



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, via teleconference, at 14 – 342 3rd Avenue West, Prince Rupert, B.C. on March 7, 2015 at 3:00 p.m.

PRESENT

Chair B. Pages, Village of Masset

Vice-Chair D. Nobels, Electoral Area A

Directors L. Brain, City of Prince Rupert
N. Kinney, Prince Rupert
D. Franzen, District of Port Edward (*regrets*)
I. Gould, Village of Port Clements
G. Martin, Village of Queen Charlotte
K. Bergman, Electoral Area C
M. Racz, Electoral Area D
B. Beldessi, Electoral Area E (*regrets*)

Staff: K. Mellor, Chief Administrative Officer
J. Robb, Treasurer

Public: 0
Media: 0

1. CALL TO ORDER 3:09 p.m.

2. AGENDA

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

142-2015

CARRIED

3. MINUTES & BUSINESS ARISING

3.1 Minutes of the Special Meeting of the Skeena-Queen Charlotte Regional District Board held February 21, 2015

MOVED by Director Kinney, SECONDED by Director Gould, that the minutes of the February 21, 2015 Skeena-Queen Charlotte Regional District Special Board meeting be adopted as presented.

143-2015

CARRIED

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

None.

5. DELEGATIONS

None.

6. FINANCE

The 2015 – 2019 SQCRD Financial Plan (Round 3) was distributed to the Board.

7. CORRESPONDENCE

None.

8. REPORTS – RESOLUTIONS

8.1 J. Robb, Treasurer – R3 Budget Overview 2015

MOVED by Director Nobels, SECONDED by Director Gould, that the staff report entitled “R3 Budget Overview 2015” be received for information.

144-2015

CARRIED

9. FINANCIAL PLANS’ REVIEW

9.1 Administration – Function 110

MOVED by Director Gould, SECONDED by Director Brain, that the Five-Year Financial Plan 2015-2019 for Administration, Function 110, be approved as presented.

145-2015

CARRIED

9.2 Electoral Area Administration – Function 120

MOVED by Director Nobels, SECONDED by Director Kinney, that the Five-Year Financial Plan 2015-2019 for Electoral Area Administration, Function 120, be approved as presented.

146-2015

CARRIED

9.3 Electoral Area E Administration – Function 121

MOVED by Director Racz, SECONDED by Director Martin, that the Five-Year Financial Plan 2015-2019 for Electoral Area E Administration, Function 121, be approved as presented.

147-2015

CARRIED

9.4 Elections – Function 130

MOVED by Director Nobels, SECONDED by Director Racz, that the Five-Year Financial Plan 2015-2019 for Elections, Function 130, be approved as presented.

148-2015

CARRIED

9.5 Grant-in-Aid (All) – Function 170

MOVED by Director Kinney, SECONDED by Director Gould, that the Five-Year Financial Plan 2015-2019 for Grant-In-Aid (All), Function 170, be approved as presented.

149-2015

CARRIED

9.6 Grant-in-Aid Area A – Function 171

MOVED by Director Martin, SECONDED by Director Gould, that the Five-Year Financial Plan 2015-2019 for Grant-in-Aid Area A, Function 171, be approved as presented.

150-2015

CARRIED

9.7 Grant-in-Aid Area C – Function 172

MOVED by Director Nobels, SECONDED by Director Racz, that the Five-Year Financial Plan 2015-2019 for Grant-in-Aid Area C, Function 172, be approved as presented.

151-2015

CARRIED

9.8 Grant-in-Aid Area D – Function 173

MOVED by Director Racz, SECONDED by Director Gould, that the Five-Year Financial Plan 2015-2019 for Grant-in-Aid Area D, Function 173, be approved as presented.

152-2015

CARRIED

9.9 Grant-in-Aid Area E – Function 174

MOVED by Director Brain, SECONDED by Director Kinney, that the Five-Year Financial Plan 2015-2019 for Grant-in-Aid Area E, Function 174, be approved as presented.

153-2015

CARRIED

9.10 Member Municipality Debt – Function 190

MOVED by Director Brain, SECONDED by Director Nobels, that the Five-Year Financial Plan 2015-2019 for Member Municipality Debt, Function 190, be approved as presented.

154-2015

CARRIED

9.11 Sandspit Fire – Function 210

MOVED by Director Martin, SECONDED by Director Brain, that the Five-Year Financial Plan 2015-2019 for Sandspit Fire, Function 210, be approved as presented.

155-2015

CARRIED

9.12 Emergency Programming – Areas A & C – Function 220

MOVED by Director Nobels, SECONDED by Director Brain, that the Five-Year Financial Plan 2015-2019 for Emergency Programming – Areas A & C, Function 220, be approved as presented.

156-2015

CARRIED

9.13 Emergency Programming – Area D – Function 227

MOVED by Director Racz, SECONDED by Director Martin, that the Five-Year Financial Plan 2015-2019 for Emergency Programming – Area D, Function 227, be approved as presented.

157-2015

CARRIED

9.14 Emergency Programming – Area E – Function 229

MOVED by Director Martin, SECONDED by Director Brain, that the Five-Year Financial Plan 2015-2019 for Emergency Programming – Area E, Function 229, be approved as presented.

158-2015

CARRIED

9.15 Islands Solid Waste – Function 310-319

MOVED by Director Brain, SECONDED by Director Gould, that the Five-Year Financial Plan 2015-2019 for Islands Solid Waste, Function 310-319, be approved as presented.

159-2015

CARRIED

9.16 Regional Solid Waste – Function 330

MOVED by Director Brain, SECONDED by Director Kinney, that the Five-Year Financial Plan 2015-2019 for Regional Solid Waste, Function 330, be approved as presented.

160-2015

CARRIED

9.17 Regional Recycling (Mainland) – Function 340

MOVED by Director Kinney, SECONDED by Director Brain, that the Five-Year Financial Plan 2015-2019 for Regional Recycling, Function 340, be approved as presented.

161-2015

CARRIED

9.18 Rural Land Use Planning – Function 510

MOVED by Director Brain, SECONDED by Director Nobels, that the Five-Year Financial Plan 2015-2019 for Rural Land Use Planning, Function 510, be approved as presented.

162-2015

CARRIED

9.19 Economic Development – Function 570

MOVED by Director Brain, SECONDED by Director Kinney, that the Five-Year Financial Plan 2015-2019 for Economic Development, Function 510, be approved as presented.

163-2015

CARRIED

9.20 Prince Rupert Regional Archives – Function 710

MOVED by Director Kinney, SECONDED by Director Brain, that the Five-Year Financial Plan 2015-2019 for Prince Rupert Regional Archives, Function 710, be approved as presented.

164-2015

CARRIED

9.21 North Pacific Cannery – Function 715

MOVED by Director Brain, SECONDED by Director Racz, that the Five-Year Financial Plan 2015-2019 for North Pacific Cannery, Function 715, be approved as presented.

165-2015

CARRIED

9.22 Haida Gwaii Museum – Function 720

MOVED by Director Gould, SECONDED by Director Racz, that the Five-Year Financial Plan 2015-2019 for Haida Gwaii Museum, Function 720, be approved as presented.

166-2015

CARRIED

9.23 Vancouver Island Regional Library – Function 725

MOVED by Director Martin, SECONDED by Director Gould, that the Five-Year Financial Plan 2015-2019 for Vancouver Island Regional Library, Function 725, be approved as presented.

167-2015

CARRIED

9.24 Haida Gwaii Recreation – Function 730

MOVED by Director Gould, SECONDED by Director Brain, that the Five-Year Financial Plan 2015-2019 for Haida Gwaii Recreation, Function 730, be approved as presented.

168-2015

CARRIED

9.25 Sandspit Community Hall – Function 735

MOVED by Director Brain, SECONDED by Director Kinney, that the Five-Year Financial Plan 2015-2019 for Sandspit Community Hall, Function 735, be approved as presented.

169-2015

CARRIED

9.26 Mainland Recreation Area A – Function 751

MOVED by Director Kinney, SECONDED by Director Nobels, that the Five-Year Financial Plan 2015-2019 for Mainland Recreation Area A, Function 751, be approved as presented.

170-2015

CARRIED

9.27 Mainland Recreation Area C – Function 752

MOVED by Director Kinney, SECONDED by Director Brain, that the Five-Year Financial Plan 2015-2019 for Mainland Recreation Area C, Function 752, be approved as presented.

171-2015

CARRIED

9.28 Sandspit Water – Function 810

MOVED by Director Gould, SECONDED by Director Brain, that the Five-Year Financial Plan 2015-2019 for Sandspit Water, Function 810, be approved as presented.

172-2015

CARRIED

9.29 Feasibility Studies – Function 901

MOVED by Director Nobels, SECONDED by Director Brain, that the Five-Year Financial Plan 2015-2019 for Feasibility Studies, Function 901, be approved as presented.

173-2015**CARRIED****9.30 Oona River Telephone – Function 950**

MOVED by Director Brain, SECONDED by Director Kinney, that the Five-Year Financial Plan 2015-2019 for Oona River Telephone, Function 950, be approved as presented.

174-2015**CARRIED****10. OLD/NEW BUSINESS**

None.

11. PUBLIC QUESTION PERIOD

There were 0 questions from the public.

12. IN CAMERA

None.

13. ADJOURNMENT

MOVED by Director Kinney, SECONDED by Director Racz, that the Skeena-Queen Charlotte Regional District Special (Budget) Board meeting be adjourned at 4:19 p.m.

175-2015**CARRIED**

Approved & Adopted:

Certified correct:

B. Pages

Chair

K. Mellor

Chief Administrative Officer