

REGIONAL DISTRICT OF BULKLEY-NECHAKO

RURAL DIRECTORS COMMITTEE MEETING

Thursday, August 20, 2015

PRESENT: Chair Eileen Benedict

Directors Mark Fisher
Rob Newell
Mark Parker
Jerry Petersen

Directors Tom Greenaway, Electoral Area "C" (Fort St. James Rural)
Absent Bill Miller, Electoral Area "B" (Burns Lake Rural)

Alternate Director Bob Hughes, Electoral Area "C" (Fort St. James Rural)

Staff Gail Chapman, Chief Administrative Officer
Hans Berndorff, Financial Administrator
Wendy Wainwright, Executive Assistant

CALL TO ORDER Chair Benedict called the meeting to order at 4:43 p.m.

AGENDA Moved by Director Newell
Seconded by Alternate Director Hughes

RDC.2015-6-1 "That the Rural Directors Committee Agenda for August 20, 2015 be approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Rural Directors Committee Meeting Minutes -June 11, 2015 Moved by Director Parker
Seconded by Director Newell

RDC.2015-6-2 "That the minutes of the Rural Directors Committee meeting of June 11, 2015 be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS

Federal Gas Tax Community Works Fund Repayment Potential Moved by Director Parker
Seconded by Director Newell

RDC.2015-6-3 "That the Rural Directors Committee defer the report titled "Federal Gas Tax Community Works Fund Repayment Potential" to the Rural Directors Committee scheduled September 3, 2015."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS (CONT'D)

Electoral Area Allocations of
Federal Gas Tax Funds
-Second Quarter 2015

Moved by Director Parker
Seconded by Director Fisher

RDC.2015-6-4

“That the Rural Directors Committee receive the Finance/Administration Coordinator’s July 30, 2015 memo titled “Electoral Area Allocation of Federal Gas Tax Funds – Second Quarter 2015.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Petersen
Seconded by Director Newell

RDC.2015-6-5

“That the meeting be adjourned 4:46 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Eileen Benedict, Chair

Wendy Wainwright, Executive Assistant