# **District of Mackenzie Regular Council Meeting** Monday, September 27, 2021

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 electronically and 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** 

T. Gilmer

**Acting Director of Operations** 

K. Gawryluk Fire Chief J. Guise

**Economic Development Coordinator** 

Legislative Clerk/Executive Assistant

**CARRIED** 

C. Smirle

CALLED TO ORDER: 7:15 pm

Mayor Atkinson acknowledged the land on which we gather is within the traditional territory of the Tse'khene People of the McLeod Lake Indian Band.

## **ADOPTION OF MINUTES**

The minutes of the Regular Meeting held on September 13, 2021 were adopted as presented.

#### 2. **INTRODUCTION OF LATE ITEMS**

Nil

#### 3. **ADOPTION OF AGENDA**

2132. Adoption of Agenda

MOVED by Councillor Wiens

THAT the agenda be adopted as presented.

4. **PUBLIC COMMENT AND QUESTIONS** 

Nil

#### PETITIONS AND DELEGATIONS 5.

Nil

#### 6. CORRESPONDENCE

*32133.* MOVED by Councillor Brumovsky

Receipt of THAT the correspondence listed on the agenda be received.

Correspondence

**CARRIED** 

## **For Action:**

*32134.* MOVED by Councillor Hipkiss

Sustainable THAT any Council member who wishes to attend, be approved to attend the Community virtual Sustainable Community Conference that will be held October 19-21,

Conference 2021.

**CARRIED** 

32135. MOVED by Councillor Hipkiss

Donation to THAT the District of Mackenzie provide a donation to the Village of Lytton to Village of help them rebuild their community as they had suffered a catastrophic loss this

Lytton past summer due to wildfires.

**CARRIED** 

## 7. ADMINISTRATION REPORTS

32136. MOVED by Councillor McMeeken

Proposed THAT Council approves the proposed Council meeting dates for the 2022 annual

2022 Budget budget process.

Schedule

CARRIED

*32137.* MOVED by Councillor Hipkiss

Temporary THAT Council defer the decision to authorize a three-year renewal of a
Use Permit Temporary Use Permit for the property legally described as Lot 1, Plan 18541,
Renewal - District Lot 12463, Cariboo District (75 Centennial Drive) to an upcoming Council

75 meeting.

Centennial

Drive

32138.

**MOVED** by Councillor Barnes

Jr A Team- THAT Council approves locations of advertising for the GMHL Jr A team;

Advertising

Location AND THAT Council recognizes the GMHL Jr A team request for an alcohol permit Approval as a Municipally Significant Event, which would allow them to serve alcohol

during their home games.

**CARRIED** 

**CARRIED** 

*32139.* MOVED by Councillor Barnes

UBCM Grant THAT Council approves the application to the UBCM Community Resiliency
Application: Investment Program for up to \$150,000 in funding for FireSmart activities and
Mackenzie Fuel Mitigation within the District of Mackenzie;

Mackenzie Fuel

Mitigation and

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

FireSmart Funding

CARRIED

32140. MOVED by Councillor Brumovsky

Construction THAT Council receives this report for information.

Update -New

Mackenzie Fire Hall

**CARRIED** 

## 8. COUNCIL REPORTS

Mayor's Report

Nil

**Council Reports** 

Nil

#### 9. UNFINISHED BUSINESS

32141. MOVED by Councillor Grogan

Amend THAT the District of Mackenzie amend motion 32125 to state "although the District of Mackenzie is in support of vaccination and other Provincial Health Orders to continue the fight against COVID-19, the District of Mackenzie wishes

the Province re-evaluate the vaccine passport as it stands today."

DEFEATED

OPPOSED BY MAYOR ATKINSON, COUNCILLORS BARNES, WIENS AND BRUMOVSKY

### 10. NEW BUSINESS

Nil

### 11. BYLAWS

Nil

### 12. NOTICE OF MOTION

Nil

## 13. COMING EVENTS

# Fall Climbing Wall Program

Recreation Centre contact 250-997-5283 or recoffice@districtofmackenzie.ca to book

## **Seniors Week**

September 24 - October 1, 2021

### Tax Sale

September 27, 2021 - 10:00 am District Municipal Office

# Costume Bike Parade

October 3, 2021 - 1:00 pm

Meet at Morfee Elementary School Parking Lot

#### National Lifequard Course

October 22, 23, 24 & 29, 30, 31

Contact the Recreation Centre to book 250-997-5283 or joanna@districtomfackenzie.ca

#### 14. **INQUIRIES**

Mayor

Janice Nelson, Publisher of the Macktown Buzette, asked what happened with the vote on the vaccine passport amendment, was it defeated? Mayor Atkinson replied that the amendment was defeated and that the letter originally written will stand and be sent out.

Ms. Nelson asked what type of alcohol will be sold at the Jr. A Hockey games? Terry Gilmer, Director of Recreation Services, replied that at the moment just beer, but can connect Ms. Nelson with the WPHL representatives for confirmation.

Ms. Nelson asked if Mr. Wall was no longer employed by or at the District? Mayor Atkinson replied that is correct. Ms. Nelson further asked if his position will be posted? Mayor Atkinson replied that Ken Gawryluk, current Senior Building Official, will be assuming the role for now and the decision to post the position will be up to the Chief Administrative Officer.

Corporate Officer

15.	ADJOURNMENT		
32142. Adjournment	MOVED by Councillor Wiens THAT the meeting be adjourned at 8:30 pm.	CARRIED	
I certify the foregoing to be the original true copy of the minutes of the Regular Council Meeting.			
Signed:	Certified Correct:		