

**District of Mackenzie  
Regular Council Meeting  
Monday, February 26, 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: Mayor P. Crook  
Councillor J. Atkinson  
Councillor A. Barnes  
Councillor D. Forshaw  
Councillor A. Hancock  
Councillor R. McMeeken  
Councillor J. Wiens  
Chief Financial Officer  
F. Rossi Donovan  
Director of Corporate Services  
D. Smith  
Director of Operations K. Gawryluk  
Public Works General Manager  
S. Drysdale  
Recreation Centre Manager  
S. Miranda  
Fire Chief J. Guise  
Executive Assistant/Legislative Clerk  
D. Dysserinck  
Executive Assistant/Legislative Clerk  
E. Kaehn

CALLED TO ORDER: 7:15 pm

**1. ADOPTION OF MINUTES**

The minutes of the Regular Meeting held February 13, 2018 were adopted as presented.

**2. INTRODUCTION OF LATE ITEMS**

Nil

**3. ADOPTION OF AGENDA**

30542. MOVED by Councillor Atkinson  
*Adoption of Agenda THAT the agenda be adopted as presented.*

CARRIED

**4. PETITIONS AND DELEGATIONS**

Discussion regarding the proposed Memorandum of Understanding between the College of New Caledonia and the District of Mackenzie was postponed until the March 12, 2018 Regular Council meeting.

**5. CORRESPONDENCE**

30543. MOVED by Councillor Wiens  
*Receipt of Correspondence THAT the correspondence listed on the agenda be received.*

CARRIED

**6. ADMINISTRATION REPORTS**

30544. MOVED by Councillor Atkinson  
*Wide Area Mower - Capital Purchase* THAT the report from Ken Gawryluk, Director of Operations, dated February 21, 2018 be received;  
AND THAT Council approves the bid to supply one (1) John Deere 1600 Turbo Series III wide area mower by Prairie Coast Equipment of Prince George for \$84,929 plus applicable taxes.

CARRIED

30545. MOVED by Councillor Barnes  
*Fire Station Truck - Capital Purchase* THAT the report from Jamie Guise, Fire Chief, dated February 21, 2018 be received;  
AND THAT Council approves the bid for a 2018 Chevrolet 3500 Crew Cab 4x4 Pick-up truck from Wood Wheaton Chevrolet Cadillac Buick GMC Ltd of Prince George, BC in the amount of \$49,052 plus applicable taxes.

CARRIED

**7. COUNCIL REPORTS**

Mayor's Report  
Nil

Council Reports  
Councillor Hancock provided a verbal report.

**8. UNFINISHED BUSINESS**

Nil

**9. NEW BUSINESS**

Councillor Atkinson would like to see an information package developed for recreational opportunities in the community that would include an inventory of rentals and things to do. Councillor Forshaw suggested that the package should also include information about bird banding opportunities.

Councillor Atkinson asked what Mackenzie was going to do when the Federal Government legalizes recreational marijuana use. Public input into a bylaw was suggested as well as research into whether or not a resolution has been put forth to the North Central Government Association (NCLGA).

30546. MOVED by Councillor Hancock  
*Legalization of Recreational Marijuana* THAT Council directs Administration to look into developing a bylaw to deal with legalization of recreational marijuana and other options such as a resolution for NCLGA.

CARRIED

Councillor Hancock suggested that Council formalize a Beautification Committee. She thinks it should be a small group that looks into unsightly premises, business facades, communities in bloom etc.

30547. MOVED by Councillor Hancock  
*Beautification Committee* THAT Councillor Hancock and Chief Administrative Officer Dean McKinley bring recommendations and terms of reference for the Beautification Committee to Council.

CARRIED

**10. BYLAWS**

Nil

**11. NOTICE OF MOTION**

Nil

**12. COMING EVENTS**

Library Fundraiser (Novel Evening) - February 23, 2018.

Cabin Fever Festival - February 23 - March 4, 2018.

Third Annual Seed Swap - February 27, 2018 at the Library.

Pink Shirt Day (Anti Bullying Awareness) - February 28, 2018.

Agriculture Skills Training Needs Engagement Sessions - February 28 and March 1, 2018 at the College of New Caledonia.

Mackenzie Golf & Country Club Fundraiser - March 3, 2018 at 6:30 pm in the Legion.

**13. INQUIRIES**

JD McKenzie from CHMM Radio asked if there are any further thoughts about Greyhound bus service cuts. Mayor Crook advised that we will have to come up with a solution for Mackenzie residents.

**14. ADJOURNMENT**

30548. MOVED by Councillor Atkinson  
*Adjournment THAT the meeting be adjourned at 7:46 pm.*

CARRIED

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

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Corporate Officer

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Mayor