

**District of Mackenzie  
Regular Council Meeting  
Tuesday, October 13, 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 A. Hipkiss  
Councillor A. Barnes  
Councillor V. Brumovsky  
Councillor P. Grogan  
Councillor R. McMeeken  
Chief Administrative Officer  
D. Smith  
Chief Financial Officer K. Borne  
Director of Corporate Services  
E. Kaehn  
Director of Recreation Services  
T. Gilmer  
Fire Chief J. Guise  
Senior Building Official/  
Project Manager K. Gawryluk  
Economic Development Coordinator  
C. Cedar

CALLED TO ORDER: 7:15 pm

**1. ADOPTION OF MINUTES**

The minutes of the Committee of the Whole Meeting held on September 28, 2020 were adopted as presented.

The minutes of the Regular Meeting held on September 28, 2020 were adopted as presented.

The minutes of the Special Meeting held on October 5, 2020 were adopted as presented.

**2. INTRODUCTION OF LATE ITEMS**

Nil

### 3. ADOPTION OF AGENDA

31664. MOVED by Councillor Barnes  
*Adoption of Agenda THAT the agenda be adopted as presented.*

CARRIED

### 4. PETITIONS AND DELEGATIONS

Nil

### 5. CORRESPONDENCE

31665. MOVED by Councillor Grogan  
*Receipt of Correspondence THAT the correspondence listed on the agenda be received.*

CARRIED

### 6. ADMINISTRATION REPORTS

31666. MOVED by Councillor Barnes  
*Summit Avalanche Request for Funding THAT Council denies the request for funding by Summit Avalanche in the amount of \$3,500; AND THAT Council considers approving the community grant application by Mackenzie Outdoor Route and Trails Association (MORATA) in the amount of \$2,500 to provide avalanche training and forecasting services for Mackenzie in partnership with Avalanche Canada (AvCan).*

CARRIED

31667. MOVED by Councillor Barnes  
*Grant Policy 3.16 - Community Grants Program Applications THAT Council approves the recommendations of the Grant Adjudication Committee for the 2021 September intake of the Community Grants Program as outlined in this report.*

CARRIED

31668. MOVED by Councillor McMeeken  
*Permissive Tax Exemption Bylaws THAT Council receives this report for information.*

CARRIED

31669.            MOVED by Councillor Barnes  
*Reserve and Surplus Policy 3.18*    *THAT Council adopts Reserve and Surplus Policy 3.18;*  
*AND THAT Council approves the next steps outlined in this report following policy adoption;*  
*AND THAT Council repeals Finance Policy 3.11 - Level of Surplus.*

CARRIED

31670.            MOVED by Councillor Brumovsky  
*Lease - A.B.C. Communications*    *THAT Council authorizes a five-year lease agreement renewal with A.B.C. Allen Business Communications Ltd. for a portion of Lot 112, District Lot 12463, Cariboo District, Plan PGP16748 to operate and maintain a wireless broadband communications tower;*  
*AND THAT Council authorizes the Mayor and Corporate Officer to execute the agreement.*

CARRIED

OPPOSED by Councillor Grogan

31671.            MOVED by Councillor Barnes  
*License to Use - 67 Munro Crescent*    *THAT Council approve the License to Use Agreement between the District of Mackenzie and Leslie Coulter for a 129 square metre area of land directly adjacent to his private property located at 67 Munro Crescent;*  
*AND THAT the Chief Administrative Officer be authorized to execute the agreement.*

DEFEATED

Councillors Barnes, Brumovsky, Grogan, McMeeken and Wiens OPPOSED

31672.            MOVED by Councillor Barnes  
*Bid Award for Mechanical Piping and Commissioning of Fuel Dispensers*    *THAT Council awards the contract for mechanical piping installation on the airport fuel system and fuel dispenser commissioning to Williams Petroleum to the maximum amount of \$19,074 plus all applicable taxes;*  
*AND THAT the Chief Administrative Officer be authorized to execute the contract.*

CARRIED

31673. MOVED by Councillor McMeeken  
*Liquor and Cannabis Regulation Branch (LCRB) Policy Update*  
*THAT Council confirms support for extending Temporary Expanded Service Area (TESA) authorizations up to October 31, 2021.*

CARRIED

31674. MOVED by Councillor Brumovsky  
*Regional District of Fraser-Fort George (RDFFG) Secondary Alternate Appointment*  
*THAT Council appoint Councillor Hipkiss to the position of secondary alternate for the Regional District of Fraser-Fort George Board for a term of two-years ending November 30, 2022.*

CARRIED

## **7. COUNCIL REPORTS**

Mayor's Report  
Nil

Council Reports  
Deputy Mayor Hipkiss provided a verbal report.

## **8. UNFINISHED BUSINESS**

Nil

## **9. NEW BUSINESS**

Nil

## **10. BYLAWS**

31675. MOVED by Councillor Brumovsky  
*Bylaw No. 1447*  
*THAT Bylaw No. 1447 cited as "Permissive Tax Exemption - Athletic or Service Club Bylaw No. 1447, 2020" be given first three readings.*

CARRIED

31676. MOVED by Councillor McMeeken  
Bylaw No. 1448 THAT Bylaw No. 1448 cited as "Permissive Tax Exemption - Charitable or Philanthropic Bylaw No. 1448, 2020" be given first three readings.

CARRIED

31677. MOVED by Councillor McMeeken  
Bylaw No. 1449 THAT Bylaw No. 1449 cited as "Permissive Tax Exemption - Public Worship Bylaw No. 1449, 2020" be given first three readings.

CARRIED

## 11. NOTICE OF MOTION

Nil

## 12. COMING EVENTS

### FireSmart Photo Contest

Submit before and after photos of your home to win a FireSmart gift package! Submit photos to [danielle@districtofmackenzie.ca](mailto:danielle@districtofmackenzie.ca) by October 23, 2020. (See attached poster).

### Fire Hall Ground Breaking Ceremony

The Ceremony will be held at the Fire Hall October 14, 2020 at 12:00 pm.

## 13. INQUIRIES

Janice Nelson, Publisher of the Macktown Buzette, asked why some of the organizations in town are missing from the grant application list? Deputy Mayor Hipkiss replied that those organizations will be entering into a Fee for Service agreement and that they will be subject to a different process for approval.

Ms. Nelson asked for more details of the Internet Connectivity meeting that Deputy Mayor Hipkiss attended. Deputy Mayor Hipkiss clarified that during the UBCM meeting, concerns about internet service in the community were raised with the Minister of Citizen Services. Ms. Nelson followed up by asking if the Government was looking at funding opportunities? Deputy Mayor Hipkiss replied that we are not aware of anything at this time. Lastly, Ms. Nelson asked why the private sector was not investing in internet connectivity? Deputy Mayor Hipkiss replied that we do not have an answer for that at this time.

**14. ADJOURNMENT**

31678. MOVED by Councillor Barnes  
*Adjournment 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:

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Deputy Mayor

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Corporate Officer