

**District of Mackenzie  
Regular Council Meeting  
Monday, November 23, 2020**

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 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 Recreation Services  
T. Gilmer  
Director of Operations T. Wall  
Land & Environmental  
Programs Coordinator D. Gillis  
Legislative Clerk/Executive Assistant  
C. Gibbons  
Equipment Operator  
D. Deley (Left at 7:18 pm)

CALLED TO ORDER: 7:15 pm

31730.

Defer Closed Meeting

MOVED by Councillor Hipkiss  
*THAT the Special Closed meeting be deferred until after the regular meeting;*  
*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 provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

CARRIED

**1. ADOPTION OF MINUTES**

The minutes of the Regular Meeting held on November 9, 2020 were adopted as presented.

## 2. INTRODUCTION OF LATE ITEMS

## 3. ADOPTION OF AGENDA

31731. MOVED by Councillor Brumovsky  
*Adoption of Agenda THAT the agenda be adopted as presented.*

CARRIED

## 4. PETITIONS AND DELEGATIONS

Dwayne Deley was presented with his 25-year service pin. Thank-you for your dedicated service to the District of Mackenzie and the community.

Dwayne Deley left the meeting at 7:18 pm.

## 5. CORRESPONDENCE

31732. MOVED by Councillor Hipkiss  
*Receipt of Correspondence THAT the correspondence listed in the agenda be received.*

CARRIED

### **For Action:**

31733. MOVED by Councillor Hipkiss  
*MLMCF Requesting Support for K2M Agreement THAT Council approve the request from the McLeod Lake Mackenzie Community Forest (MLMCF) to petition the government for a major tenure increase to the K2M Community Forest Agreement.*

CARRIED

## 6. ADMINISTRATION REPORTS

31734. MOVED by Councillor Hipkiss  
*Resource Municipalities Coalition 2021 - 2024 Strategic Plan THAT Council provide feedback regarding the draft 2021-2024 Resource Municipalities Coalition Strategic Plan objectives; AND THAT Council direct staff to forward any feedback provided to the Resource Municipalities Coalition for consideration.*

CARRIED

31735.            MOVED by Councillor Hipkiss  
*Municipal            THAT Council receives this report for information.*  
Signage  
Strategy

CARRIED

31736.            MOVED by Councillor Grogan  
*Appointment        THAT Council receives this report for information;*  
to CEEP            *AND THAT Council appoints Councillor Hipkiss to participate in the upcoming*  
                         *Corporate Emissions and Energy Plan engagement sessions.*

CARRIED

31737.            MOVED by Councillor Barnes  
*2020-2024          THAT Council receives this report for information.*  
Financial  
Plan  
Amendment

CARRIED

31738.            MOVED by Councillor Hipkiss  
*Janitorial            THAT Council awards the one-year Janitorial Services contract for the RCMP and*  
Contract for        *Courthouse facilities, to Maclak Contracting in the amount of \$2,500 per month,*  
RCMP and            *with an optional one-year extension at the same monthly rate;*  
Courthouse        *AND THAT Council authorizes the Chief Administrative Officer to execute the*  
Facilities            *agreement.*

CARRIED

31739.            MOVED by Councillor Wiens  
*Dissolution        THAT Council dissolves the District of Mackenzie Accessibility Advisory*  
of                    *Committee.*  
Accessibility  
Advisory  
Committee

CARRIED

31740.            MOVED by Councillor McMeeken  
*Council              THAT Council receives this report for information.*  
Procedure  
Amendment  
Bylaw

CARRIED

**7. COUNCIL REPORTS**

Mayor's Report  
Nil

Council Reports  
Nil

**8. UNFINISHED BUSINESS**

Nil

**9. NEW BUSINESS**

Nil

**10. BYLAWS**

31741. MOVED by Councillor Barnes  
*Bylaw No. 1451 THAT Bylaw No. 1451 cited as "Council Procedure Amendment Bylaw No. 1451, 2020" be given first three readings.*

CARRIED

31742. MOVED by Councillor Barnes  
*Bylaw No. 1452 THAT Bylaw No. 1452 cited as "Financial Plan Amendment Bylaw No. 1452, 2020" be given first three readings.*

CARRIED

**11. NOTICE OF MOTION**

Nil

**12. COMING EVENTS**

Plaid Friday Photo Contest  
November 25th-29th  
See poster for details!

Plaid Friday  
Friday November 27th  
Wear plaid and remember to shop LOCAL!

Festival of Bells at the Mackenzie Recreation Centre  
Cancelled due to COVID-19

Winter Market at the Mackenzie Recreation Centre  
Cancelled due to COVID-19

**13. INQUIRIES**

Janice Nelson, Publisher of the Macktown Buzette, asked if the wayfinding and signage funding received from NDIT was used just for the trail project? Mayor Atkinson replied that the funding from NDIT is for signage. Ms. Nelson asked how the funds were used? Mayor Atkinson replied that the funds were used to pay the contractor, Concept Design, to develop the signage strategy. Ms. Nelson asked how the costs of the signs were determined? Mayor Atkinson replied that the estimates came from the contractor, Concept Design. Ms. Nelson further asked if there was a danger that the logo could be replaced in the next four to five years as that is the estimated timeline to have the signage installation complete? Mayor Atkinson replied that the current logo will be the same for the foreseeable future. Ms. Nelson asked if there was ever a report on the feasibility of solar energy brought forward to Council? Mayor Atkinson replied not to her knowledge and we will confirm if one was brought back to Council.

**14. ADJOURNMENT**

31743.            MOVED by Councillor Barnes  
*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:

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Mayor

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Corporate Officer