



NORTH CARIBOO RURAL DIRECTORS CAUCUS

MINUTES

July 10, 2018

3:15 p.m.

CRD Meeting Room

#102 - 410 Kinchant Street

Quesnel, BC

PRESENT : Chair T. Armstrong, Director J. Bruce, Director J. Massier, Director D. Cash
STAFF : D. Campbell, Manager of Community Services

1. CALL TO ORDER

1.1 Adoption of Agenda

NCR.2018-7-1

Moved Director Massier

Seconded Director Bruce

That the agenda be adopted as presented.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the North Cariboo Rural Directors Caucus - May 22, 2018

NCR.2018-7-2

Moved Director Massier

Seconded Director Bruce

That the minutes of the North Cariboo Rural Directors Caucus meeting, held May 22, 2018, be received and adopted.

Carried Unanimously

3. DELEGATIONS

3.1 Delegation - Ministry of Forests, Lands and Natural Resource Operations and Rural Development

Josh Pressey and Rob Johnsson, from the Ministry of Forests, Lands and Natural Resource Operations and Rural Development, appeared before the Caucus to discuss the Kluskus Connector Road project.

4. REPORTS AND CORRESPONDENCE

4.1 City of Quesnel - Canada Day Sponsorship Request

(Referred from the May 22nd North Cariboo Rural Directors Caucus meeting.)

NCR.2018-7-3

Moved Director Bruce

Seconded Director Cash

That the correspondence from City of Quesnel Mayor Bob Simpson, dated May 7, 2017, as referred from the May 22nd North Cariboo Rural Directors Caucus meeting, extending an invitation to the City of Quesnel's 2018 Canada Day Celebration and requesting sponsorship, be received. Further, that the event be included in sub-regional recreation programming and that CRD Electoral Areas A, B, C, and I be included in the heritage grant application.

Carried Unanimously

4.2 GFA Application – Nazko Emergency Management Team

(Referred from the May 25th CRD Board meeting.)

NCR.2018-7-4

Moved Director Bruce

Seconded Director Massier

That the Grant for Assistance Application from the Nazko Emergency Management Team in the amount of \$1,000 to purchase a WorkSafe BC Level 3 First Aid Kit and accessories, as referred by the CRD Board at its meeting on May 25, 2018, for consideration of the North Cariboo Rural Directors Caucus, be received. Further, that the Nazko Emergency Management Team be referred to the Quesnel Community Foundation.

Carried Unanimously

5. DISCUSSION ITEM

5.1 Update on Bouchie Lake

NCR.2018-7-5

Moved Director Massier

Seconded Director Cash

That the verbal update from Director Bruce on the Bouchie Lake area, be received.

Carried Unanimously

5.2 NC Airport Assent Vote - Communications Plan

NCR.2018-7-6

Moved Director Bruce

Seconded Director Massier

That the North Cariboo Airport Service Assent Vote Communications Plan be received.

Carried Unanimously

Kluskus Connector Road Project

NCR.2018-7-7

Moved Director Massier

Seconded Director Bruce

That a letter of support be provided to the Ministry of Forests, Lands and Natural Resource Operations and Rural Development for the proposed Kluskus Connector Road Project.

Carried Unanimously

6. ADJOURNMENT

NCR.2018-7-8

Moved Director Bruce

Seconded Director Cash

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 4:25 p.m., July 10, 2018.

Carried Unanimously

Chair