

**District of Mackenzie
Regular Council Meeting
Monday, January 14, 2019**

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. Hancock
Councillor R. McMeeken
(arrived at 7:25 pm)
Councillor J. Wiens
Chief Administrative Officer
D. McKinley
Chief Financial Officer K. Borne
Director of Corporate Services
D. Smith
Director of Operations S. Drysdale
Building Inspector/Project Manager
K. Gawryluk
Fire Chief J. Guise
Finance Manager Emily Anne Therrien
Local Government Management
Intern R. Dubman

CALLED TO ORDER: 7:15 pm

30832.

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 municipal services that are at their preliminary stages.

CARRIED

1. ADOPTION OF MINUTES

The minutes of the Regular Meeting held on December 10, 2018 were adopted as presented.

The minutes of the Special Meeting held on December 17, 2018 were adopted as presented.

The minutes of the Special Meeting held on January 7, 2019 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

30833. MOVED by Councillor Barnes
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PETITIONS AND DELEGATIONS

Nil

5. CORRESPONDENCE

30834. MOVED by Councillor Wiens
Receipt of Correspondence THAT the correspondence listed on the agenda be received.

CARRIED

30835. MOVED by Councillor Hancock
FCM Membership Dues THAT Council approves the Federation of Canadian Municipalities (FCM) 2019-2020 annual membership dues in the amount of \$1,072.06.

CARRIED

30836. MOVED by Councillor Wiens
Letter of Support for CNC THAT Council approves a letter of support for the College of New Caledonia for their submission of a "Call for Concepts to the New Horizons for Seniors Program: Pan-Canadian Project".

CARRIED

30837. MOVED by Councillor Hancock
Climate Action Workshop THAT Mayor and Council be authorized to attend the Climate Action Workshop in Prince George on February 1, 2019.

CARRIED

6. ADMINISTRATION REPORTS

30838. MOVED by Councillor Barnes
List of Investment Trade Companies THAT the report from Finance dated January 9, 2019 be received; AND THAT Council approves the list of investment trade companies that the District invests funds with according to Section 183 of the Community Charter and Section 16 of the Municipal Financial Authority Act.

CARRIED

30839. MOVED by Councillor Hancock
Financial Plan Objectives and Policies THAT the report from Finance dated January 9, 2019 be received; AND THAT Council reviews the Financial Plan objectives and policies as required under Section 165 (3.1) of the Community Charter; AND THAT Council approves these objectives and policies for inclusion into the 2019-2023 Financial Plan Bylaw.

CARRIED

30840. MOVED by Councillor Wiens
Contract Disclosure - B & B *THAT the report from Administration dated January 7, 2019 be received for information.*
CARRIED
30841. MOVED by Councillor Brumovsky
Contract Disclosure - Chrysalid *THAT the report from Administration dated January 7, 2019 be received for information.*
CARRIED
30842. MOVED by Councillor Barnes
Investing in Canada Infrastructure Program Application *THAT the report from Administration dated January 7, 2019 be received; AND THAT Council approves the application for grant funding for the Mackenzie Potable Water System Upgrade Project through the Investing in Canada Infrastructure Program - Rural and Northern Communities Program; AND THAT Council supports the project and commits to covering the cost of any unanticipated project overruns; AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.*
CARRIED

7. COUNCIL REPORTS

Mayor's Report
 Nil

Council Reports
 Councillors Barnes, Brumovsky and Wiens provided written reports.
 Councillor Hancock provided a verbal report.

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

Mayor Atkinson introduced Emily-Anne Therrien in her new role as Finance Manager.

10. BYLAWS

30843. MOVED by Councillor Wiens
Bylaw No. 1405 *THAT Bylaw No. 1405, 2018 cited as "Zoning Amendment Bylaw No. 1405, 2018" be given third reading and adopted.*
CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Nil

13. INQUIRIES

J. D. McKenzie with CHMM Radio asked if the District has received an application for a brewery.

Mayor Atkinson advised that to date we have not.

14. ADJOURNMENT

30844. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 7:32 pm.

CARRIED

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

Mayor

Corporate Officer