



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 on Tuesday, March 15, 2016 at 7:00 PM.

PRESENT

Chair B. Pages, Village of Masset

Directors L. Brain, City of Prince Rupert
N. Kinney, Prince Rupert
I. Gould, Village of Port Clements
G. Martin, Village of Queen Charlotte
D. Nobels, Electoral Area A
K. Bergman, Electoral Area C
B. Beldessi, Electoral Area E

Regrets: D. Franzen, District of Port Edward
M. Racz, Electoral Area D

Staff: D. Chapman, Chief Administrative Officer
D. Fish, Deputy Corporate Officer

Public: 0
Media: 0

1. CALL TO ORDER 7:01 p.m.

2. AGENDA

MOVED by Director Kinney, SECONDED by Director Beldessi, that the March 15, 2016 Special (budget) agenda be adopted as presented.

100-2016

CARRIED

3. MINUTES & BUSINESS ARISING

None.

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

None.

5. DELEGATIONS

None.

6. FINANCE

The 2016 – 2020 SQCRD Financial Plan (Round 4) was distributed to the Board.

7. CORRESPONDENCE

None.

8. REPORTS – RESOLUTIONS

None.

9. FINANCIAL PLANS' REVIEW

9.1 Administration – Function 110

MOVED by Director Nobels, SECONDED by Director Kinney, that the Five-Year Financial Plan 2016-2020 for Administration, Function 110, be approved as presented.

101-2016

CARRIED

9.2 Regional Recycling (Mainland) – Function 340

MOVED by Director Kinney, SECONDED by Director Brain, that the Five-Year Financial Plan 2016-2020 for Regional Recycling, Function 340, be approved as presented.

102-2016

CARRIED

9.3 Islands Solid Waste – Function 310-319

MOVED by Director Gould, SECONDED by Director Brain, that the Five-Year Financial Plan 2016-2020 for Islands Solid Waste, Function 310-319, be approved as presented.

103-2016

CARRIED

9.4 Electoral Area Administration – Function 120

MOVED by Director Nobels, SECONDED by Director Brain, that the Five-Year Financial Plan 2016-2020 for Electoral Area Administration, Function 120, be approved as presented.

104-2016

CARRIED

9.5 Electoral Area E Administration – Function 121

MOVED by Director Beldessi, SECONDED by Director Kinney, that the Five-Year Financial Plan 2016-2020 for Electoral Area E Administration, Function 121, be approved as presented.

105-2016

CARRIED

9.6 Elections – Function 130

MOVED by Director Gould, SECONDED by Director Beldessi, that the Five-Year Financial Plan 2016-2020 for Elections, Function 130, be approved as presented.

106-2016

CARRIED

9.7 Grant-in-Aid (All) – Function 170

MOVED by Director Nobels, SECONDED by Director Bergman, that the Five-Year Financial Plan 2016-2020 for Grant-In-Aid (All), Function 170, be approved as presented.

107-2016

CARRIED

9.8 Grant-in-Aid Area A – Function 171

MOVED by Director Nobels, SECONDED by Director Beldessi, that the Five-Year Financial Plan 2016-2020 for Grant-in-Aid Area A, Function 171, be approved as presented.

108-2016

CARRIED

9.9 Grant-in-Aid Area C – Function 172

MOVED by Director Bergman, SECONDED by Director Nobels, that the Five-Year Financial Plan 2016-2020 for Grant-in-Aid Area C, Function 172, be approved as presented.

109-2016

CARRIED

9.10 Grant-in-Aid Area D – Function 173

MOVED by Director Kinney, SECONDED by Director Nobels, that the Five-Year Financial Plan 2016-2020 for Grant-in-Aid Area D, Function 173, be approved as presented.

110-2016

CARRIED

9.11 Grant-in-Aid Area E – Function 174

MOVED by Director Beldessi, SECONDED by Director Gould, that the Five-Year Financial Plan 2016-2020 for Grant-in-Aid Area E, Function 174, be approved as presented.

111-2016

CARRIED

9.12 Member Municipality Debt – Function 190

MOVED by Director Nobels, SECONDED by Director Brain, that the Five-Year Financial Plan 2016-2020 for Member Municipality Debt, Function 190, be approved as presented.

112-2016

CARRIED

9.13 Sandspit Fire – Function 210

MOVED by Director Beldessi, SECONDED by Director Martin, that the Five-Year Financial Plan 2016-2020 for Sandspit Fire, Function 210, be approved as presented.

113-2016

CARRIED

9.14 Emergency Programming – Areas A & C – Function 220

MOVED by Director Nobels, SECONDED by Director Brain, that the Five-Year Financial Plan 2016-2020 for Emergency Programming – Areas A & C, Function 220, be approved as presented.

114-2016

CARRIED

9.15 Emergency Programming – Area D – Function 227

MOVED by Director Beldessi, SECONDED by Director Gould, that the Five-Year Financial Plan 2016-2020 for Emergency Programming – Area D, Function 227, be approved as presented.

115-2016

CARRIED

9.16 Emergency Programming – Area E – Function 229

MOVED by Director Beldessi, SECONDED by Director Gould, that the Five-Year Financial Plan 2016-2020 for Emergency Programming – Area E, Function 229, be approved as presented.

116-2016

CARRIED

9.17 Rural Land Use Planning – Function 510

MOVED by Director Nobels, SECONDED by Director Beldessi, that the Five-Year Financial Plan 2016-2020 for Rural Land Use Planning, Function 510, be approved as presented.

117-2016

CARRIED

9.18 Economic Development – Function 570

MOVED by Director Gould, SECONDED by Director Beldessi, that the Five-Year Financial Plan 2016-2020 for Economic Development, Function 510, be approved as presented.

118-2016

CARRIED

9.19 Prince Rupert Regional Archives – Function 710

MOVED by Director Kinney, SECONDED by Director Nobels, that the Five-Year Financial Plan 2016-2020 for Prince Rupert Regional Archives, Function 710, be approved as presented.

119-2016

CARRIED

9.20 North Pacific Cannery – Function 715

MOVED by Director Nobels, SECONDED by Director Brain, that the Five-Year Financial Plan 2016-2020 for North Pacific Cannery, Function 715, be approved as presented.

120-2016

CARRIED

9.21 Haida Gwaii Museum – Function 720

MOVED by Director Nobels, SECONDED by Director Gould, that the Five-Year Financial Plan 2016-2020 for Haida Gwaii Museum, Function 720, be further amended to use surplus funds to offset any increase to taxation for 2016;

AND THAT the Five-Year Financial Plan 2016-2020 for Haida Gwaii Museum, Function 720, be approved as amended.

121-2016

CARRIED

The Board directed staff to notify the Haida Gwaii Museum of the one-time increase to its grant request and that future year increases will not be considered without a viable business case to support an increase in annual funding support.

9.22 Vancouver Island Regional Library – Function 725

MOVED by Director Beldessi, SECONDED by Director Brain, that the Five-Year Financial Plan 2016-2020 for Vancouver Island Regional Library, Function 725, be approved as presented.

122-2016

CARRIED

9.23 Haida Gwaii Recreation – Function 730

MOVED by Director Beldessi, SECONDED by Director Gould, that the Five-Year Financial Plan 2016-2020 for Haida Gwaii Recreation, Function 730, be approved as presented.

123-2016

CARRIED

9.24 Sandspit Community Hall – Function 735

MOVED by Director Beldessi, SECONDED by Director Kinney, that the Five-Year Financial Plan 2016-2020 for Sandspit Community Hall, Function 735, be approved as presented.

124-2016

CARRIED

9.25 Mainland Recreation Area A – Function 751

MOVED by Director Nobels, SECONDED by Director Bergman, that the Five-Year Financial Plan 2016-2020 for Mainland Recreation Area A, Function 751, be approved as presented.

125-2016

CARRIED

9.26 Mainland Recreation Area C – Function 752

MOVED by Director Bergman, SECONDED by Director Nobels, that the Five-Year Financial Plan 2016-2020 for Mainland Recreation Area C, Function 752, be approved as presented.

126-2016

CARRIED

9.27 Sandspit Water – Function 810

MOVED by Director Beldessi, SECONDED by Director Nobels, that the Five-Year Financial Plan 2016-2020 for Sandspit Water, Function 810, be approved as presented.

127-2016

CARRIED

9.28 Feasibility Studies – Function 901

MOVED by Director Nobels, SECONDED by Director Kinney, that the Five-Year Financial Plan 2016-2020 for Feasibility Studies, Function 901, be approved as presented.

128-2016

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 Beldessi, SECONDED by Director Nobels, that the Skeena-Queen Charlotte Regional District Special (Budget) Board meeting be adjourned at 7:41 p.m.

129-2016

CARRIED

Approved & Adopted:

Certified correct:

Chair

Chief Administrative Officer