

**REGIONAL DISTRICT OF BULKLEY-NECHAKO**

**RURAL DIRECTORS COMMITTEE MEETING**

**Thursday, November 3, 2016**

**PRESENT:** Acting Chair Bill Miller

Directors Mark Fisher  
Rob Newell  
Mark Parker  
Jerry Petersen

Directors Eileen Benedict, Electoral Area "E" (Francois/Ootsa Lake Rural)  
Absent Tom Greenaway, Electoral Area "C" (Fort St. James Rural)

Alternate Director Tom Shelford, Electoral Area "E" (Francois/Ootsa Lake Rural)

Staff Melany de Weerd, Chief Administrative Officer  
Roxanne Shepherd, Chief Financial Officer  
Wendy Wainwright, Executive Assistant

**CALL TO ORDER**

Acting Chair Miller called the meeting to order at 2:44 p.m.

**AGENDA**

Moved by Director Newell  
Seconded by Director Fisher

RDC.2016-10-1

"That the Rural Directors Committee Agenda for November 3, 2016 be approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**MINUTES**

Rural Directors Committee Meeting Minutes -October 6, 2016

Moved by Director Petersen  
Seconded by Director Parker

RDC.2016-9-2

"That the minutes of the Rural Directors Committee meeting of October 6, 2016 be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**REPORTS**

Lakes Animal Friendship Society-Request for Grant in Aid -Electoral Areas "B" (Burns Lake Rural) & "E" (Francois/Ootsa Lake Rural)

Moved by Alternate Director Shelford  
Seconded by Director Parker

RDC.2016-9-3

"That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Lakes Animal Friendship Society be given \$650 grant in aid monies from each of Electoral Areas "B" (Burns Lake Rural) and "E" (Francois/Ootsa Lake Rural) for costs associated with its Community Animal Care Event – Animal Health Clinic."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**REPORTS (CONT'D)**

Omineca Ski Club  
-Request for Grant in Aid  
-Electoral Areas "B"  
(Burns Lake Rural) & "E"  
(Francois/Ootsa Lake Rural)

Moved by Alternate Director Shelford  
Seconded by Director Parker

RDC.2016-9-4

"That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Omineca Ski Club be given \$1250 grant in aid monies from each of Electoral Areas "B" (Burns Lake Rural) and "E" (Francois/Ootsa Lake Rural) to assist with the purchase of a race clock."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Fort Fraser Local Community  
Commission-Request for Grant  
in Aid -Electoral Area "D"  
(Fraser Lake Rural)

Moved by Director Parker  
Seconded by Director Petersen

RDC.2016-9-5

"That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Fort Fraser Local Community Commission be given \$10,000 grant in aid monies from Electoral Area "D" (Fraser Lake Rural) to assist with the Fort Fraser Infrastructure Improvement Project."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Houston Link to Learning  
-Request for Grant  
in Aid -Electoral Area "G"  
(Houston Rural)

Moved by Director Newell  
Seconded by Director Fisher

RDC.2016-9-6

"That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Houston Link to Learning be given \$2,996 grant in aid monies from Electoral Area "G" (Houston Rural) for costs associated with its Good Food Boxes Program."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Electoral Area Allocation of  
Federal Gas Tax Funds  
-Third Quarter 2016

Moved by Director Newell  
Seconded by Director Fisher

RDC.2016-9-7

"That the Rural Directors Committee receive the Finance/Administration Coordinator's October 25, 2016 memorandum titled "Electoral Area Allocation of Federal Gas Tax Funds – Third Quarter 2016."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**ADJOURNMENT**

Moved by Director Petersen  
Seconded by Director Newell

RDC.2016-9-8

“That the meeting be adjourned at 2:47 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

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Bill Miller, Acting Chair

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Wendy Wainwright, Executive Assistant