



NORTH COAST REGIONAL DISTRICT

MINUTES of the Regular (Budget) Meeting of the Board of Directors of the North Coast Regional District (NCRD) held at 344 2nd Avenue West in Prince Rupert, B.C. on Saturday, February 18, 2017 at 10:00 AM.

PRESENT

PRIOR TO ADOPTION

Chair	B. Pages, Village of Masset
Directors	N. Kinney, City of Prince Rupert B. Cunningham, Alternate, City of Prince Rupert C. MacKenzie, Alternate, District of Port Edward D. Daugert, Village of Port Clements J. MacMullin, Alternate, Village of Queen Charlotte D. Nobels, Electoral Area A K. Bergman, Electoral Area C B. Beldessi, Electoral Area E
Regrets	L. Brain, City of Prince Rupert G. Martin, Village of Queen Charlotte D. Franzen, District of Port Edward M. Racz, Electoral Area D
Staff	D. Fish, Corporate Officer S. Gill, Treasurer
Public	0
Media	0

1. CALL TO ORDER 10:03 a.m.

2. AGENDA

MOVED by Director Kinney, SECONDED by Director Beldessi, that the February 17, 2017 Regular (R2 Budget) agenda be adopted as presented.

116-2017

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

None.

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

None.

5. DELEGATIONS

None.

6. FINANCE

Round 2 of the draft 2017 – 2021 North Coast Regional District (NCRD) Financial Plan was distributed to the Board and is available on the NCRD website.

7. CORRESPONDENCE

7.1 Haida Gwaii Arts Council – 2017 Budget Request

MOVED by Director Daugert, SECONDED by Alternate Director MacKenzie, that the correspondence from the Haida Gwaii Arts Council with regard to its 2017 Budget Request be received for information.

117-2017**CARRIED****8. REPORTS – RESOLUTIONS**

None.

9. FINANCIAL PLAN'S REVIEW

9.1 Administration – Function 110

MOVED by Director Kinney, SECONDED by Director Beldessi, that the Five-Year Financial Plan 2017-2021 for Administration, Function 110, be referred to the Round 3 budget discussions as amended to include:

- Community to Community Forum grant funding

118-2017**CARRIED**

9.2 Grant-in-Aid Area C – Function 172

MOVED by Alternate Director MacMullin, SECONDED by Director Nobels, that the Five-Year Financial Plan 2017-2021 for Grant-in-Aid Area C, Function 172, be referred to the Round 3 budget discussions as presented.

119-2017**CARRIED**

9.3 Sandspit Fire – Function 210

MOVED by Alternate Director Cunningham, SECONDED by Director Kinney, that the Five-Year Financial Plan 2017-2021 for Sandspit Fire, Function 210, be referred to the Round 3 budget discussions as presented.

120-2017**CARRIED**

The Board of the North Coast Regional District directed staff to send correspondence to the Sandspit Volunteer Fire Department to request its financial statements and budget request before considering approval of the Sandspit Fire, Function 210, budget.

9.4 Islands Solid Waste – Function 310-319

MOVED by Director Beldessi, SECONDED by Alternate Director MacMullin, that the Five-Year Financial Plan 2017-2021 for Islands Solid Waste, Function 310-319, be referred to the Round 3 budget discussions as presented.

121-2017**CARRIED****9.5 Regional Recycling (Mainland) – Function 340**

MOVED by Alternate Director MacMullin, SECONDED by Alternate Director Cunningham, that the Five-Year Financial Plan 2017-2021 for Regional Recycling (Mainland), Function 340, be referred to the Round 3 budget discussions as presented.

122-2017**CARRIED****9.6 Haida Gwaii Museum – Function 720**

MOVED by Director Beldessi, SECONDED by Alternate Director MacMullin, that the Five-Year Financial Plan 2017-2021 for Haida Gwaii Museum, Function 720, be referred to the Round 3 budget discussions as presented.

123-2017**CARRIED****9.7 Haida Gwaii Recreation – Function 730**

MOVED by Director Beldessi, SECONDED by Director Kinney, that the Five-Year Financial Plan 2017-2021 for Haida Gwaii Recreation, Function 730, be referred to the Round 3 budget discussions as amended to include:

- A \$250 increase in insurance expenses.

124-2017**CARRIED****9.8 Sandspit Water – Function 810**

MOVED by Alternate Director MacMullin, SECONDED by Director Kinney, that the Five-Year Financial Plan 2017-2021 for Sandspit Water, Function 810, be referred to the Round 3 budget discussions as presented.

125-2017**CARRIED****10. OLD BUSINESS**

None.

11. NEW BUSINESS

None.

12. PUBLIC INPUT

There were 0 questions from the public.

13. IN CAMERA

None.

14. ADJOURNMENT

MOVED by Alternate Director MacMullin, SECONDED by Director Beldessi, that the North Coast Regional District Regular Board meeting be adjourned at 10:41 a.m.

126-2017

CARRIED

Approved and adopted:

Certified correct:

Chair

Corporate Officer