

**District of Mackenzie
Regular Council Meeting
Monday, July 24, 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 J. Atkinson
Councillor Andy Barnes
Councillor D. Forshaw
Councillor A. Hancock
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. McKinley
Chief Financial Officer
F. Rossi Donovan
Director of Corporate Services
D. Smith
Director of Operations K. Gawryluk
Director of Leisure Services K. Clarkson
Executive Assistant/Legislative Clerk
D. Dysserinek
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 July 10, 2017 were adopted as presented.

The minutes of the Regular Meeting held July 10, 2017 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

30324. MOVED by Councillor Atkinson
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PETITIONS AND DELEGATIONS

Nil

5. CORRESPONDENCE

30325. MOVED by Councillor Forshaw
Receipt of Correspondence THAT the correspondence listed on the agenda be received.

CARRIED

30326. MOVED by Councillor Hancock
Spruce Beetle Summit THAT Mayor and Council be authorized to attend the Second Annual Spruce Beetle Summit to be held in Prince George on October 25, 2017.

CARRIED

30327. MOVED by Councillor Atkinson
Letter of Support for HEROS *THAT the Letter of Support the District provided to B.C. Helicopter Emergency Rescue Operations Society (HEROS) be sent to the three provincial party leaders as requested by Ted Clark, Vice President of HEROS.*

CARRIED

30328. MOVED by Councillor McMeeken
NDIT Grant for Re-branding *THAT the letter from Northern Development Initiative Trust (NDIT) providing payment of \$3,817.64 for the Mackenzie Re-branding Initiative Grant be received for information.*

CARRIED

6. ADMINISTRATION REPORTS

30329. MOVED by Councillor Barnes
Approval to Award Cicada Ball Diamonds Fencing Contract *THAT the report from Ken Gawryluk, Director of Operations, dated July 19, 2017 be received;*

AND THAT Council approves awarding the contract to supply and install backstop and outfield fencing at Cicada Ball Diamonds to Ayres Fencing Installations in the amount of \$49,500;

AND THAT Council authorizes the Mayor and Chief Administrative Officer to execute the contract.

CARRIED

30330. MOVED by Councillor Hancock
Subdivision Amendment Bylaw *THAT the report from Diane Smith, Director of Corporate Services, dated July 19, 2017 be received for information.*

CARRIED

30331. MOVED by Councillor Barnes
Development Procedure Bylaw *THAT the report from Diane Smith, Director of Corporate Services, dated July 19, 2017 be received for information.*

CARRIED

30332. MOVED by Councillor Atkinson
General Fees Amendment Bylaw *THAT the report from Diane Smith, Director of Corporate Services, dated July 19, 2017 be received for information.*

CARRIED

7. COUNCIL REPORTS

Mayor's Report
Nil

Council Reports
Nil

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

Councillor Atkinson asked about line painting on Centennial Drive. Ken Gawryluk, Director of Operations, advised he will check into this.

10. BYLAWS

30333. MOVED by Councillor Wiens
Subdivision THAT Bylaw No. 1370 cited as "Subdivision Amendment Bylaw No. 1370, 2017" be
Amendment given first three readings.
Bylaw No.
1370

CARRIED

30334. MOVED by Councillor McMeeken
Development THAT Bylaw No. 1369 cited as "Development Procedures Bylaw No. 1369, 2017" be
Procedures given first two readings.
Bylaw No.
1369

CARRIED

30335. MOVED by Councillor Atkinson
General Fees THAT Bylaw No. 1366 cited as "General Fees Amendment Bylaw No. 1366, 2017" be
Amendment given first three readings.
Bylaw No.
1366

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

The Royal BC Museum's travelling exhibit of "Species at Risk" will be at the Mackenzie Museum on August 21 from 1:00 to 4:00 pm.

13. INQUIRIES

14. ADJOURNMENT

30336. MOVED by Councillor Barnes
Adjournment THAT the meeting be adjourned at 7:29 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