

**District of Mackenzie
Regular Council Meeting
Monday, July 23, 2018**

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 P. Crook
Councillor J. Atkinson
Councillor A. Barnes
Councillor D. Forshaw
Councillor A. Hancock
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. McKinley
Director of Operations S. Drysdale
Building Inspector/Project Manager
K. Gawryluk
Public Works General Manager T. Wall
Recreation Services General Manager
S. Miranda
Fire Chief J. Guise
Deputy Emergency Program
Coordinator D. Dysserinck
Executive Assistant/Legislative Clerk
D. Ives
Economic Development Coordinator
E. Kaehn

CALLED TO ORDER: 7:15 pm

1. ADOPTION OF MINUTES

The minutes of the Regular Meeting held on July 9, 2018 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

30684. MOVED by Councillor Wiens
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PETITIONS AND DELEGATIONS

Regional District of Fraser Fort-George

Petra Wildauer, Laura Zapotichny and Jim Martin with the Regional District of Fraser Fort-George (RDFFG) gave presentations to Council to provide an update on waste diversion, recycling in the Regional District and the Mackenzie Regional Transfer Station project. Ms. Wildauer advised that the project is to be completed in 2019.

Mayor Crook asked what the cost will be to take garbage to the transfer station. Ms. Wildauer advised that they do not currently anticipate any changes.

Summit Avalanche Consulting Ltd.

Trapper Gilowski with Summit Avalanche Consulting Ltd. requested \$3,500 from Council to support free avalanche outreach programs and provide snow pack hazard assessments for Mackenzie snowmobile and back country ski areas.

Mayor Crook advised that Administration will look into whether it is best to deal with this request as a grant application or a service agreement. He also asked Council to indicate if they would be in favour of supporting this request and they indicated that they would.

30685. MOVED by Councillor Atkinson
Summit *THAT Council directs Administration to provide a report to Council regarding*
Avalanche *options for dealing with this request as either a grant request or a service*
Consulting *agreement.*

CARRIED

5. CORRESPONDENCE

30686. MOVED by Councillor McMeeken
Receipt of *THAT the correspondence listed in the agenda be received.*
Correspondence

CARRIED

6. ADMINISTRATION REPORTS

30687. MOVED by Councillor Atkinson
Community *THAT the report from Administration dated July 10, 2018 be received;*
Wildfire *AND THAT Council adopts the District of Mackenzie Community Wildfire*
Protection *Protection Plan Update.*
Plan

CARRIED

30688. MOVED by Councillor Hancock
BC Rural *THAT the report from Administration dated July 19, 2018 be received;*
Dividend *AND THAT Council approves the application to the Ministry of Forests, Lands,*
Application *Natural Resource Operations and Rural Development for the Wildfire Protection*
 Improvement Project under the BC Rural Dividend Program under the Special
 Circumstances category;

AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.

CARRIED

30689. MOVED by Councillor Barnes
Playground *THAT the report from Stacey Miranda, Recreation Services General Manager,*
John Dahl *dated July 19, 2018 be received for information.*
Park

CARRIED

30690. MOVED by Councillor McMeeken
Enabling *THAT the report from Administration dated July 19, 2018 be received;*
Accessibility
Fund *AND THAT Council approves the application to the Department of Employment*
Application *& Social Development for up to \$100,000 for the Accessible Community Park*
Project under the Enabling Accessibility fund for small projects;

AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.

CARRIED

7. COUNCIL REPORTS

Mayor's Report

Nil

Council Reports

Councillor Atkinson provided a written report.

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

Mayor Crook advised that he has been asked to attend a meeting in Victoria on August 21, 2018 regarding the Spruce Beetle issue.

30691. MOVED by Councillor Hancock
Spruce *THAT Mayor Crook be authorized to attend a Spruce Beetle meeting in Victoria*
Beetle *on August 21, 2018.*
Meeting

CARRIED

10. BYLAWS

Nil

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

McLeod Lake Indian Band Annual General Assembly to be held on August 10, 2018.

13. INQUIRIES

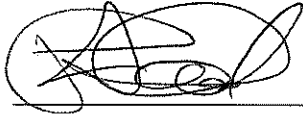
JD McKenzie with CHMM Radio asked about the cost of treating the corridor from Gantahaz to the Mackenzie. Mayor Crook advised that it is unknown at this time and that this won't be a quick process as there are many factors to consider. JD also asked about the width of the corridor and Dean McKinley, Chief Administrative Officer, advised that 100 metres on either side of the centre of the highway is what has been suggested, but this could change.

14. ADJOURNMENT

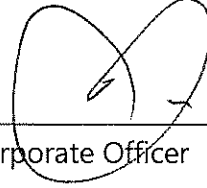
30692. MOVED by Councillor Atkinson
Adjournment THAT the meeting be adjourned at 8:25 pm.

CARRIED

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



Mayor



Corporate Officer