

**District of Mackenzie
Regular Council Meeting
Monday, August 28, 2017**

MINUTES of a Regular Meeting of the Council of the District of Mackenzie held in the Council Chambers of the Municipal Office.

PRESENT: Deputy Mayor J. Atkinson
Councillor A. Barnes
Councillor D. Forshaw
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer
D. McKinley
Chief Financial Officer
F. Rossi Donovan
Director of Recreation Services
K. Clarkson
Director of Operations K. Gawryluk
Public Works General Manager
S. Drysdale
Director of Corporate Services D. Smith
Executive Assistant/Legislative Clerk
D. Dysserinck
Executive Assistant/Legislative Clerk
D. Ives

CALLED TO ORDER: 7:15 pm

30353.
Defer Regular Meeting until after the Public Hearing.

MOVED by Councillor McMeeken
THAT the Regular meeting be deferred until after the Public Hearing.

CARRIED

CALLED TO ORDER: 7:21 pm

1. ADOPTION OF MINUTES

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

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

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

30354. MOVED by Councillor Wiens.
Adoption of THAT the agenda be adopted as presented.
Agenda

CARRIED

4. PETITIONS AND DELEGATIONS

Nil

5. CORRESPONDENCE

Nil

6. ADMINISTRATION REPORTS

30355. MOVED by Councillor Forshaw
Award of Esso Corner Contract THAT the report from Dean McKinley, Chief Administrative Officer, dated August 28, 2017, be received;
AND THAT Council approves awarding the contract to Cordwood Industries to provide landscaping and earthworks for the Esso Corner Farmer's Market in the amount of \$33,232.50;
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

30356. MOVED by Councillor Wiens.
Bylaw No. 1367 THAT Bylaw No. 1367 cited as "Delegation Bylaw Amendment No. 1367, 2017" be adopted.

CARRIED

30357. MOVED by Councillor McMeeken.
Bylaw No. 1369 THAT Bylaw No. 1369 cited as "Development Procedures Bylaw No. 1369, 2017" be adopted.

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Nil

13. INQUIRIES

JD Mackenzie from CHMM Radio inquired as to when the Zoning Bylaw would go back to Council for adoption. Chief Administrative Officer Dean McKinley advised that the bylaw will have to go to the Ministry of Transportation for their approval first so it could take 4-6 weeks, but we hope to have it on the agenda for the next Council meeting on September 11, 2017.

14. ADJOURNMENT

30358. MOVED by Councillor Wiens.
Adjournment THAT the meeting be adjourned at 7:26 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