

**District of Mackenzie
Regular Council Meeting
Tuesday, May 23, 2017**

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 A. Barnes
Councillor D. Forshaw
Councillor A. Hancock
Councillor J. Wiens
Chief Administrative Officer
D. McKinley
Director of Operations K. Gawryluk
Director of Corporate Services D. Smith
Executive Assistant/Legislative Clerk
D. Dysserink
Executive Assistant/Legislative Clerk
E. Kaehn

CALLED TO ORDER: 7:15 pm

1. ADOPTION OF MINUTES

The minutes of the Committee of the Whole Meeting held May 8, 2017 were adopted as presented.

The minutes of the Regular Meeting held May 8, 2017 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

30260. *Introduction of Late Items* MOVED by Councillor Forshaw
Introduction of Late Items THAT the following late items be added to the agenda:

5. CORRESPONDENCE

For Action

d) Email from Susan Stearns, General Manager of Community Futures requesting a letter of support for a Rural Dividends application to provide Business Expansion Training in each of the rural communities in the Fraser Fort George region. Community Futures is also asking for feedback on their outline.

For Consideration

f) Letter from SPARC BC advising that June 3, 2017 is SPARC BC's 20th annual Access Awareness Day. They are asking that Council consider joining them in celebrating Access Awareness Day this year and have provided some posters and ideas for recognizing this day.

6. ADMINISTRATION REPORTS

e) Morfee Well Project

*THAT the report from Ken Gawryluk, Director of Operations, dated May 23, 2017 be received;
AND THAT Council agrees to award the Morfee Well Project contract to L&M Consultants to design and oversee this project for the amount of \$63,420 plus applicable taxes;
AND THAT Council authorizes the Mayor and Chief Administrative Officer to execute the contract.*

CARRIED

3. ADOPTION OF AGENDA

30261. MOVED by Councillor Wiens
Adoption of Agenda *THAT the agenda be adopted as amended.*

CARRIED

4. PETITIONS AND DELEGATIONS

Doug Mac Donald, the Road Safety & Community Coordinator for Insurance Corporation of British Columbia (ICBC), provided a presentation to Council on road safety. He also presented Council with a plaque for enrolling in the ICBC Distracted Driving Program.

5. CORRESPONDENCE

30262. MOVED by Councillor Wiens
Receipt of Correspondence *THAT the correspondence listed on the agenda be received.*

CARRIED

30263. MOVED by Councillor Barnes
Letter of Support for College of New Caledonia *THAT Council provides the College of New Caledonia with a letter of support for their proposal to offer the Village Public Works Program to students from Tsay Keh Dene and Kwadacha.*

CARRIED

30264. MOVED by Councillor Hancock
Dr. Charles Jago Recognition Event *THAT the Mayor be authorized to attend the Dr. Charles Jago Recognition Event in Prince George on June 7, 2017.*

CARRIED

30265. MOVED by Councillor Hancock
Coal & Energy Forum *THAT Councillors Forshaw and Barnes be authorized to attend the Coal & Energy Forum to be held in Tumbler Ridge on September 7 & 8, 2017.*

CARRIED

30266. MOVED by Councillor Barnes
Letter of Support for Community Futures *THAT Council provides Community Futures with a letter of support for in-kind contributions such as meeting space, advertising/promotion, recruitment of participants etc. for their Rural Dividends application to provide Business Expansion Training in each of the rural communities in the Fraser Fort George region.*

CARRIED

30267. MOVED by Councillor Forshaw
MLIB AGA *THAT Council approves a Silver Sponsorship in the amount of \$3,000 for the McLeod Lake Indian Band Annual General Assembly.*

CARRIED

30268. MOVED by Councillor Hancock
SPARC BC Access Awareness Day *THAT the District of Mackenzie celebrate Access Awareness Day on June 3, 2017.*

CARRIED

6. ADMINISTRATION REPORTS

30269. *MOVED by Councillor Wiens*
Council Mining Liaison Appointment *THAT the report from Mayor Crook dated May 12, 2017 be received;*
AND THAT Council approves the appointment of Councillor Barnes to the second Council Mining Liaison position for 2017.

CARRIED

30270. *MOVED by Councillor Hancock*
Dental Office Lease Renewal & Partnership Agreement Renewal *THAT the report from Administration dated May 17, 2017 be received;*
AND THAT Council approves the renewal of the two-year lease agreement with Hard Rock Properties Ltd. for the use of the Dental Office to operate a professional dental clinic;
AND THAT Council approves the renewal of the Partnering Agreement between the District and Hard Rock Properties which grants the lease for less than fair market value.

CARRIED

30271. *MOVED by Councillor Hancock*
RVs in Mobile Home Parks *THAT the report from Ken Gawryluk, Building Inspector, dated May 15, 2017 be received;*
AND THAT Council directs Administration to amend Zoning Bylaw #1114 Section 54.0 11(a) to allow for full season RV Park operations.

CARRIED

30272. *MOVED by Councillor Barnes*
Residential Garbage Pick Up *THAT the report from Ken Gawryluk, Director of Operations, dated May 17, 2017 be received;*
AND THAT Council postpones amending the current Garbage Bylaw until more information is obtained regarding the recently announced Transfer Station and Recycling program.

CARRIED

30273. *MOVED by Councillor Wiens*
Morfee Well Project *THAT the report from Ken Gawryluk, Director of Operations, dated May 23, 2017 be received;*
AND THAT Council agrees to award the Morfee Well Project contract to L&M Consultants to design and oversee this project for the amount of \$63,420 plus applicable taxes;
AND THAT Council authorizes the Mayor and Chief Administrative Officer to execute the contract.

CARRIED

7. COUNCIL REPORTS

Mayor's Report
Nil

Council Reports
Nil

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

Nil

10. BYLAWS

Nil

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Brand Unveiling - May 31, 2017 from 6:30 to 8:30 pm (Presentation at 7:00 pm) at Club 18, 200 Osilinka Road.

13. INQUIRIES

J. D. McKenzie from CHMM Radio asked what the Morfee Well Project involved. Ken Gawryluk, Director of Operations, advised that the project involves the construction of a new drinking water supply well, retrofitting and energy upgrades to the existing pump house as well as the decommissioning of the old well.

Mr. McKenzie also asked if the dentist has now committed to providing dental services in Mackenzie. Dean McKinley, Chief Administrative Officer advised that the current dentist has agreed to a two (2) year extension.

14. ADJOURNMENT

30274. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 7:59 pm.

CARRIED

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

Signed:

Certified Correct:

Mayor

Corporate Officer