

**District of Mackenzie
Special Meeting
Thursday, February 01, 2018**

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

PRESENT: Mayor P. Crook
Councillor A. Barnes
Councillor R. McMeeken
Councillor J. Wiens
Chief Administrative Officer D. McKinley
Chief Financial Officer F. Rossi Donovan
Director of Operations K. Gawryluk
Director of Recreation Services K. Clarkson
Public Works General Manager S. Drysdale
Fire Chief J. Guise
Director of Corporate Services D. Smith

1. CALL TO ORDER at 12:15 PM

2. BUSINESS

30506. MOVED by Councillor Barnes
NDIT App: Bike Park & Ski Hill THAT the report from Kevin Clarkson, Director of Recreation and Community Services, dated January 30, 2018 be received;
AND THAT the District of Mackenzie supports the submission of an Expression of Interest to the Northern Development Initiative Trust's 'Economic Diversification Infrastructure' program to apply for a grant of up to \$150,000 from the Prince George Regional Trust Account;
AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.

CARRIED

30507. MOVED by Councillor McMeeken
NDIT App: Age Friendly and Accessibility Upgrades THAT the report from Kevin Clarkson, Director of Recreation and Community Services, dated January 30, 2018 be received;
AND THAT the District of Mackenzie supports the application to the Northern Development Initiative Trust's 'Community Halls and Recreation Facilities' program for a grant of up to \$30,000 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

30508. MOVED by Councillor Barnes
NDIT App: Airport Fuel System Upgrades THAT the report from Kevin Clarkson, Director of Recreation and Community Services, dated January 30, 2018 be received;
AND THAT the District of Mackenzie supports the application to the Northern Development Initiative Trust's 'Economic Diversification Infrastructure' program for a grant of up to \$67,000 for the Airport Fuel System 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

30509. MOVED by Councillor Barnes
MFGA NDIT App. THAT the District of Mackenzie supports the application to Northern Development Initiative Trust from the Mackenzie Fish & Game Association for a grant up to \$30,000 for the MFGA Range Upgrades-Phase Two from the Prince George Regional Development Account.

CARRIED

30510. MOVED by Councillor Barnes
EOC UBCM Grant THAT the report from Jamie Guise, Fire Chief, dated January 30, 2018 be received;
AND THAT Council approves the application to the UBCM Community Emergency Preparedness Fund for \$25,000 towards Emergency Operations Centre equipment;

AND THAT the Chief Administrative Officer be authorized to execute the grant application and, if the application is successful, any related documentation.

CARRIED

30511. MOVED by Councillor Barnes
Requests for Immediate Purchase *THAT the report from Flavia Rossi Donovan, Chief Financial Officer, dated January 30, 2018 be received;*
AND THAT Council approves additional 2018 operating and capital request purchases in the amounts of \$25,000 and \$33,000 respectively for the Emergency Social Services program and the immediate replacement of swimming pool tiles.

CARRIED

30512. MOVED by Councillor Barnes
NDIT App: CNC and Ydenberg Properties *THAT the request for a resolution of support be deferred until the February 13, 2018 Regular Council meeting due to a lack of quorum since Councillor McMeeken would have had to leave the meeting in order to not place herself in a conflict of interest situation.*

CARRIED

30513. MOVED by Councillor Wiens
BC Mayors Caucus: Squamish *THAT the mayor be authorized to attend the BC Mayor's Caucus to be held in Squamish, BC from March 14-16, 2018.*

CARRIED

3. ADJOURNMENT

30514. MOVED by Councillor McMeeken
Adjournment *THAT the meeting be adjourned at 12:29 pm.*

CARRIED

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

Signed:

Certified Correct:

Mayor

Corporate Officer