

REGIONAL DISTRICT OF BULKLEY-NECHAKO

RURAL DIRECTORS COMMITTEE MEETING

Thursday, September 5, 2019

PRESENT: Acting Chair Mark Parker

Directors Mark Fisher
Tom Greenaway
Clint Lambert
Jerry Petersen
Michael Riis-Christianson
Gerry Thiessen

Director Absent Rob Newell, Electoral Area "G" (Houston Rural)

Staff Curtis Helgesen, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Janette Derksen, Deputy Director of Environmental Services
John Illes, Chief Financial Officer
Deborah Jones-Middleton, Director of Protective Services – left at 3:03 p.m.
Jason Llewellyn, Director of Planning
Deneve Vanderwolf, Planning Technician/Regional Transit Coordinator – left at 2:53 p.m.
Wendy Wainwright, Executive Assistant

CALL TO ORDER

Acting Chair Parker called the meeting to order at 2:48 p.m.

AGENDA

Moved by Director Petersen
Seconded by Director Lambert

RDC.2019-7-1

"That the Rural Directors Committee Agenda for September 5, 2019 be approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Rural Directors Committee Meeting Minutes -June 20, 2019

Moved by Director Lambert
Seconded by Director Riis-Christianson

RDC.2019-7-2

"That the minutes of the Rural Directors Committee meeting of June 20, 2019 be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS

Bulkley Nechako Regional Transit–Grant in Aid

The current agreement with the Province for the Bulkley Nechako Regional Transit Service will end March 31, 2022. Electoral Area Directors interested in committing Grant in Aid funds to the Bulkley Nechako Regional Transit Service can provide the information to staff to include at an upcoming RDBN Board Meeting.

Discussion took place in regard to utilizing Community Works (Gas Tax) Funds for the capital acquisition of buses.

Distribution of Northern Capital And Planning Grant

Moved by Director Riis-Christianson
Seconded by Director Fisher

RDC.2019-7-3

“That the Rural Directors Committee receive the Chief Financial Officer’s August 19, 2019 memo titled “Distribution of Northern Capital and Planning Grant” and;

That the Rural Directors Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the “Rural” portion of the Northern Capital and Planning Grant be allocated as per Option 2 (½ Fixed and ½ by Population) in the August 19, 2019 staff report.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Community Works Fund (Gas Tax) Allocation Methods

Moved by Director Fisher
Seconded by Director Riis-Christianson

RDC.2019-7-4

“That the Rural Directors Committee receive the Chief Financial Officer’s August 19, 2019 memo titled “Community Works Fund (Gas Tax) Allocation Methods.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES

Memo

Land Referral File No. 0282536 MOTI – Electoral Area “F”

Moved by Director Petersen
Seconded by Director Greenaway

RDC.2019-7-5

“That the “Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 0282536” be provided to the Province as the Regional District’s comments on Crown Land Referral 0282536.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Lambert
Seconded by Director Greenaway

RDC.2019-7-6

“That the meeting be adjourned 3:04 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY