



NORTH COAST REGIONAL DISTRICT

MINUTES of the Regular Meeting of the Board of Directors of the North Coast Regional District (NCRD) held via teleconference on Thursday, March 14th, 2019 at 7:00 p.m.

PRESENT

PRIOR TO ADOPTION

Chair D. Nobels, Electoral Area A

Directors L. Brain, City of Prince Rupert
 D. Franzen, District of Port Edward
 K. Olsen, Village of Queen Charlotte
 B. Johnston, Alternate, Village of Masset
 D. Daugert, Village of Port Clements
 K. Bergman, Electoral Area C
 J. Young, Electoral Area D
 E. Putterill, Electoral Area E

Regrets B. Pages, Village of Masset
 B. Cunningham, City of Prince Rupert

Staff D. Chapman, Chief Administrative Officer
 D. Fish, Corporate Officer
 S. Landrath, Treasurer

Public 0
Media 0

1. CALL TO ORDER 7:05 p.m.

2. AGENDA

MOVED by Director Franzen, SECONDED by Director Brain, that the March 14, 2019 North Coast Regional District Regular agenda be adopted as presented.

131-2019

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

None.

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

None.

5. DELEGATIONS

None.

6. FINANCE

Round 3 of the draft 2019-2023 North Coast Regional District (NCRD) Five-Year Financial Plan was distributed to the Board and is available on the NCRD website.

7. CORRESPONDENCE

None.

8. REPORTS – RESOLUTIONS

None.

9. FINANCIAL PLAN'S REVIEW

9.1 Administration – Function 110

MOVED by Director Franzen, SECONDED by Director Brain, that the Five-Year Financial Plan 2019-2023 for Administration, Function 110, be approved as presented.

132-2019

CARRIED

9.2 Electoral Area Administration – Function 120

MOVED by Director Brain, SECONDED by Director Franzen, that the Five-Year Financial Plan 2019-2023 for Electoral Area Administration, Function 120, be approved as presented.

133-2019

CARRIED

9.3 Electoral Area E Administration – Function 121

MOVED by Director Brain, SECONDED by Director Franzen, that the Five-Year Financial Plan 2019-2023 for Electoral Area E Administration, Function 121, be approved as presented.

134-2019

CARRIED

Director Olsen joined the meeting at 7:10 p.m.

9.4 Elections – Function 130

MOVED by Director Franzen, SECONDED by Director Brain, that the Five-Year Financial Plan 2019-2023 for Elections, Function 130, be approved as presented.

135-2019

CARRIED

9.5 Grant-in-Aid (All) – Function 170

MOVED by Director Franzen, SECONDED by Director Putterill, that the Five-Year Financial Plan 2019-2023 for Grant-in-Aid (All), Function 170, be approved as presented.

136-2019

CARRIED

Director Daugert joined the meeting at 7:11 p.m.

9.6 Grant-in-Aid Area A – Function 171

MOVED by Director Franzen, SECONDED by Director Olsen, that the Five-Year Financial Plan 2019-2023 for Grant-in-Aid Area A, Function 171, be approved as presented.

137-2019

CARRIED

9.7 Grant-in-Aid Area C – Function 172

MOVED by Director Brain, SECONDED by Director Bergman, that the Five-Year Financial Plan 2019-2023 for Grant-in-Aid Area C, Function 172, be approved as presented.

138-2019

CARRIED

9.8 Grant-in-Aid Area D – Function 173

MOVED by Director Young, SECONDED by Director Daugert, that the Five-Year Financial Plan 2019-2023 for Grant-in-Aid Area D, Function 173, be approved as presented.

139-2019

CARRIED

9.9 Grant-in-Aid Area E – Function 174

MOVED by Director Putterill, SECONDED by Director Young, that the Five-Year Financial Plan 2019-2023 for Grant-in-Aid Area E, Function 174, be approved as presented.

140-2019

CARRIED

9.10 Member Municipality Debt – Function 190

MOVED by Director Franzen, SECONDED by Director Olsen, that the Five-Year Financial Plan 2019-2023 for Member Municipality Debt, Function 190, be approved as presented.

141-2019

CARRIED

9.11 VIRL Debt – Function 191

MOVED by Director Franzen, SECONDED by Director Brain, that the Five-Year Financial Plan 2019-2023 for VIRL Debt, Function 191, be approved as presented.

142-2019

CARRIED

9.12 Sandspit Fire – Function 210

MOVED by Director Franzen, SECONDED by Director Olsen, that the Five-Year Financial Plan 2019-2023 for Sandspit Fire, Function 210, be approved as presented.

143-2019

CARRIED

9.13 Emergency Programming – Areas A & C – Function 220

MOVED by Director Franzen, SECONDED by Director Brain, that the Five-Year Financial Plan 2019-2023 for Emergency Programming – Areas A & C, Function 220, be approved as presented.

144-2019

CARRIED

9.14 Emergency Programming – Area D – Function 227

MOVED by Director Young, SECONDED by Director Daugert, that the Five-Year Financial Plan 2019-2023 for Emergency Programming – Area D, Function 227, be approved as presented.

145-2019

CARRIED

9.15 Emergency Programming – Area E – Function 229

MOVED by Director Putterill, SECONDED by Director Olsen, that the Five-Year Financial Plan 2019-2023 for Emergency Programming – Area E, Function 229, be approved as presented.

146-2019

CARRIED

9.16 Tlell Fire – Function 230

MOVED by Director Franzen, SECONDED by Director Young, that the Five-Year Financial Plan 2019-2023 for Emergency Programming – Area E, Function 229, be approved as presented.

147-2019

CARRIED

9.17 Islands Solid Waste – Function 310-319

MOVED by Director Daugert, SECONDED by Director Franzen, that the Five-Year Financial Plan 2019-2023 for Islands Solid Waste, Function 310-319, be approved as presented.

148-2019

CARRIED

9.18 Regional Recycling (Mainland) – Function 340

MOVED by Director Brain, SECONDED by Director Franzen, that the Five-Year Financial Plan 2019-2023 for Regional Recycling (Mainland), Function 340, be approved as presented.

149-2019

CARRIED

9.19 Rural Land Use Planning – Function 510

MOVED by Director Franzen, SECONDED by Director Olsen, that the Five-Year Financial Plan 2019-2023 for Rural Land Use Planning, Function 510, be approved as presented.

150-2019

CARRIED

9.20 Economic Development – Function 570

MOVED by Director Franzen, SECONDED by Director Brain, that the Five-Year Financial Plan 2019-2023 for Economic Development, Function 570, be approved as presented.

151-2019

CARRIED

9.21 Prince Rupert Regional Archives – Function 710

MOVED by Director Brain, SECONDED by Director Franzen, that the Five-Year Financial Plan 2019-2023 for Prince Rupert Regional Archives, Function 710, be approved as presented.

152-2019

CARRIED

9.22 North Pacific Cannery – Function 715

MOVED by Director Franzen, SECONDED by Director Bergman, that the Five-Year Financial Plan 2019-2023 for North Pacific Cannery, Function 715, be approved as presented.

153-2019

CARRIED

9.23 Haida Gwaii Museum – Function 720

MOVED by Director Olsen, SECONDED by Director Daugert, that the Five-Year Financial Plan 2019-2023 for Haida Gwaii Museum, Function 720, be approved as presented.

154-2019

CARRIED

9.24 Vancouver Island Regional Library – Function 725

MOVED by Director Franzen, SECONDED by Director Putterill, that the Five-Year Financial Plan 2019-2023 for Vancouver Island Regional Library, Function 725, be approved as presented.

155-2019

CARRIED

9.25 Haida Gwaii Recreation – Function 730

MOVED by Director Olsen, SECONDED by Director Young, that the Five-Year Financial Plan 2019-2023 for Haida Gwaii Recreation, Function 730, be approved as presented.

156-2019

CARRIED

9.26 Sandspit Community Hall – Function 735

MOVED by Director Putterill, SECONDED by Director Franzen, that the Five-Year Financial Plan 2019-2023 for Sandspit Community Hall, Function 735, be approved as presented.

157-2019

CARRIED

9.27 Mainland Recreation Area A – Function 751

MOVED by Director Franzen, SECONDED by Director Olsen, that the Five-Year Financial Plan 2019-2023 for Mainland Recreation Area A, Function 751, be approved as presented.

158-2019

CARRIED

9.28 Mainland Recreation Area C – Function 752

MOVED by Director Franzen, SECONDED by Director Young, that the Five-Year Financial Plan 2019-2023 for Mainland Recreation Area C, Function 752, be approved as presented.

159-2019

CARRIED

9.29 Feasibility Studies – Function 901

MOVED by Director Franzen, SECONDED by Director Young, that the Five-Year Financial Plan 2019-2023 for Feasibility Studies, Function 901, be approved as presented.

160-2019

CARRIED

9.30 Sandspit Water – Function 810

MOVED by Director Daugert, SECONDED by Director Putterill, that the Five-Year Financial Plan 2019-2023 for Sandspit Water, Function 810, be approved as presented.

161-2019

CARRIED

10. NEW BUSINESS

None.

11. OLD BUSINESS

None.

12. PUBLIC INPUT

There were 0 questions from the public.

13. IN CAMERA

None.

14. ADJOURNMENT

MOVED by Director Franzen, SECONDED by Director Brain, that the North Coast Regional District Regular Board meeting be adjourned at 7:32 p.m.

162-2019

CARRIED

Approved and adopted:

Certified correct:

Chair

Corporate Officer