

**REGIONAL DISTRICT OF BULKLEY-NECHAKO**

**RURAL DIRECTORS COMMITTEE MEETING**

**Thursday, March 8, 2018**

**PRESENT:** Chair Eileen Benedict

Directors Mark Fisher  
Tom Greenaway  
Bill Miller  
Rob Newell  
Mark Parker  
Jerry Petersen

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

Others Chris Beach, Mayor, Village of Burns Lake - left at 12:55 p.m.  
Dwayne Lindstrom, Mayor, Village of Fraser Lake  
Linda McGuire, Mayor, Village of Granisle  
Darcy Repen, Mayor, Village of Telkwa - left at 12:56 p.m.  
Gerry Thiessen, Mayor, District of Vanderhoof

**CALL TO ORDER**

Chair Benedict called the meeting to order at 12:53 p.m.

**AGENDA**

Moved by Director Petersen  
Seconded by Director Greenaway

**RDC.2018-2-1**

"That the Rural Directors Committee Agenda for March 8, 2018 be approved."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**MINUTES**

**Rural Directors Committee  
Meeting Minutes  
-January 11, 2018**

Moved by Director Parker  
Seconded by Director Fisher

**RDC.2018-2-2**

"That the minutes of the Rural Directors Committee meeting of January 11, 2018 be received."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

## **REPORTS**

Permaculture Farm Festival Club- Request for Grant in Aid – Electoral Area “A” (Smithers Rural) Moved by Director Fisher  
Seconded by Director Newell

RDC.2018-2-3

“That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Permaculture Farm Festival Club be given \$1,000 grant in aid monies from Electoral Area “A” (Smithers Rural) for costs associated with the Northwest Food Security Partnership.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Town of Smithers - Request for Grant in Aid – Electoral Area “A” (Smithers Rural)

Moved by Director Fisher  
Seconded by Director Miller

RDC.2018-2-4

“That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Town of Smithers be given \$2,000 grant in aid monies from Electoral Area “A” (Smithers Rural) for costs associated with a Smithers and District Transit Marketing Initiative.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Lakes District Fair Association - Request for Grant in Aid – Electoral Area “B” (Burns Lake Rural)

Moved by Director Miller  
Seconded by Director Greenaway

RDC.2018-2-5

“That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Lakes District Fair Association be given \$5,000 grant in aid monies from Electoral Area “B” (Burns Lake Rural) for the parking lot expansion project.

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Fort St. James Public Library - Request for Grant in Aid – Electoral Area “C” (Fort St. James Rural)

Moved by Director Greenaway  
Seconded by Director Petersen

RDC.2018-2-6

“That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Fort St. James Public Library be given \$2,700 grant in aid monies from Electoral Area “C” (Fort St. James Rural) for staff training in Interlibrary Loan Code and Outlook Online.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **REPORTS (CONT'D)**

Fort St. James Secondary School Ski and Snowboard Team- Request for Grant in Aid – Electoral Area “C” (Fort St. James Rural) Moved by Director Greenaway  
Seconded by Director Miller

RDC.2018-2-7

“That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Fort St. James Secondary School Ski and Snowboard Team be given \$1,500 grant in aid monies from Electoral Area “C” (Fort St. James Rural) for costs associated with Provincial Championships in Sun Peaks, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Fraser Lake Elementary Secondary School Senior Boys Basketball Team- Request for Grant in Aid– Electoral Area “D” (Fraser Lake Rural) Moved by Director Parker  
Seconded by Director Newell

RDC.2018-2-8

“That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Fraser Lake Elementary Secondary School Senior Boys Basketball Team be given \$1,500 grant in aid monies from Electoral Area “D” (Fraser Lake Rural) for costs associated with the Senior Boys’ Provincial Basketball Tournament in Langley, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **DEVELOPMENT SERVICES (All Directors)**

### **Referrals**

Land Referral File No. 0276534 Ken Redecopp Electoral Area “D” Moved by Director Parker  
Seconded by Director Greenaway

RDC.2018-2-9

“That the comment sheet titled “Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral No.0276534 be provided to the Province as the Regional District’s comments on Crown Land Referral 0276534.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No. 7409975 Vivian Buchanan Electoral Area “F” Moved by Director Petersen  
Seconded by Director Miller

RDC.2018-2-10

“That the comment sheet titled “Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral No. 7409975 be provided to the Province as the Regional District’s comments on Crown Land Referral 7409975.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**ADJOURNMENT**

Moved by Director Newell  
Seconded by Director Miller

RDC.2018-2-11

“That the meeting be adjourned at 1:00 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

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Eileen Benedict, Chair

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Wendy Wainwright, Executive Assistant