

**District of Mackenzie
Regular Council Meeting
Monday, April 10, 2017**

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 A. Hancock
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. McKinley
Chief Financial Officer L. Teggarty
Director of Operations K. Gawryluk
Director of Recreation Services
K. Clarkson
Director of Corporate Services
D. Smith
Fire Chief J. Guise
General Manager of Public Works
S. Drysdale
Executive Assistant/Legislative Clerk
D. Dysserinck
Executive Assistant/Legislative Clerk
E. Kaehn

CALLED TO ORDER: 7:15 pm

30195.
Defer Closed Meeting

MOVED by Councillor McMeeken
THAT the Special Closed meeting be deferred until after the regular meeting;
AND THAT the basis of the Special Closed Meeting relates to Section 90(1)(k) negotiations and related discussions respecting the proposed provisions of a municipal service that are at their preliminary stages.

CARRIED

1. ADOPTION OF MINUTES

The minutes of the Regular Meeting held March 27, 2017 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

30196. MOVED by Councillor Atkinson
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PETITIONS AND DELEGATIONS

Nil

5. CORRESPONDENCE

30197. MOVED by Councillor Atkinson
Receipt of Correspondence THAT the correspondence listed in the agenda be received.

CARRIED

30198. MOVED by Councillor Hancock
RCBC *THAT Mayor and Council be authorized to attend the Recycling Council of British
Conference Columbia (RCBC) Conference to be held in Whistler on June 21 to 23, 2017.*
in Whistler

CARRIED

30199. MOVED by Councillor Wiens
NDIT *THAT the District of Mackenzie supports the application to Northern Development
Resolution Initiative Trust from the Rocky Mountain Riders Snowmobile Club for a grant up to
for Rocky \$30,000 for the First Cabin Improvements and Rebuild project from the Prince George
Mountain Regional Development Account.
Riders*

CARRIED

30200. MOVED by Councillor Hancock
District of *THAT the District of Mackenzie accepts the challenge from the District of Chetwynd to
Chetwynd showcase our community by having 150 or more residents support Canada in
Challenge celebrating 150 years of successful nationhood by participating in a video or photo at
1:00 pm during Canada Day celebrations.*

CARRIED

30201. MOVED by Councillor Atkinson
FCM Legal *THAT the District of Mackenzie contributes \$84.69 towards the Federation of
Defense Canadian Municipalities (FCM) Legal Defense Fund.*
Fund

CARRIED

6. ADMINISTRATION REPORTS

30202. MOVED by Councillor Atkinson
NDIT *THAT the report from Administration dated April 3, 2017 be received;
Business AND THAT Council approves applications to the Mackenzie Business Facade
Facade Improvement Program Grant to a maximum amount of \$20,000.
Improvement Program*

CARRIED

30203. MOVED by Councillor McMeeken
CARIP *THAT the report from Lisa Teggarty, Chief Financial Officer, dated April 4, 2017 be
received;
AND THAT Council approves the carbon reporting documents for submission to the
Climate Action Revenue Incentive Program (CARIP).*

CARRIED

30204. MOVED by Councillor Barnes
Recreation *THAT the report from the Accessibility Advisory Committee dated April 3, 2017 be
Access received;
Program AND THAT Council approves the amendment of the Recreation Services Policy 8.1
"Recreation Services Rates and Fee Policy" to include the Recreation Access Program.*

CARRIED

30205. MOVED by Councillor Atkinson
Recreation *THAT the application form for the Recreation Access Program be amended to allow
Access for referrals from the local Service BC office.
Program*

CARRIED

7. COUNCIL REPORTS

Mayor's Report

Mayor Crook provided a written report.

Council Reports

Councillors Atkinson, McMeeken and Wiens provided written reports.
Councillors Barnes and Hancock gave verbal reports.

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

30206. MOVED by Councillor Hancock
Golf & Country Club Liaison Appointment *THAT Council rescind the appointment of Councillor Atkinson to the Mackenzie Golf and Country Club;*
AND THAT Council appoints Councillor Barnes to the liaison position at the Mackenzie Golf and Country Club.

CARRIED

10. BYLAWS

Nil

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

National Film Day - April 19 from 9:00 am to 3:00 pm at the Recreation Centre Front Lobby.

13. INQUIRIES

J. D. McKenzie, from CHMM Radio, inquired if the District has any more information about the Transfer Station and recycling.
There will be a presentation at the next Council meeting on April 24 regarding the Transfer Station and recycling.

14. ADJOURNMENT

30207. MOVED by Councillor Wiens
Adjournment *THAT the meeting be adjourned at 7:35 pm*

CARRIED

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

Corporate Officer

Mayor