

**District of Mackenzie  
Regular Council Meeting  
Monday, March 12, 2018**

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

PRESENT: Mayor P. Crook  
Councillor J. Atkinson  
Councillor A. Barnes  
Councillor D. Forshaw  
Councillor A. Hancock  
Councillor R. McMeeken  
Councillor J. Wiens  
Chief Administrative Officer  
D. McKinley  
Chief Financial Officer  
F. Rossi Donovan  
Director of Recreation Services  
K. Clarkson  
Director of Corporate Services  
D. Smith  
Recreation Centre Manager  
S. Miranda  
Public Works General Manager  
S. Drysdale  
Executive Assistant/Legislative Clerk  
D. Dysserinc  
Executive Assistant/Legislative Clerk  
E. Kaehn

CALLED TO ORDER: 7:15 pm

30549.  
*Defer Closed Meeting*

MOVED by Councillor Atkinson  
*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 municipal services that are at their preliminary stages.*

CARRIED

**1. ADOPTION OF MINUTES**

The minutes of the Committee of the Whole Meeting held on February 26, 2018 were adopted as presented.

The minutes of the Regular Meeting held on February 26, 2018 were adopted as presented.

**2. INTRODUCTION OF LATE ITEMS**

Nil

**3. ADOPTION OF AGENDA**

30550. MOVED by Councillor Barnes  
*Adoption of Agenda THAT the agenda be adopted as presented.*

CARRIED

**4. PETITIONS AND DELEGATIONS**

Mayor Crook presented a 20-year Service Award to Corrine Nearing.

Dan Boulianne, General Manager for the McLeod Lake Mackenzie Community Forest (MLMCF), provided information to Council about the BC Community Forest Association submission to the Rural Development Engagement process for the Ministry of Forests, Lands, Natural Resource Operations and Rural Development.

30551.                    MOVED by Councillor Hancock  
*Community Forest Expansions*      *THAT Administration be directed to send a resolution to the North Central Local Government Association (NCLGA) to lobby the Provincial Government to create changes to the Community Tenure Regulations to allow for the expansion of Community Forest Agreements that will foster self-reliance, build capacity and promote a prosperous, healthy, and sustainable future for all Community Forests to meet the Provincial Government's rural development mandate.*

CARRIED

**5.                    CORRESPONDENCE**

30552.                    MOVED by Councillor Wiens  
*Receipt of Correspondence*      *THAT the correspondence listed on the agenda be received.*

CARRIED

**6.                    ADMINISTRATION REPORTS**

30553.                    MOVED by Councillor Atkinson  
*NDIT Application: Community Bike Park Trails & Trail Head/Staging Area Development Project*      *THAT the report from Kevin Clarkson, Director of Recreation and Community Services, dated March 6, 2018 be received;*  
*AND THAT the District of Mackenzie supports the application from the District of Mackenzie to the Northern Development Initiative Trust Community Halls and Recreation Facilities program for a grant of up to \$30,000 to support the Community Bike Park Trails and Trail Head/Staging Area Development Project from the Prince George Regional Development Account;*  
*AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.*

CARRIED

30554.                    MOVED by Councillor Hancock  
*NDIT Application: Mackenzie Community Non-Service Campsites Development Project*      *THAT the report from Kevin Clarkson, Director of Recreation and Community Services, dated March 6 2018 be received;*  
*AND THAT the District of Mackenzie supports the application from the District of Mackenzie to the Northern Development Initiative Trust Economic Diversification Infrastructure program for a grant of up to \$30,000 to support the Mackenzie Community Non-Service Campsites Development project from the Prince George Regional Development Account;*  
*AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.*

CARRIED

30555.                    MOVED by Councillor Wiens  
*NDIT Application: Mackenzie Community Non-Service Campsites Development Project*      *THAT Administration report back to Council with details regarding the proposed Non-Service Campsites including visuals and maps.*

CARRIED

**7.                    COUNCIL REPORTS**

Mayor's Report  
Nil

Council Reports  
Councillor McMeeken provided a verbal report.

**8. UNFINISHED BUSINESS**

Nil

**9. NEW BUSINESS**

Nil

**10. BYLAWS**

Nil

**11. NOTICE OF MOTION**

Nil

**12. COMING EVENTS**

Nil

**13. INQUIRIES**

JD McKenzie from CHMM Radio asked who the resolutions will be going to. Mayor Crook advised that they will go to the North Central Local Government Association (NCLGA) and the Union of BC Municipalities (UBCM).

Janice Nelson, Publisher of The Macktown Buzzette asked about the Community Bike Park application with respect to the 10 new trails and where the trails are located. Kevin Clarkson, Director of Recreation Services, explained the details of the proposed trails.

Ms. Nelson also asked how the hiker and walker interface will be dealt with. Mr. Clarkson advised that signage and design of the trails will address this.

Ms. Nelson indicated that it appears that there were maintenance issues with the existing trails and asked how this will be dealt with in the future? Mr. Clarkson advised that volunteers will be helping with maintenance and corrections to drainage issues will also help resolve these issues.

**14. ADJOURNMENT**

30556. MOVED by Councillor Hancock  
*Adjournment THAT the meeting be adjourned at 7:52 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