

REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEETING NO. 2

Thursday, February 24, 2022

PRESENT: Chair Gerry Thiessen

Directors Gladys Atrill – left at 3:02 p.m.
Shane Brienen
Mark Fisher
Dolores Funk
Tom Greenaway
Clint Lambert
Linda McGuire
Annette Morgan
Bob Motion
Chris Newell – via Zoom
Mark Parker
Jerry Petersen
Michael Riis-Christianson
Sarrah Storey – via Zoom

Staff Curtis Helgesen, Chief Administrative Officer
Cheryl Anderson, Director of Corporate Services
Nellie Davis, Manager of Regional Economic Development – left at 2:50 p.m.
Steve Davis, Building Inspector/Bylaw Enforcement Officer – left at 1:55 p.m.
Alex Eriksen, Director of Environmental Services – arrived at 3:15 p.m.
John Illes, Chief Financial Officer
Deborah Jones-Middleton, Director of Protective Services – arrived at 11:17 a.m., returned at 1:06 p.m.
Taddea Kunkel, First Nations Liaison
Jason Llewellyn, Director of Planning – left at 2:30 p.m.
Wendy Wainwright, Executive Assistant/Recording Secretary

Others Colleen Gellein, Senior Resource Coordination Officer, North Regional Negotiations Team, Ministry of Indigenous Relations and Reconciliation – via Zoom – left at 12:20 p.m.
Stewart Dickson, Regional Negotiator, Assistant Director Skeena/Omineca Region, Ministry of Indigenous Relations and Reconciliation – left at 12:20 p.m.
Jason James, Smithers – via Zoom – 1:09 – 1:28 p.m.

Media Eddie Huband, LD News

FIRST NATIONS ACKNOWLEDGEMENT

CALL TO ORDER Chair Thiessen called the meeting to order at 10:36 a.m.

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

2022-2-1 “That the Board Meeting Agenda of February 24, 2022 be approved; and further, that the Supplementary Agenda be dealt with at this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Board Meeting Minutes
February 24, 2022

Moved by Director Funk
Seconded by Director Petersen

2022-2-2

“That the Board Meeting Minutes of February 24, 2022 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Business Arising from Minutes

MP Bachrach – 6. Second year of pandemic

- Details of discussion
- Bring forward a request for a follow-up meeting under New Business.

Committee Meeting
Minutes- February 10, 2022

Moved by Director Parker
Seconded by Director Lambert

2022-2-3

“That the following Committee Meeting Minutes be received:

- Committee of the Whole Minutes
-February 10, 2022
- Committee of the Whole Budget Meeting Minutes
-January 20, 2022
- Connectivity Committee Minutes
-February 10, 2022
- Rural Agriculture Committee Minutes
-February 10, 2022
- Waste Management Committee Minutes
-February 10, 2022.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DELEGATION

MINISTRY OF INDIGENOUS RELATIONS AND RECONCILIATION – Colleen Gellein, Senior Resource Coordination Officer, North Regional Negotiations, Stewart Dickson, Regional Negotiator, Assistant Director Skeena/Omineca Region Team – RE: Indigenous Reconciliation in British Columbia – History & Resources

Chair Thiessen welcomed Colleen Gellien, Senior Resource Coordination Officer, North Regional Negotiations Team, Ministry of Indigenous Relations and Reconciliation.

Ms. Gellien provided a PowerPoint Presentation.

Indigenous Reconciliation in British Columbia

- Section One: Pre-Contact
- Section Two: Early Contact
- Section Three: Legal Context
- Section Four: Northwest BC Context for Reconciliation
- Section Five: Truth and Reconciliation
- Section Six: Approaches for Long Term Reconciliation.

DELEGATION (CONT'D)

MINISTRY OF INDIGENOUS RELATIONS AND RECONCILIATION – Colleen Gellein, Senior Resource Coordination Officer, North Regional Negotiations, Stewart Dickson, Regional Negotiator, Assistant Director Skeena/Omineca Region Team – RE: Indigenous Reconciliation in British Columbia – History & Resources (Cont'd)

Discussion took place regarding:

- Providing presentation to RDBN member municipalities
- Sharing the presentation at North Central Local Government Association Convention
- Hereditary Chief and elected Chief and Council
 - o Recognition of First Nation that asserts territory
 - o Consultation and review of all assertions
 - o Each Nation distinct onto itself
 - o The Province works with the Nation as it chooses to be presented by its people
- Local Government desire to understand and support
- Capacity challenges for First Nations and local governments
- Compensation for engagement
- Need for local government to be involved in all conversations
- Local government provide support and information to its constituents
- Province and Ministry of Indigenous Relations and Reconciliation engagement and communication
- Skeena Roundtable.

Chair Thiessen thanked Ms. Gellein and Mr. Dickson for attending the meeting.

Break for lunch 12:20 p.m.

Reconvened at 1:06 p.m.

ELECTORAL AREA PLANNING (All Directors)

Bylaw for 1st and 2nd Reading

Rezoning Application Moved by Director Parker
RZ D-02-21 1st & 2nd Reading Seconded by Director Lambert
Rezoning Bylaw No. 1970
-Electoral Area "D"

2022-2-4

1. "That Regional District of Bulkley-Nechako Rezoning Bylaw No. 1970, 2022 be given first and second reading this 24th day of February, 2022 and subsequently be taken to Public Hearing.

2. That the Public Hearing for Regional District of Bulkley-Nechako Rezoning Bylaw No. 1970, 2022 be delegated to the Director or Alternate Director for Electoral Area D."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (All Directors)

Other

Watershed Security Strategy
and Fund Discussion Paper

Moved by Director McGuire
Seconded by Director Atrill

2022-2-5

“That the Board approve the letter attached to the February 24, 2022 staff report as the Board’s submission to the Province regarding the “Watershed Security Strategy and Fund Discussion Paper.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Cannabis and Liquor Policy

Moved by Director Riis-Christianson
Seconded by Director Fisher

2022-2-6

“That the Board approve the Cannabis and Liquor Licencing Policy and that the April 10, 2003 RDBN Liquor Licensing Policy be rescinded.

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Recent Agricultural Land
Commission Decisions

Moved by Director Parker
Seconded by Director Greenaway

2022-2-7

“That the Board receive the Planning Technician’s Recent Agricultural Land Commission Decisions staff report.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Illegal Metal Scraping Operation
at 5200 Aspen Road

Moved by Director Fisher
Seconded by Director Atrill

2022-2-8

“That the Board receive the Bylaw Enforcement Officer’s Illegal Metal Scraping Operation at 5200 Aspen Road staff report.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BUILDING INSPECTION (All Directors)

Section 57 Notice on Title,
1919 Aveling Coalmine Road
Electoral Area “A”

Jason James, the property owner of 1919 Aveling Coalmine Road, Electoral Area “A” attended the meeting via Zoom and spoke to the Board in regard to his property. He mentioned that the Building Inspector came to his property to discuss the tree house. Mr. James researched options but due to injuries and medical procedures has not had the resources to address. He originally didn’t intend to run a Bed and Breakfast but due to financial hardship has rented the space. Mr. James indicated that he is attempting to address the issue now and has reached out to Engineering firms.

Director McGuire spoke of the safety aspect of the building. Mr. James indicated that the structure is half the weight load for the screws that were used to hold the structure in place.

Director Fisher spoke of potential options including invoking Section 57 Notice on Title and encouraging the property owner to continue to work towards conforming to the BC Building Code.

BUILDING INSPECTION (All Directors) (CONT'D)

Section 57 Notice on Title,
1919 Aveling Coalmine Road
Electoral Area "A"

Moved by Director Fisher
Seconded by Director Brienen

2022-2-9

1. "That the Board receive the input provided by the property owner.

2. That the Corporate Officer be directed to file a Notice in the Land Title Office stating that a resolution has been made under Section 57 of the Community Charter relating to land legally described as Lot 6, District Lot 221, Ranges, Coast District, Plan 10216 (1919 Aveling Coalmine Road)."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Section 57 Notice on Title
27872 Walcott Quick Rd.
Electoral Area "A"

No input was provided to the Board by the property owner.

Moved by Director Fisher
Seconded by Director Atrill

2022-2-10

"That the Corporate Officer be directed to file a Notice in the Land Title Office stating that a resolution has been made under Section 57 of the Community Charter relating to land legally described as Lot 2, District Lot 5827, Range 5, Coast District, Plan 8294 (27872 Walcott Quick Road) ."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Notable Recent Building Bylaw
Non-compliance Issues

Moved by Director Riis-Christianson
Seconded by Director Lambert

2022-2-11

"That the RDBN receive the Building Inspector's Notable Recent Building Bylaw Non-compliance Issues staff report."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place regarding:

- Non-compliance critical safety issues are reported to the Board recommending remedial action
- Building outside the building inspection boundaries and non-compliance with BC Building Code
- Removing buildings in non-compliance
- Building permit process and BC Assessment
- Advocacy regarding additional permitting not being granted if there is no building permit
- Current housing crisis throughout the region
- RDBN Ticketing Bylaw
- Bringing forward Non-compliance issues to Electoral Area Director
- Bring forward for further discussion at a future meeting.

PARKS AND TRAILS (All Directors)

Cluculz Lake Boat Launch
Survey Results

Moved by Director Petersen
Seconded by Director Greenaway

2022-2-12

“That the Board receive the Planning and Parks Coordinator’s
Cluculz Lake Boat Launch Survey staff report.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

BC Provincial Nominee
Program Entrepreneur
Immigration Regional Pilot

Moved by Director Lambert
Seconded by Director Atrill

2022-2-13

“That the Board receive the Manager of Regional Economic
Development’s BC Provincial Nominee Program Entrepreneur
Immigration Regional Pilot memorandum.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Committee Meeting
Recommendations
-January 20 and
February 10, 2022

Moved by Director Parker
Seconded by Director McGuire

2022-2-14

“That the Board approve recommendations 1 to 11 as written:

Committee of the Whole Budget Meeting – January 20, 2022

Recommendation 1:

**Re: BNWOT and BC Provincial Nominee Program
Entrepreneur Immigration Regional Pilot**

“That the Board withdraw from the Bulkley-Nechako Workforce
Opportunities Table (BNOWT) and the BC Provincial Nominee
Program Entrepreneur Immigration Regional Pilot.”

Recommendation 2:

Re: 2022 Operational Budget Impacts – “One-Stop-Shop”

“That the Board support the proposed changes to the
Environmental Services operations and include these amounts in
the 2022 budget.”

Recommendation 3: Re: 2022 Budget Update

“That the Board have staff proceed with the budget with the
current operational and capital proposals and bring back the
2022 budget for first and second reading on January 27, 2022.”

ADMINISTRATION REPORTS (CONT'D)

Committee of the Whole Meeting – February 10, 2022

Recommendation 4:

Re: Federal Government Committed Funding & UBCM Discussion Paper

“That the Board direct staff to research the funding available, and allocation and programs currently in place in the region in relation to the 2017 federal government committed \$120.7 million over five years to address the overrepresentation of Indigenous Peoples in the criminal justice and corrections system; and further, that a Discussion Paper be drafted when meeting with the Minister of Mental Health and Addictions, Minister of Health and Minister of Indigenous Relations and Reconciliation at the Union of BC Municipalities.”

Recommendation 5:

Re: Watershed Security Strategy and Fund Discussion Paper

“That the Board submit a response to the Ministry of Environment and Climate Change Strategy in regard to Watershed Security Strategy and Fund Discussion Paper; and further, that staff provide a report to the Board prior to submission.”

Recommendation 6:

Re: Skeena Roundtable Design Workshop

“That the Board appoint the Chief Administrative Officer or First Nations Liaison to attend the Skeena Roundtable Design Workshop on their behalf.”

Recommendation 7:

Re: North Central Local Government Association AGM & Convention – May 3-6, 2022 – Fort St. John

“That the Board write a letter to the North Central Local Government Association requesting that a virtual option be considered for its AGM and Convention on May 3-6, 2022 in Fort St. John.”

Recommendation 8:

Re: NCLGA AGM & Convention – May 3-6, 2022 – Fort St. John Charter Flight

“That the Board direct staff to investigate the costs of a charter flight from Burns Lake to Fort St. John for the North Central Local Government Association AGM and Convention on May 3-6, 2022 in Fort St. John.”

ADMINISTRATION REPORTS (CONT'D)

Rural/Agriculture Committee Meeting – February 10, 2022

Recommendation 9:

Re: Veterinarian Shortage Recommendations

1. "That the Board support the following resolution being submitted to NCLGA and UBCM:

WHEREAS there is a CRITICAL shortage of Veterinarians, particularly for large animals, in BC; and

WHEREAS the Province of BC sponsors 20 IPA (Inter-Provincial Agreement) students (out of the 140+ who apply) per year for the four-year Doctor of Veterinary Medicine program at the Western College of Veterinary Medicine at the University of Saskatchewan, and has the option to sponsor an additional 20 students under the IPA;

THEREFORE BE IT RESOLVED that NCLGA and UBCM request the Minister of Advanced Education and the Government of BC commit to funding a total of 40 Veterinary students under the Inter-Provincial Agreement in each year for four years at the Western College of Veterinary Medicine.

2. That the Board request a meeting with Premier Horgan to discuss the veterinary shortage in BC."

Recommendation 10:

Re: Fort Fraser Local Community Budgets

"That the Fort Fraser local budgets be included in the Regional District overall budget."

Recommendation 11:

Re: COVID-19 Relief Fund Applications

"That the Board approve the following applications for COVID-19 Relief Funds:

- Electoral Area "A" (Smithers Rural)

- Round Lake Community Hall – Insurance - \$3,263.00

- Electoral Area "B" (Burns Lake Rural)

- Lakes District Festival Association- Insurance and Fees
- \$1,443.73

- Electoral Area "F" (Vanderhoof Rural)

-Vanderhoof Curling Club – Utilities, Insurance, Ice
Supplies - \$17,474.33

- Electoral Area "G" (Houston Rural)

- Topley Community Club – Insurance and Hydro -
\$3,520.34."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place regarding the cost of chartering a flight to NCLGA AGM and Convention.

ADMINISTRATION REPORTS (CONT'D)

RDBN Board of Directors
Remuneration

Moved by Director Funk
Seconded by Director Atrill

2022-2-15

“That the Board direct staff to bring forward Regional District Board Remuneration for consideration prior to October 2022 Local government Elections.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

2022 Salary and Remuneration
CPI Increase

Moved by Director McGuire
Seconded by Director Riis-Christianson

2022-2-16

“That the Board receive the Chief Financial Officer’s 2022 Salary and Remuneration CPI Increase.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

2022 Parks and Trails Budget

Moved by Director Riis-Christianson
Seconded by Director Lambert

2022-2-17

“That the surplus from the 2021 year be placed in operational reserves for each service area.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Smithers Rural Fire and
Smithers Recreation and
Culture Budgets

Moved by Director Fisher
Seconded by Director Atrill

2022-2-18

“That the Board approve the Smithers Rural Recreation and Culture Budget to move forward into the overall Regional District budget.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Smithers Rural Fire and
Smithers Recreation and
Culture Budgets

Moved by Director Fisher
Seconded by Director Atrill

2022-2-19

“That the RDBN Electoral Area “A” (Smithers Rural) and Town of Smithers meet to discuss the Smithers Rural Fire Protection budget as per the agreements in order to address the 2022 budget in a timely manner.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Smithers Rural Fire and
Smithers Recreation and
Culture Budgets

Moved by Director Fisher
Seconded by Director Atrill

2022-2-20

“That the Board direct staff to schedule an annual meeting with funding partners and service providers on joint services in anticipation of yearly budget preparation.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Taxation Transfer Requests Moved by Director Greenaway
Seconded by Director Lambert

2022-2-21 "That the Board approve the taxation changes requested as amended."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Parcel Tax Budgets Moved by Director Parker
Seconded by Director Riis-Christianson

2022-2-22 "That the Board receive the Chief Financial Officer's Parcel Tax Budgets memorandum."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Director Atrill removed herself from the meeting at 2:46 p.m. in regard to Area "A" (Smithers Rural) Economic Development Funds Request due to a conflict of interest as she is employed by Tourism Smithers and Chair of the Northern BC Tourism Association.

Area "A" (Smithers Rural) Economic Development Service Funds Request Moved by Director Fisher
Seconded by Director Lambert

2022-2-23 "That the Board approve allocating \$5,000.00 from Electoral Area "A" (Smithers Rural) Economic Development Service funds to Northern BC Tourism Association for an Economic Impact Study."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Director Atrill Returned at 2:49 p.m.

Regional Economic Development Plan 2022-2024 Moved by Director Parker
Seconded by Director Motion

2022-2-24 "That the Board approve the Regional Economic Development Plan 2022-2024."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Community Resiliency Investment Program - 2022 FireSmart Community Funding & Support Application Moved by Director Lambert
Seconded by Director McGuire

2022-2-25 "That the Board support the submission of an application to the Union of British Columbia Municipalities (UBCM) Community Resiliency Investment Program – FireSmart Community Funding & Support (CRI Funding), for the 2022 funding stream.

Further, if the grant is approved the Board authorizes staff to receive and manage all grant funding and commits to any associated ineligible costs and cost overruns."

(All/Directors/Majority) CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Union of BC Municipalities Moved by Director McGuire
Community Emergency Seconded by Director Fisher
Preparedness Fund-Emergency
Operations Centre Application

2022-2-26

“That the Board supports the submission of an application to the Union of BC Municipalities Community Emergency Preparedness Fund Emergency Operations Centre for the 2022 funding stream.

Further, if the grant is approved the Board authorizes staff to receive and manage all grant funding and commits to any associated ineligible costs and cost overruns.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Union of BC Municipalities Moved by Director Lambert
Community Emergency Seconded by Director Fisher
Preparedness Fund-Emergency
Support Services Application

2022-2-27

“That the Board supports the submission of a regional application to the Union of BC Municipalities Community Emergency Preparedness Fund (UBCM) – Emergency Support Services (ESS) funding stream for the 2022 grant on behalf of the Regional District of Bulkley-Nechako (RDBN), District of Fort St. James, District of Vanderhoof, Village of Burns Lake, and Village of Granisle.

Further, if the grant is approved the Board authorizes staff to receive and manage all grant funding and commits to any associated ineligible costs and cost overruns.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Items to be brought forward Moved by Director Riis-Christianson
to the Public Agenda from Seconded by Director Motion
Special (In-Camera) Meeting

2022-2-28

“That the Board receive the Director of Corporate Services’ Items to be brought forward to the public agenda from Special (In-Camera) Meeting memorandum.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Truth and Reconciliation Calls to Action

Moved by Director Greenaway
Seconded by Director McGuire

2022-2-29

“That the Board receive the First Nations Liaison’s Truth and Reconciliation Calls to Action memorandum.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Growing Opportunities Newsletter Update

Moved by Director Parker
Seconded by Director Lambert

2022-2-30

“That the Board receive the Regional Agriculture Coordinator’s (East) Growing Opportunities Newsletter Update memorandum.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Administration Reports & Correspondence

Moved by Director Petersen
Seconded by Director Greenaway

2022-2-31

“That the Board receive the following:

Administration Correspondence:

-Manager of Regional Economic Development – Regional Business Liaison Report – CF Nadina
-the Honourable Lisa Beare, Ministry of Citizens’ Services – Broadband Internet Speed Study 2021-Understanding Internet Speed Discrepancies: A Summary of Findings – Winter 2021/22
-Recycle BC Response to RDBN – Supply Chain Disruption
-BC Hydro – LNG Canada’s Phase 2 Development
-Enbridge – Purchase of the Pacific Trail Pipeline Project
-TC Energy – Prince Rupert Gas Transmission Project Permit Extension Application.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS AND COMMITTEE CHAIR REPORTS

Town of Smithers **-Director Atrill**

Director Atrill noted that there is starting to be a return of events and building energy in the community with the lifting of COVID-19 Pandemic mandates.

Electoral Area “F” (Vanderhoof Rural) – Director Petersen

Director Petersen provided an update regarding Blackwater Gold Community Liaison Community Meeting.

- Transmission Line contract has been released
- Currently 25 people employed and 17 local and First Nations
- At peak of construction approximately 500 people will be employed
- Challenges – labour shortages
 - Held a job fair – very minimal participation
- Next meeting April 20, 2022.

VERBAL REPORTS AND COMMITTEE CHAIR REPORTS (CONT'D)

<u>Electoral Area "A" (Smithers Rural) – Director Fisher</u>	Director Fisher mentioned that he participated in a presentation by Donna McMahon, Area E Director for the Sunshine Coast Regional District titled "A Highly Opinionated Introduction to Regional Districts." Director Fisher will provide the information to Directors.
<u>Rural/Agriculture Committee Update – Chair Parker</u>	Director Parker commented that work continues in regard to veterinarian shortages throughout the region. He has attended a number of meetings discussing strategic planning and short, mid and long-term planning.
<u>Electoral Area "D" (Fraser Lake Rural) – Director Parker</u>	Director Parker provided an update regarding the change of contract on Section 5 of the Coastal GasLink Pipeline project. The new contract is a partnership with Nadleh Whut'en and Macro Industries Inc. Director Parker also provided a Regional Cattlemen's Association Meeting Update. He received good feedback regarding the work of the RDBN, its Agriculture Coordinators and recycling agriculture plastics pilot project.
<u>Connectivity Committee Update -Chair Riis-Christianson</u>	Chair Riis-Christianson spoke of the letter from the Honourable Lisa Beare, Ministry of Citizens' Services – Broadband Internet Speed Study 2021-Understanding Internet Speed Discrepancies: A Summary of Findings – Winter 2021/22.
<u>Village of Granisle -Director McGuire</u>	Director McGuire provided an update in regard to the Village of Granisle's budget process. She noted they have decreased Council's travel budget. She also spoke of having their first Town Hall meeting in a long time due to COVID-19 mandates.
<u>Electoral Area "G" (Houston Rural) – Director Newell</u>	Director Newell noted that approximately 30% of the population in Electoral Area "G" (Houston Rural) has experienced significant impacts from the COVID-19 mandates. He spoke of the need to lift the mandates and Vaccine Passports. He also brought forward concerns regarding discrimination.
<u>Village of Fraser Lake -Director Storey</u>	Director Storey provided an update regarding meeting with West Fraser Sawmills General Manager regarding the lack of available CN Rail cars and it not picking up loads. She spoke of some of the impacts from the Sawmill having to stop production due to the issue.
<u>Receipt of Verbal Reports</u>	Moved by Director Brien Seconded by Director Petersen
<u>2022-2-32</u>	"That the verbal reports of the various Board of Directors be received." (All/Directors/Majority) <u>CARRIED UNANIMOUSLY</u>

SUPPLEMENTARY AGENDA

ENVIRONMENTAL SERVICES

2022 Capital Budget
Pre-Approval – Used Roll-off
Truck Purchase

Moved by Director Motion
Seconded by Director McGuire

2022-2-33

“That the Board pre-approve the \$150,000 in the 2022 Capital Budget for the purchase of a used Roll-off Truck.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

NEW BUSINESS

Write a Letter to Taylor
Bachrach, MP Skeena-
Bulkley Valley

Moved by Director Newell
Seconded by Director Lambert

2022-2-34

“That the Board formally request a follow-up meeting with Taylor Bachrach, MP Skeena – Bulkley Valley to discuss vaccine mandates.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Lambert
Seconded by Director McGuire

2022-2-35

“That the meeting be adjourned at 3:24 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Gerry Thiessen, Chair

Wendy Wainwright, Deputy Director of
Corporate Services