

**REGIONAL DISTRICT OF BULKLEY-NECHAKO**

**SPECIAL MEETING NO. 5**

**Thursday, April 14, 2016**

**PRESENT:** Chair Bill Miller

Directors Taylor Bachrach  
Eileen Benedict  
Shane Brienens  
Mark Fisher  
Dwayne Lindstrom  
Rob MacDougall  
Mark Parker  
Jerry Petersen  
Darcy Repen  
Luke Strimbold  
Gerry Thiessen

Directors Absent Tom Greenaway, Electoral Area "C" (Fort St. James Rural)  
Thomas Liversidge, Village of Granisle  
Rob Newell, Electoral Area "G" (Houston Rural)

Alternate Directors Bob Hughes, Electoral Area "C" (Fort St. James Rural)  
Linda McGuire, Village of Granisle

Staff Cheryl Anderson, Manager of Administrative Services  
Hans Berndorff, Financial Administrator  
Janine Dougall, Director of Environmental Services  
Wendy Wainwright, Executive Assistant

**CALL TO ORDER**

Chair Miller called the meeting to order at 1:04 a.m.

**MOTION TO HOLD SPECIAL BOARD MEETING**

Moved by Alternate Director McGuire  
Seconded by Director Strimbold

2016-5-1

"In accordance with Section 219 of the *Local Government Act*, the Regional District of Bulkley-Nechako Board of Directors calls a Special Board Meeting."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**AGENDA**

Moved by Director MacDougall  
Seconded by Director Benedict

2016-5-2

"That the agenda of the Regional District of Bulkley-Nechako Board meeting of April 14, 2016 be approved."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**REPORTS**

Appointment of Corporate Officer

Moved by Director Bachrach  
Seconded by Alternate Director McGuire

2016-5-3

"That the Regional District of Bulkley-Nechako Board of Directors assign the responsibility of corporate administration to the Manager of Administrative Services."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

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

### **Solid Waste Management Facility Regulation and User Fee Bylaw No. 1764. 2016**

Moved by Director Parker  
Seconded by Director Fisher

2016-5-4

"That the Regional District of Bulkley-Nechako Board of Directors receive the Director of Environmental Services' April 5, 2016 memo titled "Solid Waste Management Facility Regulation and User Fee Bylaw No. 1764, 2016."

Moved by Director Bachrach  
Seconded by Director Brien

2016-5-5

"That Motion 2016-5-4 the "Solid Waste Management Facility Regulation and User Fee Bylaw No. 1764, 2016" Section 8.1 be amended as follows:

8.1 The Regional District hereby authorizes Officers and the Director to make and enforce rules governing the use of a Facility ("**Rules**") and provide directions to users of the Facility which are consistent with this Bylaw and which are necessary or convenient for the efficient and lawful operation of the Facility.

(All/Directors/Majority)

CARRIED UNANIMOUSLY

"That the question be called on Motion 2016-5-4 as amended."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

The following items were discussed:

- raising tipping fees in the future;
- no tipping fees currently for bio solids;
- liquid waste being managed under the Liquid Waste Bylaw.

Janine Dougall, Director of Environmental Services noted that large amounts of land clearing debris will no longer be accepted at RDBN Transfer Stations but at RDBN Landfills and this may impact municipalities conducting yard cleanup initiatives.

## **BYLAW**

### **Bylaw for First, Second and Third Reading**

#### **No.1764 – Solid Waste Management Facility Regulation and User Fee Bylaw**

Moved by Director MacDougall  
Seconded by Director Benedict

2016-5-6

"That "Solid Waste Management Facility Regulation and User Fee Bylaw No. 1764, 2016" be given first, second and third reading this 14<sup>th</sup> day of April, 2016 as amended."

Opposed: Director Thiessen

(All/Directors/Majority)

CARRIED

**SPECIAL IN-CAMERA  
MEETING**

Moved by Alternate Director McGuire  
Seconded by Director Strimbold

2016-5-7

In accordance with Section 90(1)(c) of the *Community Charter*, it is the opinion of the Board of Directors that matters pertaining to Section 90(1)(c) – labour relations or other employee relations (CAO Contract) must be closed to the public therefore exercise their option of excluding the public for this meeting.

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**ADJOURNMENT**

Moved by Director Thiessen  
Seconded by Director Lindstrom

2016-5-8

“That the meeting be adjourned at 1:21 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

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Bill Miller, Chair

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Wendy Wainwright, Executive Assistant