

**District of Mackenzie
Regular Council Meeting
Monday, January 28, 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 Operations S. Drysdale
Director of Recreation Services
S. Miranda
Director of Corporate Services
D. Smith
Fire Chief J. Guise
Building Inspector/Project Manager
K. Gawryluk
Public Works General Manager T. Wall
Economic Development Coordinator
E. Kaehn
Local Government Management
Intern R. Dubman

CALLED TO ORDER: 7:15 pm

30855.
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)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

CARRIED

1. ADOPTION OF MINUTES

The minutes of the Public Hearing held on January 14, 2019 were adopted as presented.

The minutes of the Special Meeting held on January 14, 2019 were adopted as presented.

The minutes of the Regular Meeting held on January 14, 2019 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

30856. MOVED by Councillor Hancock
Introduction of Late Items THAT the following late item be added to the agenda:

"d) Garbage Truck - Capital Purchase

THAT the report from Public Works dated January 28, 2019 be received;
AND THAT Council approves the bid from Rollins Machinery to provide an Automated Side Loading Garbage Truck for the base price of \$246,900 plus applicable taxes;
AND THAT Council approves the purchase of the optional five-year Engine and Transmission Extended Warranties in the amount of \$3,681 plus applicable taxes."

CARRIED

3. ADOPTION OF AGENDA

30857. MOVED by Councillor Wiens
Adoption of Agenda THAT the agenda be adopted as amended.

CARRIED

4. PETITIONS AND DELEGATIONS

Nil

5. CORRESPONDENCE

30858. MOVED by Councillor Brumovsky
Receipt of Correspondence THAT the correspondence listed in the agenda be received.

CARRIED

30859. MOVED by Councillor Wiens
CivicInfoBC Annual Membership Dues THAT Council approves the CivicInfoBC 2019 annual membership dues in the amount of \$271.27.

CARRIED

6. ADMINISTRATION REPORTS

30860. MOVED by Councillor Barnes
EOC UBCM Grant THAT the report from Administration dated January 21, 2019 be received;
AND THAT Council approves the application to the UBCM Community Emergency Preparedness Fund for \$25,000 towards Emergency Operations Centre equipment;
AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.

CARRIED

30861. MOVED by Councillor Hancock
Campsite NDIT Application THAT the report from Administration dated January 23, 2019 be received;
AND THAT the District of Mackenzie supports the application from the District of Mackenzie to the Northern Development Initiative Trust Economic Diversification

Infrastructure program for a grant up to \$15,000 for the Mackenzie Community Non-Service Campsites Development Phase 2 project from the Prince George Regional Development Account;
AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.

CARRIED

30862. MOVED by Councillor Barnes
2019 Grants *THAT the report from Administration dated January 25, 2019 be received;*
AND THAT Council approves or denies 2019 grant requests on an individual basis;
AND THAT Council directs staff to review the Grants Policy and provide recommendations to Council on policy and process amendments that can be implemented for 2020.

CARRIED

30863. MOVED by Councillor Barnes
BC *THAT Council approves a grant to BC Emergency Health (Ambulance) Service for*
Emergency *the actual amount of an appreciation dinner, up to a maximum of \$1,000.*
Health

CARRIED

30864. MOVED by Councillor Barnes
Canadian *THAT Council denies the request for a dedicated phone line costing \$1,140 per*
Red Cross *year.*

CARRIED

30865. MOVED by Councillor Hancock
Care and *THAT Council approves the request for \$500 to be used for Christmas hampers.*
Share

CARRIED

Councillors Hancock and McMeeken left the meeting in order to not place themselves in a potential conflict of interest situation.

30866. MOVED by Councillor Grogan
Kitma *THAT Council approves a grant for \$2,000 towards the purchase of a 20-22*
Transportation *seat bus with a wheelchair lift.*
Society

CARRIED

Councillors Hancock and McMeeken returned to the meeting.

Councillor Wiens left the meeting in order to not place himself in a potential conflict of interest situation.

30867. MOVED by Councillor Hancock
Mackenzie *THAT Council approves the request for \$12,000 for operational costs for the*
& District *museum.*
Museum

CARRIED

Councillor Wiens returned to the meeting.

30868. MOVED by Councillor Barnes
Mackenzie *THAT Council approves a grant of \$25,000 for wages for a Senior's Coordinator.*
Autumn
Lodge
Society

CARRIED
30869. MOVED by Councillor Wiens
Mackenzie *THAT Council approves a grant of \$71,000 for operational costs for the Chamber*
Chamber of
Commerce.
Commerce

CARRIED
30870. MOVED by Councillor Hancock
MCAC *THAT Council approves a \$3,000 cash grant increase to a total of \$28,000 to the*
Mackenzie Community Arts Council (MCAC) for operational costs.

CARRIED
30871. MOVED by Councillor Hancock
Mackenzie *THAT Council approves a grant of \$15,000 for operational costs for the Golf &*
Golf &
Country
Club.
Country
Club

CARRIED
30872. MOVED by Councillor Barnes
Mackenzie *THAT Council approves \$700 for fuel for grooming cross country ski trails;*
Nordiques *AND THAT Council denies the requests for grooming assistance, for printing and*
to modernize the website for the Mackenzie Nordiques Cross Country Ski Club.

CARRIED
30873. MOVED by Councillor Hancock
MORATA *THAT Council approves a grant of \$1,000 for operational costs for Mackenzie*
Outdoor Route & Trail Association (MORATA).

CARRIED
30874. MOVED by Councillor Barnes
Mackenzie *THAT Council approves a \$15,000 cash grant increase to a total of \$278,881 for*
Public *operational costs.*
Library

CARRIED
30875. MOVED by Councillor McMeeken
Air Cadets *THAT Council approves the 787 Banshee Royal Canadian Air Cadet Squadron*
request for use of the Allan Sheppard Arena at no charge for their annual
ceremonial review and grants access to the arena viewing room for a reception
for the reviewing party during the parade.

CARRIED
30876. MOVED by Councillor Grogan
Curl *THAT Council denies the requests for waiver of ice fees and use of the hall at no*
Mackenzie *charge during bonspiels.*

CARRIED

30877. MOVED by Councillor Brumovsky
Mackenzie *THAT Council approves the request for snow removal from Club roads subject to*
Alpine Horse *the Director of Operations determining the level of labour and equipment*
Riders Club *available for snow removal.*

CARRIED

30878. MOVED by Councillor Wiens
Mackenzie *THAT Council approves the request for sand/dirt mix and salt for the parking lot*
& District *and sidewalks at the Health Centre.*
Health
Centre

CARRIED

Councillor Hancock left the meeting in order to not place herself in a potential conflict of interest situation.

30879. MOVED by Councillor McMeeken
Mackenzie *THAT Council approves use of the District's portable sound system at the*
Community *community market on Thursday evenings from July to September 2019.*
Market
Society

CARRIED

Councillor Hancock returned to the meeting.

30880. MOVED by Councillor McMeeken
Mackenzie *THAT Council approves waiver of fees for six uses of District-owned space on*
Counselling *Wednesday evenings from 5:00 - 8:30 pm for parent support group activities.*
Services

CARRIED

30881. MOVED by Councillor Wiens
Mackenzie *THAT Council approves waiver of fees for three days for ice time for the ice show;*
Figure *AND THAT Council denies the waiver of fees for skating skills seminars.*
Skating Club

CARRIED

30882. MOVED by Councillor Hancock
Mackenzie *THAT Council approves the request for snow removal in the parking lot of the*
Fish & *gun range and connecting roads subject to the Director of Operations*
Game *determining level of labour and equipment available for snow removal.*
Association

CARRIED

30883. MOVED by Councillor Barnes
Mackenzie *THAT Council approves a 50% reduction in the cost of the drop-in fee for patrons*
Gets Healthy *using a "Prescription for Health" pass.*
Committee

CARRIED

30884. MOVED by Councillor Wiens
Mackenzie *THAT Council approves the grading of the road to Mugaha Marsh once or twice*
Nature *during the operating season;*
Observatory *AND THAT Council approves use of the Municipal Campground or Recreation*
Centre showers for bird banders.

CARRIED

30885. MOVED by Councillor Hancock
Mackenzie *THAT Council approves placing an outhouse near the clubhouse entrance to
Nordiques provide bathroom facilities for cross country skiers;
AND THAT Council approves use of a sound system for the year-end event.*
CARRIED

30886. MOVED by Councillor Grogan
MORATA *THAT Council approves the request for grant writing support;
AND THAT Council denies the requests for use of District facilities, sound system
etc.*
CARRIED

30887. MOVED by Councillor Brumovsky
Mackenzie *THAT Council approves the requests for support for Touch a Truck and a Novel
Public Evening events.
Library*
CARRIED

30888. MOVED by Councillor Wiens
Mackenzie *THAT Council approves continued use of space in the Emergency Services
SAR Building and two spaces in the Public Works yard for the storage of trailers for
Mackenzie Search & Rescue (SAR).*
CARRIED

30889. MOVED by Councillor McMeeken
MSS Grad *THAT Council approves use of the arena floor for the grad dinner and use of the
Executive community hall for the dance for the Mackenzie Secondary School 2019
graduation from June 21 to 23, 2019.*
CARRIED

30890. MOVED by Councillor Barnes
Rainbow *THAT Council approves the requests for waiver of fees and other support for the
Swim Club annual swim meet from June 8 to 9, 2019.*
CARRIED

Councillor Hancock left the meeting in order to not place herself in a potential conflict of interest situation.

30891. MOVED by Councillor McMeeken
Rotary Club *THAT Council approves use of the small sound system and support from
Recreation Staff to host games for the Duck Drop;
AND THAT Council approves District Staff working with the Rotary Club on the
Festival of Trees;
AND THAT Council approves support from District Staff to turn on the Tree of
Light.*
CARRIED

Councillor Hancock returned to the meeting.

30892. MOVED by Councillor Barnes
Garbage *THAT the report from Public Works dated January 28, 2019 be received;
Truck - AND THAT Council approves the bid from Rollins Machinery to provide an
Capital Automated Side Loading Garbage Truck for the base price of \$246,900 plus
Purchase applicable taxes;*

AND THAT Council approves the purchase of the optional five-year Engine and Transmission Extended Warranties in the amount of \$3,681 plus applicable taxes.

CARRIED

7. COUNCIL REPORTS

Mayor's Report

Mayor Atkinson provided a written report.

Council Reports

Councillor McMeeken provided a written report.

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

Nil

10. BYLAWS

Nil

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Little Mac Ski Hill Public Meeting - January 29, 2019 at 7:30 pm in the Recreation Centre.

Golf Course Fundraiser at the Legion on February 9, 2019.

13. INQUIRIES

JD McKenzie from CHMM Radio asked if the new garbage truck will result in new bins as well.

Mayor Atkinson advised that there will be new bins. Director of Operations, Scott Drysdale, advised that new bins will be provided to residents but the fees have not yet been established.

Mr. McKenzie also asked about the status of the Community Resiliency Investment Grant and whether the District receives timely updates regarding this grant.

Mayor Atkinson advised that we are hoping to hear something as soon as possible as we don't want to lose this field season.

Janice Nelson, Publisher of the Macktown Buzzette, asked if tents are no longer available from the District. Chief Administrative Officer, Dean McKinley advised that tents are now available from the Community Market Society and they have six tents available for rent.

Ms. Nelson also asked what was the impetus for the new garbage truck system. Mr. McKinley advised that it is safer, it only requires one operator and is more efficient.

14. ADJOURNMENT

30893. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 8:12 pm.

CARRIED

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

Mayor

Corporate Officer