

REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEETING NO. 9

Thursday, June 5, 2025

PRESENT:	Chair	Mark Parker
	Directors	Shane Brien Martin Elphee Judy Greenaway Clint Lambert - via Zoom Linda McGuire - via Zoom Shirley Moon Kevin Moutray Chris Newell Michael Riis-Christianson Stoney Stoltenberg Sarrah Storey – via Zoom – arrived at 12:57 p.m., left at 1:16 p.m., returned at 1:17 p.m. Henry Wiebe
	Directors Absent	Gladys Atrill, Town of Smithers Leroy Dekens, Village of Telkwa
	Alternate Director	Frank Wray, Town of Smithers
	Staff	Curtis Helgesen, Chief Administrative Officer Cheryl Anderson, Director of Corporate Services Alex Eriksen, Director of Environmental Services – arrived at 12:57 p.m. John Illes, Chief Financial Officer Wendy Wainwright, Deputy Director of Corporate Services Amy Wainwright, Deputy Director of Planning and Development Services Jake Wray, Lakes District News

CALL TO ORDER Chair Parker called the meeting to order at 12:56 p.m.

FIRST NATIONS ACKNOWLEDGEMENT

**AGENDA &
SUPPLEMENTARY AGENDA** Moved by Alt. Director Wray
Seconded by Director Moutray

2025-9-1 “That the Board Meeting Agenda of June 5, 2025 be approved; and further, that the Supplementary Agenda be dealt with at this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES

ALR Non-Adhering Residential Use Application 1278 Electoral Area A (Smithers/Telkwa Rural) Moved by Director Stoltenberg
Seconded by Alt. Director Wray

2025-9-2

"That the Board rescind the May 22, 2025 resolution on ALR Non-Adhering Residential Use Application No. 1278 and approve the following resolution:

"That Agricultural Land Reserve Non-Adhering Residential Use Application No. 1278 be recommended to the Agricultural Land Commission for approval as proposed with a covenant prohibiting residential use on Property 2."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ENVIRONMENTAL SERVICES

Purchase of a New Dump Truck Moved by Director Stoltenberg
Seconded by Director Moutray

2025-9-3

"That the Board approve the purchase of a New 2026 Kenworth T880 Dump Truck from Inland Truck & Equipment for a total of \$335,401 plus applicable taxes."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Alex Eriksen, Director of Environmental Services provided an overview of the bid process. He noted that the initial bids would deliver Dump Trucks in approximately a year's time. Staff provided updated information regarding Dump Truck quotes.

Metal Recycling Award Moved by Director Riis-Christianson
Seconded by Alt. Director Wray

2025-9-4

"That the Board approve the award of the metal recycling contract to Richmond Steel Recycling for the purchase price of \$181.56/MT and a cost of \$2,000 to remove the Transtor Bins at Fraser Lake Transfer Station."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

DEVELOPMENT SERVICES

Peace River Regional District
Referral Regional Growth
Strategy Bylaw No. 2571

Moved by Director Elphee
Seconded by Director Greenaway

2025-9-5

"That the Board accepts the Peace River Regional District's
Regional Growth Strategy Bylaw No. 2571, 2025 as proposed."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

IN-CAMERA MOTION

Moved by Director Brien
Seconded by Director Newell

2025-9-6

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

- Labour Relations
- Closed Meeting Provisions."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Brien
Seconded by Director Stoltenberg

2025-9-7

"That the meeting be adjourned at 1:21 p.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Mark Parker, Chair

Wendy Wainwright, Deputy Director of Corporate
Services