

REGIONAL DISTRICT OF BULKLEY-NECHAKO

AGRICULTURE COMMITTEE MEETING
(Committee Of The Whole)

Thursday, January 3, 2019

PRESENT: Chair Mark Parker

Directors Taylor Bachrach
Shane Brienen
Mark Fisher
Dolores Funk
Tom Greenaway
Clint Lambert
Brad Layton
Rob Newell
Bev Playfair
Jerry Petersen
Michael Riis-Christianson
Kim Watt-Senner

Directors Linda McGuire, Village of Granisle
Absent Gerry Thiessen, District of Vanderhoof

Alternate Directors Cyndi Lauze, District of Vanderhoof
Thomas Liversidge, Village of Granisle

Staff Melany de Weerd, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
John Illes, Chief Financial Officer
Wendy Wainwright, Executive Assistant

Others Dwayne Lindstrom, Fraser Lake

CALL TO ORDER Chair Parker called the meeting to order at 11:38 a.m.

AGENDA Moved by Director Brienen
Seconded by Director Lambert

AG.2019-1-1 "That the Agriculture Committee Agenda of January 3, 2019 be adopted."

(All/Directors/Majority) **CARRIED UNANIMOUSLY**

MINUTES

Agriculture Committee Meeting Minutes -September 6, 2018 Moved by Director Liversidge
Seconded by Director Petersen

AG.2019-1-2 "That the Minutes of the Agriculture Committee Meeting of September 6, 2018 be received."

(All/Directors/Majority) **CARRIED UNANIMOUSLY**

REPORTS

Recent Agricultural Land Commission Decisions

Moved by Director Liversidge
Seconded by Director Fisher

AG.2019-1-3

“That the Agriculture Committee receive the Planner 1’s December 4, 2018 memo titled “Recent Agricultural Land Commission Decisions.”

(All/Directors/Majority) **CARRIED UNANIMOUSLY**

SheepFest 2019

Moved by Director Petersen
Seconded by Director Lambert

AG.2019-1-4

“That the Agriculture Committee receive the Agriculture Coordinator’s January 3, 2019 memo titled “SheepFest 2019;” and further, that the Agriculture Committee recommend that the Regional District of Bulkley-Nechako Board of Directors approve the expenditure from the RDBN Agriculture Workshop funds of \$4,000.00 for SheepFest 2019.”

(All/Directors/Majority) **CARRIED UNANIMOUSLY**

RDBN Agriculture Department -Year Highlights from Jan 1 to October 31, 2019

Moved by Director Newell
Seconded by Director Liversidge

AG.2019-1-5

“That the Agriculture Committee receive the Agriculture Coordinator’s report titled “Regional District of Bulkley-Nechako Department Agriculture Year Highlights from Jan 1 – Oct 31, 2019.”

(All/Directors/Majority) **CARRIED UNANIMOUSLY**

CORRESPONDENCE

Correspondence

Moved by Director Bachrach
Seconded by Director Liversidge

AG.2019-1-6

“That the Agriculture Committee receive the following correspondence:

-Nechako Valley Regional Cattlemen’s Association re:
Temporary Work Camp
-BC Cattlemen’s Association re: Solutions for Shavings
-BC Cattlemen’s Association re: BC Beef Plant Strategic Vision
Workshop Minutes.”

(All/Directors/Majority) **CARRIED UNANIMOUSLY**

Chair Parker will work with staff to write a letter of receipt to the Nechako Valley Regional Cattlemen’s Association re:
Temporary Work Camp.

ADJOURNMENT

Moved by Director Brien
Seconded by Director Layton

AG.2019-1-7

“That the meeting be adjourned at 11:48 a.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Mark Parker, Chair

Wendy Wainwright, Executive Assistant