

REGIONAL DISTRICT OF BULKLEY-NECHAKO

RURAL DIRECTORS COMMITTEE MEETING

Thursday, January 15, 2015

PRESENT: Chair Eileen Benedict

Directors Mark Fisher
Tom Greenaway
Bill Miller
Rob Newell
Jerry Petersen

Director Absent Ralph Roy, Electoral Area "D" (Fraser Lake Rural)

Alternate Director Mark Parker, Electoral Area "D" (Fraser Lake Rural)

Staff Gail Chapman, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Hans Berndorff, Financial Administrator
Jason Llewellyn, Director of Planning
Wendy Wainwright, Executive Assistant

CALL TO ORDER

Chair Benedict called the meeting to order at 3:25 p.m.

**SUPPLEMENTARY
AGENDA & AGENDA**

Moved by Director Greenaway
Seconded by Director Fisher

RDC.2015-1-1

"That the Supplementary Agenda be received and dealt with at this meeting; and further, that the Agenda for January 15, 2015 be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Rural Directors Committee
Meeting Minutes
-November 6, 2014

Moved by Director Greenaway
Seconded by Director Miller

RDC.2015-1-2

"That the minutes of the Rural Directors Committee meeting of November 6, 2014 be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS

Request for Grant in Aid

Moved by Director Petersen
Seconded by Director Greenaway

RDC.2015-1-3

"That the Rural Directors Committee recommend that the Regional District of Bulkley-Nechako Board of Directors approve the following grant in aid applications:

-Smithers Farmers' Institute be given \$2,500 grant in aid monies from Electoral Area "A" (Smithers Rural) for costs associated with an agriculture conference;

REPORTS (CONT'D)

Request for Grant in Aid (CONT'D)

- Stuart Lake Nordic Society be given \$2,000 grant in aid monies from Electoral Area "C" (Fort St. James Rural) for costs associated with the hydraulic track setter;
- School District #91 be given \$1,000 grant in aid monies from Electoral Area "D" (Fraser Lake Rural) for a scholarship for the Fraser Lake Elementary Secondary School;
- Southside Seniors Housing Society be given \$700 grant in aid monies from Electoral Area "E" (Francois/Ootsa Lake Rural) to cover the cost of rezoning fees;
- Nechako Community Arts Council be given \$500 grant in aid monies from Electoral Area "F" (Vanderhoof Rural) for costs associated with an Art Show and Coffee House."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Electoral Area Allocations of Federal Gas Tax Funds -Fourth Quarter 2014

Moved by Director Miller
Seconded by Alternate Director Parker

RDC.2015-1-4

"That the Rural Directors Committee receive the Finance/Administration Coordinator's January 5, 2015 memo titled "Electoral Area Allocations of Federal Gas Tax Funds – Fourth Quarter 2014."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES

REFERRALS (All Directors)

Land Referral File No. 6408759 Larry Palmer Electoral Area "E"

Moved by Director Miller
Seconded by Director Greenaway

RDC.2015-1-5

"That the comment sheet titled "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 6408759" be provided to the Province as the Regional District's comments on Crown Land application 6408759."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REFERRALS (All Directors)

Land Referral File No. 0222653 Gordon Judzentis Electoral Area "G"

Moved by Director Newell
Seconded by Director Petersen

RDC.2015-1-6

"That the comment sheet titled "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 0222653" be provided to the Province as the Regional District's comments on Crown Land application 0222653."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

DEVELOPMENT SERVICES

Land Referral File
Richmond Lake
Access Province of B.C.
Electoral Area "B"

Moved by Director Miller
Seconded by Director Greenaway

RDC.2015-1-7

"That the comment sheet titled "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral Richmond Lake Access – Jan 2015" be provided to the Province as the Regional District's comments on Crown Land application for Richmond Lake Access – Jan 2015"

(All/Directors/Majority)

CARRIED UNANIMOUSLY

NEW BUSINESS

RDBN E-Mail Addresses

Hans Berndorff, Financial Administrator mentioned that he had received a request from a Director for a Regional District of Bulkley-Nechako e-mail address. He mentioned that any Directors wishing to have an RDBN e-mail address can be accommodated.

ADJOURNMENT

Moved by Director Petersen
Seconded by Director Miller

RDC.2015-1-8

"That the meeting be adjourned at 3:30 p.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Eileen Benedict, Chair

Wendy Wainwright, Executive Assistant