

**District of Mackenzie
Regular Council Meeting
Monday, January 22, 2018**

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: Deputy Mayor J. Atkinson
Councillor A. Hancock
Councillor R. McMeeken
Councillor J. Wiens
Chief Financial Officer
F. Rossi Donovan
Director of Recreation Services
K. Clarkson
Director of Operations K. Gawryluk
Public Works Superintendent T. Wall
Executive Assistant/Legislative Clerk
D. Ives
Executive Assistant/Legislative Clerk
D. Dysserinck

CALLED TO ORDER: 7:15 pm

ADOPTION OF MINUTES

The minutes of the Special Meeting held on January 8, 2018 were adopted as presented.

The minutes of the Regular Meeting held on January 8, 2018 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

30494. *Adoption of Agenda* MOVED by Councillor Hancock
THAT the agenda be adopted as presented.

CARRIED

4. PETITIONS AND DELEGATIONS

Forests, Lands and Natural Resource Operations (FLNRO)

David Schwarz RPF, District Manager, and Darin Hancock, Resource Manager, with Forests, Lands and Natural Resource Operations, provided Council with an update on the Spruce Beetle situation. The infestation continues to intensify in the Mackenzie and Prince George Districts. Approximately 89,785 hectares have been attacked in our Timber Supply Area.

Ydenberg Properties and College of New Caledonia (CNC)

Darcy White, Manager with Ydenberg Properties and Shannon Bezo, Regional Principal with College of New Caledonia presented a project proposal to Council regarding hosting a hospitality program in Mackenzie. The program would train chefs, baristas, bartenders and other customer service professionals and provide them with hands on experience through a coffee shop and restaurant with student employees. CNC will be applying for a Northern Development Initiative Trust (NDIT) Economic Diversification grant and would like a resolution of support from Council at the next Council meeting.

Carscadden/Colliers

Colliers Project Leaders Kenny Fung and Karl Gibson along with Carscadden Stokes McDonald Architects Bruce Carscadden and Mark Hosford provided a project update to Council on the Recreation Centre upgrades.

5. CORRESPONDENCE

30495. MOVED by Councillor Wiens
Receipt of Correspondence *THAT the correspondence listed in the agenda be received.*
CARRIED

30496. MOVED by Councillor Hancock
Dog Sled Races in Fort St. James *THAT Mayor Crook be authorized to participate in the dog sled races in Fort St. James on February 10, 2018.*
CARRIED

30497. MOVED by Councillor McMeeken
Thank you Letter from Chamber of Commerce *THAT the letter from the Chamber of Commerce thanking Council for their 2018 funding approval be received.*
CARRIED

6. ADMINISTRATION REPORTS

30498. MOVED by Councillor Wiens
2018 Provisional Operating Budget and Capital Budget *THAT the report from Flavia Rossi Donovan, Chief Financial Officer, dated January 15, 2018 be received;*
AND THAT Council approves the 2018 Provisional Budget presented at the Special Meeting of Council on January 8, 2018.
CARRIED

30499. MOVED by Councillor McMeeken
2018 Property Tax Increase Approval *THAT the report from Flavia Rossi Donovan, Chief Financial Officer, dated January 16, 2018 be received;*
AND THAT Council approves the 2018 Property Tax increase to be included in the 2018 Provisional Budget prior to the adoption of the Property Tax and 2018-2022 Financial Plan Bylaws, to be adopted before May 15, 2018.
CARRIED

30500. MOVED by Councillor Wiens
Revised Cemetery Bylaw *THAT the report from Flavia Rossi Donovan, Chief Financial Officer, dated January 15, 2018 be received for information.*
CARRIED

7. COUNCIL REPORTS

Mayor's Report
Nil

Council Reports
Councillors Hancock and McMeeken provided verbal reports.

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

Nil

10. BYLAWS

30501. *MOVED* by Councillor Wiens
Bylaw 1381 THAT Bylaw No. 1381 cited as "Water Rates and Regulations Amendment Bylaw No. 1381, 2018" be adopted.

CARRIED

30502. *MOVED* by Councillor McMeeken
Bylaw 1382 THAT Bylaw No. 1382 cited as "Sewer Rates and Regulations Amendment Bylaw No. 1382, 2018" be adopted.

CARRIED

30503. *MOVED* by Councillor Wiens
Bylaw 1383 THAT Bylaw No. 1383 cited as "Garbage Amendment Bylaw No. 1383, 2018" be adopted.

CARRIED

30504. *MOVED* by Councillor Hancock
Bylaw 1384 THAT Bylaw No. 1384 cited as "Cemetery Amendment Bylaw No. 1384, 2018" be given first three readings.

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

February 16 & 17, 2018: Curl Mackenzie Bonspiel.

February 28, 2018: Novel Evening at Public Library.

13. INQUIRIES

JD McKenzie from CHMM Radio asked about the date of adoption of the property tax increase. Chief Financial Officer, Flavia Rossi Donovan advised that it will be adopted prior to May 15, 2018.

Mr. McKenzie also asked if there will be public consultation for the Revised Cemetery Bylaw. Ms. Rossi Donovan advised that there will not.

14. ADJOURNMENT

30505. *MOVED* by Councillor Wiens
Adjournment THAT the meeting be adjourned at 8:37 pm.

CARRIED

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

Corporate Officer

Mayor