

**District of Mackenzie  
Regular Council Meeting  
Monday, May 25, 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 A. Hipkiss  
Councillor R. McMeeken  
Councillor J. Wiens  
Chief Administrative Officer  
D. Smith  
Chief Financial Officer K. Borne  
Director of Corporate Services  
E. Kaehn  
Director of Recreation Services  
S. Miranda  
Director of Operations T. Wall  
Senior Building Official/Project  
Manager K. Gawryluk

CALLED TO ORDER: 7:15 pm

31466.  
Defer Closed Meeting

MOVED by Councillor McMeeken  
THAT the Special Closed meeting be deferred until after the Regular meeting;  
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 May 11, 2020 were adopted as presented.

**2. INTRODUCTION OF LATE ITEMS**

Nil

**3. ADOPTION OF AGENDA**

31467.            MOVED by Councillor Brumovsky  
*Adoption of    THAT the agenda be adopted as presented.*  
*Agenda*

CARRIED

#### 4. PETITIONS AND DELEGATIONS

Amy Lievers from Field-Lievers Architecture Ltd. presented the new Fire Hall concept and provided a project update and timeline.

#### 5. CORRESPONDENCE

31468.                    MOVED by Councillor Hipkiss  
*Receipt of Correspondence*            *THAT the correspondence listed in the agenda be received.*

CARRIED

31469.                    MOVED by Councillor Wiens  
*Letter of Support for the Mackenzie Chamber of Commerce*            *THAT the District of Mackenzie supports the application to Northern Development Initiative Trust from the Mackenzie Chamber of Commerce for a grant of up to \$75,000 to allow the Chamber of Commerce to employ an individual who will provide business support services.*

CARRIED

31470.                    MOVED by Councillor Hipkiss  
*Banners for MSS Grads*            *THAT Council approves the hanging of banners on District light standards from mid-June through July in recognition of the graduates who will not be able to have their normal graduation ceremonies this year due to COVID-19.*

CARRIED

31471.                    MOVED by Councillor Barnes  
*NCLGA Annual Membership Dues*            *THAT Council approves payment of \$1,926.22 to the North Central Government Association for the 2020-21 annual membership dues.*

CARRIED

31472.                    MOVED by Councillor Brumovsky  
*Resolution of Support for RIGSTAR*            *THAT the District of Mackenzie supports the RIGSTAR Industrial Telecom application to the CRTC Broadband Funding Program to obtain funding to expand their existing network into the District of Mackenzie.*

CARRIED

#### 6. ADMINISTRATION REPORTS

31473.                    MOVED by Councillor Barnes  
*NCPG Funds*            *THAT the report from Finance dated May 19, 2020 be received;*  
*AND THAT Council approves \$2,123,000 of the 2020 Northern Capital and Planning Grant funds received to fund the remaining portion of Mackenzie Fire Hall Project that was allocated to long-term borrowing.*

CARRIED

31474.                    MOVED by Councillor Hipkiss  
*Water Conservation Plan*            *THAT the report from Public Works dated May 1, 2020 be received;*  
*AND THAT Council implements a low flush fixtures and appliances rebate program to begin January 1, 2021;*  
*AND THAT Council implements a rain barrel program to begin Spring 2021.*

CARRIED

Councillor Grogan OPPOSED

31475. MOVED by Councillor Grogan  
Water Conservation Plan *THAT Administration provides a report with the estimated cost for implementing a water metering program.*

DEFEATED

31476. MOVED by Councillor Brumovsky  
Water Restrictions Bylaw Update *THAT the report from Administration dated May 19, 2020 be received for information.*

CARRIED

## 7. COUNCIL REPORTS

Mayor's Report  
Nil

Council Reports  
Nil

## 8. UNFINISHED BUSINESS

Nil

## 9. NEW BUSINESS

31477. MOVED by Councillor McMeeken  
Garbage Bylaw Amendment *THAT the Garbage Rates and Regulations Bylaw be amended to require that garbage bins be put out on the street no earlier than 5:00 am on garbage day; AND THAT Administration work with the local Conservation Officer to amend the bylaw further, if necessary, to promote bear awareness and align with the Wildlife Act.*

CARRIED

## 10. BYLAWS

31478. MOVED by Councillor McMeeken  
Bylaw 1441 *THAT Bylaw No. 1441 cited as "Signage Regulation Amendment Bylaw No. 1441, 2020" be adopted.*

CARRIED

31479. MOVED by Councillor Wiens  
Bylaw 1442 *THAT Bylaw No. 1442 cited as "Water Rates and Regulations Amendment Bylaw No. 1442, 2020" be given first three readings.*

CARRIED

## 11. NOTICE OF MOTION

Nil

## 12. COMING EVENTS

Nil

**13. INQUIRIES**

Janice Nelson, Publisher of The Macktown Buzzette, asked if the District had asked any other communities about how they manage bear disturbance of their garbage bins. Mayor Atkinson advised that some communities have bins that are bear resistant and some communities have bylaws restricting times that garbage bins can be out on the street. Each community has done what works for their unique situation.

**14. ADJOURNMENT**

31480. MOVED by Councillor Wiens  
*Adjournment THAT the meeting be adjourned at 8:07 pm.*

CARRIED

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

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Corporate Officer