

**District of Mackenzie  
Regular Council Meeting  
Monday, February 25, 2019**

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 A. Hancock  
Councillor R. McMeeken  
Councillor J. Wiens  
Chief Administrative Officer  
D. McKinley  
Chief Financial Officer K. Borne  
Director of Recreation Services  
S. Miranda  
Director of Operations S. Drysdale  
Building Inspector/Project Manager  
K. Gawryluk  
Public works General Manager T. Wall  
Fire Chief J. Guise  
Director of Corporate Services  
D. Smith  
Economic Development Coordinator  
E. Kaehn  
Local Government Management  
Intern R. Dubman

CALLED TO ORDER: 7:15 pm

**1. ADOPTION OF MINUTES**

The minutes of the Special Meeting held on February 11, 2019 were adopted as presented.

The minutes of the Regular Meeting held on February 11, 2019 were adopted as presented.

**2. INTRODUCTION OF LATE ITEMS**

30911. MOVED by Councillor McMeeken  
*Introduction of Late Items* THAT the following late items be added to the agenda:

a) Carts for Garbage Collection - Capital Purchase

THAT the report from Public Works dated February 22, 2019 be received;  
AND THAT Council approves the bid from Toter to provide a total of 1250 - 64 gallon collection carts and 400 - 32 gallon collection carts for the amount of \$108,480.

b) 2019 Cargo Trailer - Capital Purchase

THAT the report from the Fire Department dated February 25, 2019 be received;  
AND THAT Council approves the bid for a 2019 Cargo Trailer from Andy's Truck Sales Ltd. in the amount of \$28,971 plus applicable taxes.

c) Morfee PAC - Community Spaces Grant Application

THAT the report from Finance dated February 25, 2019 be received;  
AND THAT Council supports the Morfee Parent Advisory Committee's (PAC) application to the Co-op Community Spaces Grant program for a maximum of \$150,000 towards an extended play structure for intermediate grade children;  
AND THAT if the application is successful, the District would partner with the Morfee PAC to accept the funding and issue the appropriate income tax donation receipts to the Co-op on their behalf.

CARRIED

**3. ADOPTION OF AGENDA**

30912. MOVED by Councillor Barnes  
Adoption of THAT the agenda be adopted as amended.  
Agenda

CARRIED

**4. PETITIONS AND DELEGATIONS**

Lucky and Myrna McDonough advised Council that they began attending the Senior Games in 2010 and that they appreciate the travel grant that Council gives them. The 2019 games will be held in Kelowna from September 10 to 14, 2019.

**5. CORRESPONDENCE**

30913. MOVED by Councillor Barnes  
Receipt of THAT the correspondence listed in the agenda be received.  
Correspondence

CARRIED

30914. MOVED by Councillor McMeeken  
Wildfires THAT Councillor Barnes be approved to attend the Wildfires on Community  
Workshop Forests: Preparedness, Management and Recovery Workshop in Williams Lake  
from March 11 to 13, 2019.

CARRIED

30915. MOVED by Councillor Barnes  
BC Mayors' THAT a representative from Council be approved to attend the BC Mayors'  
Caucus Caucus in Prince George from March 31 to April 2, 2019.

CARRIED

30916. MOVED by Councillor Hancock  
Minerals THAT Councillors Barnes and Wiens be approved to attend the Minerals North  
North Conference in Chetwynd from May 22 to 24, 2019.

CARRIED

## 6. ADMINISTRATION REPORTS

30917. MOVED by Councillor McMeeken  
*Carts for Garbage Collection* THAT the report from Public Works dated February 22, 2019 be received;  
AND THAT Council amends the motion to approve the bid from Toter to provide collection carts up to the amount of \$108,480;  
AND THAT Administration be directed to provide Council with a report once appropriate numbers for 64 gallon and 32 gallon carts are determined.

CARRIED

30918. MOVED by Councillor McMeeken  
*2019 Cargo Trailer* THAT the report from the Fire Department dated February 25, 2019 be received;  
AND THAT Council approves the bid for a 2019 Cargo Trailer from Andy's Truck Sales Ltd. in the amount of \$28,971 plus applicable taxes.

CARRIED

30919. MOVED by Councillor Wiens  
*Morfee PAC Grant Application* THAT the report from Finance dated February 25, 2019 be received;  
AND THAT Council supports the Morfee Parent Advisory Committee's (PAC) application to the Co-op Community Spaces Grant program for a maximum of \$150,000 towards an extended play structure for intermediate grade children;  
AND THAT if the application is successful, the District would partner with the Morfee PAC to accept the funding and issue the appropriate income tax donation receipts to the Co-op on their behalf.

CARRIED

## 7. COUNCIL REPORTS

### Mayor's Report

Nil

### Council Reports

Nil

## 8. UNFINISHED BUSINESS

Nil

## 9. NEW BUSINESS

MLA Mike Morris will be in Mackenzie on Wednesday, March 13, 2019 and is available to meet with Council members.

## 10. BYLAWS

30920. MOVED by Councillor Wiens  
*Bylaw No. 1406* THAT Bylaw No. 1406 cited as "Water Rates and Regulations Amendment Bylaw No. 1406, 2019" be adopted.

CARRIED

30921. MOVED by Councillor Hancock  
*Bylaw No. 1407* THAT Bylaw No. 1407 cited as "Sewer Rates and Regulations Amendment bylaw No. 1407, 2019" be adopted.

CARRIED

30922. MOVED by Councillor McMeeken  
Bylaw No. 1408 THAT Bylaw No. 1408 cited as "Garbage Amendment Bylaw No. 1408, 2019" be adopted.

CARRIED

#### 11. NOTICE OF MOTION

Nil

#### 12. COMING EVENTS

The College of New Caledonia (CNC) will be launching their new brand on Friday, March 1, 2019 at the Mackenzie Campus at 11:45 am.

#### 13. INQUIRIES

JD McKenzie with CHMM Radio asked if the wildfire workshop ties into the District's funding request. Councillor Barnes advised that it does not. The District has submitted three applications for funding covering fuel mitigation and FireSmart initiatives.

Janice Nelson, publisher of the Macktown Buzzette asked if we have a Wildfire Protection Action Plan now.

Mayor Atkinson advised that the plan has recently been updated and the Mackenzie Wildfire Advisory Committee (MWAC) has been established. Also, the McLeod Lake Mackenzie Community Forest (MLMCF) has advanced \$50,000 to the District from our dividend to complete recommended prescriptions in preparation for fuel mitigation treatments this year.

Ms. Nelson also asked if the new garbage truck is capable of commercial collection.

Director of Operations, Scott Drysdale, advised that it is only for residential pick-up and that our current garbage truck will continue to be used for commercial garbage collection.

#### 14. ADJOURNMENT

30923. MOVED by Councillor Wiens  
Adjournment THAT the meeting be adjourned at 8:06 pm.

CARRIED

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

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Mayor

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Corporate Officer