



AGENDA for the Council Meeting to be held on Monday, July 13, 2020 in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC  
**CALLED TO ORDER 7:15 PM**

**1. ADOPTION OF MINUTES**

- a) Committee Meeting - June 22, 2020. # - #
- b) Regular Meeting - June 22, 2020. # - #
- c) Special Meeting - June 29, 2020. # - #

**2. INTRODUCTION OF LATE ITEMS**

**3. ADOPTION OF AGENDA**

**4. PETITIONS AND DELEGATIONS**

- a) Shannon Bezo, Regional Principal, College of New Caledonia (CNC) Mackenzie Campus and Jeff Kelly with SafeGuard Training will be available to speak to a request for a letter of support and to answer questions. (See letter from CNC in the "For Action" Correspondence section of the agenda).

**5. CORRESPONDENCE**

Motion required to accept all correspondence listed on the agenda.

**For Action:**

- a) 2020-2021 Membership Dues for the Truck Loggers Association in the amount of \$404.25. # - #
- b) Letter from Tsay Keh Dene Nation requesting a letter of support from the District for their application to Northern Development Initiative Trust (NDIT) for a grant to do a feasibility study that will potentially provide benefits to Tsay Keh Dene as well as the District of Mackenzie. # - #
- c) Letter from CNC requesting a letter of support for their application to use water and Crown land for a Water Technician Training Program in Mackenzie. # - #
- d) Letter from Mackenzie Community Garden Society requesting that the District approve an in-kind grant in the amount of \$5,000 for the purchase and installation of a new water pipe system. # - #

**For Consideration:**

- e) Letter from Mackenzie Secondary School advising that the recipient of the 2019-2020 District of Mackenzie Bursary is Sidney Greve. # - #
- f) Thank you letter from Sidney Greve. # - #
- g) Letter from the Union of BC Municipalities (UBCM) advising that the District's application under the 2020 Emergency Operations Centres funding has been approved in the amount of \$25,000. # - #
- h) Letter from Kathy Moore, Mayor of the City of Rossland, encouraging other Mayors to join together in combating climate change and sign the Global Covenant of Mayors for Climate and Energy Submission Letter. # - #

July 13, 2020

- i) Letter from Jonathan X. Cote, Mayor of the City of New Westminster, requesting support for calling on the provincial and federal Ministers of Health to collect disaggregated COVID-19 data. # - #
- j) Letter from the Canadian Federation of Independent Business (CFIB) regarding the launch of their new campaign to support local business. # - #
- k) Letter and cheque in the amount of \$31,069.71 from NDIT for the 2019 Internship. # - #
- l) Letter and cheque in the amount of \$5,500 from NDIT for the 2018 Business Facade Improvement Program. # - #
- m) Letter from the Union of BC Municipalities advising that the District will be receiving \$211,528.93 for the Gas Tax Agreement Community Works Fund Payment for fiscal 2020/2021. # - #
- n) Letter from the McLeod Lake Mackenzie Community Forest (MLMCF) advising that the District will be provided with a profit dividend of \$400,000 for the 2019 fiscal year. # - #

**For Information:**

- o) University of British Columbia Forest Summit 2020 Report.
- p) Engagement of Interior Forest Sector Renewal - February 2020.
- q) Creating a Proactive Antenna Siting Protocol & Small Cell Licensing Agreement.
- r) Truck Loggers Magazine - Summer 2020.

- s) The Spin Magazine - Summer 2020.

**6. ADMINISTRATION REPORTS**

- a) Infrastructure Planning Grant Program # - #

*THAT the report from Administration dated July 6, 2020 be received;*

*AND THAT Council approves the District's application to the Infrastructure Planning Grant Program for up to \$10,000 towards a wastewater treatment plant process operational train assessment;*

*AND THAT the Chief Administrative Officer be authorized to execute the contract and any related documentation.*

- b) Public Hearing Changes for COVID-19 # - #

*THAT the report from Administration dated July 3, 2020 be received for information.*

- c) Contract Award for Construction Management Services # - #

*THAT the report from the Fire Department dated July 7, 2020 be received;*

*AND THAT Council awards the construction management services contract to Jen-Col Construction Ltd. for the new fire hall based at 4.5% of the total construction costs, up to a maximum of \$234,000;*

*AND THAT Council authorizes the Chief Administrative Officer to execute the contract.*

**7. COUNCIL REPORTS**

- a) Mayor's Report

- b) Council Reports # - #

July 13, 2020

8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **BYLAWS**
11. **NOTICE OF MOTION**
12. **COMING EVENTS**
13. **INQUIRIES**
14. **ADJOURNMENT**