



Committee of the Whole

Minutes

April 28, 2025, 7:00 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 R. McMeeken, Councillor K. Tapper, Councillor J. Wright

Staff Present: Chief Administrative Officer D. Smith, Chief Financial Officer K. Borne, Director of Recreation Services T. Gilmer, Director of Public Works 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 7:00pm.

Councillor Tapper acknowledged the land on which we gather is within the traditional territory of the Tse'khene People of the McLeod Lake Indian Band.

2. PUBLIC COMMENTS AND QUESTIONS

Janice Nelson, Macktown Buzzette, asked about a reference to infrastructure planning grant application for sidewalk and trails assessment, even though funding says pending. Director of Corporate Services, Emily Kaehn, explained the grant was applied for in November 2024 and are still waiting to hear about approval. Ms. Nelson asked why it had not been mentioned in the grant tracker. Ms. Kaehn explained the grant tracker on the agenda was for first quarter grants.

Shannon Bezo, Resident, asked about the Corporate Services work plan, specifically the McLeod Lake Indian Band, indicating meeting about the visitor centre project, and what meetings may have occurred since then and what point other partners might be involved in those conversations.

Director of Corporate Services Emily Kaehn mentioned this time we have been reaching out to current band manager and two members of their council interested in setting up meetings. Chief Administrative Officer, Diane Smith, added that the District would advise when they are arranging that meeting.

3. REPORTS

3.1 Operations

Moved by: Councillor McMeeken

THAT the Operations report for the month of March 2025 be received.

CARRIED

3.2 RCMP

Moved by: Councillor Barnes

THAT the RCMP report for the month of March 2025 be received.

CARRIED

3.3 Fire

Moved by: Councillor P. Kylo

THAT the Fire report for the month of March 2025 be received.

CARRIED

3.4 Recreation Services

Moved by: Councillor Brumovsky

THAT the Recreation Services report for the month of March 2025 be received.

CARRIED

3.5 Finance

Moved by: Councillor McMeeken

THAT the Finance report for the month of March 2025 be received.

CARRIED

3.6 Council Strategic Priorities

Moved by: Councillor Wright

THAT the Council Strategic Priorities 2025 First Quarter Report be received.

CARRIED

4. OTHER BUSINESS

N/A

5. ADJOURNMENT

Moved by: Councillor Wright

THAT the meeting adjourns at 7:15 PM.

CARRIED

Mayor

Corporate Officer

