

**Regular Council Meeting
Minutes**

November 25, 2024, 7:20 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 K. Tapper, Councillor J. Wright

Council Absent: Councillor R. McMeeken

Staff Present: Chief Administrative Officer D. Smith, Chief Financial Officer K. Borne,
Director of Recreation Services T. Gilmer, Fire Chief J. Guise, Public
Works Superintendent T. Ostash, Legislative Clerk/Executive Assistant
C. Smith

Visitors Present: Jim Weins, Curator, Mackenzie & District Museum, Jeff Close, President,
Mackenzie Golf & Country Club, Ross Hobbs, President, Mackenzie
Outdoor Route and Trail Association

1. CALL TO ORDER

CALLED TO ORDER AT 7:20 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 - November 12, 2024

The minutes of the Regular Meeting held on November 12, 2024 were adopted as presented.

2.2 Special Meeting- November 12, 2024

The minutes of the Special Meeting held on November 12, 2024 were adopted as presented.

3. INTRODUCTION OF LATE ITEMS

Resolution: 33602

Moved by: Councillor Barnes

THAT item 7.1.2 be added to the Agenda.

CARRIED

4. **ADOPTION OF AGENDA**

Resolution: 33603

Moved by: Councillor Brumovsky

THAT the Agenda be adopted as presented.

CARRIED

5. **PUBLIC COMMENTS AND QUESTIONS**

Shannon Bezo, Resident commented on item 7.1.1 saying the responses from UBCM were disappointing. Mayor Atkinson responded that due to the timing of the UBCM meetings and Provincial Election these responses were expected.

Janice Nelson, Macktown Buzzette, asked about the additional funding for paving and what it pertained to. Chief Financial Officer, Kerri Borne, responded that a portion was for paving projects that were planned in 2023 but had to be postponed and were completed in 2024. Janice asked why it was not already in the budget and Ms. Borne explained the District did not have its paving plan completed before the bylaw was adopted in the spring.

6. **PETITIONS AND DELEGATIONS**

6.1 Community Grants Presentations

The following groups provided presentations to Mayor and Council highlighting 2024 project and a "year in review"

- Mackenzie & District Museum
- Mackenzie Golf and Country Club
- Mackenzie Outdoor Route and Trail Association

7. **CORRESPONDENCE**

Resolution: 33604

Moved by: Councillor Wright

THAT the Correspondence listed on the Agenda be received.

CARRIED

7.1 For Action:

- 7.1.1 2024 UBCM Minister Meeting Responses
N/A

7.1.2 Letter of Support - Mackenzie Rocky Mountain Riders

Resolution: 33605

Moved by: Councillor Barnes

THAT Council submit a letter of support for the Rocky Mountain Riders Club application to the REDIP grant.

CARRIED

Resolution: 33606

Moved by: Councillor Tapper

THAT Council deny the request for commercial garbage bin to be placed at the bottom of Morfee Mountain Road in the parking lot.

Opposed (1): Councillor Wright

Absent (1): Councillor McMeeken

CARRIED (4 to 1)

7.2 For Consideration:

N/A

7.3 Centre Table File

N/A

8. ADMINISTRATIVE REPORTS

8.1 2024 By-Election Results

Resolution: 33607

Moved by: Councillor Barnes

THAT Council receives this report for information.

CARRIED

8.2 2024-2028 Financial Plan Amendment

Resolution: 33608

Moved by: Councillor Brumovsky

THAT Council receives this report for information.

CARRIED

8.3 Proposed 2025 Budget Schedule

Resolution: 33609

Moved by: Councillor Brumovsky

THAT Council approves the proposed Council meeting dates for the 2025 annual budget process.

CARRIED

8.4 Land Referral – Notice of Work Terus Construction

Resolution: 33610

Moved by: Councillor Barnes

THAT Council directs staff to respond with Option #3 as outlined in the report.

CARRIED

8.5 Fire Smart Structure Protection Trailer

Resolution: 33611

Moved by: Councillor Barnes

THAT Council awards the contract for the purchase of the Structure Protection

Unit Trailer to Kitt Equipment Ltd. for a total of \$29,105.11 plus GST;

AND that the Chief Administrative Officer be authorized to execute the purchase and any documentation related.

CARRIED

9. COUNCIL REPORTS

9.1 Mayor's Report

Mayor Atkinson provided a written report.

9.2 Council Reports

Councillor Wright provided a written report.

10. UNFINISHED BUSINESS

N/A

11. NEW BUSINESS

N/A

12. BYLAWS

12.1 Financial Plan Amendment Bylaw No. 1520, 2024

Resolution: 33612

Moved by: Councillor Brumovsky

THAT Financial Plan Amendment Bylaw No. 1520, 2024 be given first three readings.

CARRIED

13. NOTICE OF MOTION

13.1 South Peace Mackenzie Trust Application

This item will be brought forward to the December 9, 2024 Council Meeting for discussion.

14. COMING EVENTS

Recreation Centre Grand Re-Opening Event: November 29 - December 1, 2024

Plaid Friday: November 29, 2024

Chamber of Commerce Charity Auction: Saturday November 30, 2024

15. INQUIRIES

Shannon Bezo, resident, asked what the process was for "Notices of Motion". Mayor Atkinson explained the motion will be brought forward to the following Regular meeting, allowing Council members time to prepare before voting on the proposed motion.

16. ADJOURNMENT

Resolution: 33613

Moved by: Councillor Barnes

THAT the meeting be adjourned at 8:39pm

CARRIED

Mayor

Corporate Officer