

REGIONAL DISTRICT OF BULKLEY-NECHAKO

COMMITTEE OF THE WHOLE MEETING

Thursday, March 5, 2020

PRESENT: Vice-Chair Mark Parker

Directors Shane Brienen
Mark Fisher
Dolores Funk
Clint Lambert
Brad Layton
Linda McGuire
Jerry Petersen
Bev Playfair
Kim Watt-Senner

Directors Gladys Atrill, Town of Smithers
Absent Tom Greenaway, Electoral Area "C" (Fort St. James Rural)
Chris Newell, Electoral Area "G" (Houston Rural)
Michael Riis-Christianson, Electoral Area "B" (Burns Lake Rural)
Gerry Thiessen, District of Vanderhoof

Alternate Director Bob Hughes, Electoral Area "C" (Fort St. James Rural)

Staff Curtis Helgesen, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Alex Eriksen, Director of Environmental Services
Debbie Evans, Agriculture Coordinator
John Illes, Chief Financial Officer
Jason Llewellyn, Director of Planning
Wendy Wainwright, Executive Assistant

CALL TO ORDER Vice-Chair Parker called the meeting to order at 10:30 a.m.

Introduction – New Director of Environmental Services CAO Helgesen introduced Alex Eriksen, the new Director of Environmental Services and spoke of Rory Mckenzie's, Director of Environmental Services, upcoming retirement.

AGENDA & SUPPLEMENTARY AGENDA Moved by Director Layton
Seconded by Director McGuire

C.W.2020-4-1 "That the Agenda of the Regional District of Bulkley-Nechako Committee of the Whole meeting of March 5, 2020 be received; and further, that the Supplementary agenda be dealt with at this meeting."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Committee of the Whole Minutes – February 20, 2020

Moved by Director Petersen
Seconded by Director Watt-Senner

C.W.2020-4-2

“That the Committee of the Whole meeting minutes of February 20, 2020 be approved.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS

Capital Reserve Summary

Moved by Director Watt-Senner
Seconded by Director Fisher

C.W.2020-4-3

“That the Committee receive the reserves established by bylaw summary for the year ending December 31, 2019; and,

That the ‘Weed Vehicle’ reserve be withdrawn and used towards the purchase of a new Environmental Services vehicle in the 2020 budget; and,

That a one-time capital grant to the Village of Burns Lake be made for the balance of the Burns Lake Rural Fire Protection Equipment Capital Reserve and the Burns Lake Arena Reserve and that a one-time capital grant to the District of Houston for the balance of the Houston Rural Fire Protection Equipment Reserve be included in the 2020 budget.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

April 2020 Committee and Board Meetings – Proposed Date Changes

Moved by Director Watt-Senner
Seconded by Director Lambert

C.W.2020-4-4

“That the meeting dates in April 2020 be changed to Thursday, April 9th and Thursday, April 23rd.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

RDBN Food and Agriculture Plan (Draft)

Moved by Director Watt-Senner
Seconded by Director Brien

C.W.2020-4-5

“That the Committee receive the Agriculture Coordinator’s memo titled “RDBN Food and Agriculture Plan (Draft).”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

North Central Local Government Association (NCLGA) – Executive Nominations

Moved by Director Lambert
Seconded by Director Layton

C.W.2020-4-6

“That the Committee receive the Manager of Administrative Services’ memo titled “North Central Local Government Association (NCLGA) – Executive Nominations.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

ADMINISTRATION REPORT

Electoral Area "G" (Houston Rural) By-Election -Declaration of Official Voting Results Moved by Director Lambert
Seconded by Director Playfair

C.W.2020-4-7

"That the Declaration of Official Voting Results for the Electoral Area "G" (Houston Rural) By-Election be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Playfair
Seconded by Director Brien

C.W.2020-4-8

"That the meeting be adjourned at 10:45 a.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Mark Parker, Vice-Chair

Wendy Wainwright, Executive Assistant