

REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEETING NO. 7

Thursday, May 8, 2025

PRESENT:	Chair	Mark Parker
	Directors	Gladys Atrill Shane Brien Leroy Dekens Martin Elphee Judy Greenaway Linda McGuire Shirley Moon Kevin Moutray Chris Newell Michael Riis-Christianson Stoney Stoltenberg Sarrah Storey – via Zoom Henry Wiebe
	Director Absent	Clint Lambert, Electoral Area E (Francois/Ootsa Lake Rural)
	Staff	Curtis Helgesen, Chief Administrative Officer Cheryl Anderson, Director of Corporate Services John Illes, Chief Financial Officer Jason Llewellyn, Director of Planning and Development Services – left at 10:13 a.m., returned at 10:18 a.m. Amy Wainwright, Deputy Director of Planning and Development Services Wendy Wainwright, Deputy Director of Corporate Services Scott Zayac, Director of Protective Services
	Others	Reg Blackwell, Lakes District Airport Society Susan Brookes, Bulkley Valley Lakes District Airshed Management Society – via Zoom Taylor Turkington, CPA, Beswick Hildebrandt Lund Chartered Professional Accountants – via Zoom
	Media	Jake Wray, Lakes District News – via Zoom – arrived at 10:12 a.m.

CALL TO ORDER Chair Parker called the meeting to order at 10:01 a.m.

FIRST NATIONS ACKNOWLEDGEMENT

AGENDA

Moved by Director Stoltenberg
Seconded by Director McGuire

2025-7-1

"That the Board Meeting Agenda of May 8, 2025 be approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DELEGATION

Beswick Hildebrandt Lund Chartered Professional Accountants – Taylor Turkington, CPA, Re: 2024 Financial Statements

Chair Parker welcomed Taylor Turkington, CPA Beswick Hildebrandt Lund Chartered Professional Accountants.

Mr. Turkington provided an overview of the 2024 Financial Statements.

- Management's Responsibility for the Financial Statements
- Independent Auditor's Report
- Statement of Financial Position – December 31, 2024
- Statement of Remeasurement Gains and Losses
- Statement of Operations
- Statement of Changes in Net Financial Assets
- Statement of Cash Flows
- Notes to the Financial Statements
- Schedule of Expenses by Object
- Schedule of Continuity of Reserve Funds
- Statement of Tangible Capital Assets
- Segmented Disclosure
- Year-End Audit Findings Report.

Chair Parker thanked Mr. Turkington for attending the meeting.

ADMINISTRATION REPORTS

2024 Financial Statements
and Audit Report

Moved by Director Riis-Christianson
Seconded by Director Moutray

2025-7-2

"That the Board accept and authorize the Chair and the Chief Financial Officer to sign the Financial Statements for the year ending December 31, 2024;

And That the Year End Audit Findings Report to the Board be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

Release of Reserves for
Lakes District Airport
Society

Moved by Director Riis-Christianson
Seconded by Director Wiebe

2025-7-3

"That the Board authorize the payment of \$250,000 from reserves to the Lakes District Airport Society and further that this release be included in the next budget amendment."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Moon
Seconded by Director Stoltenberg

2025-7-4

"That the meeting be adjourned at 10:23 a.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Mark Parker, Chair

Wendy Wainwright, Director of Corporate Services