**District of Mackenzie**

**Regular Council Meeting**

**Monday, June 25, 2018**

Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

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| MINUTES of a Regular Meeting of the Council of the District of Mackenzieheld in the Council Chambers of the Municipal Office. | PRESENT: | Mayor P. CrookCouncillor J. AtkinsonCouncillor A. BarnesCouncillor D. ForshawCouncillor A. HancockCouncillor R. McMeekenCouncillor J. Wiens Chief Administrative Officer  D. McKinleyFinancial Services Supervisor K. BorneDirector of Operations S. DrysdalePublic Works General Manager T. WallDirector of Recreation & Community Services K. ClarksonRecreation Services General Manager S. MirandaFire Chief J. GuiseDirector of Corporate Services D. SmithDeputy Emergency Program  Coordinator D. Dysserinck |

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| CALLED TO ORDER: 7:15 pm |  |
| 30662.Defer Closed Meeting | MOVED by Councillor WiensTHAT 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)(d) the security of the property of the municipality. |
|  | CARRIED  |

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| **1.** | **ADOPTION OF MINUTES** |

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|  | The minutes of the Special Meeting held on June 11, 2018 were adopted as presented. |

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|  | The minutes of the Regular Meeting held on June 11, 2018 were adopted as presented. |

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| **2.** | **INTRODUCTION OF LATE ITEMS** |

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| **3.** | **ADOPTION OF AGENDA** |
| *30663.**Adoption of Agenda* | MOVED by Councillor Atkinson*THAT the agenda be adopted as presented.* |

CARRIED

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| **4.** | **PETITIONS AND DELEGATIONS** |

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|  | Community Wildfire Protection Plan (CWPP)Stefana Dranga and Tove Pashkowski with B. A. Blackwell and Associates Ltd. provided Council with a presentation regarding the Community Wildfire Protection Plan. The deadline for any changes to the plan is 4:30 pm Wednesday, June 27, 2018. |
|  | BC Hydro - Peace to Kelly Lake Capacitor ProjectMark Alexander, Project Manager, and Sabrina Locicero, Stakeholder Engagement Advisor, with BC Hydro provided information to Council about the Peace to Kelly Lake Capacitor Project. BC Hydro is considering decommissioning the Kennedy Siding Capacitor Station. They plan to start construction on the Peace to Kelly Lake Capacitor Project in 2021 and complete the project in 2024 to 2026. |
|  | MORATA - Morfee Lake ScrambleErin Wyllie with Mackenzie Outdoor Routes and Trails Association (MORATA) provided information to Council regarding the Morfee Lake Scramble to be held on August 25, 2018. MORATA hopes to make this an annual event and advertise it more broadly in future years. They would like free use of the sound system, tents, tables, stop signs, porta potties etc. |
|  | Recreation Centre Project UpdateBruce Carscadden and Mark Hosford with Carscadden Stokes McDonald Architects Inc. and Kenny Fung and Karl Gibson with Colliers Project Leaders provided Council with an update on the Recreation Centre project. |
| **5.** | **CORRESPONDENCE** |
| *30664.**Receipt of Correspondence* | MOVED by Councillor McMeeken*THAT the correspondence listed in the agenda be received.* |

CARRIED

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| *30665.**MLIB AGA* | MOVED by Councillor Hancock*THAT Council approves a Silver Sponsorship in the amount of $2,0000 for the McLeod Lake Indian Band (MLIB) 2018 Annual General Assembly.* |

CARRIED

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| *30666.**Employer Health Tax* | MOVED by Councillor Atkinson*THAT Council directs Administration to petition the Provincial Government to stop the implementation of the Provincial Employer Health Tax which is to commence on January 1, 2019.* |

CARRIED

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| **6.** | **ADMINISTRATION REPORTS** |
| *30667.**Employer Health Tax Report* | MOVED by Councillor Wiens*THAT the report from Kerri Borne, Financial Services Supervisor, dated June 19, 2018 be received for information.* |

CARRIED

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| *30668.**CFO Appointment* | MOVED by Councillor Atkinson*THAT the report from Administration dated June 14, 2018 be received;**AND THAT Council rescinds the appointment of Flavia Rossi Donovan as* *Chief Financial Officer for the District of Mackenzie effective June 25, 2018;**AND THAT Council appoints Kerri Borne as Chief Financial Officer effective* *June 26, 2018.* |

CARRIED

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| *30669.**NEBCRM Coalition* | MOVED by Councillor Barnes*THAT the report from Administration dated June 21, 2018 be received;**AND THAT Council accepts the Northeast British Columbia Resource Municipalities (NEBCRM) Coalition's (Coalition) invitation to become a member of this coalition at a prorated 2018 membership cost of $15,320.80 effective* *July 1, 2018.* |

CARRIED

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| *30670.**North Road Information* | MOVED by Councillor Atkinson*THAT the report from Administration dated June 19, 2018 be received for information.* |

CARRIED

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| *30671.**Community Parks & Trails Advisory Committee* | MOVED by Councillor McMeeken*THAT the report from Kevin Clarkson, Director of Recreation and Community Services, dated June 21, 2018 be received;**AND THAT Council approves the establishment of the Community Parks and Trails Advisory Committee;**AND THAT Council approves the terms of reference and the membership listing of the Community Parks and Trails Advisory Committee with an amendment to reduce the quorum to six members from eight;**AND THAT Council appoints Mayor Crook and Councillor Wiens as Council representatives to the Community Parks and Trails Advisory Committee pursuant to Section 142 of the Community Charter.* |

CARRIED

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| **7.** | **COUNCIL REPORTS** |

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|  | Mayor's ReportNil |

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|  | Council ReportsNil |

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| **8.** | **UNFINISHED BUSINESS** |
| *30672.**Northeast Road Feasibility* | MOVED by Councillor Forshaw*THAT Administration looks into a northeast road feasibility report and the availability of funding for such a road.* |

CARRIED

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| **9.** | **NEW BUSINESS** |
| *30673.**MORATA* | MOVED by Councillor Hancock*THAT Council approves a second free use of the stage/sound system if requested by MORATA.* |

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| **10.** | **BYLAWS** |

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| **11.** | **NOTICE OF MOTION** |

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| **12.** | **COMING EVENTS** |

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|  | Recreational Cannabis Legalization Open House Meeting on Monday, June 25, 2018 from 6:00 to 9:00 pm at the Legion. Opportunity to provide feedback regarding development of local regulations for legal cannabis sales, cultivation and use in public places in Mackenzie. |

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|  | Recreational Cannabis Survey is now available at www.district.mackenzie.bc.ca.   |
|  | Chainsaw Carving Unveiling Ceremony - 1:30 pm, July 5, 2018 at the District Office, 1 Mackenzie Boulevard. |

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| **13.** | **INQUIRIES** |

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|  | JD McKenzie with CHMM Radio asked if it is true that funding for the Community Wildfire Protection Plan won't be available until October 2018. Mayor Crook confirmed that that is correct. |

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| **14.** | **ADJOURNMENT** |
| *30674.**Adjournment* | MOVED by Councillor Wiens*THAT the meeting be adjourned at 9:02 pm.* |

CARRIED

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

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| Corporate Officer |
| Mayor |