



SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT

MINUTES of the Special Meeting of the Board of Directors of the Skeena-Queen Charlotte Regional District (SQCRD) held at the Regional District Office, Prince Rupert, B.C. on Friday, March 18, 2011.

PRESENT

Chair B. Pages, Village of Masset *via telephone*
Vice-Chair J. Mussallem, City of Prince Rupert
Directors N. Kinney, City of Prince Rupert
D. Nobels, Dodge Cove (Electoral Area "A")
C. Kulesha, Village of Queen Charlotte *via telephone*
E. Putterill, Moresby Island (Electoral Area "E") *via telephone*
C. Delves, Village of Port Clements *via telephone*

Regrets B. Setso, Rural Graham Island (Electoral Area "D")
K. Bergman, Oona River (Electoral Area "C")
M. Kristoff, District of Port Edward

Staff J. Merrick, CAO
H. Koning

1. CALL TO ORDER 1:04pm

2. AGENDA

2.1 MOVED by Director Mussallem, SECONDED by Director Kinney, that the agenda be adopted as presented.

111-2011

CARRIED

3. MINUTES & BUSINESS ARISING

3.1 MOVED by Director Mussallem, SECONDED by Director Nobels that the minutes of the March 4, 2011 be approved as presented.

112-2011

CARRIED

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

None.

5. DELEGATIONS

None.



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6. FINANCE

Draft Budget 2011

- 6.1 MOVED by Director Kinney, SECONDED by Director Putterill that the Draft Budget 2011 be received as presented.

113-2011

CARRIED

Tax Distribution

- 6.2 MOVED by Director Kinney, SECONDED by Director Putterill that the information on the tax distribution be received for information.

114-2011

CARRIED

Note: Staff reported that the tax distribution presented was based on the completed assessment roll and that the actual distribution for tax requisitions would change based on the revised roll.

7. CORRESPONDENCE

None.

8. REPORTS - RESOLUTIONS

- 8.1 Joan Merrick, CAO – Outstanding Budget Items

MOVED by Director Delves, SECONDED by Director Putterill that the Chief Administrative Officer's report on Outstanding Budget Items be received and filed.

AND THAT the Budget be amended to include funding through Electoral Area "E" Grant-in-Aid for the Sandspit Community Hall up to the max. allowed under the taxation limit.

AND THAT staff prepare allocation models for emergency planning to be reviewed by Director Setso and Director Putterill prior to the March 25th budget adoption.

115-2011

CARRIED

MOVED by Director Putterill, SECONDED by Director Kinney that the "Production Well Assessment & Feasibility of Water Supply for Sandspit" project funding & offsetting expenditures be included in the 2011 budget for Sandspit Water.

116-2011

CARRIED



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MOVED by Director Putterill, SECONDED by Director Nobels that ½ of the administration allocation for economic development be transferred to the electoral area administration.

117-2011

CARRIED

9. BYLAWS

None.

10. LAND REFERRALS

None.

11. NEW/OLD BUSINESS

None.

12. PUBLIC INPUT

None.

13. IN-CAMERA

The board moved in camera under *Section 90.(1)(a) and Section 90.(1)(c)* of the Community Charter.

14. ADJOURNMENT

MOVED by Director Mussallem, SECONDED by Director Putterill, that the meeting be ADJOURNED at 1:32pm.

118-2011

CARRIED

Certified correct:

Approved & adopted:

J. Merrick, CAO

B. Pages, Chair