

**District of Mackenzie
Regular Council Meeting
Monday, March 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 D. Forshaw
Councillor A. Hancock
Councillor A. Barnes
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. McKinley
Chief Financial Officer L. Teggarty
Director of Operations K. Gawryluk
Director of Recreation Services
K. Clarkson
Director of Corporate Services D. Smith
General Manager of Public Works
S. Drysdale
Executive Assistant/Legislative Clerk
D. Dysserick

CALLED TO ORDER: 7:15 pm

CARRIED

1. ADOPTION OF MINUTES

The minutes of the Committee Meeting held March 13, 2017 were adopted as presented.

The minutes of the Regular Meeting held March 13, 2017 were adopted as presented.

The minutes of the Special Meeting held March 21, 2017 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

30189. MOVED by Councillor Wiens
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PETITIONS AND DELEGATIONS

Diane Rossi, Chair of the Mack 50 Committee, provided financial information to Council regarding the finalized Mack 50 budget. Mrs. Rossi thanked all volunteers and sponsors who contributed countless hours of personal, unpaid time to making the Mackenzie 50th Celebration a success.

5. CORRESPONDENCE

30190. MOVED by Councillor Atkinson
Receipt of Correspondence THAT the correspondence listed on the agenda be received.

CARRIED

30191. *MOVED* by Councillor Wiens
NDIT Legion Application *THAT the District of Mackenzie supports the application to the Northern Development Initiative Trust from the Mackenzie Royal Canadian Legion Branch 273 for a grant up to \$30,000 for the Mackenzie Legion Upgrades Phase One Project from the Prince George Regional Development Account.*

CARRIED

30192. *MOVED* by Councillor Atkinson
Summit Avalanche Funding *THAT Council continue to provide financial support to Summit Avalanche Consulting Ltd. for the winter of 2017-2018 so they can continue to provide avalanche information to snowmobilers in the Mackenzie area. Amount to be increased from \$2,500 to \$3,000.*

CARRIED

6. ADMINISTRATION REPORTS

30193. *MOVED* by Councillor McMeeken
NDIT Intern 2017 *THAT the report from Administration dated March 22, 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 \$35,000 to host an intern under the Local Government Management Internship Program from the Prince George Regional Development Account. The District of Mackenzie is committing sufficient financial and staffing resources to host an intern and will provide mentoring and training for an intern.*

CARRIED

7. COUNCIL REPORTS

Nil

8. UNFINISHED BUSINESS

Councillor Atkinson provided an update on the School District 57 application for Regional Representation on the School Board of Trustees. More information has been requested by the Ministry of Education and the District will be providing the information.

9. NEW BUSINESS

Councillor Atkinson asked that Council members submit questions regarding the proposed Transfer Station to Administration who will then compile questions for the Regional District in preparation for the upcoming Regional District presentation. She would also like to see the Garbage Bylaw reviewed.
Curbside recycling will be introduced in Mackenzie this year.

10. BYLAWS

Nil

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Nil

13. INQUIRIES

J.D. McKenzie, from CHMM Radio, inquired if the Garbage Bylaw will be amended to prevent garbage being put on the curbside by residents before 6:00 am to prevent the attraction of bears.

Administration responded that the Garbage Bylaw will be reviewed.

14. ADJOURNMENT

30194. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 7:40pm.

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