

**Regular Council Meeting
Minutes**

October 28, 2024, 7:15 p.m.
Council Chambers of the Municipal Office
1 Mackenzie Boulevard, Mackenzie, BC

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

Council Absent: Mayor J. Atkinson

Staff Present: Chief Administrative Officer D. Smith, Chief Financial Officer K. Borne,
Director of Recreation Services T. Gilmer, Director of Operations J.
Murray, Fire Chief J. Guise, Director of Corporate Services E. Kaehn,
Legislative Clerk/Executive Assistant, C. Smith

1. CALL TO ORDER

CALLED TO ORDER AT 7:15 PM.

Deputy Mayor Wright 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 - October 15, 2024

The minutes of the Regular Meeting held on October 15, 2024 were adopted as presented.

2.2 Special Meeting- October 15, 2024

The minutes of the Special Meeting held on October 15, 2024 were adopted as presented.

3. INTRODUCTION OF LATE ITEMS

Resolution: 33575

Moved by: Councillor Brumovsky

THAT the late items be added to the agenda

CARRIED

4. **ADOPTION OF AGENDA**

Resolution: 33576

Moved by: Councillor McMeeken

THAT the Agenda be adopted as amended.

CARRIED

5. **PUBLIC COMMENTS AND QUESTIONS**

N/A

6. **PETITIONS AND DELEGATIONS**

N/A

7. **CORRESPONDENCE**

Resolution: 33577

Moved by: Councillor McMeeken

THAT the Correspondence listed on the Agenda be received.

CARRIED

7.1 For Action:

7.1.1 Mental Health and Addictions Accord

Deputy Mayor Wright removed himself and returned after the vote.

Resolution: 33578

Moved by: Councillor McMeeken

THAT Council endorses and will sign the final version of the Mental Health and Addictions Accord.

CARRIED

7.1.2 Remembrance Day Poppy Campaign

Resolution: 33579

Moved by: Councillor Barnes

THAT a large wreath be purchased for the Royal Canadian Legion Poppy Campaign.

CARRIED

7.1.3 Municipal By-Election All Candidates Meeting

Councillor Brumovsky removed himself and returned after the vote.

Resolution: 33580

Moved by: Councillor McMeeken

THAT the fees be waived for the Municipal By-Election All Candidates Forum on November 4, 2024.

CARRIED

7.1.4 BC/Yukon Command Royal Canadian Legion - 20th Anniversary Edition of the Military Service Recognition Book

Resolution: 33581

Moved by: Councillor Brumovsky

THAT the District repeat the same sponsorship as 2023.

CARRIED

7.2 For Consideration:

7.2.1 Hubspace REDIP Proposal Letter of Support

Resolution: 33582

Moved by: Councillor Wright

THAT Council provide a letter of support towards Hubspace's REDIP application.

CARRIED

7.3 Centre Table File

8. ADMINISTRATIVE REPORTS

8.1 2023 Fire Smart Demonstration Project Cost Change

Resolution: 33583

Moved by: Councillor Barnes

THAT Council awards a services cost increase to Mamadou Contracting for up to \$7,000 plus GST;

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

CARRIED

8.2 2025 Council Liaison Appointments

Resolution: 33584

Moved by: Councillor McMeeken

THAT Council approves the updated 2025 Council Liaison Appointments as attached to this report.

CARRIED

8.3 R King Holdings Ltd. – Airport Lease

Resolution: 33585

Moved by: Councillor Brumovsky

THAT Council authorizes the Chief Administrative Officer to execute the three-year lease agreement with R. King Holdings Ltd.

CARRIED

8.4 2024 – AIAC - 3rd Quarter Activity Report

Resolution: 33586

Moved by: Councillor Barnes

THAT Council receives this report for information.

CARRIED

9. COUNCIL REPORTS

9.1 Mayor's Report

N/A

9.2 Council Reports

Councillor's Wright and Tapper provided written reports. Councillor Barnes gave a verbal report.

10. UNFINISHED BUSINESS

N/A

11. NEW BUSINESS

Resolution: 33589

Moved by: Councillor Wright

THAT Mayor and Council send a letter of congratulations to Mackenzie's new MLA Kiel Giddons.

CARRIED

Resolution: 33590

Moved by: Councillor Barnes

THAT the District engage with the City of Prince George to see how best the District can align it's advocacy efforts in support of Dr Kane's petition for a psychiatry hospital in Prince George.

CARRIED

12. BYLAWS

12.1 Permissive Tax Exemption Amendment Bylaw No. 1519, 2024

Resolution: 33591

Moved by: Councillor McMeeken

THAT Permissive Tax Exemption Amendment Bylaw No. 1519, 2024 be given final reading and be adopted.

CARRIED

13. NOTICE OF MOTION

N/A

14. COMING EVENTS

Halloween Fireworks

October 31, 2024

7:00 pm

Mackenzie Rec Centre

Mackenzie Rainbows Year End Party

November 3, 2024

2:00 pm – 4:00 pm

The Callahan Room, Mackenzie Rec Centre

KIMTA Transportation AGM

November 5, 2024

5:00 pm

Mackenzie Rec Centre

McLeod Lake Mackenzie Community Forests Info Drop-in

November 6, 2024

6:30 pm

Sas'Da Ghe Room, Mackenzie Rec Centre

15. **INQUIRIES**

Janice Nelson, with the Macktown Buzzette, commented that she was pleased to see there was now video display of the Council Meetings.

16. **ADJOURNMENT**

Resolution: 33592

Moved by: Councillor Brumovsky

THAT the meeting be adjourned at 7:33 pm.

CARRIED

Mayor

Corporate Officer

DRAFT