**14. ADJOURNMENT**

31268. MOVED by Councillor Wiens  
*Adjournment THAT the meeting be adjourned at 8:50 pm.*

CARRIED

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

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Mayor

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Corporate Officer