

**REGIONAL DISTRICT OF BULKLEY-NECHAKO**

**RURAL DIRECTORS COMMITTEE MEETING**

**Thursday, April 5, 2018**

**PRESENT:** Acting Chair Mark Parker

Directors Mark Fisher  
Tom Greenaway  
Rob Newell  
Jerry Petersen

Directors Eileen Benedict, Electoral Area "E" (Francois/Ootsa Lake Rural)  
Absent Bill Miller, Electoral Area "B" (Burns Lake Rural)

Alternate Director Tom Shelford, Electoral Area "E" (Francois/Ootsa Lake Rural)

Staff Cheryl Anderson, Manager of Administrative Services  
John Illes, Chief Financial Officer  
Wendy Wainwright, Executive Assistant

Others Linda McGuire, Mayor, Village of Granisle  
Darcy Repen, Mayor, Village of Telkwa – left at 1:29 p.m.

**CALL TO ORDER**

Acting Chair Parker called the meeting to order at 1:26 p.m.

**AGENDA**

Moved by Director Greenaway  
Seconded by Alternate Director Shelford

**RDC.2018-3-1**

"That the Rural Directors Committee Agenda for April 5, 2018 be approved."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**MINUTES**

**Rural Directors Committee  
Meeting Minutes  
-March 8, 2018**

Moved by Director Greenaway  
Seconded by Director Newell

**RDC.2018-3-2**

"That the minutes of the Rural Directors Committee meeting of March 8, 2018 be received."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**REPORTS**

Smithers Farmers Institute  
- Request for Grant in Aid  
- Electoral Area "A"  
(Smithers Rural)

Moved by Director Fisher  
Seconded by Director Newell

RDC.2018-3-3

"That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Smithers Farmers Institute be given \$1,080 grant in aid monies from Electoral Area "A" (Smithers Rural) for costs associated with the "Smithers Farmers' Institute Northern Agricultural Gala 2018: Food for Thought and two complimentary tickets for one youth and one First Nation attendee."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Stuart Lake Outreach Group  
Society- Request for Grant in  
Aid - Electoral Area "C"  
(Fort St. James Rural)

Moved by Director Greenaway  
Seconded by Director Petersen

RDC.2018-3-4

"That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Stuart Lake Outreach Group Society be given \$1,000 grant in aid monies from Electoral Area "C" (Fort St. James Rural) for costs associated with its food bank and lunch program."

(All/Directors/Majority) CARRIED UNANIMOUSLY

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

Moved by Director Greenaway  
Seconded by Director Petersen

RDC.2018-3-5

"That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Fort St. James Secondary School be given \$1,000 grant in aid monies from Electoral Area "C" (Fort St. James Rural) for a Grade 12 Scholarship."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Fort St. James Taekwondo  
Society- Request for Grant in  
Aid- Electoral Area "C"  
(Fort St. James Rural)

Moved by Director Greenaway  
Seconded by Director Petersen

RDC.2018-3-6

"That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Fort St. James Taekwondo be given \$1,000 grant in aid monies from Electoral Area "C" (Fort St. James Rural) for costs associated with students competing at the ITF World Cup, Australia in September, 2018."

(All/Directors/Majority) CARRIED UNANIMOUSLY

**REPORTS (CONT'D)**

Granisle T.V. Society  
- Request for Grant in Aid  
- Electoral Area "G"  
(Houston Rural)

Moved by Director Newell  
Seconded by Director Greenaway

RDC.2018-3-7

"That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Granisle T.V. Society be given \$2,000 grant in aid monies from Electoral Area "G" (Houston Rural) for costs associated with maintenance."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**NEW BUSINESS**

Minerals North - Houston  
- Mine Rescue Course

Director Newell mentioned that Minerals North Houston is having a Mine Rescue course that he would like to sponsor five school students from Houston to attend. Discussion took place regarding the use of grant in aid to sponsor the students to attend the course. Director Newell will follow-up with the schools and provide information to staff.

**ADJOURNMENT**

Moved by Director Petersen  
Seconded by Director Greenaway

RDC.2018-3-8

"That the meeting be adjourned at 1:35 p.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

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Mark Parker, Acting Chair

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Wendy Wainwright, Executive Assistant