



AGENDA for the Council Meeting to be held on Monday, February 27, 2017 in the Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC
CALLED TO ORDER 7:15 PM

1. ADOPTION OF MINUTES

- a) Special Meeting - February 14, 2017. # - #
- b) Committee Meeting - February 14, 2017. # - #
- c) Regular Meeting - February 14, 2017. # - #

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

4. PETITIONS AND DELEGATIONS

- a) Spruce Beetle Report
Heather Wiebe, Omineca Spruce Beetle Project Manager, will be present to provide an update to Council regarding the Spruce Beetle issue.
- b) Public Library Annual Report
Anna Babluck, Library Director, will present the Mackenzie Public Library Annual Report to Council.

5. CORRESPONDENCE

Motion required to accept all correspondence listed on the agenda.

For Action:

- a) Request from the Mackenzie Golf & Country Club for a resolution from Council supporting their grant application to Northern Development Initiative Trust for up to \$20,000 to enable the club to replace aging equipment. # - #
- b) Invoice in the amount of \$1,836.65 for North Central Local Government Association (NCLGA) annual membership dues. (2016 membership dues were \$1,826.32). # - #
- c) Invoice in the amount of \$2,524.82 for Union of BC Municipalities (UBCM) annual membership dues (2016 membership dues were \$2,486.53). # - #

For Consideration:

- d) Grant Approval Letter - \$1,200 from the Northern Development Initiative Trust for the Love Northern BC Program annual marketing funding. # - #
- e) Letter from BC-based community groups asking that Council support the Climate Law in our Hands Initiative. # - #
- f) Letter from the Canadian Cancer Society asking that Council support their annual Slopes for Hope cancer fundraising event by contributing a charitable donation to help with advertising and promotion outside the region. A donation of \$250 was approved twice in the past, in 2014 and 2016. # - #

6. ADMINISTRATION REPORTS

- a) Contract Disclosure - Chrystalid Tech # - #

THAT the report from Administration dated February 20, 2017 be received for information.

- b) Contract Disclosure - Garden House Bed & Breakfast # - #

THAT the report from Administration dated February 20, 2017 be received for information.

- c) Northern Development Grant Application for the 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.*

- d) Northern Development Grant Application for the Mackenzie 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.*

- e) Northern Development Grant Application for the Aquatic Programming Equipment Upgrades 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 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.

7. COUNCIL REPORTS

- a) Mayor's Report
- b) Council Reports

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. BYLAWS

11. NOTICE OF MOTION

12. COMING EVENTS

- a) 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

14. ADJOURNMENT