

REGIONAL DISTRICT OF BULKLEY-NECHAKO SUPPLEMENTARY AGENDA

Thursday, January 17, 2019

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4	Wendy Wainwright, Executive Assistant - RDBN Additional Budget Session	Direction/Receive
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	REPORT	
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17	College of New Caledonia – Request for Letter of Support – New Horizons for Seniors Program: Pan-Canadian Project	Direction
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23	North Central Local Government Association - Call for 2019 Resolutions	Receive
24	Municipal Insurance Association – Claim Status Report	Receive

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Supplementary Agenda January 17, 2019 Page 2

PAGE NO.

INVITATION

ACTION

25-26

Lakes District Clean Waters Coalition
- Public Meeting re Vopak Pacific Canada
Project – January 21, 2019, Burns Lake, B.C.

Receive

NEW BUSINESS

ADJOURNMENT

Regional District of Bulkley-Nechako Board of Directors Supplementary Memorandum January 17, 2019

To:

Chair Thiessen and the Board of Directors

From:

Nellie Davis, Regional Economic Development Coordinator

Date:

January 15, 2019

Regarding: Economic Development for Local Leaders

Regional Economic Development Staff conducted a Doodle Poll to determine the most appropriate date to hold the two-day Economic Development for Local Leaders training through BCEDA.

The dates with the highest availability were March 14 -15. Twelve out of fifteen Directors indicated availability on those dates.

Would the Board prefer to commit to the March 14-15 dates with 80% RDBN Director availability, or for staff to try and identify dates later in the Spring which may accommodate 100% availability?

RECOMMENDATION:	(All/Directors/Majority)	
Direction.		



REGIONAL DISTRICT OF BULKLEY-NECHAKO

SUPPLEMENTARY AGENDA **MEMORANDUM**

TO:

Chair Thiessen and Board of Directors

FROM:

Wendy Wainwright

Executive Assistant

DATE:

January 10, 2019

SUBJECT: RDBN Additional Budget Session

Staff provided a Doodle Poll in regard to having an additional RDBN Budget Session on Wednesday, February 6th or Friday, February 8th, 2019. There were 8 Directors that indicated their ability to attend on February 6th and 9 Directors on February 8th.

At this time, staff is seeking direction as to whether the Regional Board would like to have an additional Budget Session.

Recommendation:

(all/directors/majority)

Receive/Direction





REGIONAL DISTRICT OF BULKLEY-NECHAKO SUPPLEMENTARY MEMORANDUM

TO:

Chair Thiessen and Board of Directors

FROM:

Cheryl Anderson

Manager of Administrative Services

DATE:

January 16, 2019

SUBJECT:

Regional District Chairs/CAO Forum - March 26-27, 2019,

Victoria, B.C.

The Regional District Chairs/CAO Forum is taking place in Victoria, BC March 26-27, 2019.

At this time, authorization is being sought for Chair Thiessen and Melany de Weerdt, CAO to attend.

Recommendation:

(all/directors/majority)

That the Regional District of Bulkley-Nechako Board of Directors authorize Chair Thiessen and Melany de Weerdt, CAO to attend The Regional District Chairs/CAO Forum in Victoria, B.C. March 26-27, 2019.



Wendy Wainwright

From:

Melany de Weerdt

Sent:

Tuesday, January 15, 2019 3:00 PM

To:

Wendy Wainwright

Subject:

FW: 2019 Regional District Chair/CAO Forum

Attachments:

Memorandum_2019 Invite.pdf

Thanks,

Melany A. de Weerdt

Chief Administrative Officer Regional District of Bulkley-Nechako

Phone: (250) 692-3195 www.rdbn.bc.ca

From: Rebecca Williams < rwilliams@ubcm.ca>

Sent: January 15, 2019 2:55 PM

To: Rebecca Williams < rwilliams@ubcm.ca>

Cc: Kelsey Mackay-Smith kmackaysmith@ubcm.ca; akaehn@rdffg.bc.ca; lflynn@slrd.bc.ca

Subject: 2019 Regional District Chair/CAO Forum

Dear Regional District Chairs and CAOs:

Attached you will find an invitation to this year's Regional District Chair/CAO Forum, which will be held:

Tuesday, March 26th 1:00pm – 5:00pm Wednesday, March 27th 8:00am – 1:00pm Hotel Grand Pacific, Pender Island Ballroom

Registration is now open and can be completed online.

Should you have any questions, do not hesitate to contact me.

Kind regards, Rebecca

Rebecca Williams Office Coordinator

ph: 250-356-5133 | fax: 250-356-5119 Union of BC Municipalities | ubcm.ca

525 Government Street, Victoria BC V8V 0A8

MEMORANDUM

To:

Regional District Chairs and CAOs

From:

Art Kaehn, Chair, Regional District of Fraser-Fort George; UBCM Electoral Area

Representative

Date:

January 15, 2019

Subject:

Regional District Chairs/CAO Forum

March 26-27, 2019

Pender Island Ballroom, Hotel Grand Pacific

463 Belleville Street, Victoria BC

This year's Regional District Chair/CAO Forum will be held Tuesday, March 26th and Wednesday, March 27th in advance of the Municipal Finance Authority's Annual General Meeting & Financial Forum. The Regional District Chair/CAO Forum will be held at:

Hotel Grand Pacific, Pender Island Ballroom 463 Belleville Street, Victoria BC 1:00pm – 5:00pm, Tuesday, March 26th 8:00am – 1:00pm, Wednesday, March 27th

The agenda for the forum will need to be finalized, and to do so we are soliciting topics that your Regional District would like to see on the agenda, speak to, or arrange speakers and materials for. Please forward suggestions by e-mail to Lynda Flynn, Squamish-Lillooet Regional District CAO via e-mail at lflynn@slrd.bc.ca no later than **Friday, February 8, 2019**. Regional Districts may be asked to arrange for speakers and materials for their suggested agenda topics.

Registration is to be completed <u>online</u> no later than Friday, March 8th, 2019. If you have any questions regarding registration, or require assistance please contact Rebecca Williams via e-mail at rwilliams@ubcm.ca or by phone at 250-356-5133.

As the Forum is being held in conjunction with the MFA Annual General Meeting & Financial Forum, MFA has a block of rooms set aside for attendees at a discounted rate. It is important you book early, before the hotel block sells out. Please contact the Hotel Grand Pacific at reserve@hotelgrandpacific.com or by phone at 250-386-0450 or 1-800-663-7550. You will need to quote our group name "Municipal Finance Authority" or group code "MAR19MFA" to receive the discounted room rate.



Regional District of Bulkley-Nechako Board Agenda January 17, 2019 Supplementary

To:

Chair Thiessen and Board of Directors

From:

John Illes, Chief Financial Officer

Date:

January 15, 2019

Re:

Federation of Canadian Municipalities

Attached to this memo is the membership invoice for 2019-2020 from FCM. The invoice request is for \$5227.82 including GST. This invoice includes an advocacy fund contribution amount of \$1260.00. In previous years the Board has decided against contributing to the advocacy fund.

The recommendation below assumes that the board maintains the position of not contributing to this voluntary fund.

I would be pleased to answer any questions.

Recommendation:

(All/Directors/Majority)

"That the Board receive the Chief Financial Officer's memo dated January 15, 2019 titled 'Federation of Canadian Municipalities' and that the Board of the Regional District authorize the staff to pay \$3967.82 for standard FCM membership for 2019.



FCM

DEC 0 / 2018

Renewing your FCM membership for 2019-2020

Dear Ms. Melany de Weerdt,

The Federation of Canadian Municipalities is the national voice of Canada's local governments. We bring your priorities to the federal government. As an FCM member, you get exclusive access to valuable resources that help you strengthen your community. Not only that, you're helping to build a better Canada. Together, we've made history for local governments of all sizes, in every region of Canada. And we're just getting started.

It's time for the Regional District of Bulkley-Nechako to renew its FCM membership. Enclosed, please find your member invoice for 2019-2020. Renew your membership and we'll only charge one base fee—instead of charging for each municipality within your boundary. I want to thank you for making our partnership a priority.

For FCM, partnership is everything. For instance, our deepening partnership with the federal government is delivering unprecedented gains for municipalities—from historic new infrastructure investments to the national housing strategy. But the partnership that matters most is the one with local governments like yours.

Our partnership brings together nearly 2,000 municipalities of all sizes, representing more than 90 percent of all Canadians. The fact is, our strength lies in this strong and united voice. It's our united voice that's changing how Canada works. That's why your continued membership is so important.

Turn this page over to read about how FCM is delivering results—and about the crucial year ahead for local governments. To learn more about how joining FCM benefits your municipality, visit fcm.ca/membership.

Imagine a Canada where local leaders have the right tools to build livable and competitive cities and communities. Where the order of government closest to daily life takes its rightful place at the nation-building table. That's the Canada we're ready to build. As an FCM member, you can be a part of it.

VICKI-MAY HAMM

Mayor, City of Magog, Quebec

FCM President

Delivering results for you

Thanks to our growing influence in Ottawa—from policy analysts to cabinet ministers, from opposition leaders to the Prime Minister—we're securing historic new investments in municipal priorities. In the last three years alone, FCM's advocacy has led to Canada's first-ever national housing strategy and an unprecedented \$180 billion federal infrastructure plan.

FCM also delivers more and more resources directly to members like you. Resources like our recent *Municipal Guide to Cannabis Legalization*. And of course, capacity-building expertise and

funding delivered through **FCM's programs** is helping local governments strengthen everything from asset management to climate resilience to Indigenous partnerships.

Our track record with federal governments of all political stripes speaks for itself. In previous years, FCM helped secure milestone gains like the indexed federal Gas Tax Fund and the GST rebate for municipalities. Last year alone, these totalled more than \$3 billion. In fact, direct transfers to municipalities have nearly tripled since 2005. That's a direct result of FCM's advocacy.

Our crucial year ahead

Right now, an important moment is unfolding across the country—a long-overdue conversation about how orders of government should be working together to serve Canadians. This opens a window of opportunity for us all.

Every year, municipalities are expected to do more for Canada. From boosting economic growth to tackling climate change to implementing cannabis legalization. We are all embracing this change. But what hasn't changed is the outdated fiscal and legislative framework in which we work. It's time to turn this around.

With the right long-term tools, we can truly unlock our potential as municipalities. That is our message to every national political party heading

into the next federal election—now less than one year away. And to keep our vision front-and-centre, FCM's elected Board of Directors has directed staff to deploy our most intensive pre-election advocacy push ever.

This strategic effort will be fuelled by our members. For starters, that means supporting FCM's Special Advocacy Fund (fcm.ca/AdvocacyFund), and it means continuing your membership at this crucial time. Throughout the year, it'll mean getting our shared message out—and we'll help you do just that.





FÉDÉRATION CANADIENNE DES MUNICIPALITÉS



Membership Invoice 2019-2020 Facture d'adhésion

24, rue Clarence Street Ottawa, Ontario K1N 5P3 T. 613-241-5221 F. 613-241-7440

P.O. Box 820 37 3rd Avenue

INVOICE / FACTURE:

INV-14601-S2Q1Y7

DATE:

11/02/2018

ACCOUNT / COMPTE:

232

Burns Lake, British Columbia / Colombie-

Regional District of Bulkley-Nechako

Britannique VOJ 1E0

de Weerdt, Melany

Canada

DUE DATE / DATE LIMIT:

04/01/2019

ITEM / DESCRIPTION	QTY / QTE	RATE / TAUX	SUB-TOTAL / SOUS-TOTAL	GST / TPS	TOTAL
Base fee per your population/ Taux de base selon votre population	1	\$370.00	\$370.00	\$18.50	\$388.50
Per capita dues calculated per your population/Frais de cotisation calculés selon votre population	22,368	\$0.1524	\$3,408.88	\$170.44	\$3,579.32
Outstanding Advocacy Fund Contribution (voluntary) / Solde de la contribution au fonds spécial de représentation (volontaire)	1	\$1,200.00	\$1,200.00	\$60.00	\$1,260.00
		TOTAL	\$4,978.88	\$248.94	\$5,227.82

PAID AMOUNT / MONTANT PAYÉ:

\$0.00

BALANCE DUE / MONTANT DÛ:

\$5,227.82

PAYMENT / PAIEMENT

By cheque payable to / Par chèque à l'ordre de **Federation of Canadian Municipalities**

Fédération canadienne des municipalités

By Electronic Funds Transfer / Par transfert électronique de fonds

Royal Bank of Canada (RBC)

90 Sparks St, Ottawa, ON K1P 5T7

Transit Number/Numéro de transit: 00006

Account Number/Numéro de compte: 1006063

HST # / No. de TVH: 11891 3938 RT0001

QST # / No. de TVQ: 1202728231 TQ 0001

accountsreceivable@fcm.ca/comptesrecevables@fcm.ca

Ref No. / No. de référence :

232



MEMORANDUM

To: Chair Thiessen and Board of Directors From: Deneve Vanderwolf, Planning Technician

Date: January 15, 2019

Re: Electoral Area E Advisory Planning Commission Member Appointments

The Advisory Planning Commission (APC) members recommended by Electoral Area E Director for the 2019-2022 term are listed below. It is recommended that the Regional District Board appoint the following members to the APC for Electoral Area E.

Electoral Area "E" (Francois / Ootsa Lake Rural)

Vickie Hill, Norbert Mund, Russ Skillen, Elizabeth Palmer, Jason Jubinville

Recommendation

That the Regional District Board appoint the members of the Advisory Planning Commission for Electoral Area E as listed in the January 15th staff report titled "Electoral Area E Advisory Planning Commission Member Appointments".

Electoral Area Planning - Participants/Directors/Majority

Written by:

Deneve Vanderwolf

Planning Technician

Reviewed by:

Jason Llewellyn (

Director of Planning



REGIONAL DISTRICT OF BULKLEY-NECHAKO MEMORANDUM

Supplementary

To:

Chairperson Thiessen and Board of Directors (January 17, 2019)

From:

Janette Derksen

Deputy Director of Environmental Services

Date:

January 15, 2019

Subject:

Houston Recycling Option 3 - Options

This supplementary agenda item is to add clarity for discussion to the Option 3 - Establish a Recycle BC program at a RDBN facility in 2019 from the report titled '2019 Recycling Program Contract Extension – Houston Bottle Depot" dated January 9, 2019.

Should the Board choose Option 3, collection of residential cardboard, paper and plastics collection through agreement with Houston Bottle Depot will cease once the RDBN depot is established offering a better service through the Recycle BC program. Below are 3 options that the Board should recognize moving forward with establishing a RDBN recycle depot in the Houston area. Each option is summarized including Pros and Cons for each as well as an estimated cost to set up a small-scale recycling depot like the ones that are set up at the Vanderhoof and Smithers/Telkwa Transfer Station.

Option 3 - Establish a Recycle BC program at a RDBN facility in 2019

Option A - Establish a Recycle BC residential recycling program at the Knockholt Landfill (8km east of Houston)

The Knockholt Landfill is located on Aitken Road east of Houston, open 7 days a week from 10am to 6pm daily. This site employs 3 RDBN full time employees, (1 "Attendant #1" which operates the landfill Monday to Friday and manages the daily tasks onsite and 2 "Attendant #2" positions, who are each employed 7 days on and 7 days off). The Attendant #2 positions mainly operate the public area of the landfill and assists the Attendant #1 with landfilling tasks when needed.

If the recycling depot is established on-site at the Knockholt Landfill, there would need to be considerable modifications to the site to establish a similar style of depot to what is set up for recycling at the Smithers/Telkwa and Vanderhoof Transfer Stations. The Landfill is located a distance from the heavily populated areas of Houston, therefore it is not a practical location for expanding public drop offs with a recycling program.



Houston Recycling Option 3 - Options

January 15, 2019



PROS	CONS
Established RDBN site with power	Distance from Houston and high populated areas may create a low participation in program
Current staff could assist recycling attendant	Adding traffic flow to a busy site within the public drop off creates increased risk for an incident to occur.
New Staff could attend to existing public area when Attendants are on the active face	Increasing additional staff to run the recycling program above the existing staff
Providing adequate recycling for the area	Costs and time to complete modifications to the existing site to incorporate a small-scale recycling infrastructure to accommodate the shipment of material
	Increased traffic to a current logging road

Option B – Explore land acquisition from the District of Houston or private sale to purchase or receive donation of a parcel of land within the industrial site of Houston.

This Option will provide a location within the municipality for the residents to drop off their recycling material conveniently. This option is based on the partnership between the municipal government as contribution towards the Houston recycling system on behalf of the municipal residents. If there is no land that could be donated or shared by the District of Houston, there may be a possibility that the RDBN could purchase a lot through private sale. A small-scale recycling depot would be established and run by one employee.

PROS	CONS
Located in a convenient location	Land acquisition takes time and potential cost
Higher program participation being that it's	Service the lot with utilities; water sewer and
close to greatest population density	power
Providing adequate recycling for the area	The site will be manned alone
Utilizing a current vacant lot within the municipality	Adequate lot size would be needed, selection of lots would be limited

Option C – Explore the possibility of establishing the recycling depot at the old Houston Landfill (5mins south of 7-11)

Option C would be to contact the Ministry of Environmental to look into the possibility of the old Houston Landfill that is accessed by Mountain View Road 2km south of Houston, to be used as a recycling/transfer station and what the process would be to do so. This site is a historical landfill that was closed in 2010 to meet Ministry of Environment standards. The RDBN currently



Houston Recycling Option 3 - Options

January 15, 2019



holds the lease to this parcel of land for the disposal of solid waste. This site would not take a lot of work to provide a level area to establish a small-scale depot for recycling but would have to be serviced with power. The site could be considered as a potential location for a future transfer station for the Houston and area residents should the Board decide to explore this idea further than the location for the recycling depot location.

PROS	CONS
Located conveniently to the residents	Establishing a new location for residents to recycle (fragmentation)
Existing RDBN location & MOE approval for disposal of MSW historically	Site will be manned alone
Potentially establish a future transfer station to benefit the Houston and area residents	Site may need to have fencing
Essentially the lowest cost to establish the recycling Depot	
Providing adequate recycling for the area	

Estimated annual costs for a small-scale recycling depot for the Houston recycling system

2019 Capital Costs (initial set up)	
Kabota Tractor & fuel tank	<u>\$45,000.00</u>
2 Sea-cans (Material drop off)	\$25,000.00
Pole-shed (material storage)	\$35,000.00
Hydro hookups/gravel	\$25,000.00
Attendants office/lunchroom	\$35,000.00
	Total \$165,000.00
	(of which \$120,000 is eligible for Gas Tax)
Annual Operating Costs	
Employee wages (5days @ 7hrs)	\$48,500.00
Tractor maintenance & fuel	\$ 5,000.00
Utilities (power)	\$ 2,000.00
Site Maintenance and supplies	\$ 2,000.00
Communications (cell phone)	\$ 1,000.00
Total	\$58,500.00
Projected annual revenue	\$14,000.00
Total operating costs/year	\$44,500.00

Currently the RDBN is contributing approximately \$82,000.00 towards recycling in Houston based on the 2018 costs. Moving forward with establishing a Recycle BC depot in the Houston area would save that taxpayers money and provide them with better recycling services in their area. This option could be established in approximately 6 months. The 2019 contributions to the Houston Bottle Depot will be paid up until the establishment of the RDBN contract with Recycle BC as well as the site construction is completed.

Houston Recycling Option 3 - Options

January 15, 2019



Page 4 of 4

RECOMMENDATION

(All/Directors/Majority)

1. That the Board of Directors receive the memorandum titled, "Houston Recycling Option 3 -Options" and dated January 15, 2019 and

2. Direction.

Box 5000, 545 Hwy. 16, Burns Lake, BC Canada VOJ 1E0 tel: 250 692 1700 fax: 250 692 1750 email: lksdist@cnc.bc.ca

Regional District of Bulkley Nechako 37-3rd Avenue Burrns Lake BC VOJ 1E0

Att: Chair Gerry Thiessen and Directors

Dear Mr. Thiessen:

Subject: Request for letter of support for grant application

CNC Lakes is partnering with CNC Mackenzie, and the University of Northern BC to develop a proposal to the **New Horizons for Seniors Program: Pan-Canadian Project**, to achieve sustainable, social inclusion of seniors in small northern communities.

Many communities in northern, resource based, rural and small population centres were created to provide a place for people to come and work. They were never intended to be a place to retire, consequently the infrastructure was never in place to support this demographic.

The proposed Collective Impact Initiative (CII) will:

- Research the systemic barriers in northern communities where there is a lack of services for seniors that would keep them involved and included in the community.
- Start a dialogue, with seniors and community organizations who will identify the various challenges presented.
- Bring a working group together, across sectors, to align the challenges and solutions, to create a more comprehensive solution to the complex issues seniors face in our communities.
- Work on building those solutions.

The multi-year program will begin in Burns Lake and Mackenzie and the "CII Hub" model will share lessons learned with First Nations communities and other rural resource-based towns.

It is hoped the Regional District will support CNC and UNBC's commitment to foster growth in services for seniors with a letter of support.

Thank you in advance for your consideration.

Yours truly

Corinne George Regional Principal

CNC Lakes District Campus

Wendy Wainwright

From:

Melany de Weerdt

Sent:

Tuesday, January 15, 2019 11:34 AM

To:

Wendy Wainwright

Cc:

Debbie Evans; Mark Fisher, Mark Parker

Subject:

FW: Connect

Attachments:

2019 SRCA AGM FLYER.pdf; Donation Letter SRCA AGM Revised Address.pdf; Trade

Show Invitation Letter Revised Address.pdf

Director Fisher forwarded below/attached to Debbie. Letter has a request for donation – for supp agenda,

Thanks,

Melany A. de Weerdt

Chief Administrative Officer Regional District of Bulkley-Nechako

Phone: (250) 692-3195 www.rdbn.bc.ca

From: Mark Fisher < mark.fisher@rdbn.bc.ca>

Sent: January 15, 2019 10:07 AM

To: Debbie Evans <debbie.evans@rdbn.bc.ca>; Mark Parker <mark.parker@rdbn.bc.ca>

Cc: Melany de Weerdt <melany.deweerdt@rdbn.bc.ca>

Subject: FW: Connect

Hi Debbie,

Hope you're well.

This is kind of last minute (my fault as I was playing phone tag for the longest time with them) but we have received and invite to participate in this trade show.

I will not be in town unfortunately so cannot go, an personally I'm not sure its worth sending a paid staff... but what are your thoughts?

Debbie (McGhie, from BCCA) said their'd be approx 70 people.

Mark, Debbie, Melany.... Thoughts? Is it worth it?

If not perhaps we could still give them a letter back thanking for the invite.

MF

Mark Fisher
Area A Director (Smithers / Telkwa Rural)
Regional District Bulkley Nechako
mark.fisher@rdbn.bc.ca
250-877-8434 (c)

From: Debbie McGhie < debbie.mcghie@yahoo.com>

Date: Sunday, January 13, 2019 at 3:29 PM To: Mark Fisher <mark.fisher@rdbn.bc.ca>

Subject: Re: Connect

250-846-9045 (h)

1

Hi Mark, here it is again.

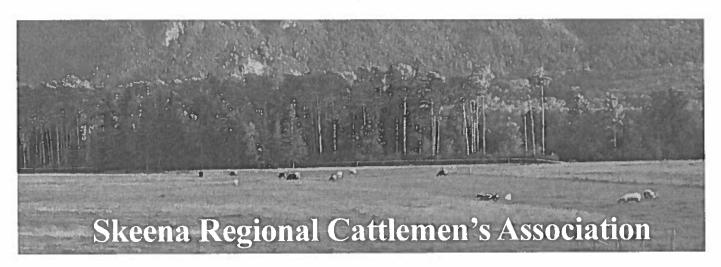
Regards Debbie McGhie

On Friday, January 11, 2019, 6:28:24 PM PST, Mark Fisher < mark.fisher@rdbn.bc.ca > wrote:

Hi Debbie,

If I don't respond to the other email tonight try sending again with this one.

Mark Fisher
Area A Director (Smithers / Telkwa Rural)
Regional District Bulkley Nechako
mark.fisher@rdbn.bc.ca
250-877-8434 (c)
250-846-9045 (h)



2019 ANNUAL GENERAL MEETING

SATURDAY, FEBRUARY 2, 2019

PAUL LYCHAK (EVELYN) COMMUNITY HALL 10162 Engman Road, West of Smithers, BC

Hosted by the Skeena Stockmen Association

AGENDA

11:00 am Trade Show & Silent Auction

Noon Lunch

12:30 pm AGM

Guest Speakers
4:30 pm Silent Auction Closes

5:00 pm Dinner

Live Auction Door Prizes

GUEST SPEAKERS

TBD

ACCOMMODATIONS

Prestige (HBL) 250 847 4581 Single or Dble Queen \$113/night Storknest Inn 250 847 3831

Queen \$95/night (2 people) includes breakfast Quote "Skeena Cattlemen AGM" for these rates

TICKETS

\$25.00 Per Person Includes Lunch & Dinner Get Tickets or RSVP by January 28, 2019, to:

BURNS LAKE************************************	Sheri Peebles**********************************	250 695-6314 250 696 3624
HOUSTON************************************	Sandy Anaka ***********************************	250 846-9854
SMITTERS	Harold Kerr***********************************	250 846-5412
HAZELTONS*************	Kelly Mattson*************	250 842-8176
	Bob Storey***************	250 847-2169

Everyone Welcome!

SKEENA REGIONAL CATTLEMEN'S ASSOCIATION BOX 116, TOPLEY, BC V0J 2Y0

Winter 2018/19

Dear Sir/Madame:

Skeena Regional Cattlemens' AGM - February 2, 2019

TRADESHOW INVITATION

The Skeena Regional Cattlemens' Association will be holding its 2019 Annual General Meeting and invite you to showcase your business at our tradeshow. The AGM will be held at Paul Lychak (Evelyn Community) Hall just outside of Smithers, BC on Saturday, February 2, 2019. Tradeshow booths set-up will start at 10 am with the doors opening to the public at 11:00 am and take down at 4:30 pm.

The Skeena Regional Cattlemen's Association represents four area associations in the Bulkley Valley from Lakes District to the Hazeltons and Cedarvale areas. These include the Bulkley Valley Cattlemen's, Lakes District Cattlemen's, Pleasant Valley Cattlemen's, and Skeena Stockmen's Associations. The SRCA is the voice at the regional level and represents well over 100 families of beef cattle producers. Its mandate is to liaise with BC Cattlemen's Association to ensure a healthy cattle industry providing quality beef products to consumers guided by strong volunteer membership, environmental stewardship, respect for stakeholders and sound business practices.

In addition to holding our AGM and having several guest speakers, we will be holding "live" and "silent" auctions. If you wish to donate an item, please contact one of the Committee members below or drop off your item at Calderwood Realty on Main Street.

Tradeshow tables or spaces are \$100 in advance (receipts will be issued at event) and one lunch/dinner ticket is included in the price. Each tradeshow representative may also have a few minutes to speak about their products or services during the event. Please contact Deb Bexson at 250 842 3005 to reserve your table or space.

Thank you in advance for making this event a success. It is open to the public and everyone is invited to attend. Hope to see you there!

Organizing Committee Members:

Debbie Bexson Home: 250 842 3005 Skeena Stockmen's Director Kelly Mattson Cell: 250 842 8176 Skeena Stockmen's Secretary Treasurer Linda Dykens Home: 250 845 3013 Skeena Regional Cattlemen's

President

SKEENA REGIONAL CATTLEMEN'S ASSOCIATION BOX 116, TOPLEY, BC VOJ 2Y0

Winter 2018/19

Dear Sir/Madame:

Skeena Regional Cattlemens' AGM - February 2, 2019

The Skeena Regional Cattlemen's Association will be holding its 2019 Annual General Meeting and needs your support. The AGM will be held at Paul Lychak (Evelyn Community) Hall just outside of Smithers, BC, on Saturday, February 2, 2019, starting at 11:00 am.

The Skeena Regional Cattlemen's Association represents four area associations from the Lakes District to the Hazeltons and Cedarvale areas. These include the Bulkley Valley Cattlemen's, Lakes District Cattlemen's, Pleasant Valley Cattlemen's, and Skeena Stockmen's Associations.

The SRCA is the voice at the regional level and represents well over 100 families of beef cattle producers. Its mandate is to liaise with the BC Cattlemen's Association to ensure a healthy cattle industry providing quality beef products to consumers guided by strong volunteer membership, environmental stewardship, respect for stakeholders and sound business practices.

In addition to holding our AGM, and having several guest speakers, we will be holding a "live" and "silent" auction and are looking for donations from our local suppliers and area supporters. If you can help support us with a donation for our auction process, items can be dropped off at Calderwood Realty on Main Street in Smithers, or call one of us below for pick up. Please provide a business card(s) with your item and we will ensure it is on display at the event.

Thank you in advance for making this event a success. It is open to the public and everyone is invited to attend. Hope to see you there!

Organizing Committee Members:

Martha Muigg Home: 250 842 0030 Smithers & Area Kelly Mattson Cell: 250 842 8176 Smithers & Area Lia Long Cell: 250 845 1147 Houston

Sheri Peebles Home: 250 695 6314 Burns Lake

Cheryl Anderson

From:

admin@nclga.ca

Sent:

January 11, 2019 8:52 AM

To:

admin@nclga.ca

Subject:

Resolutions Package 2019

Attachments:

Resolutions Package 2019.pdf

Good Morning NCLGA Members,

The call for the 2019 resolutions is now open.

Resolutions follow a specific format, and must be submitted by a member community in order to reach the floor at the NCLGA AGM & Convention. After the AGM & Convention, all adopted resolutions are sent to UBCM for further advocacy. A well written resolution consists of a preamble and an enactment and each year, a gold star is awarded to the sponsor community with the best resolution.

Please find attached the 2019 resolutions package which talks about the resolutions writing process in detail.

- The deadline for submitting resolutions to NCLGA is 60 days before the AGM & Convention (March 7th, 2019). The friendly deadline is Friday March 1st, 2019 to allow us to create a more robust advocacy process. All related info can also be found here: https://www.nclga.ca/documents/resolutions-package-2019
- The registration for 2019 Convention & AGM is now open. Please ensure you register as soon as possible as space is limited. All related info can be found here https://www.nclga.ca/conventions/2019-convention

Please let me know if you have any queries. I hope you have a wonderful day!

Chakshu Sharma

Tel: 250-564-6585 Email:**admin@nclga.ca**



of British Columbia

MEMORANDUM

To: Ms. Melany de Weerdt

Chief Administrative Officer Bulkley-Nechako, Reg. Dist. of

PO Box 820

Burns Lake, BC V0J 1E0

From: Claudia Chan, Office and Communications Assistant

Date: Monday, December 31, 2018

Subject: Claim Status Report

Congratulations, you currently have no open or recently closed liability claims with the Municipal Insurance Association. However, if you are aware of any open or potential claims, please report them to the MIABC office.



Cheryl Anderson

From: John Phair <phairjohn@gmail.com>

Sent: January 16, 2019 2:47 PM

To: inquiries; Melany de Weerdt; Cheryl Anderson; Wendy Wainwright; Geraldine Craven;

Deneve Vanderwolf; Debbie Evans; John Illes; Laura Omeara; Kristi Rensby; Kim Fields; Nellie Davis; Jason Llewellyn; Richard Wainwright; Jason Berlin; Steve Davis; Rory Mckenzie; Janette Derksen; Charlie Sherwood; Elaine Wiebe; Haley Jeffrey; Jason

Blackwell; Rebecca Rodriguez

Subject:Public Meeting re VOPAK ProposalAttachments:Bruce Campbell poster BL.pdf

Greetings,

I'm writing to invite you to a public meeting on Monday January 21 at the library. This is regarding safety concerns arising from another proposed propane terminal on the coast.

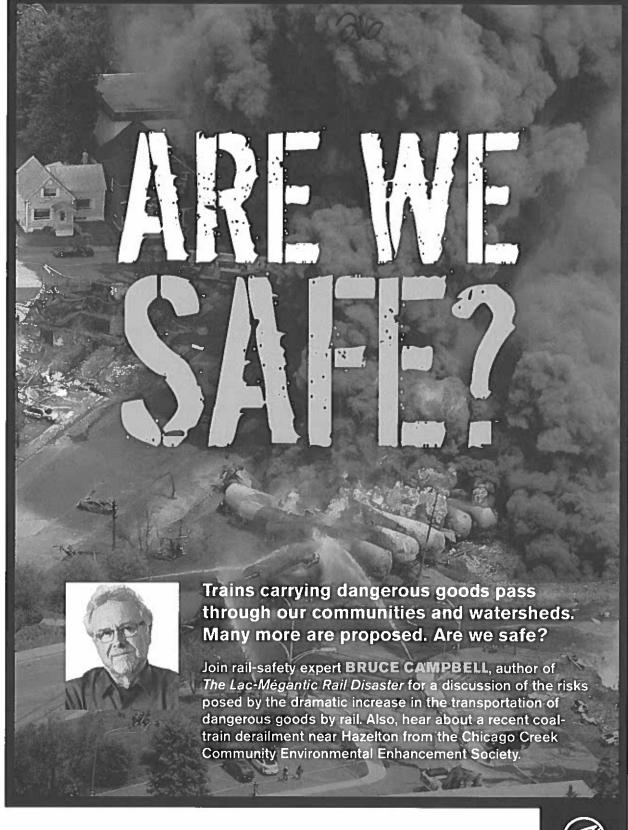
As you probably know, the Vopak Pacific Canada Project is the third propane facility proposed for Prince Rupert. If built, it would rely on CN Rail to deliver approximately 240 train tank cars per day (including LPG, CPP [so-called Clean Petroleum Products = diesel and/or gasoline] and methanol). This would bring the number of additional tankers carrying dangerous, explosive cargo through Burns Lake to 360 per day. Including the empty tankers being returned, that is 720 more tanker cars EVERY DAY.

We are concerned that these proposals will increase rail traffic of dangerous goods through Burns Lake and the region. If there were to be a catastrophic accident in Burns Lake, it would seem that potential evacuation routes for most of the population could be blocked.

You will find a poster for the event attached.

Looking forward to seeing you, john

John G Phair 250-692-7790 http://www.facebook.com/phairjohn



Lakes District Clean V/aters Coalition



BURNS LAKE Monday, January 21 Burns Lake Public Library 7:00 pm