

REGIONAL DISTRICT OF BULKLEY-NECHAKO

COMMITTEE OF THE WHOLE MEETING

Thursday, January 3, 2019

PRESENT: Vice-Chair Mark Parker

Directors Taylor Bachrach
Shane Brienen
Mark Fisher
Dolores Funk
Tom Greenaway
Clint Lambert
Brad Layton
Rob Newell
Bev Playfair
Jerry Petersen
Michael Riis-Christianson
Kim Watt-Senner

Directors Linda McGuire, Village of Granisle
Absent Gerry Thiessen, District of Vanderhoof

Alternate Directors Cyndi Lauze, District of Vanderhoof
Thomas Liversidge, Village of Granisle

Staff Melany de Weerd, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
John Illes, Chief Financial Officer
Wendy Wainwright, Executive Assistant

Others Dwayne Lindstrom, Fraser Lake

CALL TO ORDER

Vice-Chair Parker called the meeting to order at 11:19 a.m.

AGENDA & SUPPLEMENTARY

Moved by Director Bachrach
Seconded by Director Layton

C.W.2019-1-1

“That the Agenda of the Regional District of Bulkley-Nechako Committee of the Whole meeting of January 3, 2019 be approved; and further, that the Supplementary Agenda be dealt with at this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Committee of the Whole Minutes –June 7, 2018

Moved by Director Petersen
Seconded by Director Newell

C.W.2019-1-2

“That the Committee of the Whole meeting minutes of June 7, 2018 be received.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS

Smithers, Houston and Area Television Rebroadcasting

Moved by Director Fisher
Seconded by Director Brien

C.W.2019-1-3

“That the Committee of the Whole recommend that the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer’s December 18, 2018 memo titled “Smithers, Houston and Area Television Rebroadcasting;” and that,

The Committee of the Whole recommend to the Regional District of Bulkley-Nechako Board of Directors that the annual grant to the Smithers, Houston and Area Television Rebroadcasting Society remain at \$60,000 in the 2019 proposed budget.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Correspondence

Moved by Director Bachrach
Seconded by Director Brien

C.W.2019-1-4

“That the Committee of the Whole receive the following correspondence:
-Vanderhoof Community Forest – Wildfire Risk Management Plan;
-Legislative Assembly of BC – Select Standing Committee on Crown Corporations – Call for Written Submissions;
-Northern Health – Media Bulletin – Northern Health Connections Modified Holiday Schedule.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

INVITATIONS

Community Energy Association -BC Municipal Climate Leadership Council Workshop Re: Climate Action Planning -January 18, 2019 – Vancouver, BC

Moved by Director Fisher
Seconded by Director Brien

C.W.2019-1-5

“That the Committee of the Whole receive the invitation from the Community Energy Association – BC Municipal Climate Leadership Council Workshop re: Climate Action Planning – January 18, 2019 – Vancouver, BC.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

Changes to Remuneration Bylaws – Implementation Details

Moved by Director Greenaway
Seconded by Director Newell

C.W.2019-1-6

“That the Committee of the Whole receive the Chief Financial Officer’s December 20, 2018 memo titled “Changes to Remuneration Bylaws – Implementation Details.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Completed Assessment Roll Update

Moved by Director Layton
Seconded by Director Newell

C.W.2019-1-7

“That the Committee of the Whole receive the Chief Financial Officer’s January 2, 2019 memo titled “Completed Assessment Roll Update.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Parliamentary Secretary for Emergency Preparedness EMBC Reimbursement for Road Rescue Calls

Moved by Director Newell
Seconded by Director Petersen

C.W.2019-1-8

“That the Committee of the Whole receive the correspondence from Parliamentary Secretary for Emergency Preparedness – EMBC Reimbursement for Road Rescue Calls.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Response Letter to Parliamentary Secretary for Emergency Preparedness -EMBC Reimbursement for Road Rescue Calls

Moved by Director Riis-Christianson
Seconded by Director Brienen

C.W.2019-1-9

“That the Committee of the Whole recommend that the Regional District of Bulkley-Nechako write a response letter to Jennifer Rice, Parliamentary Secretary for Emergency Preparedness to clarify and outline the RDBN’s concerns in regard to the Province withdrawing funding for road rescue events and no longer providing task numbers due to the RDBN having Bylaws to fund small portions of its Volunteer Fire Departments road response costs not attributable to specific road rescue call-outs; and further, that both RDBN bylaws and the funding for road rescue through EMBC task numbers be permitted concurrently.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

NEW BUSINESS

Message from Vice-Chair
Parker

Vice-Chair Parker commented that he, along with Chair Thiessen is looking forward to the New Year. He spoke of the strength of the Regional Board and the ability to move forward and face any challenging decisions that may arise throughout the year.

ADJOURNMENT

Moved by Director Brien
Seconded by Director Layton

C.W.2019-1-10

“That the meeting be adjourned at 11:37 a.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Mark Parker, Vice-Chair

Wendy Wainwright, Executive Assistant