

**District of Mackenzie
Regular Council Meeting
Monday, November 09, 2020**

MINUTES of a Regular Meeting of the Council of the District of Mackenzie held in the Council Chambers of the Municipal Office.

PRESENT: Deputy Mayor Barnes
Councillor V. Brumovsky
Councillor P. Grogan
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
Director Operations T. Wall
Senior Building Official/
Project Manager K. Gawryluk

CALLED TO ORDER: 7:15 pm

31710.

Defer Closed Meeting

MOVED by Councillor McMeeken

THAT the Special Closed meeting be deferred until after the regular meeting and will be closed to the public;

AND THAT the basis of the Special Closed Meeting relates to Section 90(1)(c) labour relations or other employee relations; and Section 90(1)(k) negotiations and related discussions respecting the proposed provisions of a municipal service that are at their preliminary stages.

CARRIED

1. ADOPTION OF MINUTES

The minutes of the Committee of the Whole Meeting held on October 26, 2020 were adopted as presented.

The minutes of the Regular Meeting held on October 26, 2020 were adopted as presented.

The minutes of the Special Meeting held on November 2, 2020 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

31711. MOVED by Councillor McMeeken
Introduction of Late Items THAT the following late item be added to the agenda:

5. Action Item

c) Letter to Premier John Horgan regarding resource communities
THAT Council support and sign a letter to Premier John Horgan asking him to prioritize the interests of Resource Communities as he composes his Cabinet and prepares the Provincial strategy for the next four years.

CARRIED

3. ADOPTION OF AGENDA

31712. MOVED by Councillor Wiens
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PETITIONS AND DELEGATIONS

Council received a presentation from Councillor McMeeken and Shannon Bezo, Regional Principal of the College of New Caledonia on the five-year plan for the New Horizons Group. The New Horizons Group is funded through the Federal Government and have received \$2 million in funding towards advocating for seniors, developing connections and creating seniors' programs and services.

5. CORRESPONDENCE

31713. MOVED by Councillor Brumovsky
Receipt of Correspondence THAT the correspondence listed on the agenda be received.

CARRIED

For Action:

31714. MOVED by Councillor Wiens
BC Natural Resources Forum THAT Council representatives who wish to attend, be approved to attend the virtual BC Natural Resources Forum from January 26-28, 2021.

CARRIED

31715. MOVED by Councillor Wiens
MLMCF *THAT Council defer the request from the McLeod Lake Mackenzie Community
Requesting Forest (MLMCF) requesting support from the District to petition the government
Support for for a tenure increase to the K2M Community Forest Agreement to the November
K2M 23, 2020 Regular Meeting for decision.
Agreement*

CARRIED

31716. MOVED by Councillor Wiens
Letter to *THAT Council receives the correspondence.*
Premier
Horgan

DEFEATED

31717. MOVED by Councillor McMeeken
Letter to *THAT Council approves participating in the letter to Premier Horgan asking him
Premier to make sure the interests of resource communities are heard around the Cabinet
Horgan table.*

CARRIED

6. ADMINISTRATION REPORTS

31718. MOVED by Councillor McMeeken
Resource *THAT Council defer decision on this item until the November 23, 2020 Regular
Municipalities Council meeting.
Coalition
2021 - 2024
Strategic
Plan*

CARRIED

31719. MOVED by Councillor Wiens
Proposed *THAT Council approves the proposed Council meeting dates for the 2021 annual
2021 Budget budget process.
Schedule*

CARRIED

31720. MOVED by Councillor Grogan
Recreation *THAT Council approve the reallocation of \$16,430 from the 2020 Furnace
Centre Roof Replacement capital project to the Roof Top Heating Unit Replacement;
Top Heating AND THAT Council approve \$5,698 from the Capital Renewal Reserve to cover
Unit: the remaining unexpected costs of the project.
Reallocation
of Project
Funding*

CARRIED

31721. MOVED by Councillor McMeeken
2021 Council *THAT Council approves the following one-year appointments for 2021;*
Liaison *AND THAT the Fire Hall Project Liaison be included in the listing.*
Appointments

CARRIED

31722. MOVED by Councillor Brumovsky
Grant Policy *THAT Council approves the recommendation of the Grant Adjudication*
3.16 - Alpine *Committee for the 2021 Community Grants program application from the*
Riders *Mackenzie Alpine Horse Riders Club.*

CARRIED

7. COUNCIL REPORTS

Mayor's Report
Nil

Council Reports
Nil

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

Nil

10. BYLAWS

31723. MOVED by Councillor Wiens
Bylaw No. *THAT Bylaw No. 1450 cited as "Reserve Funds Establishment Bylaw No. 1450,*
1450 *2020" be adopted.*

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Remembrance Day
November 11, 2020

13. INQUIRIES

Janice Nelson, Publisher of the Macktown Buzette, asked which Council Liaison appointment is statutory? Emily Kaehn, Director of Corporate Services, replied that the Library Board Liaison is the statutory appointment.

14. ADJOURNMENT

31724. MOVED by Councillor Wiens
Adjournment *THAT the meeting be adjourned at 8:02 pm.*

CARRIED

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

Signed:

Certified Correct:

Deputy Mayor

Corporate Officer