

**District of Mackenzie
Regular Council Meeting
Monday, February 27, 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 A. Barnes
Councillor D. Forshaw
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. McKinley
Chief Financial Officer L. Teggarty
Director of Operations K. Gawryluk
Director of Corporate Services D. Smith
Executive Assistant/Legislative Clerk
D. Dysserinck
Executive Assistant/Legislative Clerk
E. Kaehn

CALLED TO ORDER: 7:15 pm

1. ADOPTION OF MINUTES

The minutes of the Special Meeting held February 14, 2017 were adopted as presented.

The minutes of the Committee Meeting held February 14, 2017 were adopted as presented.

The minutes of the Regular Meeting held February 14, 2017 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

A resolution is required to add the following late item to the agenda:

30160. *Introduction of Late Items* MOVED by Councillor Wiens
THAT the following late item be added to the agenda:

9. NEW BUSINESS

a) THAT Councillor Atkinson be authorized to attend the School District 57 Board of Trustees meeting in Prince George on February 28, 2017.

b) THAT Mayor Crook be authorized to attend an announcement in Prince George on March 3, 2017 as requested by MLA Mike Morris.

CARRIED

3. ADOPTION OF AGENDA

30161. *Adoption of Agenda* MOVED by Councillor Atkinson
THAT the agenda be adopted as amended.

CARRIED

4. PETITIONS AND DELEGATIONS

Heather Wiebe, Omineca Spruce Beetle Project Manager, provided information to Council regarding the Spruce Beetle Mitigation Strategy.

Anna Babluck, Library Director, and Michele Waite, Board Chair, presented the Mackenzie Public Library Annual Report to Council and provided copies of their Strategic Plan. They thanked Council for the increased funding for 2017. Ms. Babluck indicated that they will likely be asking for another increase in 2018 as the increase of activity at the library has resulted in the need to increase staff hours.

Ms. Babluck also asked that they be kept up to date on the Phase 2 Recreation Centre upgrades as well as any future plans for the facility.

5. CORRESPONDENCE

30162. MOVED by Councillor Wiens
Receipt of Correspondence *THAT the correspondence listed on the agenda be received.*

CARRIED

Councillor Barnes left the meeting in order to not place himself in a conflict of interest situation.

30163. MOVED by Councillor Atkinson
NDIT - Mackenzie Golf & Country Club *THAT the District of Mackenzie supports the application to Northern Development Trust from the Mackenzie Golf & Country Club for a grant of up to \$30,000 for the Golf Course Equipment Upgrades Project from the Prince George Regional Development Account.*

CARRIED

Councillor Barnes returned to the meeting.

30164. MOVED by Councillor Forshaw
NCLGA Membership Dues *THAT Council approve the North Central Government Association (NCLGA) annual membership dues in the amount of \$1,836.65 for 2017.*

CARRIED

30165. MOVED by Councillor Wiens
UBCM Membership Dues *THAT Council approve the Union of BC Municipalities (UBCM) annual membership dues in the amount of \$2,524.82 for 2017.*

CARRIED

30166. MOVED by Councillor Wiens
Climate Law in our Hands Initiative *THAT the letter from the BC based community groups asking that Council support the Climate Law in our Hands Initiative be received for information.*

CARRIED

30167. MOVED by Councillor Wiens
Slopes for Hope *THAT Council approve a donation in the amount of \$250 to the Canadian Cancer Society to help with advertising and promotion for their annual Slopes for Hope event to take place at Powder King on March 4, 2017.*

CARRIED

6. ADMINISTRATION REPORTS

30168. MOVED by Councillor Wiens
Contract Disclosure – Chrysalid Tech *THAT the report from Administration dated February 20, 2017 be received for information.*

CARRIED

Councillor Atkinson left the meeting in order to not place herself in a conflict of interest situation.

30169. MOVED by Councillor McMeeken
Contract Disclosure - Garden House B&B
THAT the report from Administration dated February 20, 2017 be received for information.

CARRIED

Councillor Atkinson returned to the meeting.

30170. MOVED by Councillor McMeeken
NDIT - Arena Ice Plant Renewal Project
THAT the report from Administration dated February 21, 2017 be received;
AND THAT the District of Mackenzie supports the application to Northern Development Initiative Trust from the District of Mackenzie for a grant of up to \$30,000 for the Arena Ice Plant Renewal Project from the Prince George Regional Development Account;
AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.

CARRIED

30171. MOVED by Councillor Atkinson
NDIT - Trails Groomer Upgrade Project
THAT the report from Administration dated February 21, 2017 be received;
AND THAT the District of Mackenzie supports the application to Northern Development Initiative Trust from the District of Mackenzie for a grant of up to \$30,000 for the Mackenzie Trails Groomer Upgrade Project from the Prince George Regional Development Account;
AND THAT the Chief Administrative Officer be authorized to execute the grant application, and if the application is successful, any related documentation.

CARRIED

30172. MOVED by Councillor McMeeken
NDIT - Aquatic Programming Equipment Upgrades
THAT the report from Administration dated February 21, 2017 be received;
AND THAT the District of Mackenzie supports the application to Northern Development Initiative Trust from the District of Mackenzie for a grant of up to \$30,000 for the Aquatic Programming Equipment Upgrades Project from the Prince George Regional Development Account;
AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.

CARRIED

7. COUNCIL REPORTS

Mayor's Report
Nil

Council Reports
Nil

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

30173. MOVED by Councillor McMeeken
Travel Expenses - SD 57 Meeting
THAT Councillor Atkinson be authorized to attend the School District 57 Board of Trustees meeting in Prince George on February 28, 2017.

CARRIED

30174. MOVED by Councillor Atkinson
Travel *THAT Mayor Crook be authorized to attend an announcement in Prince George on*
Expenses - *March 3, 2017 as requested by MLA Mike Morris.*
Announcement
in PG

CARRIED

10. BYLAWS

Nil

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

McLeod Lake Indian Band Annual Career Fair 2017 - Thursday, March 9, 2017 from 10:00 am to 3:00 pm at Mackenzie Secondary School.

13. INQUIRIES

JD McKenzie, from CHMM Radio, inquired about speeding in the Ernie Bodin Community Centre parking lot. Who enforces this and can a sign be put up?

Ken Gawryluk, Director of Operations, advised that the District will install signage to slow traffic down in this area.

14. ADJOURNMENT

30175. MOVED by Councillor Wiens
Adjournment *THAT the meeting be adjourned at 8:06 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