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|  | **Regular Meeting of Council Agenda****April 23, 2018** |

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| **Budget Public Consultation at 6:30 pm****Committee of the Whole at 7:00 pm** |

Council Meeting to be held on Monday, April 23, 2018 in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

**CALLED TO ORDER 7:15 PM**

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| **1.** |  | **ADOPTION OF MINUTES** |  |
|  |  |  |  |
|  | a) | Regular Meeting – April 9, 2018 | 6 - 8 |
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| **2.** |  | **INTRODUCTION OF LATE ITEMS** |  |
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| **3.** |  | **ADOPTION OF THE AGENDA** |  |
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| **4.** |  | **PETITIONS AND DELEGATIONS** |  |
|  |  |  |  |
|  | a) | Representatives from KPMG will present the Auditors’ Report and 2017 Consolidated Financial Statements. | 9 - 26 |
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| **5.** |  | **CORRESPONDENCE** |  |
|  |  | *Motion required to accept all correspondence listed on the agenda.* |  |
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|  |  | *Is there anything Council wishes to address in the “For Consideration” or “For Information” correspondence?* |  |
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|  |  | **For Consideration** |  |
|  |  |  |  |
|  | a) | Information from BC Hydro re Peace to Kelly Lake Capacitors Project. | 27 - 33 |
|  | b) | Letter from the Mackenzie Golf & Country Club thanking the District for assistance with applying for a grant from Northern Development Initiative Trust (NDIT) and for the grant the District provided. | 34 |
|  |  |  |  |
|  | c) | Letter from Living Joy Christian Center thanking the District for the letter of support and for assistance with applying for a grant from NDIT. | 35 |
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|  |  | **For Information** |  |
|  |  |  |  |
|  | a) | Municipal Guide to Cannabis Legalization provided by Federation of Canadian Municipalities (FCM). |  |
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|  | b) | North Central Local Government Association (NCLGA) March Board Report including Constitution & Bylaws. |  |
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|  | c) | Information from BC Road Builders and Heavy Construction Association  |  |
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|  | d) | Information from British Columbia Stone Sand & Gravel Association (BCSSGA). |  |
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|  | e) | Municipal World Magazine – April 2018. |  |
|  |  |  |  |
|  | f) | LGMA Exchange Magazine – Spring 2018. |  |
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|  | g) | Letter of support for Human Trafficking Task Force from the District of Houston. |  |
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| **6.** |  | **ADMINISTRATION REPORTS** |  |
|  |  |  |  |
|  | a) | Draft 2017 Financial Statements | 36 - 68 |
|  |  |  |  |
|  |  | *THAT the report from Flavia Rossi Donovan, Chief Financial Officer, dated April 17, 2018 be received;**AND THAT Council approves the District of Mackenzie’s draft 2017 financial statements.* |  |
|  | b) | 2018 Final Operating Budget and Capital Budget andFive Year Financial Plan Bylaw (2018-2022) | 69 - 71 |
|  |  |  |  |
|  |  | *THAT the report from Flavia Rossi Donovan, Chief Financial Officer, dated April 17, 2018 be received for information;**AND THAT Council approves the 2018 Final Budget with the list of changes.* |  |
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|  | c) | 2018 Property Tax Rate | 72 - 73 |
|  |  |  |  |
|  |  | *THAT the report from Flavia Rossi Donovan, Chief Financial Officer, dated April 17, 2018 be received for information.* |  |
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|  | d) | Appointment of Board Member to MLMCF Board of Directors | 74 - 75 |
|  |  |  |  |
|  |  | *THAT the report from Mayor Pat Crook, dated April 18, 2018 be received;**AND THAT Council approves the appointment of Jim Atkinson as a Director on the McLeod Lake Mackenzie Community Forest (MLMCF) Board of Directors for a term of three years commencing on June 20, 2018 and expiring on June 20, 2021.* |  |
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|  | e) | Recreational Cannabis Temporary Prohibition | 76 - 77 |
|  |  |  |  |
|  |  | *THAT the report from Administration dated April 4, 2018 be received for information.* |  |
|  |  |  |  |
|  | f) | Smoke Free Places Bylaw No. 1357, 2018 andMunicipal Ticketing Bylaw Amendment No. 1393, 2018  | 78 - 79 |
|  |  |  |  |
|  |  | *THAT the report from Administration dated April 17, 2018 be received for information.* |  |
|  |  |  |  |
|  | g) | NDIT Business Façade Improvement Program 2018 | 80 - 81 |
|  |  |  |  |
|  |  | *THAT the report from Administration dated April 17, 2018 be received;* |  |
|  |  | *AND THAT Council approves applications to the Mackenzie Business Façade Improvement Program Grant to a maximum amount of $10,000.* |  |
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| **7.** |  | **COUNCIL REPORTS** |  |
|  |  |  |  |
|  | a) | Mayor’s Report | 82 |
|  |  |  |  |
|  | b) | Council Reports |  |
|  |  |  |  |
| **8.** |  | **UNFINISHED BUSINESS** |  |
|  |  |  |  |
| **9.** |  | **NEW BUSINESS** |  |
|  |  |  |  |
| **10.** |  | **BYLAWS** |  |
|  |  |  |  |
|  | a) | *THAT Bylaw No. 1392 cited as “Financial Plan Bylaw No. 1392, 2018” be given first three readings.* | 83 - 91 |
|  |  |  |  |
|  | b) | *THAT Bylaw No. 1391 cited as “Tax Rate Bylaw No. 1391, 2018” be given first three readings.* | 92 - 94 |
|  |  |  |  |
|  | c) | *THAT Bylaw No. 1389 cited as “Zoning Amendment Bylaw No. 1389, 2018” be given first two readings.* | 95 - 96 |
|  |  |  |  |
|  | d) | *THAT Bylaw No. 1390 cited as “Business Licence Amendment Bylaw No. 1390, 2018” be given first three readings.* | 97 - 98 |
|  |  |  |  |
|  | e) | *THAT Bylaw No. 1357 cited as “District of Mackenzie Smoke Free Places Bylaw No. 1357, 2018” be given first three readings.* | 99 - 105 |
|  |  |  |  |
|  | f) | *THAT Bylaw No. 1393 cited as “Municipal Ticketing Bylaw Amendment No. 1393, 2018” be given first three readings.* | 106 |
|  |  |  |  |
|  | e) | *THAT Bylaw No. 1386 cited as “Water Rates and Regulations Amendment Bylaw No. 1386, 2018” be adopted.* | 107 - 112 |
|  |  |  |  |
|  | f) | *THAT Bylaw No. 1387 cited as “Sewer Rates and Regulations Amendment Bylaw No. 1387, 2018” be adopted.* | 113 - 115 |
| **11.** |  | **NOTICE OF MOTION** |  |
|  |  |  |  |
| **12.** |  | **COMING EVENTS** |  |
|  |  |  |  |
|  | a) | April 28: Day of Mourning at 10:00 am at the memorial rock outside the District Office. |  |
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|  | b) | May 4-5: Spring Expo opens at 4:00 pm Friday at the Rec Centre Arena |  |
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| **13.** |  | **INQUIRIES** |  |
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| **14.** |  | **ADJOURNMENT** |  |