

**Regular Council Meeting  
Minutes**

**April 8, 2024, 7:15 p.m.**  
**Council Chambers of the Municipal Office**  
**1 Mackenzie Boulevard, Mackenzie, BC**

Council Present: Mayor J. Atkinson, Councillor A. Barnes, Councillor V. Brumovsky, Councillor R. McMeeken, Councillor K. Tapper, Councillor J. Wright

Council Absent: Councillor A. Hipkiss

Staff Present: Chief Administrative Officer D. Smith, Chief Financial Officer K. Borne, Director of Operations J. Murray, Director of Corporate Services E. Kaehn, Land and Environmental Programs Coordinator L. Thorne, Local Government Intern, R. Paulsen

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**1. CALL TO ORDER**

CALLED TO ORDER AT 7:15 pm.

*Mayor Atkinson acknowledged the land on which we gather is within the traditional territory of the Tse'khene People of the McLeod Lake Indian Band.*

**2. ADOPTION OF MINUTES**

2.1 Regular Meeting - March 25, 2024

The minutes of the Regular Meeting held on March 25, 2024 were adopted as presented.

2.2 COTW Meeting - March 25, 2024

The minutes of the Committee of the Whole Meeting held on March 25, 2024 were adopted as presented.

**3. INTRODUCTION OF LATE ITEMS**

**Resolution: 33345**

**Moved by:** Councillor Wright

THAT the following item be added to the agenda

7.1 For Action

7.1.3 Letter of Support Request - Quintette Mine Early Works

THAT the District of Mackenzie provide a letter of support for Conuma Mining Services Limited's Early works application.

**CARRIED**

**4. ADOPTION OF AGENDA**

**Resolution: 33346**

**Moved by:** Councillor Barnes

THAT the Agenda be adopted as presented.

**CARRIED**

**5. PUBLIC COMMENTS AND QUESTIONS**

N/A

**6. PETITIONS AND DELEGATIONS**

N/A

**7. CORRESPONDENCE**

**Resolution: 33347**

**Moved by:** Councillor Wright

THAT the Correspondence listed on the Agenda be received.

**CARRIED**

7.1 For Action:

7.1.1 Request for Support - Mackenzie Forestry Services

**Resolution: 33348**

**Moved by:** Councillor Wright

THAT the District of Mackenzie provide a letter of support to Frank Lennard for a proposal to the McLeod Lake Community Forest.

**CARRIED**

7.1.2 Mackenzie Volunteer Appreciation Week

**Resolution: 33349**

**Moved by:** Councillor Barnes

THAT council proclaims April 14-20, 2024 as Mackenzie Volunteer Appreciation Week

**CARRIED**

- 7.1.3 Letter of Support Request –Quintette Mine Early Works  
THAT the District of Mackenzie provide a letter of support for Conuma Mining Services Limited's Early works application.

**Resolution: 33350**

**Moved by:** Councillor Brumovsky

THAT the District of Mackenzie provide a letter of support for Conuma Mining Services Limited's Early works application.

**CARRIED**

- 7.2 For Consideration:

- 7.2.1 Chetwynd Northern Initial Fire Attack Crew (NIFAC) Base

**8. ADMINISTRATIVE REPORTS**

- 8.1 Truth and Reconciliation Calls for Action

**Resolution: 33351**

**Moved by:** Councillor Barnes

THAT Council directs staff to bring a report back outlining the progress that has been made in reaching the goal of: "Adopt and make progress on the specific Truth and Reconciliation Calls for Action identified for local Government."

**CARRIED**

- 8.2 Land Referral – Application for a Section 17 (Indigenous Protected and Conserved Area)

**Resolution: 33352**

**Moved by:** Councillor Wright

THAT staff reach out to the Ministry of Water, Land, and Resource Stewardship to provide further information and set up a meeting to discuss further.

**CARRIED**

- 8.3 Land Referral - Application for a Section 56/57 Mackenzie Rocky Mountain Riders

**Resolution: 33353**

**Moved by:** Councillor Barnes

THAT staff respond that the District of Mackenzie has no objection to approval of the application and provides further comments that Council fully supports this application.

**CARRIED**

8.4 Mackenzie Alpine Riders – Request to Amend Licence of Occupation

**Resolution: 33353**

**Moved by:** Councillor McMeeken

THAT Council approves the request made by the Mackenzie Alpine Riders;

AND THAT the Chief Administrative Officer is authorized to execute the agreement if approved by the Province;

AND THAT if the province requires amendments staff will bring back recommendations before approval.

**CARRIED**

8.5 Mackenzie Public Library – Funding Increase Request

**Resolution: 33354**

**Moved by:** Councillor McMeeken

THAT the Mackenzie Public Library annual contribution be increased by the requested amount of \$19,728.

Opposed (1): Councillor Brumovsky

Absent (1): Councillor Hipkiss

**CARRIED (5 to 1)**

8.6 64 Centennial – Janitorial Services Contract

**Resolution: 33355**

**Moved by:** Councillor Brumovsky

THAT Council awards the 2024 – 2025 Janitorial Services Contract for 64 Centennial Drive to Bee-Clean Building Maintenance in the amount of up to \$3,666.19 per month plus GST for year one of the contract and up to \$3,757.85 per month plus GST for year two of the contract;

AND THAT if mutually agreeable, the option be approved to extend the contract up to an additional year;

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

**CARRIED**

**9. COUNCIL REPORTS**

9.1 Mayor's Report

N/A

9.2 Council Reports

- 9.2.1 Councillor Brumovsky  
Councillor Brumovsky provided a written report.
- 9.2.2 Councillor Tapper  
Councillor Tapper provided a written report.
- 9.2.3 Councillor Wright  
Councillor Wright provided a written report.
- 9.2.4 Councillor Barnes  
Councillor Barnes provided a verbal report.

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

N/A

**12. BYLAWS**

N/A

**13. NOTICE OF MOTION**

N/A

**14. COMING EVENTS**

14.1 Public consultation on Centre of Excellence for Children and Youth in Northern BC

An in-person consultation on a Regional Centre of Excellence led by the Lheidli T'enneh First Nation

Date: April 23, 2024

Time: 11:00 am - 1:00 pm

Location: Mackenzie Recreation Centre

**15. INQUIRIES**

N/A

16. **ADJOURNMENT**

**Resolution: 33356**

**Moved by:** Councillor Barnes

THAT the meeting be adjourned at 7:53.

**CARRIED**

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Mayor

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Corporate Officer

DRAFT