

**District of Mackenzie
Regular Council Meeting
Monday, August 26, 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 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 Corporate Services
D. Smith
Director of Recreation Services
S. Miranda
Building Inspector/Project Manager
K. Gawryluk
Public Works General Manager T. Wall
Finance Manager E. Therrien

CALLED TO ORDER: 7:15 pm

1. ADOPTION OF MINUTES

The minutes of the Regular Meeting held on August 12, 2019 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

31111. MOVED by Councillor Hancock
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PETITIONS AND DELEGATIONS

Shuirose Valimohamed, School District No. 57 Trustee, provided Council with a Trustee report for SD57.

5. CORRESPONDENCE

31112. MOVED by Councillor Grogan
Receipt of Correspondence THAT the correspondence listed in the agenda be received.

CARRIED

31113. MOVED by Councillor Hancock
Canadian Energy Person of the Year Gala
THAT the Mayor be approved to attend the 2019 Canadian Energy Person of the Year Gala honouring Mayor Lori Ackerman to be held in Calgary on October 9, 2019.

CARRIED
Councillors Brumovsky and Wiens OPPOSED

31114. MOVED by Councillor Wiens
Tree Canada
THAT Administration be directed to send a thank you letter to BC Hydro for supporting Tree Canada programs;

AND THAT the Tree Canada logo be placed on the District website.

CARRIED

6. ADMINISTRATION REPORTS

31115. MOVED by Councillor Wiens
Bylaw 1420 Report to Council
THAT the report from Finance dated August 19, 2019 be received for information.

CARRIED

31116. MOVED by Councillor Hancock
Fire Hall #2 Addition
THAT the report from the Building Inspector/Project Manager dated August 21, 2019 be received;

AND THAT Council approves the contract to Monster Industries in the amount of \$218,000 to supply and install a 20' x 72' steel structure on an engineered slab as an addition to Fire Hall#2 located at the Airport;

AND THAT Council authorizes the Chief Administrative Officer to execute the contract and any related documentation.

CARRIED

7. COUNCIL REPORTS

Mayor's Report
Nil

Council Reports
Nil

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

Nil

10. BYLAWS

31117. MOVED by Councillor Wiens
Bylaw No. 1420 *THAT Bylaw No. 1420 cited as "Northern Capital and Planning Grant Reserve Fund Establishment Bylaw No. 1420, 2019" be given first three readings.*

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Mackenzie Economic Summit - Invitation for local job seekers and prospective subcontractors from Coastal GasLink - Monday, August 26, 2019 from 4 to 7 pm in the Recreation Centre.

New Garbage Carts have been delivered.
New Collection Dates start September 3 & 4th.

Next Council meeting will be a Regular meeting held at 7:15 pm on Monday, September 9, 2019.

13. INQUIRIES

JD McKenzie with CHMM Radio asked if a response has been received to Minister Donaldson's letter. Mayor Atkinson advised that we are not aware of any response.

14. ADJOURNMENT

31118. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 7:40 pm.

CARRIED

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

Mayor

Corporate Officer