



REGIONAL DISTRICT OF BULKLEY-NECHAKO
MEETING MINUTES
Thursday, October 01, 2026

Directors Present: Chair Mark Parker
Shane Brien
Leroy Dekens
Martin Elphee
Judy Greenaway
Clint Lambert
Linda McGuire
Kevin Moutray - via Zoom
Shirley Moon
Chris Newell
Michael Riis-Christianson
Stoney Stoltenberg
Sarrah Storey
Henry Wiebe
Alternate Director Frank Wray

Directors Absent: Gladys Atrill, Town of Smithers

Staff: Curtis Helgesen, Chief Administrative Officer - via Zoom
Cheryl Anderson, Director of Corporate Services
John Illes, Chief Financial Officer
Jason Llewellyn, Director of Planning and Development Services
Wendy Wainwright, Deputy Director of Corporate Services

CALL TO ORDER

Chair Parker called the meeting to order at 11:00 am

First Nations Acknowledgement

AGENDA & SUPPLEMENTARY AGENDA

October 1, 2026

2026-BM-569

Moved by Director Stoltenberg

Seconded by Director Brien

That the Agenda and Supplementary Agenda for October 1, 2026 be approved.

CARRIED UNANIMOUSLY

MINUTES

Board Meeting Minutes - September 10, 2026

2026-BM-570

Moved by Director Greenaway

Seconded by Director Dekens

That the Board Meeting minutes of September 10, 2026 be approved.

CARRIED UNANIMOUSLY

Special Board Meeting Minutes - September 22, 2026

2026-BM-571

Moved by Director Stoltenberg

Seconded by Director Greenaway

That the Board Meeting Minutes of September 22, 2026 be approved.

CARRIED UNANIMOUSLY

PLANNING AND DEVELOPMENT

Other

**Jason Llewellyn, Director of Planning and Development Services -
Withdrawal of OCP Amendment and Rezoning Application RZ A-03-23**

2026-BM-572

Moved by Director Storey

Seconded by Director McGuire

That the Board receive the Director of Planning and Development Services' Withdrawal of OCP Amendment and Rezoning Application RZ A-03-23.

CARRIED UNANIMOUSLY

ADMINISTRATION BYLAWS

Bylaw for First, Second and Third Reading

John Illes, Chief Financial Officer - The Bulkley Valley Regional Pool and Public Racquet Courts Service Establishment Amendment Bylaw No. 2116, 2026

2026-BM-573

Moved by Alternate Director Wray

Seconded by Director Stoltenberg

That Bulkley Valley Regional Pool and Public Racquet Courts Service Establishment Amendment Bylaw No. 2116, 2026 be given first, second, and third Reading this 1st day of October, 2026.

Opposed: Directors Dekens and Stoltenberg

CARRIED

ADMINISTRATION REPORTS

Cheryl Anderson, Director of Corporate Services/Chief Election Officer - 2026 General Local Elections

2026-BM-574

Moved by Alternate Director Wray

Seconded by Director Stoltenberg

That the Board receive the Director of Corporate Services'/Chief Election Officers' 2026 General Local Elections memorandum.

CARRIED UNANIMOUSLY

Wendy Wainwright, Deputy Director of Corporate Services - Northern Rural Homeowners Grant Update

2026-BM-575

Moved by Director Dekens

Seconded by Alternate Director Wray

That the Board receive the Deputy Director of Corporate Services' Northern Rural Homeowners Grant Update.

CARRIED UNANIMOUSLY

Chair Parker recommended that with the current Provincial Election underway staff can bring forward the information in November, 2026.

NEW BUSINESS

IN-CAMERA MOTION

2026-BM-576

Moved by Director Dekens

Seconded by Director Wiebe

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

- Labour Relations.

CARRIED UNANIMOUSLY

ADJOURNMENT

2026-BM-577

Moved by Director Stoltenberg

Seconded by Director McGuire

That the meeting be adjourned at 11:10 a.m.

CARRIED UNANIMOUSLY

Mark Parker, Chair

Wendy Wainwright, Deputy Director of Corporate Services