

**District of Mackenzie
Committee of the Whole Meeting
Monday, January 22, 2018**

MINUTES of a Committee of the Whole 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
Fire Chief J. Guise
RCMP Sgt. B. Donaldson
Executive Assistant/Legislative Clerk
D. Ives
Executive Assistant/Legislative Clerk
D. Dysserinck

CALL TO ORDER - 7:00 PM

1. REPORTS

Operations MOVED by Councillor Wiens
THAT the Operations reports for the month of December 2017 be received.
CARRIED

Councillor Wiens asked if there had been an issue with the snow blower. Ken Gawryluk, Director of Operations, advised that there had been an issue with the snow blower as well as other equipment such as the wing on the grader.

Councillor Atkinson asked about the increased water use at Gantahaz. Mr. Gawryluk advised that they have been working on the pump house at Gantahaz.

RCMP MOVED by Councillor Atkinson
THAT the RCMP report for the month of December 2017 be received.
CARRIED

Fire MOVED by Councillor McMeeken
THAT the Fire report for the month of December 2017 be received.
CARRIED

Recreation Services MOVED by Councillor Wiens
THAT the Recreation Services reports for the month of December 2017 be received.
CARRIED

Councillor Atkinson said it is nice to see the user numbers going up.

Councillor Wiens asked about the status of Little Mac. Kevin Clarkson, Director of Recreation Services, advised that there was not enough snow until mid-January, then the groomer broke down and they have been filling staff vacancies and training staff.

Finance Finance Month End Report
MOVED by Councillor McMeeken
THAT the Finance report for the month of December 2017 be received.
CARRIED

Council Strategic Priorities 2017 Fourth Quarter MOVED by Councillor Atkinson
THAT the Council Strategic Priorities 2017 Fourth Quarter Report be received.
CARRIED

2. OTHER BUSINESS

Nil

3. ADJOURNMENT

Adjournment MOVED by Councillor Wiens
THAT the meeting be adjourned at 7:07 pm.

CARRIED

I certify the foregoing to be the original true copy of the minutes of the Committee of the Whole Meeting.

Signed:

Certified Correct:

Councillor Hancock

Corporate Officer