

# **Council Highlights**

# May 5, 2025

### KPMG Presentation of Audited Financial Statements

Tamara Taylor, Manager at KPMG LLP, gave a presentation to Mayor and Council on the District's 2024 draft financial statements. The District received a clean audit report for 2024. Here is a <u>link</u> to their presentation for further information.

## Resolution of Support – Mackenzie Autumn Lodge Society

Council voted to provide a resolution of support for the Mackenzie Autumn Lodge Society and their application to the Northern Development Initiative Trust's Community Places grant, to help with renovation costs at their new location, 298 Mackenzie Boulevard. Specifically, preparing the backyard into a parking area.

## Draft 2024 Audited Financial Statements

Council received a report on the 2024 audited financial statements.

### Bylaw Van Replacement – 2025 Chevy Colorado

Council awarded the purchase of a 2025 Chevy Colorado with canopy, from Wood Wheaton Supercenter in the amount of \$41,153 plus GST.

### Airport Hangar Lease Assignment

Council authorized the Assignment and Landlord's Consent for the lease of land/airport hangar located at the Mackenzie Airport.

### Submission to Province of BC RE: UWR #u-7-001 and WHA 7-018

Council provided feedback on the draft submission to the Province of BC RE: UWR (Ungulate Winter Range) u-7-001 and WHA (Wildlife Habitat Area proposal) 7 -018 for Southern Mountain Caribou. A copy of the draft letter of comment can be found on our <u>website here</u>.

### McLeod Lake Mackenzie Community Forest Board Appointment

At the Regular Council Meeting of May 6, 2024, Council requested a report be brought back with a recommendation for a new process to make appointments to the McLeod Lake Mackenzie Community Forest Board of Directors. Council voted in favour of <u>Recommendation</u> <u>#2</u>: A public application process will be established for two of the three District of Mackenzie Board appointments. One appointment would always be held by a member of Council and that Councillor would be appointed by Council resolution upon expiry of each term. The first public application period will take be open in the Spring of 2026.

Council also voted to re-appoint Councillor Barnes to the MLMCF Board of Directors until the end of this Council term in October 2026.



#### Toolcat Replacement - 2025

Council awarded the purchase of a Bobcat UW56 (Toolcat) from Williams Machinery LP, Prince George, in the amount of \$89,880 plus GST.

### **Community Energy Association Nomination**

Council passed a motion to submit a nomination to the Community Energy Association for the recent Arena Slab and Energy Upgrades Project.

#### Bylaw No. 1524, 2025 – 2029 Financial Plan Bylaw

Council adopted Bylaw No. 1524, 2025 – 2029 Financial Plan Bylaw.

#### Bylaw No. 1525, 2025 Tax Rate Bylaw

Council adopted Bylaw No. 1525, 2025 Tax Rate Bylaw.

Coming Events NCLGA AGM and Convention When: Monday May 12, - Thursday May 15 Where: North Coast Hall Meeting and Event Centre, Prince Rupert BC

Mackenzie Fire Hall #1 Grand Opening When: Saturday May 24 Time: 12:00pm – 5:00pm Where: Fire Hall #1, 60 Centennial Dr.

Mackenzie Rainbows Swim Club Invitational When: Saturday May 24 Where: Mackenzie Recreation Centre