

**REGIONAL DISTRICT OF BULKLEY-NECHAKO**

**MEETING NO. 6**

**Thursday, May 12, 2022**

<b>PRESENT:</b>	Chair	Gerry Thiessen
	Directors	Gladys Atrill – via Zoom Shane Brienen Mark Fisher Dolores Funk Tom Greenaway – via Zoom Clint Lambert Linda McGuire – via Zoom Annette Morgan Bob Motion Chris Newell – left at 1:20 p.m. Mark Parker Jerry Petersen Sarra Storey – via Zoom
	Director Absent	Michael Riis-Christianson, Electoral Area “E” (Burns Lake Rural)
	Staff	Curtis Helgesen, Chief Administrative Officer Cheryl Anderson, Director of Corporate Services John Illes, Chief Financial Officer Deborah Jones-Middleton, Director of Protective Services Jason Llewellyn, Director of Planning Wendy Wainwright, Deputy Director of Corporate Services
	Other	Taylor Turkington, Manager, Beswick Hildebrandt Lund

**CALL TO ORDER**

Chair Thiessen called the meeting to order at 1:03 p.m.

**AGENDA &  
SUPPLEMENTARY AGENDA**

Moved by Director Brienen  
Seconded by Director Lambert

2022-6-1

“That the Board Meeting Agenda of May 12, 2022 be approved; and further, that the Supplementary Agenda be dealt with at this meeting.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**DELEGATION**

**BESWICK HILDEBRANDT LUND – Taylor Turkington, Manager RE: RDBN Audit (via Zoom)**

Chair Thiessen welcomed Taylor Turkington, Manager, Beswick Hildebrandt Lund.

Mr. Turkington provided a review of the RDBN Financial Statements.

- Independent Auditor’s Report
- Auditor’s Responsibilities for the Audit of the Financial Statements
- Statement of Financial Position
- Statement of Operations
- Statement of Changes in Net Financial Assets
- Statement of Cash Flows
- Notices to the Financial Statements.

## **DELEGATION (CONT'D)**

### **BESWICK HILDEBRANDT LUND – Taylor Turkington, Manager RE: RDBN Audit (via Zoom)**

Discussion took place regarding:

- Risk management and standard risks
- Potential policy processes that could be improved and current inflation increases
  - o RDBN in good standing in that Directors remuneration and staff wages are based on the Consumer Price Index through policy
- Underfunded landfill liability closure/post closure
- Municipal Finance Authority loan repayment
  - o Municipal borrowing structure.

## **REPORT**

Financial Statements for 2021 Moved by Director Funk  
Seconded by Director McGuire

2022-6-2 “That the Board accept and authorize the Chair and the Chief Financial Officer to sign the Financial Statements for the year ending December 31, 2021.”

“That the Year End Audit Findings Report to the Board be received.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **SUPPLEMENTARY**

### **CORRESPONDENCE**

Ministry of Municipal Affairs  
-Northwest BC Resource  
Benefits Alliance Moved by Director Brien  
Seconded by Director Lambert

2022-6-3 “That the Board receive the correspondence from the Minister of Municipal Affairs regarding the Northwest BC Resource Benefits Alliance.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Moved by Director Parker  
Seconded by Director Newell

2022-6-4 “That the meeting be adjourned at 2:00 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

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Gerry Thiessen, Chair

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Wendy Wainwright, Deputy Director of  
Corporate Services