

**SPECIAL COUNCIL MEETING
AGENDA**

Date: Wednesday, September 6, 2023, 4:00 p.m.
Location: Council Chambers of the Municipal Office
1 Mackenzie Boulevard, Mackenzie, BC

Pages

1. CALL TO ORDER

We would like to begin by acknowledging the land on which we gather is within the traditional territory of the Tse'khene People of the McLeod Lake Indian Band.

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF AGENDA

THAT the Agenda be adopted as presented.

4. PUBLIC COMMENTS AND QUESTIONS

Please note that all comments and questions must pertain to items listed on the agenda.

Are there any members of the public in attendance this evening who wish to comment on the agenda?

Administration are there any members of the public attending through Zoom or Phone that wish to comment on the agenda?

5. ADMINISTRATIVE REPORTS

5.1 Pavement Management Plan - Additional Services

THAT Council awards the 2023 Airport Pavement Management Plan contract to International Cybernetics Canada Inc. in the amount of up to \$33,129 plus GST;

AND THAT the Chief Administrative Officer be authorized to execute the contract and any related documentation.

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6. INQUIRIES

- In-person
- Online (Zoom/phone)
- Written comments received

7. ADJOURNMENT

COUNCIL REPORT

To: Mayor and Council

From: Administration

Date: September 5, 2023

Subject: Paving Management Plan – Additional Services

RECOMMENDATION:

THAT Council awards the 2023 Airport Pavement Management Plan contract to International Cybernetics Canada Inc. in the amount of up to \$33,129 plus GST;

AND THAT the Chief Administrative Officer be authorized to execute the contract and any related documentation.

BACKGROUND:

At the Regular Meeting of August 28, 2023, Council awarded the Pavement Management Plan project to International Cybernetics Canada Inc. (ICC). ICC is starting their work Wednesday Sept. 6, 2023. Staff requested an estimate for the airport runway and apron to be completed also as this was not a part of the original scope of work and would complement a wholesome asset management plan for the airport facility which is planned for 2024.

A copy of the proposal has been attached in the Centre Table File for Council's consideration.

BUDGETARY IMPACT:

\$33,129 will be allocated from the General Capital Reserve to support the recommendation. This funding has already been allocated in the 2023 Capital Budget.

COUNCIL PRIORITIES:

Community and Social Development

- Our investment in the municipality's services and infrastructure, our commitment to principles of social equity and well-being, and our belief in the value of resident engagement, creates a healthy community in which everyone feels valued and enjoys a high quality of life.



RESPECTFULLY SUBMITTED:

Emily Kaehn, Director of Corporate Services

Reviewed By: Corporate and Financial Services

Approved By: Chief Administrative Officer