

REGIONAL DISTRICT OF BULKLEY-NECHAKO

COMMITTEE OF THE WHOLE MEETING
(VIRTUAL)

Thursday, April 8, 2021

PRESENT: Chair Gerry Thiessen

Directors Gladys Atrill
Shane Brienen
Mark Fisher
Tom Greenaway
Clint Lambert
Brad Layton
Linda McGuire
Bob Motion
Chris Newell
Mark Parker
Jerry Petersen
Michael Riis-Christianson
Sarrah Storey

Director Dolores Funk
Absent

Staff Curtis Helgesen, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Trina Bysouth, Protective Services Administrative Assistant – left at 11:34 a.m.
Nellie Davis, Manager of Regional Economic Development
John Illes, Chief Financial Officer
Deborah Jones-Middleton, Director of Protective Services – left at 11:34 a.m.
Wendy Wainwright, Executive Assistant
Terry Wiebe, Regional Business Liaison – left at 11:35 a.m.

CALL TO ORDER

Chair Thiessen called the meeting to order at 11:30 a.m.

AGENDA

Moved by Director Brienen
Seconded by Director Newell

C.W.2021-4-1

“That the Agenda of the Committee of the Whole meeting of April 8, 2021 be approved.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

STAFF INTRODUCTION

Deborah Jones-Middleton, Director of Protective Services introduced Trina Bysouth, Protective Services Administrative Assistant and Nellie Davis, Manager of Regional Economic Development introduced Terry Wiebe, Regional Business Liaison.

MINUTES

Committee of the Whole Minutes – March 11, 2021

Moved by Director Petersen
Seconded by Director McGuire

C.W.2021-4-2

“That the Committee of the Whole meeting minutes of March 11, 2021 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORT

Provincial COVID-19 Funds

Moved by Director Parker
Seconded by Director Riis-Christianson

C.W.2021-4-3

“That of the \$314,000 in additional COVID Relief funds received, that \$251,200 be allocated to rural government special projects and that \$62,800 be allocated to general government special projects.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place regarding the funding available to Rural Directors and having the Regional Business Liaison attend a future Rural/Agriculture Committee Meeting.

Budget Amendment #1

Moved by Director Layton
Seconded by Director Lambert

C.W.2021-4-4

“That the Committee of the Whole receive the Chief Financial Officer’s Budget Amendment #1 memorandum.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Gas Tax for 2021

Moved by Director Lambert
Seconded by Director Riis-Christianson

C.W.2021-4-5

“That the Committee of the Whole receive the Chief Financial Officer’s Gas Tax for 2021 memorandum.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

North Central Local Government Association (NCLGA) Membership Dues

Moved by Director McGuire
Seconded by Director Storey

C.W.2021-4-6

“That the Committee of the Whole receive the Manager of Administrative Services’ North Central Local Government Association (NCLGA) Membership Dues memorandum.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Correspondence

Moved by Director Atrill
Seconded by Director Riis-Christianson

C.W.2021-4-7

“That the Committee of the Whole receive Correspondence:
from the Ministry of Public Safety and Solicitor General –
Response to RDBN Letter re: Revised Financial Assistance for
Emergency Response Costs – A Guide for BC First Nations and
Local Authorities.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Parker
Seconded by Director Atrill

C.W.2021-4-8

“That the meeting be adjourned at 11:42 a.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Gerry Thiessen, Chair

Wendy Wainwright, Executive Assistant