

**Special Council Meeting
Minutes**

**February 10, 2025, 6:15 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 K. Tapper, Councillor J. Wright, Councillor P. Kylo

Council Absent: Councillor R. McMeeken

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

1. CALL TO ORDER

CALLED TO ORDER AT 6:15pm.

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. INTRODUCTION OF LATE ITEMS

N/A

3. ADOPTION OF AGENDA

Resolution: 33685

Moved by: Councillor Tapper

THAT the Agenda be adopted as presented.

CARRIED

4. 2025 BUDGET PRESENTATION - CAPITAL BUDGET

Kerri Borne, Chief Financial Officer, gave a presentation on the 2025 Capital Budget.

5. INQUIRIES

Kevin Joubert, resident, asked if the old 2008 parks truck could be modified to suit the needs of bylaw. Public Works Director Jody Murray said the parks truck was not in good enough shape.

Kevin Joubert also asked what the plan for the old government computers would be and if the District would consider selling them to help offset costs of tech upgrade. Chief Financial Officer Kerri Borne answered that the District typically does recycle them, however, it could be looked at to include them in the annual District Surplus Auction.

6. ADJOURNMENT

Resolution: 33686

Moved by: Councillor Barnes

THAT the meeting be adjourn at 7:14 pm.

CARRIED

Mayor

Corporate Officer

DRAFT