



## SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT

**MINUTES** of the **Special (Budget) Meeting** of the Board of Directors of the **Skeena-Queen Charlotte Regional District (SQCRD)** held at the Regional District Office, Prince Rupert, BC on **Saturday, January 28, 2012**

### PRESENT

Chair B. Pages, Village of Masset  
Vice-Chair D. Nobels, Dodge Cove (Electoral Area "A")  
Directors A. Ashley, City of Prince Rupert  
N. Kinney, City of Prince Rupert  
I. Gould, Village of Port Clements  
C. Kulesha, Village of Queen Charlotte  
K. Bjorndal, District of Port Edward  
K. Bergman, Oona River (Electoral Area "C")  
M. Racz, Graham Island (Electoral Area "D")  
E. Putterill, Moresby Island (Electoral Area "E")

Staff: Joan Merrick, Chief Administrative Officer

Public: 2  
Media: None

### 1. CALL TO ORDER 9pm

### 2. AGENDA

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

**036-2012**

**CARRIED**

### 3. MINUTES & BUSINESS ARISING

None.

### 4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

None.

### 5. DELEGATIONS

None.

### 6. FINANCE

6.1 Draft Budget 2012

6.2 Assessed and Converted Values Information

Note: The draft budget for 2012 and information on assessed & converted values were provided for information.

### 7. CORRESPONDENCE

MOVED by Director Kulesha, SECONDED by Director Nobels that all correspondence items (7.1 - 7.13) be received for information.

- 7.1 Moresby Island Management Committee – Financial Plan
- 7.2 Vancouver Island Regional Library – Levy to Members
- 7.3 Haida Gwaii Museum at Kay Ilnagaay – 2012 Budget
- 7.4 Delkatla Sanctuary Society - Request for funding / 2012 Budget
- 7.5 Dixon Entrance Maritime Museum - Request for funding / 2012 Budget
- 7.6 Haida Gwaii Arts Council - Request for funding / 2012 Budget
- 7.7 Haida Gwaii Regional Recreation Commission – 2012 Budget Request/2011 Core Funding Report
- 7.8 North Pacific Cannery – Request for funding
- 7.9 Prince Rupert City and Regional Archives – Request for funding / 2012 Budget
- 7.10 Dove Cove Recreation Society - Request for funding
- 7.11 Dove Cove Harbour Authority - Request for funding
- 7.12 Oona River Community Association - Request for funding
- 7.13 Prince Rupert Public Library – Request for funding

**037-2012**

**CARRIED**

## **8. REPORTS – RESOLUTIONS**

- 8.1 Joan Merrick – Financial Sustainability

MOVED by Director Putterill, SECONDED by Director Kulesha that the report from Joan Merrick, CAO regarding Financial Sustainability be received for information.

**038-2012**

**CARRIED**

- 8.2 Jennifer Robb – Administrative Services Allocation Report

MOVED by Director Putterill, SECONDED by Director Nobels that the report from Jennifer Robb's report regarding Administrative Services Allocation be received.

**039-2012**

**CARRIED**

- 8.3 Jennifer Robb – Budget Overview Report

MOVED by Director Nobels, SECONDED by Director Ashley that Jennifer Robb's report regarding the Budget Overview be received.

**040-2012**

**CARRIED**

**9. BYLAWS**

None.

**10. LAND REFERRALS**

None.

**11. NEW/OLD BUSINESS**

11.1 Gwaii Tel Workshop

MOVED by Director Kulesha, SECONDED by Director Gould, that the GwaiiTel Workshop be scheduled for February 17, 2012 during the afternoon.

**041-2012**

**CARRIED**

11.2 Ministry Workshop

MOVED by Director Kulesha, SECONDED by Director Gould, that the Workshop with the Ministry of Community Sport and Cultural Development be scheduled for February 17, 2012 during the afternoon.

**042-2012**

**CARRIED**

11.3 **Liability Coverage**

MOVED by Director Putterill, SECONDED by Director Bjorndal, that letters be written to the following committees regarding liability coverage:

- a) Tow Hill Advisory Committee
- b) Tlell Advisory Committee
- c) Lawnhill Advisory Committee
- d) Miller Creek Advisory Committee
- e) Haida Gwaii Regional Recreation Commission; and
- f) Moresby Island Management Committee

**043-2012**

**CARRIED**

**12. PUBLIC QUESTION PERIOD**

There was 1 question from the public.

**13. ADJOURNMENT**

13.1 MOVED by Director Nobels, SECONDED by Director Kinney, that the SQCRD Special (Budget) meeting be ADJOURNED at 12:45 pm.

**044-2012**

**CARRIED**

Certified correct:

Approved & adopted:

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Joan Merrick, CAO

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Chair