

Regular Council Meeting

Minutes

November 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 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, Director of Corporate Services E. Kaehn, Legislative Clerk/Executive Assistant, C. Smith

Visitors Present: Jill Irwin, Section Head, Strategic Initiatives with Ministry of Forests

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 Special Meeting- October 27, 2025

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

2.2 Committee Of The Whole - October 27, 2025

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

2.3 Regular Meeting - October 27, 2025

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

3. INTRODUCTION OF LATE ITEMS

N/A

4. ADOPTION OF AGENDA

Resolution: 34017

Moved by: Councillor Wright

THAT the Agenda be adopted as presented.

CARRIED

5. **PUBLIC COMMENTS AND QUESTIONS**

N/A

6. **PETITIONS AND DELEGATIONS**

6.1 Mackenzie Forest Landscape Plan (FLP)

Jill Irwin, Section Head, Strategic Initiatives with Ministry of Forests, presented to Mayor and Council the Mackenzie Forest Landscape Plan. The Ministry is seeking community input by taking their survey between Nov. 10 and Dec. 22nd to help develop a Forest Landscape Plan that reflects the values of First Nations peoples, local communities and supports a sustainable forest sector.

7. **CORRESPONDENCE**

Resolution: 34018

Moved by: Councillor Wright

THAT the Correspondence listed on the Agenda be received.

CARRIED

7.1 For Action:

7.1.1 23rd Annual Chamber Of Commerce Auction

Councillor Brumovksy left the room for item 7.1.1.

Resolution: 34019

Moved by: Councillor Barnes

THAT the District of Mackenzie provide a donation to the Mackenzie Chamber of Commerce 23rd Annual Auction, valued up to \$100.00.

CARRIED

Councillor Brumovsky returned after Mayor and Council voted on item 7.1.1.

7.1.2 Williston Lake Elders Society Seniors Residence Signage

Councillor McMeeken left the room for item 7.1.2 to avoid conflict of interest.

Resolution: 34020

Moved by: Councillor Wright

THAT Mayor and Council approve the Williston Lake Elders Society request to replace the current signage at 86 Centennial Drive to read "Proposed Future Home of the Williston Lake Elders Society Seniors Residents".

CARRIED

Councillor McMeeken returned after Mayor and Council voted on item 7.1.2.

7.2 For Consideration:

- 7.2.1 Canadian Animal Assistance Team (CAAT) Community Animal Management Plan

Resolution: 34021

Moved by: Councillor Wright

THAT Council receive correspondence for information and direct staff to bring back a report to the November 24, 2025, Regular Meeting.

CARRIED

- 7.3 Centre Table File
N/A

8. ADMINISTRATIVE REPORTS

- 8.1 Temporary Use Permit - 11445 Highway 39 - Storage Facility Use

Councillor Kylo left the room for item 8.1 to avoid conflict of interest.

Resolution: 34022

Moved by: Councillor Barnes

THAT Council direct Administration to move forward with a Temporary Use Permit application process for 11445 Highway 39 to operate a vehicle storage facility.

CARRIED

Councillor Kylo returned after Mayor and Council voted on item 8.1.

- 8.2 Babine and Stuart Water Main Valve Replacement - Review

Resolution: 34023

Moved by: Councillor Brumovsky

THAT Council receives this report for information.

CARRIED

- 8.3 Emergency Water Main Valve Replacement

Resolution: 34024

Moved by: Councillor Barnes

THAT Council authorizes the emergency replacement work completed on the watermain valve located at Babine and Stuart Drive, at a cost of \$70,631 plus GST.

CARRIED

9. COUNCIL REPORTS

- 9.1 Mayor's Report
N/A

9.2 Council Reports

Councillors Brumovsky, Tapper and Wright provided written reports.

10. UNFINISHED BUSINESS

N/A

11. NEW BUSINESS

Resolution: 34025

Moved by: Councillor Tapper

THAT Mayor and Council provide CHMM with a holiday public service announcement wishing residents a happy and safe holiday season.

CARRIED

12. BYLAWS

N/A

13. NOTICE OF MOTION

N/A

14. COMING EVENTS

14.1 Remembrance Day Ceremony

14.2 McLeod Lake Mackenzie Community Forest Public Information Sharing Session

14.3 FireSmart Movie Night - The Test

14.4 23rd Annual Chamber of Commerce Auction

15. INQUIRIES

N/A

16. ADJOURNMENT

Resolution: 34026

Moved by: Councillor Barnes

THAT the meeting be adjourned at 7:45 pm.

CARRIED

Mayor

Corporate Officer