

**District of Mackenzie
Regular Council Meeting
Monday, September 14, 2020**

MINUTES of a Regular Meeting of the Council of the District of Mackenzie held 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
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
Director Operations T. Wall
Senior Building Official/
Project Manager K. Gawryluk
Land & Environmental
Programs Coordinator D. Gillis
Legislative Clerk/Executive Assistant
C. Gibbons

CALLED TO ORDER: 7:15 pm
31617.
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)(k) negotiations and related discussions respecting the proposed provisions of a municipal service that are at their preliminary stages.

CARRIED
OPPOSED by Councillor Grogan

1. ADOPTION OF MINUTES

The minutes of the Committee of the Whole Meeting held on August 24, 2020 were adopted as presented.

The minutes of the Regular Meeting held on August 24, 2020 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

31618. MOVED by Councillor Barnes
Introduction *THAT the following late item be added to the agenda:*
of Late Items

6. ADMINISTRATION REPORTS

i) Contract Award for General Construction of New Mackenzie Fire Hall and Demolition of Existing Fire Hall

THAT Council awards the construction contract, including demolition services, to Southwest Design and Construction Ltd. for the New Fire Hall for the price of \$5,331,732.99;
AND THAT Council authorizes the Mayor and Chief Administrative Officer to execute the contract.

CARRIED

3. ADOPTION OF AGENDA

31619. MOVED by Councillor Brumovsky
Adoption of *THAT item 10a), Zoning Amendment Bylaw No. 1445, 2020, of the agenda be*
Agenda *removed;*
AND THAT Council adopt the agenda as amended.

CARRIED

4. PETITIONS AND DELEGATIONS

Nil

5. CORRESPONDENCE

31620. MOVED by Councillor Barnes
Receipt of THAT the correspondence listed on the agenda be received.
Correspondence

CARRIED

31621. MOVED by Councillor Hipkiss
McLeod Lake THAT Council grant a letter of support towards McLeod Lake Indian Band's
Indian Band funding application to the Investing in Canada Infrastructure Program for
Letter of building a new community hall.
Support

CARRIED

31622. MOVED by Councillor Barnes
Mackenzie THAT Council grant a letter of support towards Mackenzie Search and Rescue
Search and funding application to the Regional District of Fraser-Fort George for
Rescue improvements to Hall 2.
Letter of
Support

CARRIED

31623. MOVED by Councillor Brumovsky
Letter to THAT Council will send a letter to Prime Minister Justin Trudeau requesting that
Prime his government prioritizes rural connectivity in the upcoming Speech from the
Minister Throne on September 23, 2020.
Justin
Trudeau

CARRIED

6. ADMINISTRATION REPORTS

31624. MOVED by Councillor Grogan
Peace THAT Council appoint Mayor Atkinson to the BC Hydro Peace River/Williston
River/Williston Reservoir Advisory Committee.
Advisory
Committee

CARRIED

31625. MOVED by Councillor Barnes
TUP - 1151 *THAT the report from Administration dated September 1, 2020 be received;*
Mill Road *AND THAT Council authorizes Administration to commence the process for a one-year Temporary Use Permit for the property legally described as Parcel A, District Lot 12479, Cariboo District Lot PGP40741 except plans PGP44595 and PGP44871 (1151 Mill Road).*

CARRIED

31626. MOVED by Councillor Hipkiss
TUP - 1151 *THAT Council defeat Motion 31625.*
Mill Road

CARRIED

31627. MOVED by Councillor Grogan
TUP - 1151 *THAT the report from Administration dated September 1, 2020 be received;*
Mill Road *AND THAT Council authorizes Administration to issue a one-year Temporary Use Permit for the property legally described as Parcel A, District Lot 12479, Cariboo District Lot PGP40741 except plans PGP44595 and PGP44871 (1151 Mill Road).*

CARRIED

31628. MOVED by Councillor Brumovsky
Motor *THAT the report from Operations dated September 8, 2020 be received;*
Grader *AND THAT Council award the contract for a new Motor Grader to Brandt Tractor Ltd. in the amount of \$455,000 plus applicable taxes;*
Contract *AND THAT Council authorizes the Mayor and Chief Administrative Officer to*
Award *award and execute the contract.*

CARRIED

31629. MOVED by Councillor McMeeken
Airport *THAT the report from Administration dated September 1, 2020 be received;*
Lease - *AND THAT Council authorizes the Assignment and Landlord's Consent for lease*
Hangar *of .109 hectares of the property legally described as Lot C, Plan 23098, District*
Assignment *Lot 12479;*
AND THAT the Mayor and Corporate Officer be authorized to execute the agreement.

CARRIED

31630. MOVED by Councillor Brumovsky
Detailed Council Expense - 2019 THAT the report from Finance dated September 4, 2020 be received for information.

CARRIED

31631. MOVED by Councillor Barnes
Drilling and Test Pumping Contract Award THAT Council awards Anderson and Aqua North the well drilling and testing contract for the fire suppression pond located in the Mackenzie Industrial Site in the amount of \$62,633.76 including 20% contingency and applicable taxes; AND THAT Council authorizes the Chief Administrative Officer to execute the contract.

CARRIED

Councillor Grogan left the meeting in order to not place himself in a conflict of interest position.

31632. MOVED by Councillor Barnes
Development Variance Permit - 200 Mackenzie Boulevard THAT Council deny the issue of a Development Variance Permit for the property legally described as Lot A, District Lot 12463, Cariboo District Plan 18729 (200 Mackenzie Boulevard).

CARRIED

Councillor Grogan returned to the meeting.

31633. MOVED by Councillor Hipkiss
Community Grants Program Budget THAT Council receives this report for information.

CARRIED

31634. MOVED by Councillor Brumovsky
Information for Community Grants Program THAT Administration bring back a report with further detailed information for the grants program budget and intake options for the one-off special requests throughout the year.

CARRIED

31635. MOVED by Councillor McMeeken
Contract *THAT Council awards the construction contract, including demolition services, to*
Award for *Southwest Design and Construction Ltd. for the New Fire Hall for the price of*
General *\$5,331,732.99;*
Construction *AND THAT Council authorizes the Mayor and Chief Administrative Officer to*
of New *execute the contract.*
Mackenzie
Fire Hall and
Demolition
of Existing
Fire Hall

CARRIED

7. COUNCIL REPORTS

Mayor's Report

Nil

Council Reports

Councillor Brumovsky provided a written report. Councillor Hipkiss provided a verbal report.

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

Nil

10. BYLAWS

31636. MOVED by Councillor Brumovsky
Bylaw 1446 *THAT Bylaw No. 1446 cited as "Council Remuneration and Expenses Amendment*
 Bylaw No. 1446, 2020" be adopted.

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Nil

13. INQUIRIES

Janice Nelson, Publisher of the Macktown Buzzette, asked if it was standard for Councillors to have their lunch expenses covered for Chamber Luncheons? Mayor Atkinson replied that yes this is standard.

Ms. Nelson asked if other communities typically send all their Councillors to the UBCM (Union of BC Municipalities) conference? Mayor Atkinson replied that many do and it varies depending if people are available. It is a good idea for newer Councils to attend. Councillor Grogan added that at the UBCM Council is there to represent the community and vote on recommendations that go to the Province. If members are not there, they do not get a vote.

Ms. Nelson asked what in particular were the expenses for the Resource Municipal Coalition? Mayor Atkinson replied that the expenses were for meals and accommodations.

Ms. Nelson asked if the detailed Council expense report will be prepared and available to the public annually? Mayor Atkinson answered that yes it would be.

14. ADJOURNMENT

31637. MOVED by Councillor Hipkiss
Adjournment THAT the meeting be adjourned at 7:51 pm.

CARRIED

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

Signed:

Certified Correct:

Mayor

Corporate Officer