

**REGIONAL DISTRICT OF BULKLEY-NECHAKO**

**SPECIAL MEETING**

**Thursday, April 3, 2014**

**PRESENT:**      Acting Chair      Stoney Stoltenberg

                         Directors      Stephen Freeman  
                                                      Carman Graf  
                                                      Rob Newell  
                                                      Jerry Petersen  
                                                      Ralph Roy  
                                                      Luke Strimbold

                         Directors      Taylor Bachrach, Town of Smithers  
                         Absent              Tom Greenaway, Electoral Area "C" (Fort St. James Rural)  
                                                      Bill Holmberg, District of Houston  
                                                      Dwayne Lindstrom, Village of Fraser Lake  
                                                      Thomas Liversidge, Village of Burns Lake  
                                                      Rob MacDougall, District of Fort St. James  
                                                      Bill Miller, Electoral Area "B" (Burns Lake Rural)  
                                                      Gerry Thiessen, District of Vanderhoof

                         Alternate      Kerry Jantz, Village of Fraser Lake  
                         Directors      Michalle Jolly, District of Houston  
                                                      Stuart Abels, Electoral Area "B" (Burns Lake)  
                                                      Linda McGuire, Village of Granisle

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

**CALL TO ORDER**

Acting Chair Stoltenberg called the meeting to order at 11:45 a.m.

**BYLAWS FOR ADOPTION**

No. 1691 Electoral Area "C"  
Public Library Contribution  
Service Area Establishment  
Amendment

Moved by Director Roy  
Seconded by Director Strimbold

2014-4-1

"That "Electoral Area "C" Public Library Contribution Service Area Establishment Amendment Bylaw No. 1691, 2014" be adopted this 3<sup>rd</sup> day of April, 2014."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

No. 1692 Lakes District Airport  
Local Service Establishment  
Amendment

Moved by Director Strimbold  
Seconded by Director Freeman

2014-4-2

"That "Lakes District Airport Local Service Establishment Amendment Bylaw No. 1692, 2014" be adopted this 3<sup>rd</sup> day of April, 2014."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**ADJOURNMENT**

Moved by Alternate Director McGuire

2012-4-3

“That the meeting be adjourned at 11:47 a.m.”

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Stoney Stoltenberg, Acting Chair

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Wendy Wainwright, Executive Assistant