

REGIONAL DISTRICT OF BULKLEY-NECHAKO

RURAL DIRECTORS COMMITTEE MEETING

Thursday, November 5, 2015

PRESENT: Chair Eileen Benedict

Directors Tom Greenaway
Bill Miller
Rob Newell
Mark Parker
Jerry Petersen

Director Absent Mark Fisher, Electoral Area "A" (Smithers Rural)

Alternate Director Stoney Stoltenberg, Electoral Area "A" (Smithers Rural)

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

CALL TO ORDER

Chair Benedict called the meeting to order at 4:01 p.m.

AGENDA

Moved by Alternate Director Stoltenberg
Seconded by Director Miller

RDC.2015-10-1

"That the Rural Directors Committee Agenda for November 5, 2015 be approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Rural Directors Committee Meeting Minutes -October 22, 2015

Moved by Alternate Director Stoltenberg
Seconded by Director Miller

RDC.2015-10-2

"That the minutes of the Rural Directors Committee meeting of October 22, 2015 be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS

Fraser Basin Council
-Request for Grant in Aid
-Electoral Areas "C"
(Fort St. James Rural)
"D" (Fraser Lake Rural)
and "F" (Vanderhoof Rural)

Moved by Director Greenaway
Seconded by Director Petersen

RDC.2015-10-3

"That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Fraser Basin Council be given \$1,666.67 grant in aid monies from Electoral Areas "C" (Fort St. James Rural), "D" (Fraser Lake Rural), and "F" (Vanderhoof Rural) for the Nechako Watershed Roundtable Watershed Strategy and Launch."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

School District No. 91
-Request for Grant in Aid
-Electoral Area "C"
(Fort St. James Rural)

Moved by Director Greenaway
Seconded by Director Miller

RDC.2015-10-4

"That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that School District No. 91 be given \$1,500 grant in aid monies from Electoral Area "C" (Fort St. James Rural) for a class trip to Haida Gwaii."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Fort St. James Secondary
School Boys Soccer Team
-Request for Grant in Aid
-Electoral Area "C"
(Fort St. James Rural)

Moved by Director Greenaway
Seconded by Alternate Director Stoltenberg

RDC.2015-10-5

"That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that School District No. 91 be given \$500 grant in aid monies from Electoral Area "C" (Fort St. James Rural) for costs associated with Provincial Championships in Kamloops, B.C."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Southside Economic
Development Association
-Request for Grant in Aid
-Electoral Area "E"
(Francois/Ootsa Lake Rural)

Moved by Director Petersen
Seconded by Alternate Director Stoltenberg

RDC.2015-10-6

"That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Southside Economic Development Association be given \$500 grant in aid monies from Electoral Area "E" (Francois/Ootsa Lake Rural) for its annual Halloween Party."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS (CONT'D)

Electoral Area Allocations
of Federal Gas Tax Funds
-Third Quarter 2015

Moved by Alternate Director Stoltenberg
Seconded by Director Parker

RDC.2015-10-7

"That the Rural Directors Committee receive the Finance/Administration Coordinator's October 15, 2015 memorandum titled "Electoral Area Allocation of Federal Gas Tax Funds – Third Quarter 2015."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (All Directors)

REFERRALS

Rec Referral File No.
REC192084 FLNRO
Electoral Area 'G'

Moved by Alternate Director Stoltenberg
Seconded by Director Miller

RDC.2015-10-8

"That the comment sheet titled "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral REC192084" be provided to the Province as the Regional District's comments on Crown Land Referral REC192084."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No.
7409808 Robert Davidson
and Mandi Bessette
Electoral Area 'F'

Moved by Director Petersen
Seconded by Director Greenaway

RDC.2015-10-9

"That the comment sheet titled "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 7409808" be provided to the Province as the Regional District's comments on Crown Land Referral 7409808."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

NEW BUSINESS

-Request for Grant in Aid
-Electoral Areas "B" (Burns
Lake Rural) and "E" (Francois/
Ootsa Lake Rural)

Moved by Director Miller
Seconded by Director Petersen

RDC.2015-10-10

"That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that \$275 grant in aid monies from each of Electoral Areas "B" (Burns Lake Rural) and "E" (Francois/Ootsa Lake Rural) be allocated for the purchase of a dump truck load of firewood for the Burns Lake Legion's Silent Auction."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Remembrance Day Wreath
Laying in Honour of Veterans

Discussion took place regarding purchasing and laying of the Wreath by Rural Directors in honour of veterans on Remembrance Day.

ADJOURNMENT

Moved by Director Miller
Seconded by Alternate Director Stoltenberg

RDC.2015-10-11

“That the meeting be adjourned 4:14 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Eileen Benedict, Chair

Wendy Wainwright, Executive Assistant