

**District of Mackenzie
Regular Council Meeting
Monday, September 11, 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 D. Forshaw
Councillor A. Hancock
Councillor R. McMeeken
Chief Administrative Officer
D. McKinley
Chief Financial Officer
F. Rossi Donovan
Director of Operations K. Gawryluk
Director of Recreation Services
K. Clarkson
Director of Corporate Services
D. Smith
Public Works Superintendent T. Wall
Executive Assistant/Legislative Clerk
D. Dysserinck

CALLED TO ORDER: 7:15 pm

1. ADOPTION OF MINUTES

The minutes of the Public Hearing held August 28, 2017 were adopted as presented.

The minutes of the Regular Meeting held August 28, 2017 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

30359. MOVED by Councillor Atkinson
Adoption of Agenda *That the agenda be adopted as presented.*

CARRIED

4. PETITIONS AND DELEGATIONS

Nil

5. CORRESPONDENCE

30360. MOVED by Councillor Barnes
Receipt of Correspondence *THAT the correspondence listed in the agenda be received.*

CARRIED

30361. MOVED by Councillor Atkinson
Greyhound Bus Service Cuts *THAT Council supports the City of Prince George in a coordinated response regarding the proposed Greyhound Bus service cuts in northern BC.*

CARRIED

30362. MOVED by Councillor Hancock
BC Natural Resources Forum 2018 *THAT Mayor and Council be authorized to attend the BC Natural Resources Forum to be held in Prince George from January 16-18, 2018.*

CARRIED

30363. MOVED by Councillor Hancock
Invitation to Global Trends Workshop *THAT the invitation from the Fraser Valley Regional Library and CivicInfo BC to attend a one-day workshop on global trends and innovation in Langley on October 25, 2017 be received.*

CARRIED

6. ADMINISTRATION REPORTS

30364. MOVED by Councillor Atkinson
Road Closure Bylaw *THAT the report from Administration dated September 6, 2017 be received for information.*

CARRIED

30365. MOVED by Councillor McMeeken
2017-2021 Financial Plan Amendment *THAT the report from Flavia Rossi Donovan, Chief Financial Officer, dated September 1, 2017 be received for information.*

CARRIED

7. COUNCIL REPORTS

Mayor's Report
Mayor Crook provided a verbal report.

Council Reports
Councillors Atkinson, Barnes, Forshaw and Hancock provided verbal reports.

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

30366. MOVED by Councillor Hancock
Unightly Premises Bylaw *THAT Administration be directed to undertake a review of the current Unightly Premises Bylaw.*

CARRIED

10. BYLAWS

30367. MOVED by Councillor Atkinson
Bylaw 1372 *THAT Bylaw No. 1372 cited as "Road Closure Bylaw No. 1372, 2017" be given first three readings.*

CARRIED

30368. MOVED by Councillor McMeeken
Bylaw No. 1373 *THAT Bylaw No. 1373 cited as "Financial Plan Amendment Bylaw No. 1373, 2017" be given first three readings.*

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Nil

13. INQUIRIES

JD McKenzie from CHMM Radio asked about when the ice will be going in. Kevin Clarkson, Director of Recreation Services, advised that the process started this morning and it will be completed in three (3) weeks.

Mr. McKenzie also asked if the District has heard back yet from the Ministry of Transportation and Infrastructure (MOTI) about the Zoning Bylaw. Mayor Crook advised that we have not received approval from the Ministry yet.

14. ADJOURNMENT

30369. MOVED by Councillor Hancock
Adjournment THAT the meeting be adjourned at 7:38 pm.

CARRIED

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

Corporate Officer

Mayor