

**Regular Council Meeting  
Minutes**

**February 10, 2025, 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 P. Kylo, 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 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 7:18pm.

*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 Special Meeting- January 27, 2025

The minutes of the Special Meeting held on January 27, 2025 were adopted as presented.

2.2 Committee of the Whole - January 27, 2025

The minutes of the Committee of the Whole Meeting held on January 27, 2025 were adopted as presented.

2.3 Regular Meeting - January 27, 2025

The minutes of the Regular Meeting held on January 27, 2025 were adopted as presented.

**3. INTRODUCTION OF LATE ITEMS**

N/A

4. **ADOPTION OF AGENDA**

**Resolution: 33867**

**Moved by:** Councillor Tapper

THAT the Agenda be adopted as presented.

**CARRIED**

5. **PUBLIC COMMENTS AND QUESTIONS**

N/A

6. **PETITIONS AND DELEGATIONS**

N/A

7. **CORRESPONDENCE**

**Resolution: 33688**

**Moved by:** Councillor Wright

THAT the Correspondence listed on the Agenda be received.

**CARRIED**

7.1 For Action:

7.1.1 Chamber of Commerce Spring Expo

Councillor Brumovsky left the room to avoid a conflict of interest.

**Resolution: 33689**

**Moved by:** Councillor Wright

THAT Council approve the request for limited RV parking for the 2025 Spring Expo vendors.

**CARRIED**

**Resolution: 33690**

**Moved by:** Councillor Wright

THAT Mayor and Council reserve a booth for the 2025 Spring Expo.

**CARRIED**

Councillor Brumovsky returned to the meeting following both votes.

7.1.2 Mackenzie Community Arts Council Special Request

**Resolution: 33691**

**Moved by:** Councillor Wright

THAT Council approve the request for MCAC to reallocate contributions from the 2024 Haunted Maze to the 2024 Festival of Bells.

**CARRIED**

- 7.1.3 Mackenzie Community Arts Council - Letter of Support

**Resolution: 33692**

**Moved by:** Councillor Barnes

THAT Mayor and Council provide a Letter of Support for the MCAC application to NDIT: Fun and Fabulous Festivals, for the 2025 Rockin' the Ridgeline event.

**CARRIED**

- 7.1.4 Mackenzie Secondary School Class of 2025 Grad Fundraising

**Resolution: 33693**

**Moved by:** Councillor Wright

THAT the District provide the use of the Community Hall, including set up and take down, for the 2025 MSS Banquet Dinner.

**CARRIED**

7.2 For Consideration:

- 7.2.1 Heritage Week

- 7.2.2 Regional District of Fraser Fort-George 9-1-1 News Release

- 7.2.3 BC Community Bat Program - Press Release

**Resolution: 33694**

**Moved by:** Councillor Wright

THAT Staff share this information with residents on the website and social media.

- 7.2.4 BC Nature Municipal Protected Area Project Webinar

- 7.2.5 February 2025 Northern Health Communities E Brief

7.3 Centre Table File

**8. ADMINISTRATIVE REPORTS**

- 8.1 Access and Inclusion Advisory Committee

**Resolution: 33695**

**Moved by:** Councillor Barnes

THAT Council appoints Joy Davy to the Access and Inclusion Advisory Committee for a term ending December 31, 2027.

**CARRIED**

8.2 Mackenzie Public Library – Board Appointments

**Resolution: 33696**

**Moved by:** Councillor Wright

THAT Council appoints Camille McPhedran, Lynn Blackmore, and Joy Davy to the Mackenzie Library Board of Directors with a term beginning January 1, 2025 and ending December 31, 2026.

**CARRIED**

8.3 Resolution of Support – CNC Legacy Fund – Municipal Website

**Resolution: 33697**

**Moved by:** Councillor Barnes

THAT Council supports the District of Mackenzie’s application to the CNC Legacy Fund grant program for up to \$60,000 in funding towards the redevelopment of our municipal website.

**CARRIED**

**9. COUNCIL REPORTS**

9.1 Mayor's Report

N/A

9.2 Council Reports

Councillor Wright provided a written report. Councillor Barnes gave a verbal report.

**10. UNFINISHED BUSINESS**

N/A

**11. NEW BUSINESS**

**Resolution: 33698**

**Moved by:** Councillor Wright

THAT staff arrange regularly scheduled quarterly meetings with MLA Kiel Giddens and Mayor and Council.

**CARRIED**

**12. BYLAWS**

N/A

**13. NOTICE OF MOTION**

The following notices will be considered at the February 24, 2025 Regular Council meeting.

13.1 Notice of Motion – NCLGA and UBCM Resolutions - Foundry

13.2 Notice of Motion – Mental Health and Addictions Liaison

**14. COMING EVENTS**

- WinterQuest February 21 – 23, 2025

**15. INQUIRIES**

Janice Nelson, Macktown Buzzette, asked if any members of Council would be attending the February 20, 2025 webinar on the Municipal Protected Areas Project from BC Nature and the Land Trust. Councillors Kylo and Wright indicated they would be looking to register and attend if possible.

**16. ADJOURNMENT**

**Resolution: 33670**

**Moved by:** Councillor Barnes

THAT the meeting be adjourned at 7:40 pm.

**CARRIED**

---

Mayor

---

Corporate Officer

DRAFT