

REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEETING NO. 8

Thursday, June 20, 2019

PRESENT: Chair Gerry Thiessen

Directors Taylor Bachrach
Shane Brienen – left at 2:07 p.m.
Mark Fisher
Dolores Funk – left at 3:45 p.m.
Tom Greenaway – left at 2:33 p.m.
Clint Lambert
Brad Layton
Rob Newell
Mark Parker
Jerry Petersen
Bev Playfair
Michael Riis-Christianson
Kim Watt-Senner

Director Linda McGuire, Village of Granisle
Absent

Alternate Director Thomas Liversidge, Village of Granisle

Staff Cheryl Anderson, Acting CAO/Manager of Administrative Services
Nellie Davis, Regional Economic Development Coordinator – arrived at 2:40 p.m.
Janette Derksen, Deputy Director of Environmental Services – arrived at 2:45 p.m., left at 3:00 p.m.
John Illes, Chief Financial Officer
Jason Llewellyn, Director of Planning and Protective Services – left at 1:40 p.m., returned at 2:39 p.m., left at 3:44 p.m.
Rory Mackenzie, Director of Environmental Services – arrived at 2:43 p.m., left a 3:00 p.m.
Deneve Vanderwolf, Planning Technician/Regional Transit Coordinator – arrived at 2:33 p.m., left at 2:42 p.m.
Wendy Wainwright, Executive Assistant

Others Geoff Recknell, Regional Executive Director, Ministry of Forests, Lands, Natural Resource Operations and Rural Development – left at 2:33 p.m.
Heather Wiebe, NxNW Caribou Team Lead – Omineca Region, Ministry of Forests, Lands, Natural Resource Operations and Rural Development – left at 2:33 p.m.

Media Blair McBride, Lakes District News – arrived at 2:07 p.m., left at 3:45 p.m.

CALL TO ORDER

Chair Thiessen called the meeting to order at 1:23 p.m.

**AGENDA &
SUPPLEMENTARY AGENDA**

Moved by Director Parker
Seconded by Director Newell

2019-8-1

“That the agenda of the Regional District of Bulkley-Nechako Board meeting of June 20, 2019 be approved as amended to include New Business – Meeting with Ministry of Indigenous Relations and Reconciliation; and, that the Supplementary Agenda be received and dealt with at this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Board Meeting Minutes
-May 16, 2019

Moved by Director Layton
Seconded by Director Greenaway

2019-8-2

“That the Regional District of Bulkley-Nechako Board Meeting Minutes of May 16, 2019 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Committee
Meeting Minutes

Moved by Director Playfair
Seconded by Director Petersen

2019-8-3

“That the Regional District of Bulkley-Nechako Board of Directors receive the following Committee Meeting Minutes:

- Committee of the Whole Meeting Minutes
 - June 6, 2019 (Unapproved)
- Committee of the Whole Meeting Minutes
 - May 2, 2019
- Forestry Committee Meeting Minutes
 - June 6, 2019 (Unapproved)
- Forestry Committee Meeting Minutes
 - March 21, 2019
- Rural Directors Committee Meeting Minutes
 - June 6, 2019 (Unapproved)
- Rural Directors Committee Meeting Minutes
 - April 4, 2019
- Waste Management Committee Meeting Minutes
 - June 6, 2019 (Unapproved)
- Waste Management Committee Meeting Minutes
 - March 7, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DELEGATION

MINISTRY OF FORESTS, LANDS, NATURAL RESOURCE OPERATIONS AND RURAL DEVELOPMENT –Geoff Recknell, Regional Executive Director, Skeena and Heather Wiebe, NxNW Caribou Recovery Team Lead – Omineca Region - Update re: Fiber Utilization, Timber Supply Appurtenancy, Fire bans, Broadcast Burning, Species at Risk, Tenures, Salvage Activity re: Wildfires; and Forest and Range Practices Act (FRPA) Improvement Initiative: Renewal and Resilience Discussion Paper

Chair Thiessen welcomed Geoff Recknell, Regional Executive Director, Skeena and Heather Wiebe, NxNW Caribou Recovery Team Lead, Omineca Region, Ministry of Forests, Lands, Natural Resource Operations and Rural Development (FLNRORD).

Mr. Recknell reported that the Interior Forest Revitalization (IFR) policy papers are currently in the approval stage with the Province and will be released in the near future. Invitations to Engagement Sessions will be organized after July 15, 2019. Mr. Recknell noted that there will be further opportunities to provide feedback beyond the community engagement sessions. Chair Thiessen brought forward concerns in regard to timing for dialogue and engagement. He also spoke of the impacts of mill closures and curtailments to communities and the frustration of local governments not having an opportunity to provide input.

Chair Thiessen outlined follow-up items from FLNRORD's presentation at the June 6, 2019 RDBN Forestry Committee Meeting:

- BC Wildfire Service (BCWS) – Fire Bans – Ian Meier, Acting Executive Director, BC Wildfire Service, Smithers, FLNRORD to be a delegation to the Regional Board
 - Is BCWS reviewing changes on the land base in regard to fire bans/ratings in regard to closing the bush?
- Pipeline fiber utilization agreement
- Economics of Industry – Peter Jacobsen, Executive Director, Timber Operations, Pricing and First Nations Division, FLNRORD
- Provide links to the FRPA and IFR discussion papers to RDBN staff
- Copy of Premier Horgan's letter to industry referenced at the 2019 COFI Conference.

Ms. Wiebe provided an outline and update in regard to the Caribou Program.

April 2019

- Engagement Process in the Province of BC
 - Two Agreements
 - Bilateral Agreement between the Province of BC and Federal Government
 - Partnership Agreement – Central Group Herd (Peace Region)
 - Provincial and Federal Governments, Sauleau and West Moberly First Nations
- At 9:05 am today the Province announced:
 - Release of the Lekstrom report on caribou recovery with 14 recommendations
 - Unveiled a broader plan to continue to work with the Sauleau and West Moberly First Nations
 - Intention to sign the Southern Mountain Caribou Bilateral Conservation Agreement (Section 11)
 - Work plan to identify and collectively work together to take steps to plan for caribou recovery
 - Interim moratorium on new resource development in parts of northeastern BC for two years (2021) for partnership agreement area only
 - Have begun discussions in regard to the Tweedsmuir herd
 - Will be having conversations with the First Nations in regard to the engagement process developed in consultation with Bill Miller to move forward

DELEGATION (CONT'D)

MINISTRY OF FORESTS, LANDS, NATURAL RESOURCE OPERATIONS AND RURAL DEVELOPMENT (CONT'D)

- Letters will be sent in the next two weeks to interest groups in regard to meetings in Fall 2019 to discuss herd planning, recovery actions, and scientifically valid mitigating factors brought forward from interest groups.
- Meetings in Fall 2019:
 - Small group table conversations for targeted herds
 - Provide analysis in regard to each targeted herd
 - Forwarded to a larger table conversation
 - Recommendation to be made to government in regard to recovery actions and implementation
 - Decision makers implement recovery actions
 - There may be engagement on a one by one basis depending on the FLNRORD Science Team's findings and if implementation of recovery actions need to occur quickly
- Current targeted herds due to immediate industrial pressures
 - Tweedsmuir
 - Hart Ranges
 - Wolverine
 - Chase
 - Takla
- FLNRORD worked with the New Gold Blackwater Project in 2018 – excellent opportunity to partner and work to offset any impact to caribou recovery.

Director Layton questioned if the Telkwa herd was included in the targeted herds. Ms. Wiebe indicated it would be a separate discussion. Director Layton spoke of the importance of ensuring that municipalities and rural directors are included in interest group discussions. Ms. Wiebe indicated that there will be approximately 60 small meetings held in regard to each specific herd prior to larger roundtable discussions. Chair Thiessen reiterated the importance of meeting with individual local governments in regard to herd planning.

Mr. Recknell provided an update regarding the mountain goat

- Skeena region population is viable and intact
- A significant resource
- Protection measures
 - Timber Supply Area's (TSA's) and Timber Farm Licence's (TFL's) have identified ungulate winter range areas and have management measures in place
 - Impacts to goat are:
 - Access
 - Disturbance in security habitats through winter months
 - Feeding areas
 - Escape terrain
 - Winter/Summer access in alpine areas
 - Harvesting activities
 - Bulkley order is ready to move forward
 - Unique due to the LRMP (Land and Resource Management Plan) in place
 - Ability to close areas if there is a need under the *Wildlife Act*.

Director Layton spoke of past GIS exercises that created mountain goat ungulate winter range areas and that information is no longer accurate. Information utilized to create protection areas needs to be current and up to date. Mr. Recknell noted that in the Bulkley region, the LRMP was reviewed and it was identified that the protection areas had changed. Discussion took place in regard to disturbances to the goats and utilizing education to inform users of the backcountry. A brief discussion took place in regard to predator management and recreational uses.

DELEGATION (CONT'D)

MINISTRY OF FORESTS, LANDS, NATURAL RESOURCE OPERATIONS AND RURAL DEVELOPMENT (CONT'D)

Forest Tenures/Reform

- Tenure system –challenging for value added users to access fiber
 - o Timber Supply Areas (TSA's) within the RDBN includes the following TSA's
 - a. Bulkley
 - b. Morice
 - c. Lakes
 - d. Portion of Prince George
 - o First Nations tenures
 - a. Morice approximately 15%
 - b. Lakes approximately 46% - higher area based tenures
 - c. Bulkley approximately 25%
 - o Spoke of past take backs to enable First Nations to have more ownership in the industry
 - a. ongoing interest of the Province
- BC Timber Sales (BCTS)
 - o A marketing system
 - o Varies between business areas (Stuart/Nechako, Babine)
 - o Specific role in terms of market pricing
 - o Ensuring a certain amount of volume on publicly owned land/Crown Land is auctioned in a free market system to set price to ensure:
 - a. The best value for a publicly owned resource
 - b. Main response/defence in regard to the softwood lumber dispute
 - o 20% of volume held by BCTS -Statisticians believe gives statistically viable and reliable data that demonstrates selling enough timber that is market based/market priced
 - a. Province – firm interest in maintaining 20%
- Remaining tenure owned by large licencees eg. Canfor Corporation, West Fraser Timber, Hampton Lumber Co., L & M Lumber Ltd.
- Forest reserves – minimal amount for such examples as pipeline corridors
- Opportunities for salvage
 - o Spruce /mountain pine beetle
 - o Most addressed through large licencees.

Director Layton noted that communities are taking a stance in regard to input and tenure is an area that is important. He spoke of mill closures creating a commodity to sell at the highest price. Bill 22 – 2019: *Forest Amendment Act, 2019* is reported to provide opportunities for community input in regard to sawmill closures and tenure allocations. Mr. Recknell commented that Bill 22 is one step to ensure public interest is addressed in terms of sales and transfers. Director Layton also spoke of community safety and Wildland Urban Interface (WUI) needing to take precedent in relation to FRPA and tenures. Mr. Recknell noted that FLNRORD has a role to assist facilitating conversations to assist with community safety and WUI.

Forest and Ranges Practices Act (FRPA) Improvement Initiative: Renewal and Resilience:

- More authority at the District Manager level
- Bring more discretion for the District Manager
- Focused on stewardship.

Director Lambert questioned the impact of the FRPA Renewal in regard to range tenures. Mr. Recknell will follow up with information.

Director Bachrach mentioned challenges understanding the discussion paper questions and providing proper feedback.

DELEGATION (CONT'D)

MINISTRY OF FORESTS, LANDS, NATURAL RESOURCE OPERATIONS AND RURAL DEVELOPMENT (CONT'D)

Fiber Utilization/Salvage

- Fiber brought into mills is 100% utilized
- Partnerships with secondary users such as pellet plants
- Provisions within FRPA that promotes less waste
- Changes and incentives made to utilize dry Grade 4 log
- FLNRORD investigating options:
 - o for secondary operators to utilize fiber left on the ground from primary operators/licencees
 - o once a primary operator has left a site others can utilize fiber
 - o fiber utilization zones and other options

Fire Salvage

- Morice/Lakes TSA's approximately 400,000 m³ under cutting permit for wildfire salvage wood
- Harvesting fire damaged trees within existing tenure licences.

Discussion took place in regard to a timeline being developed to allow secondary licencees to utilize fiber on the ground. Director Layton outlined that there is a 30 month licence requirement to burn fuel build up on a logging block. There are liabilities to the licencee within that timeframe. Discussion took place in regard to stumbling blocks to utilize wood that stumpage has been paid but the wood is not viable for the primary user. Legislation requires that secondary users must pay stumpage again if they are to use the wood left on the block.

The Regional Board indicated its interest of having the new Beetle Boss as a delegation at a future RDBN meeting.

Chair Thiessen thanked Mr. Recknell and Ms. Wiebe for attending the meeting.

ADMINISTRATION REPORTS

Union of B.C. Municipalities Meetings 2019

Discussion took place regarding utilizing the same format as the past year where a Regional District Director Leads the discussion with one or two Directors supporting discussion, with the option for any and all Directors to attend each UBCM Minister Meeting.

UBCM Meeting Requests:

Minister of Forests, Lands, Natural Resource Operations and Rural Development

- o Timber Rights
- o Regional Forestry Appurtenancy
- o FireSmart Program funding

Minister of Public Safety and Solicitor General

- o *Emergency Program Act*
- o *Fire Safety Act*
- o RDBN Resolutions
 - Disaster Relief and Recovery Funding
 - Permitting Entry into an Evacuation Order Area
 - Stay and Defend Policy

Minister of Health

- o Affordability and escalating costs to Regional Hospital District taxpayers of construction for new builds and renovations for health care facilities

ADMINISTRATION REPORTS (CONT'D)

Minister of Environment and Climate Change Strategy – Director Fisher

- Extended Producer Responsibility Programs
- ICI – (Industrial/Commercial/Institutional)

Minister of Citizen's Services

- Broadband Strategy Study

Minister of Agriculture

- New ALR Regulations.

Committee Meeting
Recommendation
- June 6, 2019

Moved by Director Petersen
Seconded by Director Funk

2019-8-4

“That the Regional District of Bulkley-Nechako Board of Directors approve June 6, 2019 Committee Meeting Recommendations 1 through 12 as amended removing Recommendation 13:

Committee of the Whole Meeting – June 6, 2019

Recommendation 1:

Re: Provincial Nominee Program – Regional Pilot

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to proceed and participate in the Provincial Nominee Program – Regional Pilot within the Regional District.”

Recommendation 2:

Re: Rio Tinto RE: Water Engagement – Rio Tinto Water Engagement Initiative Update – FLNRORD – Letter to Rio Tinto

“That the Regional District of Bulkley-Nechako Board of Directors participate in Rio Tinto's Water Engagement Initiative with Rio Tinto's agreement to the commitments outlined in the March 25, 2019 Letter from the Ministry of Forests, Lands, Natural Resource Operations and Rural Development (FLNRORD) to Rio Tinto as follows:

- Fulsome engagement with First Nations in the process;
- Potential water licence changes as a result of the outcomes of the process;
- Provision of an independent consultant to lead this engagement; and,
- Provision of technical resources regarding the availability and understanding of hydrological information to the community, interested parties, and Indigenous nations. This technical support is critical to increasing the understanding of the local communities and to better enable them to meaningfully contribute to this initiative.”

Recommendation 3:

Re: Rio Tinto RE: Water Engagement – Rio Tinto Water Engagement Initiative Update – FLNRORD – Letter to Rio Tinto

“That the Regional District of Bulkley-Nechako Board of Directors authorize attendance of Directors and one staff member in Rio Tinto's Water Engagement Initiative.”

ADMINISTRATION REPORTS (CONT'D)

Committee of the Whole Meeting – June 6, 2019 (Cont'd)

Recommendation 4:

Re: University of Northern British Columbia – Cumulative Impacts Research Consortium – Public Presentation: New Tools for Assessing the Cumulative Impacts of Resource Development

“That the Regional District of Bulkley-Nechako Board of Directors write a letter to the University of Northern British Columbia Cumulative Impacts Research Consortium thanking them for providing the Public Presentations regarding New Tools for Assessing the Cumulative Impacts of Resource Development and request that the presentations be held throughout northern B.C.”

Recommendation 5:

Re: RDBN Resolution to Union of BC Municipalities – Disaster Relief and Recovery Funding

“That the Regional District of Bulkley-Nechako Board of Directors approve the Disaster Relief and Recovery Funding resolution for submission to the Union of B.C. Municipalities for consideration at its 2019 Convention.”

Rural Directors Committee Meeting– June 6, 2019

Recommendation 6:

Re: Pleasant Valley Cattlemen’s Association – Request for Grant in Aid – Electoral Areas “A” (Smithers Rural) and “G” (Houston Rural)

“That the Pleasant Valley Cattlemen’s Association be given \$1,000 grant in aid monies from each of Electoral Areas “A” (Smithers Rural) and “G” (Houston Rural) for costs associated with the Pleasant Valley Cattlemen’s Association field day on June 8, 2019.”

Recommendation 7:

Re: Fort St. James Secondary Mountain Bike Team – Request for Grant in Aid – Electoral Area “C” (Fort St. James Rural)

“That the Fort St. James Secondary Mountain Bike Team be given \$1,000 grant in aid monies from Electoral Area “C” (Fort St. James Rural) for costs associated with provincial championships in Squamish, B.C.”

ADMINISTRATION REPORTS (CONT'D)

Rural Directors Committee Meeting– June 6, 2019 (Cont'd)

Recommendation 8:

**Re: Requests for Grant in Aid – Electoral Area “D”
(Fraser Lake Rural)**

“That the Regional District of Bulkley-Nechako Board of Directors authorize:

-Fraser Lake & District Senior Citizen’s Home Society be given \$615.99 grant in aid monies from Electoral Area “D” (Fraser Lake Rural) for the purchase of a vacuum

-Fraser Lake Curling Club be given \$1,500 grant in aid monies from Electoral Area “D” (Fraser Lake Rural) for reconditioning of curling stones

-Fraser Lake Elementary Secondary School Golf Team be given \$1,500 grant in aid monies from Electoral Area “D” (Fraser Lake Rural) for costs associated with the Boys Golf Provincial Tournament in Kelowna, B.C.”

Recommendation 9:

Re: Burns Lake & District Seniors Society - Request for Grant in Aid – Electoral Area “E” (Francois/Ootsa Lake Rural)

“That the Burns Lake & District Seniors Society be given \$1,000 grant in aid monies from Electoral Area “E” (Francois/Ootsa Lake Rural) for an electronic information kiosk.”

Recommendation 10:

Re: Town of Smithers - Recreation - Request for Grant in Aid – Electoral Area “A” (Smithers Rural)

“That the Town of Smithers be given \$400.32 grant in aid monies from Electoral Area “A” (Smithers Rural) for costs associated with the Tennis Club Start-Up.”

Recommendation 11:

Re: Burns Lake Mountain Biking Association - Recreation - Request for Grant in Aid – Electoral Area “B” (Burns Lake Rural)

“That the Burns Lake Mountain Biking Association be given \$500 grant in aid monies from Electoral Area “B” (Burns Lake Rural) for costs associated with the Big Pig Mountain Biking Festival.”

ADMINISTRATION REPORTS (CONT'D)

Rural Directors Committee Meeting– June 6, 2019 (Cont'd)

Recommendation 12:

Re: Lakes District Pony Club - Recreation - Request for Grant in Aid – Electoral Areas “B” (Burns Lake Rural) and “E” (Francois/Ootsa Lake Rural)

“That the Lakes District Pony Club be given \$830 grant in aid monies from each of Electoral Areas “B”(Burns Lake Rural) and “E” (Francois/Ootsa Lake Rural) for costs associated with the annual Pony Club Camp.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

2019-2020 Annual Operating Agreement with BC Transit

Moved by Director Riis-Christianson
Seconded by Director Layton

2019-8-5

“That the Regional District of Bulkley-Nechako Board of Directors receive the 2019-2020 Annual Operating Agreement and that the Regional District of Bulkley-Nechako Board of Directors approve entering into the Agreement with BC Transit.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

IAP2 Public Participation Training

Moved by Director Parker
Seconded by Director Newell

2019-8-6

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to research the potential availability and cost to offer Foundations in Effective Public Participation and Elected Official Public Participation training in the region.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Financial Information Act Statements

Moved by Director Layton
Seconded by Director Watt-Senner

2018-8-7

“That the Regional District of Bulkley-Nechako Board of Directors receive the Senior Financial Assistant’s June 10, 2019 memo titled “Financial Information Act Statements and authorize the approval of the Statement of Financial Information Act Statements by the Chief Financial Officer and the Chair of the Regional District of Bulkley-Nechako on behalf of the Board.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Director Riis-Christianson removed himself from the meeting at 2:50 p.m. due to a conflict of interest. He is employed by the Lakes District Museum Society in regard to Lakes District Arts and Culture Capital Grant.

Lakes District Arts and Culture Capital Grant Moved by Director Lambert
Seconded by Director Watt-Senner

2019-8-8

“That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer’s June 10, 2019 memo titled “Lakes District Arts and Culture Capital Grant”; and, that the Regional District of Bulkley-Nechako Board of Directors approve a one-time \$2,000 grant to the Lakes District Museum Society from the Capital Grant budget of the Lakes District Arts and Culture Service.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Director Riis-Christianson returned to the meeting at 2:52 p.m.

Disposal of Photocopier Moved by Director Playfair
Seconded by Director Layton

2019-8-9

“That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer’s June 12, 2019 memo titled “Disposal of Photocopier”; and, that the Regional District of Bulkley-Nechako Board of Directors direct staff to dispose of the old Xerox photocopier through B.C. Auction.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Proposed Six Month Budget Update Bylaw 1876 Moved by Director Petersen
Seconded by Director Watt-Senner

2019-8-10

“That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer’s June 12, 2019 memo titled “Six Month Budget Update Bylaw 1876”; and, that the Regional District of Bulkley-Nechako Board of Directors give Bylaw 1876 three readings and adoption later in the agenda.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Chinook Comfor Limited Appointment of Directors Moved by Director Riis-Christianson
Seconded by Director Layton

2019-8-11

“That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer’s June 10, 2019 memo titled “Chinook Comfor Limited Appointment of Directors”; and, that the Regional District of Bulkley-Nechako Board of Directors, a shareholder of Chinook Comfor Limited, appoint Mr. Miles Fuller and Ms. Cindy Shelford to the Chinook Comfor Limited Board of Directors until the AGM of the company held in 2021.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Federal Gas Tax Funds
-Electoral Area "C" (Fort St.
James Rural) Stuart Lake
Nordic Society

Moved by Director Playfair
Seconded by Director Petersen

2019-8-12

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$25,000 of Electoral Area "C" Federal Gas Tax allocation monies to the Stuart Lake Nordic Society for a Recreation Infrastructure project at the Murray Ridge Nordic Ski Trails; and further,

(All/Directors/Majority) CARRIED UNANIMOUSLY

2. That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$25,000 from the Federal Gas Tax Reserve Fund."

(Participants/Directors/Majority) CARRIED UNANIMOUSLY

Federal Gas Tax Funds
-Electoral Area "A" (Smithers
Rural) Bulkley Valley
Gymnastics Association

Moved by Director Fisher
Seconded by Director Bachrach

2019-8-13

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$30,000 of Electoral Area "A" Federal Gas Tax allocation monies to the Bulkley Valley Gymnastics Association for a Recreation Infrastructure Project at the LB Warner Building; and further,

(All/Directors/Majority) CARRIED UNANIMOUSLY

2. That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$30,000 from the Federal Gas Tax Reserve Fund."

(Participants/Directors/Majority) CARRIED UNANIMOUSLY

Federal Gas Tax Funds
-Electoral Area "A" (Smithers
Rural) Smithers Golf and
Country Club

Moved by Director Fisher
Seconded by Director Bachrach

2019-8-14

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$50,000 for three years for a total of \$150,000 of Electoral Area "A" Federal Gas Tax allocation monies to the Smithers Golf and Country Club for a Recreation Infrastructure Project at the Smithers Golf and Country Club and further,

(All/Directors/Majority) CARRIED UNANIMOUSLY

2. That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$150,000 from the Federal Gas Tax Reserve Fund."

(Participants/Directors/Majority) CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Administration Reports

Moved by Director Bachrach
Seconded by Director Layton

2019-8-15

"That the Regional District of Bulkley-Nechako Board of Directors receive the following Administration Reports:

- Cheryl Anderson, Manager of Administrative Services/Acting CAO – Items to be Brought Forward to the Public Agenda from Special (In-Camera) Meeting
- Wendy Wainwright, Executive Assistant - Items to be Brought Forward to the Public Agenda from Special (In-Camera) Meeting
- John Illes, Chief Financial Officer – First Quarter Financial Summary
- Jordanna Evans and Shari Janzen, Economic Development Assistants – 2019 Minerals North Tradeshow Report."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ENVIRONMENTAL SERVICES

Houston Recycling System Update - 2019

Moved by Director Layton
Seconded by Director Newell

2019-8-16

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Deputy Director of Environmental Services' June 10, 2019 memo titled "Houston Recycling System Update – 2019;
2. Further, that the Regional District of Bulkley-Nechako Board of Directors authorize staff to issue a media release notifying Houston and Area residents about the status of the recycling system in their community for 2019."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Authorization to Proceed with Purchase of Capital Equipment -One Track Excavator for Loading Wood Waste

Moved by Director Layton
Seconded by Director Bachrach

2019-8-17

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Director of Environmental Services' May 16, 2019 memo titled "Authorization to Proceed with Purchase of Capital Equipment – One Track Excavator for Loading Wood Waste;
2. Further, that the Regional District of Bulkley-Nechako Board of Directors authorize staff to purchase the Komatsu 200 excavator from SMS Equipment for a total cost not to exceed \$300,000."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ENVIRONMENTAL SERVICES (CONT'D)

Metal Recycling
Recommendation for Contract
Award Moved by Director Bachrach
Seconded by Director Layton

2019-8-18

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Director of Environmental Services' June 20, 2019 memo titled "Metal Recycling – Recommendation for Contract Award";
2. Further, that the Regional District of Bulkley-Nechako Board of Directors award a contract for metal recycling services for 2019, expiring December 31, 2020, to Schnitzer Steel Canada Ltd. with revenue paid to the RDBN of \$96.57/metric tonne of scrap metal recycled from RDBN sites."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ELECTORAL AREA PLANNING (All Directors)

Memo

Official Community Plan
(OCP) Review - Electoral
Area "F" Moved by Director Petersen
Seconded by Director Layton

2019-8-19

1. "That the Regional District of Bulkley-Nechako Board of Directors approve the work plan and consultation checklist for the Area F OCP review, identified as Appendices A and B."

(Participants/Directors/Majority)

CARRIED UNANIMOUSLY

2. That the Regional District of Bulkley-Nechako Board of Directors authorize staff to enter into an agreement with the District of Vanderhoof to review the District's OCP, on a cost recovery basis, at the same time the RDBN reviews the OCP for Electoral Area "F".

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bylaw for 3rd Reading

Bylaw No. 1870, 2019
Rezoning File A-01-19
Electoral Area "A" Moved by Director Fisher
Seconded by Director Bachrach

2019-8-20

1. "That the Public Hearing Report for Rezoning Bylaw No. 1870, 2019 on the Supplementary Agenda be received."
2. "That "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1870, 2019" be given third reading this 20th day of June, 2019."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bylaw for 3rd Reading (Cont'd)

Bylaw No. 1871 & 1872, 2019 Moved by Director Riis-Christianson
Rezoning File B-01-19 Seconded by Director Funk
Electoral Area "B"

2019-8-21

1. "That the Public Hearing Report for Official Community Plan Amendment Bylaw No. 1871, 2019 and Rezoning Bylaw No. 1872, 2019 on the Supplementary Agenda be received."
2. "That "Burns Lake Rural and Francois Lake (North Shore) Official Community Plan Amendment Bylaw No. 1871, 2019" and "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1872, 2019" be given 3rd reading this 20th day of June, 2019."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bylaw for 3rd Reading and Adoption

Bylaw No. 1873, 2019 Moved by Director Riis-Christianson
Rezoning File B-03-19 Seconded by Director Parker
Electoral Area "B"

2019-8-22

1. "That the Public Hearing Report for Rezoning Bylaw No. 1873, 2019 on the Supplementary Agenda be received."
2. "That "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1873, 2019" be given third reading and adoption this 20th day of June, 2019."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Application

Chair Thiessen called for comments from the gallery.

Development Variance Permit Moved by Director Bachrach
No. A-01-19 (Chinnick) Seconded by Director Fisher
Electoral Area "A"

2019-8-23

"That the Regional District of Bulkley-Nechako Board of Directors approve Development Variance Permit A-01-19 for the property located at 17205 Telkwa High Road developed in general compliance with Schedule A of the permit."

(Participants/Directors/Majority)

CARRIED UNANIMOUSLY

Referrals

Mines Referral File No. 243449 Moved by Director Newell
(Newmont Goldcorp – Equity Seconded by Director Bachrach
Mine) Electoral Areas "B"
and "G"

2019-8-24

"That "Regional District of Bulkley-Nechako Comment Sheet on Mines File No. 243449" be provided to the Province as the Regional District's comments on Mines File No. 243449."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Referrals (CONT'D)

Land Referral File No. 7410087 Moved by Director Petersen
(Private Moorage) Seconded by Director Fisher
Electoral Area "F"

2019-8-25 "That "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 7410087" be provided to the Province as the Regional District's comments on Crown Land application 7410087."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BUILDING INSPECTION (All Directors)

Report

Building Inspection Report Moved by Director Layton
-May 2019 Seconded by Director Lambert

2019-8-26 "That the Regional District of Bulkley-Nechako Board of Directors receive the Building Inspection Report for May, 2019."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

PROTECTIVE SERVICES

June 1, 2019 Snow Survey Moved by Director Bachrach
And Water Supply Bulletin Seconded by Director Newell

2019-8-27 "That the Regional District of Bulkley-Nechako Board of Directors receive the Protective Services Assistant's June 12, 2019 memo titled "June 1, 2019 Snow Survey and Water Supply Bulletin."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Invitation to Ministry of Moved by Director Bachrach
Forests, Lands, Natural Seconded by Director Liversidge
Resource Operations and
Rural Development Climatologist

2019-8-28 "That the Regional District of Bulkley-Nechako Board of Directors invite Ministry of Forests, Lands, Natural Resource Operations and Rural Development Climatologist to a future RDBN Board meeting to discuss climate change impacts due to drought."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Minerals North Conference & Director Newell attended the Minerals North Conference &
Tradeshow – May 22-24, 2019 Tradeshow May 22-24, 2019 in Chetwynd, B.C. along with
-Chetwynd, B.C. Shari Janzen and Jordanna Evans, RDBN Economic Development Assistants. He mentioned that coal development is in full swing. Director Newell also commented that the absence of provincial staff was noted.

VERBAL REPORTS (CONT'D)

Federation of Canadian Municipalities Conference & Tradeshow May 30-June 2, 2019 Quebec City, QC

Director Newell and Chair Thiessen attended the Federation of Canadian Municipalities Convention May 30-June 2, 2019 in Quebec City, QC. Director Newell commented that networking provided an opportunity to see how other Canadian Provinces function. He noted that B.C. is unique in its Regional District structure and he spoke of it being a proactive system. Director Newell mentioned the announcement of the elimination of single use plastics, transit funding and that a number of the workshops centered around connectivity. Director Newell remarked that FCM had not provided B.C. Rural Directors voting rights and that a number of the workshops were directed toward larger municipalities. He brought forward concerns in regard to the recognition of local government representation outside of municipalities. Chair Thiessen mentioned that two issues identified at FCM, and not just unique to the RDBN, were housing and internet connectivity.

Granisle Father's Day Fishing Derby of

Alternate Director Liversidge mentioned that Granisle held its Annual Father's Day Fishing Derby June 16, 2019 and had one its best turn outs.

Village of Telkwa By-Election

Director Layton announced that the Village of Telkwa will be having a by-election in October, 2019.

Indigenous People Day Parade – Fraser Lake, B.C. June 21, 2019

Director Parker mentioned that he will be participating in the Indigenous Peoples Day Parade in Fraser Lake on June 21, 2019 along with the RDBN Economic Development summer students.

Receipt of Verbal Reports

Moved by Director Playfair
Seconded by Director Layton

2019-8-29

"That the verbal reports of the various Regional District of Bulkley-Nechako Board of Directors be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE

Ministry of Agriculture-Food Safety & Inspection Branch -Request for Feedback: Class D Licences

Moved by Director Playfair
Seconded by Director Watt-Senner

2019-8-30

"That the Regional District of Bulkley-Nechako Board of Directors receive the Ministry of Agriculture – Food Safety & Inspection Branch – Request for Feedback: Class D Licences."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE

Kyah Wiget Education Society
Request for Letter of Support
-Adult Education Building

Moved by Director Fisher
Seconded by Director Layton

2019-8-31

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to Kyah Wiget Education Society for its application to the BC Rural Dividend Fund for Phase 1 – Planning of Kyah Wighet Education Society’s New Adult Education Building within Witset.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

qathet Regional District
Request for Support RE:
Expand Recycling for the ICI
Sector

Moved by Director Riis-Christianson
Seconded by Director Playfair

2019-8-32

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support regarding qathet Regional District’s letter to the Minister of Environment and Climate Change Strategy regarding Expanding recycling for the ICI Sector.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Administration
Correspondence

Moved by Director Bachrach
Seconded by Director Funk

2019-8-33

“That the Regional District of Bulkley-Nechako Board of Directors receive the following correspondence:

- Ministry of Children and Family Development- Childcare BC Universal Prototype Sites
- Union of B.C. Municipalities – 2019 Resolutions
- Ministry of Municipal Affairs and Housing – 2019 Local Government Grants Program – Infrastructure Planning Grants
- Fort St. James Public Library – Staff Training in Inter Library Connect and Outlook Online
- The City of Victoria – Resolution re: Provincial Support for Libraries
- Bulkley Valley Community Foundation – Bulkley Valley Community Foundation Annual Report for 2018
- Ministry of Indigenous Relations and Reconciliation – May 2019 Update on BC-Cheslatta Negotiations
- Northern Health – Community Health Planning for Wildfire Season
- Environment and Climate Change Canada/Government of Canada – Modifications to Schedule 1 of the Species at Risk Act
- Fisheries and Oceans Canada – Seeking Input on White Sturgeon under the Species at Risk Act
- Licence Inspectors’ and Bylaw Officers’ Association of BC – On the Verge of Victory in Precedent-Setting Local Government Dangerous Dog Appeal
- Cathy Peters – New Canadian Human Trafficking Hotline Number
- Inter-Agency & Community Preparedness Meeting for Camps – May 28, 2019
- BC News – Northwest Business Owners Eligible for Additional Wildfire Recovery Funding

ADMINISTRATION CORRESPONDENCE (CONT'D)

- Canadian Cancer Society – Peace of Mind Campaign Progress Report – Summer 2019
- North Central Local Government Association- AGM Highlights and More
- Municipal Finance Authority of BC – MFA Report to Members on Activities for the Period of October 2018 to April 2019
- Union of B.C. Municipalities – Call for Nominations: 2019-2020 UBCM Executive
- Union of B.C. Municipalities
 - Local Government Awareness Week
 - Volunteer Fire Department Funding
 - \$31 Million Renewal of CEPF
 - UBCM Executive Meeting Highlights
 - RCMP Introduces Civilian Management Advisory Board
 - Resolutions Deadline: June 30th
 - UBCM Benefits Program
 - Gas Tax Fund – Guidelines for Identifying Project Eligibility for Community Works Fund Projects
 - Climate & Energy Action Awards
 - MMIWG Inquiry Final Report
 - Province Seeks Feedback on Forest Policy
 - Session Proposal Process
 - Community Better Challenge
 - Deadline Extended to Complete Cannabis Cost Survey
 - MMIWG Inquiry Final Report
 - Call for Nominations: UBCM Executive
 - Funding & Resources Update

INVITATION

-17TH Annual BC Natural Resources Forum- January 28-30, 2020

ACTION LIST

-March 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

FINANCIAL

Operating Accounts
-May, 2019

Moved by Director Bachrach
Seconded by Director Fisher

2019-8-34

“That the Regional District of Bulkley-Nechako Board of Directors ratify the Operating Accounts – Paid May, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION BYLAWS

Bylaws for First, Second, Third Reading

No. 1875 – RDBN Electoral “G” (Houston Rural) Economic Development Service Area Establishment Moved by Director Newell
Seconded by Director Bachrach

2019-8-35

“That “Regional District of Bulkley-Nechako Electoral Area “G” (Houston Rural) Economic Development Service Area Establishment Bylaw No. 1875, 2019” be given first, second and third reading this 20th day of June, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

No. 1874 –Cluculz Lake Emergency Response Team Contribution Service Moved by Director Petersen
Seconded by Director Layton

2019-8-36

“That “Cluculz Lake Emergency Response Team (CLERT) Contribution Local Service Area Establishment Amendment Bylaw No. 1874, 2019” be given first, second and third reading this 20th day of June, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bylaws for First, Second, Third Reading & Adoption

No. 1876 –RDBN Financial Plan Amendment Moved by Director Layton
Seconded by Director Playfair

2019-8-37

“That “Regional District of Bulkley-Nechako Financial Plan Amendment Bylaw No. 1876, 2019” be given first, second, third reading and adoption this 20th day of June, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

No. 1877 –Bulkley Valley Regional Pool and Racquet Courts User Fee Moved by Director Bachrach
Seconded by Director Layton

2019-8-38

“That “Bulkley Valley Regional Pool and Racquet Courts User Fee Bylaw No. 1877, 2019” be given first, second, third reading and adoption this 20th day of June, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bylaws for Adoption

No. 1867 –RDBN Electoral Area “B” (Burns Lake Rural) Economic Development Service Area Establishment Moved by Director Riis-Christianson
Seconded by Director Funk

2019-8-39

“That “Regional District of Bulkley-Nechako Electoral Area “B” (Burns Lake Rural) Economic Development Service Area Establishment Bylaw No. 1867, 2019” be adopted this 20th day of June, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

No. 1868 –RDBN Electoral Area “E” (Francois/Ootsa Lake Rural) Economic Development Service Area Establishment Moved by Director Lambert
Seconded by Director Liversidge

2019-8-40

“That “Regional District of Bulkley-Nechako Electoral Area “E” (Francois/Ootsa Lake Rural) Economic Development Service Area Establishment Bylaw No. 1868, 2019” be adopted this 20th day of June, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

READING FILE

Reading File

Moved by Director Layton
Seconded by Director Playfair

2019-8-41

“That the Regional District of Bulkley-Nechako Board of Directors receive the following Reading File:

CORRESPONDENCE:

BC Chamber of Commerce

- Insight - June 2019

- Insight – May 2019

BC Healthy Communities – Spring News: BCHC Team Nominated

Canada Wood Group – Canada Wood Global Markets Newsletter, June 2019

BC Community Forest Association – Newsletter May 2019

Canfor News Release –

- June 10, 2019 – Canfor Significantly Curtailing Production Capacity in BC

- May 31, 2019 – Canfor Completes First Phase Purchase of Elliott Sawmilling Company Inc.

Clean Energy Review

- June 10, 2019 – They’re Simply Unstoppable

- June 3, 2019 – The World Looks to Canada

- May 27, 2019 – The Missing Energy Sector

- May 20, 2019 – CO2 is off the Charts

- May 13, 2019 – A Communications Emergency

READING FILE (CONT'D)

- Federation of Canadian Municipalities –
- June 13, 2019 – Municipalities in Greater Montreal Take Action on Climate
- June 10, 2019 – Voice: #FCM Highlights/Women Deliver Conference/ FCM Awards Winners
- June 2, 2019 - #FCM2019 Daily/Delegates Engage NDP Leader, Adopt Key Resolutions
- May 31, 2019 - #FCM2019 Daily/FCM's 2019 Annual Conference Kicks off in Quebec City
- May 27, 2019 – Voice: Canadians Trust Municipal Government Most / Countdown to Quebec City/Fund Your Transportation Project with FCM
- May 24, 2019 – President's Corner – AC2019: The Countdown is on
- May 23, 2019 – New Poll / Canadians Trust Municipal Governments Most to Deliver Better Quality of Life
- May 22, 2019 – Announcing Funding for 125 Communities / Apply for Transportation Capital Project Funding / New Financing Guide for GHG Reduction
- May 21, 2019 – Voice – AC2019 is Almost Here / Leadership Award for Vicki-May Hamm / Celebrating First Nation-muni Collaboration in SN
- May 14, 2019 – New Webinar: Student Transit Pass Program
- May 13, 2019 – Voice – Building Better Lives with the Gas Tax Fund / AC 2019 is Taking Shape / Mayor's Council Push to Cure-congestion
- May 10, 2019 – Sign up: Asset Management Workshops and Webinars
- Fresh Outlook Foundation – Heads up! Community Mental Health Summit
- Ministry of Transportation and Infrastructure
- May 31, 2019 Bulkley-Stikine District – Lakes Service Area 24 – Upcoming Load Restrictions
- May 27, 2019 - Bulkley-Stikine District – Bulkley Nass Service Area 25 – Upcoming Load Restrictions
- May 17, 2019 - Bulkley-Stikine District – Lakes Service Area 24 – Upcoming Load Restrictions
- May 17, 2019 - Bulkley-Stikine District – Bulkley Nass Service Area 25 – Upcoming Load Restrictions
- May 9, 2019 - Bulkley-Stikine District – Bulkley Nass Service Area 25 – Upcoming Load Restrictions
- Northern BC Tourism
- June 12, 2019 – We Want Your Feedback! Fill out our Stakeholder Survey and be Entered to Win Prizes
- June 1, 2019 – Keeping Visitors to Northern BC Safe During Emergencies
- May 27, 2019 – Celebrate Tourism Week and Other News From Northern BC Tourism
- Northern Health – Healthier Northern Communities E-brief – June 2019
- Prince George, Economic Update – April 2019
- Regional District of Fraser-Fort George – May 16, 2019 Highlights of May 16, 2019 Board Meeting
- Resource Works
- June 6, 2019 – Newsletter: Oil-spill Crew Sharpen Skills
- May 23, 2019 – Newsletter: LNG and Indigenous Messages of Hope

READING FILE (CONT'D)

-Rio Tinto Alcan – Nechako Reservoir Flow Facts:

- May 25 to May 31, 2019
- May 18 to May 24, 2019
- May 11 to May 17, 2019
- May 4 to May 10, 2019

-Thompson-Nicola Regional District - The Current – May 16, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

NEW BUSINESS

Meeting with the Honourable
Scott Fraser, Minister of
Indigenous Relations and
Reconciliation

Moved by Director Parker
Seconded by Director Layton

2018-8-42

“That the Regional District of Bulkley-Nechako Board of Directors authorize Directors’ attendance at the July 9, 2019 meeting with the Honourable Scott Fraser, Minister of Indigenous Relations and Reconciliation at the RDBN Office building.

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Minister of Indigenous Relations and Reconciliation Meeting
Topics of discussion:

- Emergency Response
- First Nations funding
- Timber supply relates to First Nations
- Governance systems – First Nations
- United Nations – rights for Indigenous people.

SUPPLEMENTARY AGENDA

ADMINISTRATION CORRESPONDENCE

Environment and Climate
Change Canada – Early
Engagement on the Approach
to Developing the Federal
Grizzly Bear Management Plan

Moved by Director Layton
Seconded by Director Playfair

2019-8-43

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to request written background information in regard to Environment and Climate Change Canada – Early Engagement on the Approach to Developing the Federal Grizzly Bear Management Plan to be provided on the July 18, 2019 Regional Board Meeting Agenda.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ELECTORAL AREA PLANNING

Electoral Area Planning Reports

Moved by Director Layton
Seconded by Director Bachrach

2019-8-44

“That the following Electoral Area Planning Reports be received:

Bylaw for 3rd Reading

-Public Hearing for Rezoning Bylaw No. 1870, 2019
-Public Hearing Report for Official Community Plan Amendment Bylaw No. 1871, 2019 and Rezoning Bylaw No. 1872, 2019

Bylaw for 3rd Reading and Adoption

-Public Hearing Report for Rezoning Bylaw No. 1873, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

NEW BUSINESS

Delegations at RDBN Board Meetings

Discussion took place regarding the length of time for Delegations to present to the Regional Board. Chair Thiessen commented that most Delegations to the Regional Board are at the Board’s request with topics for discussion outlined and requested by the Board. RDBN Committee Meetings are Committee of the Whole meetings due to past Board direction and a desire from the Regional Board to be a part of the entire discussion prior to information being brought forward to a Regional Board meeting. Chair Thiessen will work with staff to ensure majority of Delegation presentations are 15 minutes in length.

Town Hall Meetings – Request for Grant in Aid – Electoral Area “E” (Francois/Ootsa Lake Rural)

Moved by Director Fisher
Seconded by Director Riis-Christianson

2018-8-45

“That the Regional District of Bulkley-Nechako authorize Electoral Area “E” (Francois/Ootsa Lake Rural) grant in aid monies for costs associated with Director Lambert’s Town Hall Meetings, June 24, 2019 at Francois Lake Hall and June 25, 2019 at Grassy Plains Hall.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Layton
Seconded by Director Bachrach

2019-8-46

“That the meeting be adjourned at 3:44 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY