

#### **Regular Council Meeting**

#### **Minutes**

June 9, 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, Director of Corporate Services E.

Kaehn, 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.

### 1.1 <u>Defer to Closed Meeting</u>

Resolution: 33838

Moved by: Councillor McMeeken

THAT the Special Closed meeting be deferred until after the regular meeting;

AND THAT the basis of the Special Closed Meeting relates to Section 90 (1) (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

**CARRIED** 

#### 2. ADOPTION OF MINUTES

## 2.1 Committee of the Whole - May 26, 2025

The minutes of the Committee of the Whole Meeting held on May 26, 2025, were adopted as presented.

#### 2.2 Regular Meeting - May 26, 2025

The minutes of the Regular Meeting held on May 26, 2025, were adopted as presented.

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

N/A

#### 4. ADOPTION OF AGENDA

Resolution: 33839

**Moved by:** Councillor Tapper

THAT the Agenda be adopted as presented.

**CARRIED** 

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

N/A

## 6. <u>PETITIONS AND DELEGATIONS</u>

N/A

#### 7. CORRESPONDENCE

Resolution: 33840

Moved by: Councillor P. Kyllo

THAT the Correspondence listed on the Agenda be received.

**CARRIED** 

## 7.1 For Action:

7.1.1 National Drowning Prevention Week

Resolution: 33841

**Moved by:** Councillor Tapper

THAT the District of Mackenzie proclaim July 20th - July 26th 2025, National

Drowning Prevention Week.

**CARRIED** 

# 7.2 <u>For Consideration:</u>

- 7.2.1 Letter from Minister Ravi Kahlon Small-Scale Multi-Unit Housing
- 7.2.2 Weaponized AI Chatbots

#### 7.3 Centre Table File

#### PRIOR TO ADOPTION

#### 8. <u>ADMINISTRATIVE REPORTS</u>

8.1 <u>Referral 7410366 – Logging Camp Permit Renewal</u>

**Resolution: 33842** 

**Moved by:** Councillor Brumovsky

THAT Administration respond with option #2: The District of Mackenzie has no

objection to the approval of the application.

**CARRIED** 

**Moved by:** Councillor Wright

THAT Council direct staff to provide a report on a potential process to reach out to the province regarding License to Occupy in the forestry sector, and explore delegation authority to Forestry Liaison.

**DEFEATED** 

8.2 Referral 7410367 – Windpower Investigative Licence

Resolution: 33842

**Moved by:** Councillor Barnes

THAT Council receives this report for information.

**CARRIED** 

## 9. **COUNCIL REPORTS**

9.1 <u>Mayor's Report</u> N/A

9.2 Council Reports

Councillor Barnes provided a verbal report.

## 10. UNFINISHED BUSINESS

N/A

#### 11. **NEW BUSINESS**

N/A

#### 12. BYLAWS

N/A

#### 13. NOTICE OF MOTION

N/A

## **PRIOR TO ADOPTION**

## 14. **COMING EVENTS**

- Volunteer Hub Information Session Thursday, June 7th at the Purple Bicycle
- Morfee Elementary School Choir performance, Monday, June 16th, in the Callahan Room at the Recreation Centre
- Mackenzie Secondary School Graduation Ceremony, June 21st

## 15. **INQUIRIES**

N/A

## 16. ADJOURNMENT

**Resolution: 33844** 

**Moved by:** Councillor McMeeken THAT the meeting adjourn at 7:40 pm.

**CARRIED** 

Mayor Corporate Officer