

**District of Mackenzie  
Committee of the Whole Meeting  
Monday, July 23, 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: Mayor P. Crook  
Councillor J. Atkinson  
Councillor A. Barnes  
Councillor A. Hancock  
Councillor R. McMeeken  
Councillor J. Wiens  
Chief Administrative Officer  
D. McKinley  
Director of Operations S. Drysdale  
Building Inspector/Project Manager  
K. Gawryluk  
Public Works General Manager T. Wall  
Recreation Services General Manager  
S. Miranda  
Fire Chief J. Guise  
Deputy Emergency Program  
Coordinator D. Dysserinck  
Executive Assistant/Legislative Clerk  
D. Ives  
Economic Development Coordinator  
E. Kaehn

CALL TO ORDER - 7:00 PM

**1. REPORTS**

*Operations*      MOVED by Councillor Wiens  
*THAT the Operations reports for the month of June 2018 be received.*  
CARRIED

Councillor Atkinson thanked Ken Gawryluk and everyone who worked on the Community Market park area for the fantastic job they did.

*RCMP*            MOVED by Councillor Atkinson  
*THAT the RCMP report for the month of June 2018 be received.*  
CARRIED

*Fire*              MOVED by Councillor Atkinson  
*THAT the Fire report for the month of June 2018 be received.*  
CARRIED

*Recreation Services*      MOVED by Councillor Wiens  
*THAT the Recreation Services reports for the month of June 2018 be received.*  
CARRIED

Councillor Atkinson said it is great to hear that the pool may open near the end of summer.

*Finance*            MOVED by Councillor Atkinson  
*THAT the Finance report for the month of June 2018 be received.*  
CARRIED

Councillor Atkinson asked about the groomer that is being decommissioned and what is being done to replace it. Chief Administrative Officer, Dean McKinley advised that staff are currently researching options and will be bringing a report to Council.

*2018 Second Quarter Report*    MOVED by Councillor Barnes  
*THAT the Council Strategic Priorities 2018 Second Quarter Report be received.*

CARRIED

**2. OTHER BUSINESS**

Nil

**3. ADJOURNMENT**

*Adjournment*    MOVED by Mayor Crook  
*THAT the meeting be adjourned at 7:09 pm.*

CARRIED

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

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Councillor Hancock

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Corporate Officer