

**District of Mackenzie  
Regular Council Meeting  
Monday, April 27, 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  
Finance Manager E. Therrien

CALLED TO ORDER: 7:15 pm

**1. ADOPTION OF MINUTES**

The minutes of the Special Meeting held on April 6, 2020 were adopted as presented.

The minutes of the Regular Meeting held on April 14, 2020 were adopted as presented.

The minutes of the Special Meeting held on April 16, 2020 were adopted as presented.

**2. INTRODUCTION OF LATE ITEMS**

Nil

**3. ADOPTION OF AGENDA**

31428. MOVED by Councillor Wiens  
*Adoption of Agenda THAT the agenda be adopted as presented.*

CARRIED

**4. PETITIONS AND DELEGATIONS**

Ben Campbell with KPMG provided Council with a presentation of the audited 2019 Financial Statements and advised that the District of Mackenzie was issued a clean audit report in accordance with Canadian Public sector accounting standards.

## 5. CORRESPONDENCE

31429. MOVED by Councillor Grogan  
*Receipt of Correspondence* THAT the correspondence listed in the agenda be received.

CARRIED

31430. MOVED by Councillor Hipkiss  
*Community Garden Resolution of Support* THAT Council approves a resolution of support for the Mackenzie Community Garden Society for their application to the Imagine Grant program for the enhancement of the current water pipe and hose system.

CARRIED

31431. MOVED by Councillor Barnes  
*MORATA Letter of Support* THAT Council approves a letter of support for the Mackenzie Outdoor Routes and Trails Association (MORATA) for their application to the Northern Health Imagine Grant for the development of the Butternut and Ezekiel Rock Climbing areas provided that the stakeholders follow appropriate approval processes and have the proper permits.

CARRIED

## 6. ADMINISTRATION REPORTS

31432. MOVED by Councillor Barnes  
*2020 Final Operating & Capital Budgets* THAT the report from Finance dated April 22, 2020 be received for information; AND THAT Council approves the 2020 Final Budget with the list of changes.

CARRIED

Councillor Grogan OPPOSED

31433. MOVED by Councillor Barnes  
*Draft 2019 Financial Statements* THAT the report from Finance dated April 20, 2020 be received; AND THAT Council approves the District of Mackenzie draft 2019 financial statements.

CARRIED

31434. MOVED by Councillor Brumovsky  
*2020 Property Tax Rate & Alternative Penalty Scheme* THAT the report from Finance dated April 20, 2020 be received for information.

CARRIED

Councillor Hipkiss OPPOSED

31435. MOVED by Councillor Barnes  
*2020 Utility Billing* THAT the report from Finance dated April 21, 2020 be received for information.

CARRIED

31436. MOVED by Councillor McMeeken  
Bylaw No. 1435 - *THAT the report from Administration dated April 21, 2020 be received for Public Responses information.*

CARRIED

## 7. COUNCIL REPORTS

### Mayor's Report

Mayor Atkinson provided a verbal report.

### Council Reports

Nil

## 8. UNFINISHED BUSINESS

Nil

## 9. NEW BUSINESS

Councillor Barnes provided an update from Ian LeBlanc, Wildfire Coordinator, regarding the proposed wildfire fuel mitigation strategies being considered.

Council invited Mr. LeBlanc to provide an update on the Wildfire Mitigation Projects and to explain their new proposed strategies.

## 10. BYLAWS

31437. MOVED by Councillor Wiens  
Bylaw No. 1435 *THAT Bylaw No. 1435 cited as "Zoning Amendment Bylaw No. 1435, 2020" be given third reading and be adopted.*

CARRIED

31438. MOVED by Councillor Barnes  
Bylaw No. 1436 *THAT Bylaw No. 1436 cited as "Sewer Rates and Regulations Amendment Bylaw No. 1436, 2020" be given first three readings.*

CARRIED

31439. MOVED by Councillor Brumovsky  
Bylaw No. 1437 *THAT Bylaw No. 1437 cited as "Water Rates and Regulations Amendment Bylaw No. 1437, 2020" be given first three readings.*

CARRIED

31440. MOVED by Councillor McMeeken  
Bylaw No. 1438 *THAT Bylaw No. 1438 cited as "Garbage Rates and Regulations Bylaw No. 1438, 2020" be given first three readings.*

CARRIED

31441. MOVED by Councillor Barnes  
Bylaw No. 1439 *THAT Bylaw No. 1439 cited as "Financial Plan Bylaw No. 1439, 2020" be given first three readings.*

CARRIED

Councillor Grogan OPPOSED

31442. MOVED by Councillor McMeeken  
Bylaw No. 1440 THAT Bylaw No. 1440 cited as "Tax Rate Bylaw No. 1440, 2020" be given first three readings.

CARRIED  
Councillor Hipkiss OPPOSED

#### 11. NOTICE OF MOTION

Nil

#### 12. COMING EVENTS

Community Clean-up Event - Thursday, May 7, 2020.

Day of Mourning - April 28, 2020.

#### 13. INQUIRIES

Janice Nelson, Publisher of The Macktown Buzzette, asked if there had been discussions with the TSA Coalition regarding the reduced use of glyphosates? Mayor Atkinson advised that the Coalition does not advise at that level and that there are five working groups including:

1. Indigenous Opportunities and Rights and Title
2. Fibre Cost and Supply
3. Employment and Community
4. Reservoir Management
5. Sustainable Forests

Ms. Nelson also asked if the transitional housing and emergency housing types were included in our residential zones previously? Emily Kaehn, Director of Corporate Services, answered that based on the recently completed Housing Needs Assessment, these types of housing were identified as needs in the community, thus the District proposed this bylaw to include them.

#### 14. ADJOURNMENT

31443. MOVED by Councillor Wiens  
Adjournment THAT the meeting be adjourned at 7:56 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