

**REGIONAL DISTRICT OF BULKLEY-NECHAKO**

**SPECIAL BOARD MEETING NO. 11**

**Thursday, October 9, 2014**

**PRESENT:** Chair Bill Miller

Directors Taylor Bachrach  
Stephen Freeman  
Carman Graf  
Tom Greenaway  
Dwayne Lindstrom  
Thomas Liversidge  
Rob MacDougall  
Rob Newell  
Jerry Petersen  
Stoney Stoltenberg  
Gerry Thiessen

Directors Absent Bill Holmberg, District of Houston  
Ralph Roy, Electoral Area "D" (Fraser Lake Rural)  
Luke Strimbold, Village of Burns Lake

Alternate Director Ken Ponsford, Electoral Area "D" (Fraser Lake Rural)

Staff Gail Chapman, Chief Administrative Officer  
Cheryl Anderson, Manager of Administrative Services  
Hans Berndorff, Financial Administrator  
Wendy Wainwright, Executive Assistant

**CALL TO ORDER**

Chair Miller called the meeting to order 11:34 a.m.

**MOTION TO HOLD SPECIAL BOARD MEETING**

Moved by Director Stoltenberg  
Seconded by Director Greenaway

2014-11-1

"In accordance with Section 222.1 (2) of the *Local Government Act*, the Regional District of Bulkley-Nechako Board of Directors calls a Special Board Meeting."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**AGENDA, & SUPPLEMENTARY AGENDA**

Moved by Director Freeman  
Seconded by Director Greenaway

2014-11-2

"That the agenda of the Regional District of Bulkley-Nechako Board meeting of September 18, 2014 be approved; and further, that the Supplementary Agenda be received and dealt with at this meeting."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**REPORT**

Appointment of Deputy  
Chief Election Officer

Moved by Director Greenaway  
Seconded by Director MacDougall

2014-11-3

“That the Regional District of Bulkley-Nechako Board of Directors appoint Wendy Wainwright as its Deputy Chief Election Officer for the 2014 Local Government Elections.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**SUPPLEMENTARY AGENDA**

**REPORT**

Fraser Lake Bottle Depot  
Under New Ownership

Moved by Director Graf  
Seconded by Director Newell

2014-11-4

1. “That the Regional District of Bulkley-Nechako Board of Directors receive the Sustainability Assistant’s October 7, 2014 memorandum titled “Fraser lake Bottle Depot Under New Ownership”
2. That the Regional District of Bulkley-Nechako Board of Directors approve the recommendation to transfer the existing Fraser Lake Bottle Depot contract to the new depot owner (Kwang Hyo Lee) as of October 15, 2014.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**SPECIAL IN-CAMERA  
MEETING MOTION**

Moved by Director Stoltenberg  
Seconded by Director Freeman

2014-11-5

“In accordance with Section 90 (1)(c) and 2 (b) of the *Community Charter*, it is the opinion of the Regional District of Bulkley-Nechako that matters pertaining to Labour relations or other employee relations (Protective Services Department Review), including communications necessary for that purpose must be closed to the public therefore exercise their option of excluding the public for this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**ADJOURNMENT**

Moved by Director Stoltenberg  
Seconded by Director MacDougall

2014-11-6

“That the meeting be adjourned at 11:37 a.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY