

## Committee of the Whole at 7:00 pm

AGENDA for the Council Meeting to be held on October 28, 2019 in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

### **CALLED TO ORDER 7:15 PM**

**1. ADOPTION OF MINUTES**

- a) Regular Meeting - October 15, 2019. # - #

**2. INTRODUCTION OF LATE ITEMS**

**3. ADOPTION OF AGENDA**

**4. PETITIONS AND DELEGATIONS**

- a) Cathy Deley will be present to receive her 25-year service pin. Cathy had 25 years of service with the District of Mackenzie on October 14, 2019.

**5. CORRESPONDENCE**

*Motion required to accept all correspondence listed on the agenda.*

**For Action:**

- a) 2020 Minerals Roundup to be held in Vancouver from January 20 to 23, 2020. Cost of membership and registration is \$417 up to December 13, 2019. # - #
- b) Letter from Vicki Podgorenko regarding changing the Northern Residents Deduction zone for Mackenzie. # - #

**For Consideration:**

- c) Letter from Snowshoe Mountain Resources (Mitch Mortensen) regarding dredging Williston Lake for sand. # - #
- d) Letter from North Peace Search and Rescue thanking the District of Mackenzie for our part in the search for a child on August 17, 2019. Mayor Atkinson read this letter out loud at the Search and Rescue Debriefing held on October 22, 2019. # - #
- e) Letter from Eastlink notifying Mayor and Council that they will be discontinuing services to the residents of Mackenzie. # - #

**For Information:**

- f) Office of the Seniors Advocate British Columbia: Media Release October 10, 2019
- g) Logger BC Magazine - Fall 2019
- h) Solid Waste & Recycling Magazine - Fall 2019
- i) The Regional Newspaper - Thursday October 17, 2019

**6. ADMINISTRATION REPORTS**

- a) 2020 Council Liaison Appointments # - #  
*THAT the report from Mayor Atkinson dated October 22, 2019 be received;*  
*AND THAT Council approves the Council Liaison appointments outlined in the report.*
- b) Library Board of Directors # - #  
*THAT the report from Administration dated October 22, 2019 be received;*



October 28, 2019

*AND THAT Council authorizes the Mayor and Chief Administrative Officer to execute the contract.*

- g) Council Procedure Amendment Bylaw No. 1426, 2019 # - #  
*THAT the report from Administration dated October 22, 2019 be received for information.*

**7. COUNCIL REPORTS**

- a) Mayor's Report  
b) Council Reports

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

**10. BYLAWS**

- a) Bylaw No. 1421 # - #  
*THAT Bylaw No. 1421 cited as "Delegation Amendment Bylaw No. 1421, 2019" be adopted.*
- b) Bylaw No. 1422 # - #  
*THAT Bylaw No. 1422 cited as "Tax Exemption Bylaw No. 1422, 2019" be adopted.*
- c) Bylaw No. 1423 # - #  
*THAT Bylaw No. 1423 cited as "Tax Exemption Bylaw No. 1423, 2019" be adopted.*
- d) Bylaw No. 1424 # - #  
*THAT Bylaw No. 1424 cited as "Tax Exemption Bylaw No. 1424, 2019" be adopted.*
- e) Bylaw No. 1425 # - #  
*THAT Bylaw No. 1425 cited as "Financial Plan Amendment Bylaw No. 1425, 2019" be adopted.*
- f) Bylaw No. 1426 # - #  
*THAT Bylaw No. 1426 cited as "Council Procedure Amendment Bylaw No. 1426, 2019" be given first three readings.*

**11.           NOTICE OF MOTION**

**12.           COMING EVENTS**

- a)           Tourism Open House - October 28, 2019 at the           # - #  
              Recreation Centre from 3:30 to 5:30 pm (Stop by  
              anytime).
  
- b)           Little Goblins Halloween Party - October 31, 2019.
  
- c)           Community Halloween Fireworks Show - October 31,  
              2019

**13.           INQUIRIES**

**14.           ADJOURNMENT**