

**District of Mackenzie
Regular Council Meeting
Monday, July 13, 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 (Remote)
Councillor J. Wiens
Chief Administrative Officer
D. Smith
Chief Financial Officer K. Borne
Director of Corporate Services
E. Kaehn
Director Operations T. Wall
Senior Building Official/
Project Manager K. Gawryluk
Fire Chief J. Guise
Executive Assistant/Legislative Clerk
D. Gillis

CALLED TO ORDER: 7:15 pm

1. ADOPTION OF MINUTES

The minutes of the Committee of the Whole Meeting held on June 22, 2020 were adopted as presented.

The minutes of the Regular Meeting held on June 22, 2020 were adopted as presented.

The minutes of the Special Meeting held on June 29, 2020 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

31535. MOVED by Councillor Wiens
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PETITIONS AND DELEGATIONS

Shannon Bezo, Regional Principal, College of New Caledonia (CNC) Mackenzie Campus and Jeff Kelly with SafeGuard Training provided Council with information about the Water Technician Training Program 2020 Initiative and asked for a Resolution of Support from the District.

5. CORRESPONDENCE

31536. MOVED by Councillor Barnes
Receipt of *THAT the correspondence listed on the agenda be received.*
Correspondence

CARRIED

31537. MOVED by Councillor Wiens
Membership *THAT Council approves payment of the 2020-2021 Membership Dues for the*
Dues for TLA *Truck Loggers Association in the amount of \$404.25.*

CARRIED

31538. MOVED by Councillor Barnes
Letter of *THAT the District of Mackenzie supports the application to Northern*
Support for *Development Initiative Trust from Tsay Keh Dene Nation for a grant to do a*
Tsay Keh *forestry feasibility study.*
Dene Nation

CARRIED

31539. MOVED by Councillor Barnes
Letter of *THAT the District of Mackenzie supports the Water Technician Training Program*
Support for *2020 Initiative being developed by the College of New Caledonia and Safeguard*
Water *Advanced Training and Consulting Services Ltd. for a work transitioning program*
Technician *in Mackenzie provided the appropriate approvals are in place.*
Training
Initiative

CARRIED

31540. MOVED by Councillor Grogan
Mackenzie *THAT Council approves a grant in the amount of \$5,000 to the Mackenzie*
Community *Community Garden Society for the purchase and installation of a new water pipe*
Garden *system.*
Society In-
Kind Grant
Request

DEFEATED

Mayor Atkinson, Councillors Barnes, Brumovsky, Hipkiss, McMeeken and Wiens OPPOSED

31541. MOVED by Councillor Barnes
Mackenzie *THAT Administration prepares a report for Council regarding the Mackenzie*
Community *Community Garden Society's request for a \$5,000 in-kind grant for the purchase*
Garden *and installation of a new water pipe system.*
Society In-
Kind Grant
Request

CARRIED

Councillor Brumovsky OPPOSED

6. ADMINISTRATION REPORTS

31542. MOVED by Councillor Wiens
Infrastructure *THAT the report from Administration dated July 6, 2020 be received;*
Planning *AND THAT Council approves the District's application to the Infrastructure*
Grant *Planning Grant Program for up to \$10,000 towards a wastewater treatment*
Program *plant process operational train assessment;*
AND THAT the Chief Administrative Officer be authorized to execute the
contract and any related documentation.

CARRIED

31543. MOVED by Councillor Brumovsky
Public Hearing Changes for COVID-19
THAT the report from Administration dated July 3, 2020 be received for information.

CARRIED

31544. MOVED by Councillor Grogan
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.

CARRIED

7. COUNCIL REPORTS

Mayor's Report

Mayor Atkinson provided a verbal report.

Council Reports

Councillors Brumovsky and Wiens provided written reports.

Councillor Barnes provided a verbal report.

8. UNFINISHED BUSINESS

31545. MOVED by Councillor Grogan
New Fire Hall
THAT Staff work with Jen-Col Construction to bring back a report exploring the options and feasibility of sourcing local contractors for the new fire hall project;
AND THAT Staff include supporting local contractors in the contract.

CARRIED

9. NEW BUSINESS

Nil

10. BYLAWS

Nil

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

The Baptist Church and Living Joy will be holding a Group Prayer at 1:00 pm on Sunday, July 19, 2020.

13. INQUIRIES

Janice Nelson, Publisher of the Macktown Buzzette, asked if the Northern Capital Planning Grant (NCPG) would go towards the Community Garden grant request? Chief Financial Officer, Kerri Borne, advised that there are stipulations

with the NCPG which would not allow for this, and that Cash and In-Kind Grants are paid out of the District's Operating Budgets.

14. ADJOURNMENT

31546. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 7:50 pm.

CARRIED

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

Mayor

Corporate Officer