

**REGIONAL DISTRICT OF BULKLEY-NECHAKO**

**RURAL SERVICES COMMITTEE MEETING**

**Thursday, February 13, 2025**

**PRESENT:** Acting Chair Mark Parker

Directors Judy Greenaway  
Clint Lambert  
Shirley Moon – via Zoom  
Chris Newell  
Mark Parker  
Stoney Stoltenberg

Director Michael Riis-Christianson, Electoral Area B (Burns Lake Rural)

Absent

Staff Curtis Helgesen, Chief Administrative Officer  
Cheryl Anderson, Director of Corporate Services  
Nellie Davis, Manager of Strategic Initiatives and Rural Services  
John Illes, Chief Financial Officer  
Jason Llewellyn, Director of Planning and Development Services  
Wendy Wainwright, Deputy Director of Corporate Services

Others Martin Elphee, District of Fort St. James  
Audrey Fennema, Village of Fraser Lake  
Linda McGuire, Village of Granisle  
Kevin Moutray, District of Vanderhoof  
Henry Wiebe, Village of Burns Lake

**CALL TO ORDER** Acting Chair Parker called the meeting to order at 10:00 a.m.

**AGENDA** Moved by Director Stoltenberg  
Seconded by Director Lambert

RSC.2025-2-1 "That the Rural Services Committee Agenda for February 13, 2025 be approved."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

## **MINUTES**

Rural Services Committee Meeting Minutes -January 9, 2025

Moved by Director Greenaway  
Seconded by Director Stoltenberg

RSC.2025-2-2

"That the minutes of the Rural Services Committee meeting of January 9, 2025 be approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **REPORTS**

Rural Directors Survey

Moved by Director Stoltenberg  
Seconded by Director Lambert

RSC.2025-2-3

"That the Committee receive the Manager of Strategic Initiatives and Rural Services' Rural Directors Survey Results memorandum."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Community Works Fund Balances

Moved by Director Stoltenberg  
Seconded by Director Moon

RSC.2025-2-4

"That the Committee receive the Manager of Strategic Initiatives and Rural Services' Community Works Fund Balances memorandum."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Regional Grant in Aid Reporting

Moved by Director Lambert  
Seconded by Director Newell

RSC.2025-2-5

"That the Committee receive the Manager of Strategic Initiatives and Rural Services' Regional Grant in Aid Reporting memorandum."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Electoral Area Economic Development Service Balances

Moved by Director Stoltenberg  
Seconded by Director Lambert

RSC.2025-2-6

"That the Committee receive the Manager of Strategic Initiatives and Rural Services' Electoral Area Economic Development Service Balances memorandum."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**ADJOURNMENT**

Moved by Director Newell  
Seconded by Director Stoltenberg

RSC.2025-2-7

"That the meeting be adjourned 10:04 a.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

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Mark Parker, Acting Chair

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Wendy Wainwright, Deputy Director of Corporate  
Services