



## FEBRUARY 2021 BOARD MEETING

### Board Delegations

#### School District 91 Nechako Lakes and School District 54 Bulkley Valley

At the Committee of the Whole on February 11, 2021 the Board had discussions with Chair Nadine Frenkel and Superintendent Manu Madhok, School District 91 Nechako Lakes and Superintendent Mike McDiarmid and Assistant Superintendent Matthew Monkman, School District 54 Bulkley Valley regarding their Strategic Plans. Some of the topics discussed were RDBN solid waste initiatives and the potential of students from both school districts to participate on the RDBN Waste Management Committee, broadband initiatives, sharing facilities, and the diversity of programs offered to students in both school districts.

### Cleanfarms

At the Board Meeting on February 25, 2021 the Board had discussions with Carly Fraser, Special Projects Coordinator and Shane Hedderson, Operations Manager, Cleanfarms regarding Cleanfarms Agricultural Plastic Recycling Pilot Project proposal. The pilot project is to recycle agricultural twine, bale wrap and silage wrap within the RDBN. The Project has the potential to identify sustainable partnerships, growth possibilities and develop local markets.

### Parks and Trails Service Establishment Bylaws

The Board adopted the following Parks and Trails Service Establishment Bylaws

- ❖ Smithers and Electoral Area A
- ❖ Houston, Granisle, Electoral Area G
- ❖ Burns Lake, Electoral Area B, Electoral Area E
- ❖ Fort St. James and Electoral Area C.

### North Central Local Government Association (NCLGA) – Appointment of Regional Representative and Alternate Representative

The Board appointed Director Dolores Funk as its regional representative and Director Chris Newell as the alternate representative to the NCLGA Executive for 2021/22.

### Northern Development Initiative Trust Applications – Northern Health Communities Fund

The Board provided support for the RDBN's application to NDIT's Northern Healthy Communities Fund for the First Nations Engagement Capacity Building Pilot Project.

### Northern Development Initiative Trust Applications – Recreation Infrastructure Program

The Board provided support for the following applications to NDIT's Recreation Infrastructure Program.

- ❖ Back Country Horsemen Society of BC – Northwest Chapter for their Coalmine Camp Upgrades and Trail Development project
- ❖ Bulkley Valley Cross Country Ski Club for the Construction of the Track- setter Garage Project.

### Union of BC Municipalities Community Emergency Preparedness Fund – Emergency Operations Centre and Emergency Support Services Application

The Board supported a submission of a regional application to Union of BC Municipalities Community Emergency Preparedness Fund Emergency Operations Centre. It also supported a submission to UBCM's Community Emergency Preparedness Fund Emergency Support Services on behalf of the RDBN, District of Fort St. James, Village of Burns Lake, Village of Granisle, and District of Houston.

### Federal Gas Tax – Area "A" (Smithers Rural) Bulkley Aquatic Center – Main Boiler and Water Fountains

The Board authorized contributing up to \$63,553 of Electoral Area "A" (Smithers Rural) Federal Gas Tax allocation monies to a Recreation Infrastructure Project for its main boiler and water fountains at the Bulkley Valley Aquatic Center.

If you would like to view any previous or upcoming Board Agenda(s), please go to our website at [www.rdbn.bc.ca](http://www.rdbn.bc.ca) or click here for a direct link: [Board & Committee Meetings](#).