

**District of Mackenzie
Special Meeting
Tuesday, February 14, 2017**

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 J. Atkinson
Councillor A. Barnes
Councillor A. Hancock
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
Firechief J. Guise
Public Works General Manager S. Drysdale
Legislative Clerk/Executive Assistant D. Dysserinck
Legislative Clerk/Executive Assistant E. Kaehn

1. CALL TO ORDER at 5:30 pm

Councillor Andy Barnes took the official Oath of Office of Councillor for the District of Mackenzie.

2. PRESENTATION

Lisa Teggarty, Chief Financial Officer, presented the 2017 Provisional Annual Budget with a proposed 3% tax increase to all tax classifications. A 3% increase would result in additional revenue to the District of \$150,717 for 2017. For the average household this would be a tax increase of approximately \$23.60 for the current tax year.

Mackenzie has the 17th lowest taxes in BC.

Mayor P. Crook asked if any members of the public had any comments or questions regarding the proposed 2017 budget.

Rick & Karen Parent asked if there is any additional funding in the budget to repair Ritchie Road in the industrial site. Ms. Teggarty advised that there was not additional funding this year, however Mr. Gawryluk mentioned Public Works is aware of the condition of the road and will be increasing its maintenance in 2017.

Mitch Mortensen asked why expenditures due to his court case with the District was not shown in the budget. Mayor P. Crook and Ms. Teggarty advised that the District has various legal fees and for the purpose of this presentation have not been broken down to that level of detail to show each individual case.

3. ADJOURNMENT

30148. MOVED by Councillor Wiens
Adjournment THAT the meeting be adjourned at 6:20pm.

CARRIED

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

Signed:

Certified Correct:

Mayor

Corporate Officer