

**District of Mackenzie
Regular Council Meeting
Monday, March 23, 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 J. Wiens
Chief Administrative Officer
D. Smith
Chief Financial Officer K. Borne
Acting Director of Corporate Services
E. Kaehn
Director of Recreation Services
S. Miranda
Director of Operations T. Wall
Senior Building Official/Project
Manager K. Gawryluk
Fire Chief J. Guise
Finance Manager E. Therrien

CALLED TO ORDER: 7:15 pm

1. ADOPTION OF MINUTES

The minutes of the Regular Meeting held on March 9, 2020 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

31382. MOVED by Councillor Brumovsky
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PETITIONS AND DELEGATIONS

Gary Davis talked to Council about District services and projects.

5. CORRESPONDENCE

31383. MOVED by Councillor Wiens
Receipt of Correspondence THAT the correspondence listed in the agenda be received.

CARRIED

31384. MOVED by Councillor Wiens
Appointment to MLMCF Board of Directors THAT the District of Mackenzie re-appoints Ron Crosby to serve on the Board of Directors for the McLeod Lake Mackenzie Community Forest (MLMCF) for a further three-year term which will expire in June 2023.

CARRIED
Councillor Grogan OPPOSED

31385. MOVED by Councillor Wiens
2020 UBCM Membership Dues THAT Council approves the 2020 UBCM Membership Dues in the amount of \$2,954.69.

CARRIED

6. ADMINISTRATION REPORTS

31386. MOVED by Councillor Wiens
Community Cleanup Day THAT the report from Operations dated March 16, 2020 be received;
AND THAT Council proclaims Thursday, May 7th, 2020 as "Mother Earth Day" in Mackenzie for a community clean-up event, part of the "Clean-up Mackenzie for Mother's Day" events.

CARRIED

31387. MOVED by Councillor Barnes
Corporate Officer Position THAT the report from Administration dated March 17, 2020 be received;
AND THAT Council rescinds the appointment of Diane Smith as Corporate Officer for the District of Mackenzie;
AND THAT Council appoints Emily Kaehn as Corporate Officer for the District of Mackenzie.

CARRIED

31388. MOVED by Councillor Brumovsky
Crew Cab Pickups THAT the report from Operations dated March 11, 2020 be received;
AND THAT Council awards the contract for the supply and delivery of two 2020 F-150 4x4 crew cab pick-up trucks to Orchard Ford for the cost of \$105,253.76 plus applicable taxes;
AND THAT Council authorizes the Chief Administrative Officer to execute the contract.

CARRIED
Councillor Grogan OPPOSED

31389. MOVED by Councillor Grogan
Zero-Turn Mower THAT the report from Operations dated March 11, 2020 be received;
AND THAT Council awards the contract for the supply and delivery of one zero-turn mower to Prairie Coast Equipment for the cost of \$28,167.05 plus applicable taxes;
AND THAT Council authorizes the Chief Administrative Officer to execute the contract.

CARRIED

31390. MOVED by Councillor Wiens
Water Conservation Plan THAT the report from Operations dated March 18, 2020 be received for information.

CARRIED

31391. MOVED by Councillor Brumovsky
2020 Water and Sewer Bylaws
THAT the report from Finance dated March 17, 2020 be received for information.

CARRIED

31392. MOVED by Councillor Barnes
Zoning Amendment Bylaw No. 1435
THAT the report from Administration dated March 2, 2019 be received for information.

CARRIED

7. COUNCIL REPORTS

Mayor's Report

Mayor Atkinson provided a written report.

Council Reports

Councillor McMeeken provided a written report.

8. UNFINISHED BUSINESS

Mayor Atkinson provided the following Mackenzie Airport Project Update:

It has been brought to our attention that there may have been miscommunication regarding the project that is currently taking place at the District of Mackenzie Airport.

The project is not, as previously noted, an upgrade, but new construction of a terminal and District-owned fuel distribution system.

Currently, the airport and fuel services are operated by Trench Aviation Fuels, who hold a private lease with the District for the property.

Trench Aviation Fuels is a private business that provides fuel and visitor services for the other airport leaseholders and visitors to the area.

As the District does not currently have its own infrastructure to provide these services at our runway, we have entered into a service agreement with Trench Aviation Fuels to offer this service to the public.

It has not been feasible to have our own facilities until now.

Thanks to the generous \$913,158 contribution from the Province of BC and the Northern Development Initiative Trust, the District is now capable of constructing its own new terminal building and fuel distribution system to welcome visitors and businesses to the area.

The project is expected to break ground this summer, with a tentative fall completion date.

9. NEW BUSINESS

Nil

10. BYLAWS

31393. MOVED by Councillor Wiens
Water Rates and Regulations Bylaw No. 1432
THAT Bylaw No. 1432 cited as "Water Rates and Regulations Bylaw No. 1432, 2020" be given first three readings.

CARRIED

31394. MOVED by Councillor Barnes
Sewer Rates and Regulations Bylaw No. 1433
THAT Bylaw No. 1433 cited as "Sewer Rates and Regulations Bylaw No. 1433, 2020" be given first three readings.

CARRIED

31395. MOVED by Councillor Brumovsky
Garbage Rates and Regulations Bylaw No. 1434
THAT Bylaw No. 1434 cited as "Garbage Rates and Regulations Bylaw No. 1434" be adopted.

CARRIED

31396. MOVED by Councillor Wiens
Zoning Amendment Bylaw No. 1435
THAT Bylaw No. 1435 cited as "Zoning Amendment Bylaw No. 1435" be given first two readings.

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Nil

13. INQUIRIES

Janice Nelson, Publisher of the Macktown Buzzette, asked who will operate the airport?

Chief Administrative Officer, Diane Smith, advised that the new facilities operations service agreement will be awarded through a competitive process which will take place closer to project completion.

Ms. Nelson asked if Council has the ability to change how the appointments to the MLMCF are made. Mayor Atkinson advised that Council does not. The MLMCF is a limited partnership and the Board reports back to the District but we are not involved in how all Board members are appointed. The District appoints one member.

Ms. Nelson asked if Mr. Crosby is a representative of the District on the MLMCF Board of Directors. Mayor Atkinson responded that he is.

14. ADJOURNMENT

31397. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 8:11 pm.

CARRIED

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

Mayor

Corporate Officer