



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 **Friday, February 10, 2012**

PRESENT

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

Staff: Joan Merrick, Chief Administrative Officer
Jennifer Robb, Treasurer

Public: 1
Media: 0

1. CALL TO ORDER 7:05 pm

2. AGENDA

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

045-2012 CARRIED

MOVED by Director Kinney, SECONDED by Director Bjorndal, that there be an In-Camera meeting to follow under *Section 90 (c)*.

046-2012 CARRIED

3. MINUTES & BUSINESS ARISING

None.

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

None.

5. DELEGATIONS

None.

6. FINANCE

6.1 Draft Budget 2012

MOVED by Director Nobels, SECONDED by Director Kulesha that the 2012 to 2016 Draft Financial Plan be received as presented.

047-2012 CARRIED

6.2 Sandspit Water

MOVED by Director Putterill, SECONDED by Director Gould that staff and the Moresby Island Management Committee work together to develop a regulation bylaw and options for user fee structure for the Sandspit Water Service.

048-2012**CARRIED****7. CORRESPONDENCE****7.1 Haida Gwaii Regional Recreation Commission - Amended Budget Request**

MOVED by Director Kulesha, SECONDED by Director Nobels that the correspondence from the Haida Gwaii Regional Recreation Commission regarding the Amended Budget Request be received.

049-2012**CARRIED****8. REPORTS – RESOLUTIONS****8.1 Jennifer Robb, Treasurer - Budget Overview Report**

MOVED by Director Kulesha, SECONDED by Director Nobels that the report from Jennifer Robb, Treasurer regarding the Budget Overview Report be received.

050-2012**CARRIED****8.2 Joan Merrick, CAO and Rob Kidd, Landfill Manager - Island Solid Waste Capital Plan**

MOVED by Director Nobels, SECONDED by Director Kulesha, that the report from Joan Merrick, CAO and Rob Kidd, Landfill Manager be referred to the next meeting.

051-2012**CARRIED****9. BYLAWS**

None.

10. LAND REFERRALS

None.

11. NEW/OLD BUSINESS

None.

12. PUBLIC QUESTION PERIOD

There was 1 question from the public.

13. ADJOURNMENT

13.1 MOVED by Director Kinney, SECONDED by Director Bergman, that the SQCRD Special (Budget) meeting be ADJOURNED at 8:37 pm.

052-2012

CARRIED

Certified correct:

Approved & adopted:

Joan Merrick, CAO

Chair