



REGIONAL DISTRICT OF BULKLEY-NECHAKO
MEETING MINUTES
Thursday, August 06, 2026

Directors Present: Chair Mark Parker
Gladys Atrill
Martin Elphee
Judy Greenaway
Clint Lambert
Shirley Moon
Kevin Moutray
Chris Newell
Michael Riis-Christianson
Stoney Stoltenberg
Henry Wiebe
Alternate Director Heather Dedio

Directors Absent: Shane Brien, District of Houston
Leroy Dekens, Village of Telkwa
Linda McGuire, Village of Granisle
Sarrah Storey, Village of Fraser Lake

Staff: Curtis Helgesen, Chief Administrative Officer
Cheryl Anderson, Director of Corporate Services
John Illes, Chief Financial Officer
Alex Eriksen, Director of Environmental Services
Wendy Wainwright, Deputy Director of Corporate Services - via Zoom

CALL TO ORDER

Chair Parker called the meeting to order at 1:22 pm

AGENDA

August 6, 2026

2026-BM-500

Moved by Director Elphee

Seconded by Director Greenaway

That the Agenda for August 6, 2026 be approved.

CARRIED UNANIMOUSLY

ENVIRONMENTAL SERVICES

Alex Eriksen, Director of Environmental Services - Purchase of a New Tractor Truck

2026-BM-501

Moved by Director Stoltenberg

Seconded by Director Atrill

That the Board approve the purchase of a New 2027 Kenworth T880 Tractor Truck from Inland Truck & Equipment Ltd. for a total of \$275,712.00 plus applicable taxes.

CARRIED UNANIMOUSLY

IN-CAMERA MOTION

2026-BM-502

Moved by Director Stoltenberg

Seconded by Director Newell

That this meeting be closed to the public pursuant to Sections 90(1)(c), and 90(2)(b) of the Community Charter for the Board to deal with matters relating to:

- Labour Relations
- Compliance.

CARRIED UNANIMOUSLY

ADJOURNMENT

2026-BM-503

Moved by Director Lambert

Seconded by Director Newell

That the meeting be adjourned at 1:26 p.m.

CARRIED UNANIMOUSLY

Mark Parker, Chair

Wendy Wainwright, Deputy Director of Corporate Services