

REGIONAL DISTRICT OF BULKLEY-NECHAKO

RURAL/AGRICULTURE COMMITTEE MEETING

Thursday, September 8, 2022

PRESENT: Chair Mark Parker

Directors Mark Fisher
Tom Greenaway
Clint Lambert
Chris Newell
Jerry Petersen
Michael Riis-Christianson
Gerry Thiessen

Staff Curtis Helgesen, Chief Administrative Officer
Cheryl Anderson, Director of Corporate Services
John Illes, Chief Financial Officer
Jason Llewellyn, Director of Planning
Wendy Wainwright, Deputy Director of Corporate Services

Others Gladys Atrill, Town of Smithers
Shane Brienen, District of Houston
Linda McGuire, Village of Granisle
Bob Motion, District of Fort St. James – left at 1:40 p.m.

CALL TO ORDER

Chair Parker called the meeting to order at 1:38 p.m.

AGENDA

Moved by Director Lambert
Seconded by Director Riis-Christianson

RDC.2022-8-1

“That the Rural/Agriculture Committee Agenda for September 8, 2022 be approved.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Rural/Agriculture Committee Meeting Minutes -July 21, 2022

Moved by Director Petersen
Seconded by Director Lambert

RDC.2022-8-2

“That the minutes of the Rural/Agriculture Committee meeting of July 21, 2022 be approved.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

RURAL REPORT

COVID Relief Funds

Moved by Director Petersen
Seconded by Director Fisher

RDC.2022-8-3

"That the Committee receive the Manager of Regional Economic Development's COVID Relief Funds memorandum."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Director Fisher spoke of potentially utilizing remaining COVID Relief Funds for Regional Transit or the Smithers Airport. Staff will follow-up with Rural Directors.

DEVELOPMENT SERVICES

Crown Land Referral

Crown Land Referral File No.
7410233 – Electoral Area C

Moved by Director Greenaway
Seconded by Director Lambert

RDC.2022-8-4

"That the Comment Sheet regarding Crown Land Referral No. 7410233 be provided to the Province."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Mine Referral

Notice of Work and Water
License Referral No.
149316026-003
- Electoral Area C

Moved by Director Greenaway
Seconded by Director Petersen

RDC.2022-8-5

"That the Comment Sheet regarding Notice of Work and Water License Referral No. 149316026-003 be provided to the Ministry of Energy, Mines and Low Carbon Innovation."

(All/Directors/Majority) CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Greenaway
Seconded by Director Riis-Christianson

RDC.2022-8-6

"That the meeting be adjourned at 1:44 p.m."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Mark Parker, Chair

Wendy Wainwright, Deputy Director of
Corporate Services