

**District of Mackenzie
Regular Council Meeting
Monday, November 26, 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 J. Atkinson
Councillor A. Barnes
Councillor V. Brumovsky
Councillor P. Grogan
Councillor a. Hancock
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. McKinley
Chief Financial Officer K. Borne
Fire Chief J. Guise
Public Works General Manager T. Wall
Director of Corporate Services
D. Smith
Economic Development Coordinator
E. Kaehn

CALLED TO ORDER: 7:15 pm

1. ADOPTION OF MINUTES

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

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

30801. MOVED by Councillor Barnes
Adoption of Agenda *THAT the agenda be adopted as presented.*

CARRIED

4. PETITIONS AND DELEGATIONS

Henry Reiser, College of New Caledonia (CNC) President, Chad Thompson, Acting Vice President Academic and Shannon Bezo, Mackenzie Regional Principal, provided Council with CNC's Strategic Plan Update, Educational Plan Update, Aboriginal Education Plan and Community Update. CNC's Framework for student success is based on quality programs, quality delivery and quality services. The College's Strategic Plan and Education Plan are available on their website (www.cnc.bc.ca).

5. CORRESPONDENCE

30802. MOVED by Councillor McMeeken
Receipt of Correspondence *THAT the correspondence listed on the agenda be received.*

CARRIED

30803. MOVED by Councillor McMeeken
COFI 2019 Convention *THAT Mayor and Council be authorized to attend the Council of Forest Industries (COFI) Convention to be held in Vancouver from April 3 - 5, 2019.*

CARRIED

30804. MOVED by Councillor Hancock
Minerals North 2019 Conference *THAT Mayor and Council be authorized to attend the Minerals North Conference to be held in Chetwynd May 22 - 24, 2019.*

CARRIED

6. ADMINISTRATION REPORTS

30805. MOVED by Councillor Wiens
External Audit Services One Year Extension *THAT the report from Finance dated November 16, 2018 be received; AND THAT Council authorizes staff to request a one (1) year extension for the External Audit Services with KPMG.*

CARRIED

30806. MOVED by Councillor Hancock
Fuel Mitigation UBCM Grant Application *THAT the report from the Fire Department dated November 20, 2018 be received; AND THAT Council approves the application to the UBCM Community Resiliency Investment Program for FireSmart activities and Fuel Mitigation within the District of Mackenzie; AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.*

CARRIED

30807. MOVED by Councillor Barnes
FESBC Funding Application *THAT the report from the Fire Department dated November 20, 2018 be received; AND THAT Council approves the application for a two-phase fuel mitigation project for Highway 39; AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.*

CARRIED

30808. MOVED by Councillor McMeeken
RD Land Use Planning Services *THAT the report from Administration dated November 20, 2018 be received; AND THAT Council confirms that they would like to proceed with a Regional Land Use Planning Services Participation Agreement from January 1, 2019 to December 31, 2022 with the Regional District of Fraser-Fort George; AND THAT Council authorizes the Mayor and Corporate Officer to enter into the Regional Land Use Planning Service Agreement.*

CARRIED

7. COUNCIL REPORTS

Mayor's Report
Nil

Council Reports
Councillors Barnes and Brumovsky provided written reports.
Councillor Hancock provided a verbal report.

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

Nil

10. BYLAWS

30809. MOVED by Councillor Wiens
Bylaw No. 1403 *THAT* Bylaw No. 1403 cited as "Recreation Fees and Charges Bylaw No. 1403, 2018" be adopted.

CARRIED

30810. MOVED by Councillor Brumovsky
Bylaw No. 1404 *THAT* Bylaw No. 1404 cited as "Delegation Amendment Bylaw No. 1404, 2018" be adopted.

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Curl Mackenzie is hosting a fund-raising Turkey Shoot on December 7, 2018.

13. INQUIRIES

JD McKenzie with CHMM Radio asked about the timeline for the fuel mitigation grant approvals. Fire Chief, Jamie Guise, advised that approval announcement dates have not been released yet.

14. ADJOURNMENT

30811. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 7:54 pm.

CARRIED

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

Mayor

Corporate Officer