

REGIONAL DISTRICT OF BULKLEY-NECHAKO

AGRICULTURE COMMITTEE MEETING
(Committee Of The Whole)

Thursday, May 2, 2019

PRESENT: Chair Mark Parker

Directors Taylor Bachrach
Shane Brienen
Mark Fisher
Dolores Funk
Tom Greenaway
Clint Lambert
Brad Layton
Linda McGuire – arrived at 1:48 p.m.
Rob Newell
Bev Playfair
Michael Riis-Christianson – arrived at 1:48 p.m.
Kim Watt-Senner
Gerry Thiessen

Director Jerry Petersen, Electoral Area “F” (Vanderhoof Rural)
Absent

Alternate Roy Spooner, Electoral Area “F” (Vanderhoof Rural)
Director

Staff Cheryl Anderson, Acting Chief Administrative Officer/Manager of
Administrative Services
Debbie Evans, Agriculture Coordinator
John Illes, Chief Financial Officer
Wendy Wainwright, Executive Assistant

CALL TO ORDER

Chair Parker called the meeting to order at 1:45 p.m.

AGENDA

Moved by Director Funk
Seconded by Director Watt-Senner

AG.2019-4-1

“That the Agriculture Committee Agenda of May 2, 2019 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Agriculture Committee
Meeting Minutes
-April 4, 2019

Moved by Director Newell
Seconded by Director Layton

AG.2019-4-2

“That the Minutes of the Agriculture Committee Meeting of April 4, 2019 be received.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS

Livestock Emergency Hay

Moved by Director Watt-Senner
Seconded by Director Lambert

AG.2019-4-3

“That the Agriculture Committee recommend that the Regional District of Bulkley-Nechako Board of Directors support the proposal for change of the Emergency Hay Program to support feed shortage and relocation of livestock in the event of an emergency in 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

2019 Pilot with RDBN Fairgrounds for Emergency Response

Moved by Director Riis-Christianson
Seconded by Director Layton

AG.2019-4-4

“That the Agriculture Committee recommend that the Regional District of Bulkley-Nechako Board of Directors approve the 2019 Pilot with RDBN Fairgrounds for Emergency Response.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Agriculture Reports

Moved by Director Newell
Seconded by Director Watt-Senner

AG.2019-4-5

“That the Agriculture Committee receive the following Reports:

-2019 Emergency and Livestock Preparedness Workshops Report
-SheepFest 2019 Report
-Haskap 3.0 Workshop Report
-Agri-Food Business Planning Workshop Report.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Bachrach
Seconded by Director Layton

AG.2019-4-6

“That the meeting be adjourned at 1:54 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Mark Parker, Chair

Wendy Wainwright, Executive Assistant