

### **Regular Council Meeting**

### Minutes

April 28, 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. Kyllo, Councillor R. McMeeken, Councillor K. Tapper,

Councillor J. Wright

Staff Present: Chief Administrative Officer D. Smith, Chief Financial Officer K. Borne,

Director of Operations J. Murray, Fire Chief J. Guise, Director of

Recreation Services T. Gilmer, Director of Corporate Services E. Kaehn,

Economic Development Coordinator R. Richman, Legislative

Clerk/Executive Assistant, C. Smith

### 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 <u>Regular Meeting - April 14, 2025</u>
The minutes of the Regular Meeting held on April 14, 2025 were adopted as presented.

## 3. <u>INTRODUCTION OF LATE ITEMS</u>

N/A

#### 4. ADOPTION OF AGENDA

**Resolution: 33789** 

Moved by: Councillor Wright

THAT the Agenda be adopted as presented.

**CARRIED** 

### 5. **PUBLIC COMMENTS AND QUESTIONS**

Shannon Bezo, Resident, expressed interest in item 7.2.1, specifically the increase in seniors and the effect it has had on our healthcare system here, and that she hoped item 7.2.2 is discussed and supported.

#### 6. PETITIONS AND DELEGATIONS

N/A

#### 7. **CORRESPONDENCE**

Resolution: 33790

**Moved by:** Councillor McMeeken

THAT the Correspondence listed on the Agenda be received.

**CARRIED** 

#### For Action: 7.1

Request for Support - Mackenzie Community Services Councillor Wright left the room to avoid conflict of interest.

Resolution: 33791

**Moved by:** Councillor Barnes

THAT the District provide a letter of Support for the Mackenzie Community Services application to the Northern Health Imagine grant for snow removal

services for the 2025/2026 winter season.

**CARRIED** 

Councillor Wright returned after Council voted on 7.1.1.

Request for Support - Youth Wellness Society of Mackenzie 7.1.2

**Resolution: 33792** 

**Moved by:** Councillor Tapper

THAT the District supports in principle, the Youth Wellness Society of Mackenzie's utilization of space formerly used by the Mackenzie Mountaineers at the Mackenzie Recreation Centre.

**CARRIED** 

#### 7.2 For Consideration:

2025 NCLGA Northern Health Meeting Invitation 7.2.1

**Resolution: 33793** 

Moved by: Councillor McMeeken

THAT the District of Mackenzie accept the invitation from Northern Health to participate in the upcoming meetings at the 2025 NCLGA with local government representatives to discuss healthcare issues.

- 7.2.2 SD 57 Mackenzie Child Care Operator - Media Release
- 7.2.3 2025 Mackenzie Secondary School Capstone Invitation
- 7.3 Centre Table File

#### 8. **ADMINISTRATIVE REPORTS**

2025 Final Operating and Capital Budget

**Resolution: 33794** 

**Moved by:** Councillor Brumovsky

THAT Council approves the 2025 Final Operating and Capital Budget with the list

of changes.

**CARRIED** 

8.2 2025 Property Tax Revenues and Tax Rates

Resolution: 33795

Moved by: Councillor McMeeken

THAT Council receives this report for information.

**CARRIED** 

8.3 <u>Grant Resolutions of Support - Strategic Marketing Initiatives Plan</u>

Resolution: 33796

**Moved by:** Councillor Barnes

THAT Council supports the District of Mackenzie's application to the Northern Development Initiative Trust's Marketing Initiatives grant program for funding

towards the Strategic Marketing Initiatives Plan project.

**CARRIED** 

**Resolution: 33797** 

Moved by: Councillor McMeeken

THAT Council supports the District of Mackenzie's application to South Peace Mackenzie Trust for funding towards the Strategic Marketing Initiatives Plan

project.

**CARRIED** 

License to Use – Purple Bicycle Patio 8.4

Resolution: 33798

**Moved by:** Councillor Barnes

THAT Council approves a three-year license to use agreement with The Purple Bicycle for the purposes of operating an outdoor patio area in the District-owned parking lot directly outside their establishment;

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

Opposed (2): Councillor Brumovsky, and Councillor Tapper

CARRIED (5 to 2)

#### 8.5 <u>License to Use – City West Little Mac Ski Chalet</u>

**Resolution: 33799** 

**Moved by:** Councillor Wright

THAT Council authorizes the Chief Administrative Officer to enter into a License

to Use agreement with CityWest for the use of the Little Mac Ski Chalet.

**CARRIED** 

### 8.6 <u>2025 - 1st Quarter Activity Report</u>

Resolution: 33800

Moved by: Councillor Wright

THAT Council receives this report for information.

**CARRIED** 

### 9. **COUNCIL REPORTS**

9.1 Mayor's Report

N/A

9.2 <u>Council Reports</u>

N/A

#### 10. UNFINISHED BUSINESS

N/A

### 11. NEW BUSINESS

Resolution: 33801

Moved by: Councillor Wright

THAT the District of Mackenzie send a congratulatory letter to the successful federal

candidate in the Mackenzie Prince George riding.

**CARRIED** 

#### 12. BYLAWS

12.1 Bylaw No. 1524, 2025 - 2029 Financial Plan Bylaw

**Resolution: 33802** 

**Moved by:** Councillor Brumovsky

THAT Bylaw No.1524, cited "2025 - 2029 Financial Plan Bylaw No.1524, 2025" be

given its first three readings.

**CARRIED** 

### 12.2 Bylaw No. 1525 - Tax Rate 2025

Resolution: 33803

Moved by: Councillor Wright

THAT Bylaw No. 1525, cited "2025 Tax Rate Bylaw No.1525, 2025" be given its first

three readings.

**CARRIED** 

# 13. NOTICE OF MOTION

N/A

## 14. **COMING EVENTS**

- 2025 Spring Expo May 2 & 3, 2025 at the Recreation Centre
- Red Dress March May 5, 2025, in McLeod Lake
- Community Clean up day May 7, 2025
- May 28 & 29, Firesmart Pickup May 28, 2025 townsite, May 29, 2025 Gantahaz

## 15. **INQUIRIES**

N/A

# 16. ADJOURNMENT

Resolution: 33804

**Moved by:** Councillor Tapper

THAT the meeting adjourn at 7:53pm.

**CARRIED** 

Mayor		Corporate Officer	