

**District of Mackenzie
Regular Council Meeting
Monday, December 14, 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 A. Hipkiss
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. Smith
Director of Corporate Services
E. Kaehn
Director of Recreation Services
T. Gilmer
Director Operations T. Wall
Deputy Fire Chief K. Carty
Economic Development Coordinator
C. Cedar
Land & Environmental
Programs Coordinator D. Gillis
Legislative Clerk/Executive Assistant
C. Gibbons

CALLED TO ORDER: 7:19 pm

31755.

Defer Closed Meeting

MOVED by Councillor Wiens
THAT the Special Closed meeting be deferred until after the regular meeting and will be closed to the public;

AND THAT the basis of the Special Closed Meeting relates to Section 90(1)(k) negotiations and related discussions respecting the proposed provisions of a municipal service that are at their preliminary stages.

CARRIED

1. ADOPTION OF MINUTES

The minutes of the Committee of the Whole Meeting held on November 23, 2020 were adopted as presented.

The minutes of the Special Meeting held on November 23, 2020 were adopted as presented.

The minutes of the Regular Meeting held on November 23, 2020 were adopted as presented.

The minutes of the Special Meeting held on November 27, 2020 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

31756. MOVED by Councillor Hipkiss
Introduction of Late Item *THAT the following late item be added to the agenda:*

4. b) Petitions and Delegations

THAT Janice Nelson, a local Mackenzie resident, be added as a Delegation to discuss the upcoming fee for service agreement with the Mackenzie and District Museum.

CARRIED

3. ADOPTION OF AGENDA

31757. MOVED by Councillor Barnes
Adoption of Agenda *THAT the agenda be adopted as presented.*

CARRIED

4. PETITIONS AND DELEGATIONS

Daris Gillis, Land and Environmental Programs Coordinator, and Emily Kaehn, Director of Corporate Services, provided a detailed presentation on the District of Mackenzie's signage strategy to Mayor and Council. The presentation outlined the strategy goals, signage design set, priority zones and budget and implementation.

A late delegation was added to the agenda. Janice Nelson, Mackenzie resident, discussed concerns regarding the Mackenzie and District Museum upcoming fee for service agreement. Overall, they requested increased and improved service, along with more accountability and self-sustainability in all service agreements.

5. CORRESPONDENCE

31758. MOVED by Councillor Hipkiss
Receipt of THAT the correspondence listed on the agenda be received.
Correspondence

CARRIED

31759. MOVED by Councillor Wiens
FCM Yearly THAT Council approves payment of the FCM Membership dues in the amount of
Membership \$989.52 for the period from April 1, 2021 to March 31, 2022.
Dues

CARRIED

6. ADMINISTRATION REPORTS

31760. MOVED by Councillor Grogan
Mackenzie THAT the main motion be amended to include a change to Section 3.1 (n) of the
Autumn agreement requiring the Autumn Lodge Society to provide an annual in-person
Lodge report to Council regarding their funding in December of each year of the
Society Fee agreement.
for Service
Agreement
Amendments

CARRIED

31761. MOVED by Councillor Barnes
Mackenzie THAT Council approve the 2021 - 2023 fee for service agreement with the
Autumn Mackenzie Autumn Lodge Society in the amount of \$75,000 as amended.
Lodge
Society 2021
- 2023
Service
Agreement

CARRIED

31762. MOVED by Councillor Grogan
Mackenzie THAT the main motion be amended to include a change to Section 3.1 (n) of the
Community agreement requiring the Mackenzie Community Arts Council to provide an
Arts Council annual in-person report to Council regarding their funding in December of each
Amendment year of the agreement.

CARRIED

31763. MOVED by Councillor Hipkiss
Mackenzie *THAT Council approve the 2021 - 2023 fee for service agreement with the*
Community *Mackenzie Community Arts Council in the amount of \$84,000 as amended.*
Arts Council
2021 - 2023
Service
Agreement

CARRIED

31764. MOVED by Councillor Hipkiss
Mackenzie *THAT the main motion be amended to include a change to Schedule A, Section 1*
and District *(a) of the agreement changing the language to include that the Museum will be*
Museum *supporting Community Groups and the "Community";*
Society Fee
for Service *AND THAT a change be made to Section 3.1 (n) of the agreement requiring the*
Agreement *Mackenzie and District Museum Society to provide an annual in-person report to*
Amendments *Council regarding their funding in December of each year of the agreement.*

CARRIED

31765. MOVED by Councillor McMeeken
Mackenzie *THAT Council approve the 2021 - 2023 fee for service agreement with the*
and District *Mackenzie and District Museum Society in the amount of \$36,000 as amended.*
Museum
Society 2021
- 2023
Service
Agreement

CARRIED

31766. MOVED by Councillor Hipkiss
Mackenzie *THAT a meeting be arranged in the new year with Council and the Museum*
and District *Board of Directors to discuss and plan accountabilities for the upcoming year.*
Museum
Meeting
with Council

CARRIED

31767. MOVED by Councillor Brumovsky
Municipal *THAT Council receives this report for information.*
Airport Fuel
Service
Disruption

CARRIED

31768. MOVED by Councillor Wiens
Project Update - New Mackenzie Fire Hall
THAT Council receives this report for information.

CARRIED

31769. MOVED by Councillor Barnes
Mackenzie Housing Revitalization Project - Number 630830
THAT Council authorizes Administration to advise NDI that the District of Mackenzie is not in a position to move forward with the Mackenzie Housing Revitalization Project.

CARRIED

31770. MOVED by Councillor Brumovsky
Recreation Centre Service Rates and Fees Amendment
THAT the main motion be amended to include a Little Mac Ski Hill seasons pass rate for families (2 adults and 2 youth) of double the adult rate.

CARRIED

31771. MOVED by Councillor Hipkiss
Recreation Centre Service Rates and Fees
THAT Council authorizes the proposed fee structure changes in Recreation Fee and Charges Policy 8.1 for the Little Mac Ski Hill as outlined in this report as amended.

CARRIED

31772. MOVED by Councillor Grogan
Letter of Support - Kootenay Adaptive Sport Association
THAT Council supports an in-kind donation from the Kootenay Adaptive Sport Association (KASA) of a universal accessible pit toilet, bench, and picnic table, with an estimated value of \$12,000;
AND THAT Council sends a letter to KASA sharing their support for the in-kind donation;
AND THAT if approved, the Chief Administrative Officer be authorized to execute any related work and documentation.

CARRIED

31773. MOVED by Councillor Wiens
Library Board of Directors Annual Appointments *THAT Council appoints Camille Ginnever and Angie Shaqiri to the Mackenzie Library Board of Directors for a two-year term starting January 1, 2021 and expiring December 31, 2022.*

CARRIED

7. COUNCIL REPORTS

Mayor's Report

Nil

Council Reports

Councillor Brumovsky provided a written report.

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

Nil

10. BYLAWS

31774. MOVED by Councillor McMeeken
Bylaw No. 1451 *THAT Bylaw No. 1451 cited as "Council Procedure Amendment Bylaw No. 1451, 2020" be adopted.*

CARRIED

31775. MOVED by Councillor Hipkiss
Bylaw No. 1452 *THAT Bylaw No. 1452 cited as "Financial Plan Amendment Bylaw No. 1452, 2020" be adopted.*

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Christmas Parade

Saturday December 19th at 4:00 pm

Vehicles will start at the Fire Hall and drive throughout town.

Holiday Lights Competition

Enter by December 21st. Turn lights on for judging 5:00 - 7:00 pm on December 21st. Winners for Best Lights, Best Theme and Best Business Lights!

Gingerbread House Decorating Contest

Email photos to recoffice@districtofmackenzie.ca by December 21st to win some cool Mackenzie swag!

Council Meeting Schedule for 2021 was attached to the agenda.

13. INQUIRIES

JD Mackenzie, with CHMM 103.5, asked what the \$20 was for from Little Mac Ski Hill season pass discussion? Terry Gilmer, Director of Recreation Services, replied that the youth rate was approximately \$20 for the season.

14. ADJOURNMENT

31776. MOVED by Councillor Wiens
Adjournment *THAT the meeting be adjourned at 9:20 pm.*

CARRIED

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

Signed:

Certified Correct:

Mayor

Corporate Officer