



CARIBOO REGIONAL DISTRICT BOARD MINUTES

March 22, 2019

10:20 a.m.

**Cariboo Regional District Board Room
Suite D - 180 Third Avenue North
Williams Lake, B.C.**

PRESENT : Chair M. Wagner, Vice-Chair J. Massier, Director M. Sjostrom, Director S. Forseth, Director A. Richmond, Director G. Kirby, Director C. Mernett, Director W. MacDonald, Director W. Cobb, Director M. Campsall, Director G. Fourchalk, Alternate Director T. Armstrong, Alternate Director J. Darney, Alternate Director M. Glassford, Alternate Director L-A Roodenburg

ABSENT : Director B. Bachmeier, Director A. Delaine, Director J. Sorley, Director J. Glassford, Director B. Simpson

STAFF : J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial Officer, K. Erickson, Manager of Financial Services, A. Johnston, Manager of Corporate Services/Deputy CAO, E. Epp, Manager of Communications, S. Sajwan, Planning Officer, M. Croft, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

2019-3B-1

Moved Director Campsall

Seconded Director Forseth

That the agenda be adopted as presented.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Regional District Board Meeting - March 1, 2019

Corporate Vote - Unweighted

2019-3B-2

Moved Director Campsall

Seconded Director Mernett

That the minutes of the Cariboo Regional District Board meeting held March 1, 2019, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

2019-3B-3

Moved Director Fourchalk

Seconded Director Massier

That the Delegations Memorandum of Business, as of March 22, 2019, be received.

Carried Unanimously

4. PLANNING BYLAWS FOR CONSIDERATION OF FIRST AND SECOND READING

4.1 Area H – BL 5180

Stakeholder Vote - Unweighted - All Electoral Areas

5498 Kennedy Road

Lot 1, District Lot 4184, Lillooet District, Plan 18358

From Residential 2 (R 2) zone to Special Exception R 3-1 zone
(3360-20/20180047 – Collinson)

Director Wagner

2019-3B-4

Moved Chair Wagner

Seconded Director Forseth

That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw No. 5180, 2018 be read a first and second time this 22nd day of March, 2019.
Further that adoption be subject to the following:

1. Off-street parking for two vehicles per duplex unit must be provided.
2. The applicants must undertake site assessment by a qualified professional to ensure sustainable onsite sewage system and safe, potable drinking water for the existing two duplexes prior to rezoning adoption.

Further, that the cost of the site assessment be borne by the applicants.

Carried Unanimously

4.2 Area E – BL 5195 and 5196

Stakeholder Vote - Unweighted - All Electoral Areas

1405 Hodgson Road

Parcel A of District Lots 550 and 2055, Cariboo District, Plan 34219

From Rural Residential 2 (RR2) designation to Rural Residential 3 (RR3) designation and Community Residential designation

From Rural 2 (RR2) zone to Rural 3 (RR3) zone and Rural 2 (RR2) zone (3360-20/20190002 – Stewart/Jones) (Agent: Veronica Meister)

Director Delaine

2019-3B-5

Moved Director Forseth

Seconded Director Mernett

That the Cariboo Regional District Williams Lake Fringe Area Official Community Plan Amendment Bylaw No. 5195, 2019 be read a first and second time this 22nd day of March, 2019.

Carried Unanimously

2019-3B-6

Moved Director Forseth

Seconded Director Sjoström

That the Cariboo Regional District Williams Lake Fringe and 150 Mile House Area Zoning Amendment Bylaw No. 5196, 2019 be read a first and second time this 22nd day of March, 2019.

Carried Unanimously

5. PLANNING BYLAWS FOR CONSIDERATION OF ADOPTION

5.1 Area F - BL 5133

Stakeholder Vote – Unweighted – All Electoral Areas

Located at Quesnel Lake

District Lot 11735, Cariboo District

From Rural 3 (RR 3) zone to Rural 2 (RR 2) zone

(3360-20/20180001 - Young/Alexander) (Agent: Patrick Young)

Director Sorley

2019-3B-7

Moved Alternate Director Darney

Seconded Director Massier

That Cariboo Regional District Central Cariboo Area Rural Land Use
Amendment Bylaw No. 5133, 2018 be adopted this 22nd day of March, 2019.

Carried Unanimously

6. DEVELOPMENT PERMIT APPLICATIONS

6.1 Area F – DP20190004

Stakeholder Vote - Unweighted - All Electoral Areas

3031 Cariboo Hwy 97

Lot 1, District Lot 12, Cariboo District, Plan BCP49130

(3060-20/20190004 – Zirnhelt Timber Frames Ltd.)

Director Sorley

Sam Zirnhelt, Zirnhelt Timber Frames Ltd., Owner, was present in support of this application.

2019-3B-8

Moved Alternate Director Darney

Seconded Director Richmond

That the application for a Development Permit (Including Variance) pertaining to Lot 1, District Lot 12, Cariboo District, Plan BCP49130 be received and approved based on Appendices B and D. Further, that issuance of the Development Permit (Including Variance) be subject to the following conditions:

1. The applicant offering to enter into and entering into a covenant to ensure that the CRD is not liable for any future consequences with respect to the construction.

Further, that the cost of registration of the covenant be borne by the applicant.

Carried Unanimously

2019-3B-9

Moved Alternate Director Darney

Seconded Director Richmond

That Development Permit No. 20130070 be amended to permit the following:

1. Shop addition shown in Schedules A and B of Development Permit No. 20130070 be permitted in its as-built size and location, as shown in Appendix B of Development Permit No. 20190004.
2. Condition 3 of Development Permit No. 20130070 be amended to permit reflective metal roofing.

Carried Unanimously

7. DEVELOPMENT SERVICES - OTHER BUSINESS

7.1 Cariboo Regional District and Municipalities Building Statistics Reports

Corporate Vote – Unweighted.

2019-3B-10

Moved Director Richmond

Seconded Director Fourchalk

That the agenda item summary from Todd Conway, Chief Building Official/Deputy Manager of Development Services, dated March 7, 2019, with attached Cariboo Regional District Building Inspection Statistics Report, Municipalities Building Inspection Statistics Report and the Inspection Activity Report for February 2019, be received.

Carried Unanimously

8. ENVIRONMENTAL SERVICES

8.1 South Cariboo Sustainability Society - Inquiry Regarding Single-Use Plastics

Corporate Vote - Unweighted

2019-3B-11

Moved Director Massier
Seconded Director Sjostrom

That the agenda item summary from Tera Grady, Supervisor of Solid Waste Management, dated March 13, 2019, regarding the March 6, 2019 letter from the South Cariboo Sustainability Society concerning the use of single-use plastics, be received. Further that the following item be referred to the Policy Committee for consideration:

That staff provide the Board with a policy that the CRD as an organization could introduce to reduce the use of single-use plastics and disposable items in the day-to-day operations of the CRD.

Carried

CONTRARY TO THE MOTION: Director Forseth

2019-3B-12

Moved Director Massier
Seconded Director Sjostrom

That staff draft a response letter to the South Cariboo Sustainability Society and invite them to join the Advisory Committee for the upcoming Solid Waste Management planning process. Further, that staff prepare a list of other groups to invite to participate.

Carried Unanimously

8.2 Improvements Needed to the BC Recycling Regulation

Corporate Vote - Unweighted

2019-3B-13

Moved Director Forseth
Seconded Director Richmond

That the agenda item summary from Tera Grady, Supervisor of Solid Waste Management, dated March 8, 2019 regarding Improvements to the BC Recycling Regulation, be received. Further, that the Board endorses the recommendation to send a letter to the Minister of Environment and Climate Change Strategy, the Honourable George Heyman, requesting improvements to the Recycling Regulation.

Carried Unanimously

9. COMMUNITY SERVICES

9.1 North Cariboo Recreation Capital Plan – Handrails Project

Stakeholder Vote – Weighted – Electoral Areas A, B, C, and I, and City of Quesnel

2019-3B-14

Moved Alternate Director Roodenburg
Seconded Director Massier

That the agenda item summary from Darron Campbell, Manager of Community Services, dated March 15, 2019, regarding the North Cariboo Recreation and Parks 2019-2023 capital plan and the potential addition of handrails in the West Fraser Centre in 2019, be referred to one of the following three potential North Cariboo Joint Planning Committee meeting dates provided by the North Cariboo Rural Directors Caucus:

- April 18th
- May 13th
- June 20th, 21st or 24th

Carried Unanimously

10. COMMUNICATIONS

10.1 2019 Info Fairs

Corporate Vote - Unweighted

2019-3B-15

Moved Director Forseth
Seconded Director Massier

That the agenda item summary from Emily Epp, Manager of Communications, dated March 14, 2019, regarding the 2019 Info Fairs, be received and brought back to the April 12th Board meeting for further consideration.

Carried Unanimously

11. FINANCE

11.1 Monthly Expenditures Board Summary Report and Mastercard Summary Report - February 2019

Corporate Vote - Unweighted

2019-3B-16

Moved Director Forseth

Seconded Director Richmond

That the Monthly Expenditures Board Summary Report and Mastercard Summary Report for the month of February 2019, in the amount of \$2,326,645.84, consisting of \$1,036,503.57 paid by cheque, \$1,210,281.53 paid through electronic funds, and \$79,860.74 paid by Mastercard, be received and ratified.

Carried Unanimously

12. ADMINISTRATION

12.1 ABC Communications – Request for Support of NDIT Application

Corporate Vote - Unweighted

2019-3B-17

Moved Director Richmond

Seconded Director Mernett

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated March 12, 2019, regarding a request for a letter of support for ABC Communications' application to the Northern Development Initiative Trust for a regional LTE project, be received. Further, that the letter of support be provided as per the request.

Carried Unanimously

12.2 Policy Amendments Recommended by Policy Committee

Corporate Vote - Unweighted

2019-3B-18

Moved Director Massier

Seconded Director Sjostrom

That the agenda item summary from Alice Johnston, Manager of Corporate Services, dated March 12, 2019, regarding recommendations from the Policy Committee for amendments and deletions of certain CRD Policies, be received. Further, that Policy #95-10-96 Bylaw Enforcement Procedures, be deleted as a Policy of the CRD and added to a staff Procedures Manual.

Carried Unanimously

2019-3B-19

Moved Director Sjostrom
Seconded Director Massier

That Policy #98-3-24(3) Public Consultation Prior to Referendum be deleted.

Carried Unanimously

2019-3B-20

Moved Director Sjostrom
Seconded Director Fourchalk

That Policy #91-4-4(m) Distribution of Revenue and Expense Statements be deleted.

Carried Unanimously

2019-3B-21

Moved Director Sjostrom
Seconded Alternate Director Armstrong

That Policy #99-11-20(11) Taxation Goal be deleted.

Carried Unanimously

2019-3B-22

Moved Director Fourchalk
Seconded Director Massier

That Policy #91-4-4(q) Kilometerage Rates be amended by deleting the word, "Directors" in the policy.

Carried Unanimously

2019-3B-23

Moved Director Sjostrom
Seconded Director Massier

That Policy #96-46(4) Parcel Tax/Boundary Amendment be deleted.

Carried Unanimously

2019-3B-24

Moved Director Sjostrom
Seconded Director Massier

That Policy #99-10-11(13) Public Input – Groups, Societies and Other Organizations be deleted.

Carried Unanimously

12.3 2019 Appointment to NCLGA

Corporate Vote - Unweighted

2019-3B-25

Moved Director Forseth
Seconded Director Richmond

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated March 13, 2019, regarding the Board's appointment to the North Central Local Government Association (NCLGA) Board for 2019, be received. Further, that Director John Massier be re-appointed to the NCLGA Board.

Carried Unanimously

12.4 Letter from Tsilhqot'in National Government

Corporate Vote - Unweighted

2019-3B-26

Moved Director Forseth
Seconded Director MacDonald

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated March 8, 2019, with attached letter from the Tsilhqot'in National Government inviting the Board to meet and discuss items of common interest, be received. Further, that the invitation be accepted.

Carried Unanimously

13. BOARD REPORTS AND CORRESPONDENCE

13.1 Consent Calendar

Corporate Vote - Unweighted

2019-3B-27

Moved Director Richmond

Seconded Alternate Director Glassford

That the consent calendar items, as of March 22, 2019, be received.

Carried Unanimously

13.2 Responses to Board

13.2.1 Ministry of Indigenous Relations and Reconciliation - Proposed Addition to NStQ Agreement-in-Principle

Corporate Vote - Unweighted

2019-3B-28

Moved Director Massier

Seconded Director Fourchalk

That the letter from Trish Balcaen, Assistant Deputy Minister, Ministry of Indigenous Relations and Reconciliation, dated February 6, 2019, regarding the wording of Section 3.4.0 of the Northern Secwepemc te Qelmucw (NStQ) treaty agreement-in-principle, be received.

Carried Unanimously

13.2.2 UBCM - Provincial Response to 2018 Resolutions

Corporate Vote - Unweighted

2019-3B-29

Moved Director Massier

Seconded Director Kirby

That consideration of the letter from Arjun Singh, UBCM President, dated March 7, 2019, regarding the Provincial response to the CRD's 2018 resolutions, be deferred until the April 12th Board meeting.

Carried Unanimously

13.3 UBCM/NCLGA/FCM Member Items

Corporate Vote - Unweighted

2019-3B-30

Moved Director Richmond
Seconded Director Massier

That the Union of BC Municipalities', North Central Local Government Association and Federation of Canadian Municipalities member items, as of March 22, 2019, be received.

Carried Unanimously

14. COMMITTEE/COMMISSION MINUTES AND RECOMMENDATIONS

14.1 Parcel Tax Roll Review Panel Minutes - February 26, 2019

Corporate Vote - Unweighted

2019-3B-31

Moved Director Sjostrom
Seconded Director Richmond

That the minutes of the Parcel Tax Roll Review Panel meeting, held February 26, 2019, be received.

Carried Unanimously

14.2 Parcel Tax Roll Review Panel Minutes - February 27, 2019

Corporate Vote - Unweighted

2019-3B-32

Moved Director Fourchalk
Seconded Director Sjostrom

That the minutes of the Parcel Tax Roll Review Panel meeting, held February 27, 2019, be received.

Carried Unanimously

14.3 Central Cariboo Rural Directors Caucus Minutes - February 27, 2019

Corporate Vote - Unweighted

2019-3B-33

Moved Director Forseth
Seconded Director Kirby

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held February 27, 2019, be received.

Carried Unanimously

14.4 Central Cariboo Joint Committee Minutes - February 27, 2019

Corporate Vote - Unweighted

2019-3B-34

Moved Director Forseth
Seconded Alternate Director Darney

That the minutes of the Central Cariboo Joint Committee meeting, held February 27, 2019, be received.

Carried Unanimously

14.5 CRD Committee of the Whole - February 28, 2019

Corporate Vote - Unweighted

2019-3B-35

Moved Director Richmond
Seconded Director Kirby

That the minutes of the CRD Committee of the Whole meeting, held February 28, 2019, be received.

Carried Unanimously

14.5.1 Grants for Assistance Policy Review

Corporate Vote - Unweighted

2019-3B-36

Moved Director Richmond
Seconded Director Sjostrom

That the following recommendation from the CRD Committee of the Whole meeting, held February 28, 2019, be endorsed:

That staff bring a new Grants for Assistance Policy forward to the Policy Committee, taking into consideration the Committee of the Whole discussion.

Carried Unanimously

14.6 North Cariboo Rural Directors Caucus Minutes - March 12, 2019

Corporate Vote - Unweighted

2019-3B-37

Moved Director Massier

Seconded Director Sjoström

That the minutes of the North Cariboo Rural Directors Caucus meeting, held March 12, 2019, be received and referred back to the next meeting of the North Cariboo Rural Directors Caucus for correction.

Carried Unanimously

14.6.1 Skyfest

Stakeholder Vote - Weighted

2019-3B-38

Moved Alternate Director Armstrong

Seconded Alternate Director Glassford

That the following recommendation from the North Cariboo Rural Directors Caucus meeting, held March 12, 2019, be endorsed:

That \$6,000 be allocated from the 2019 North Cariboo Economic Development function budget to be in addition to the \$6,000 provided to the group in 2017 towards a \$12,000 Avro level sponsorship for the Skyfest 2019 event.

Carried Unanimously

15. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

15.1 Alexis Creek Sewer Management Amendment Bylaw No. 5201, 2019

Corporate Vote - Unweighted

2019-3B-39

Moved Director Mernett
Seconded Director Massier

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated March 6, 2019, regarding Bylaw No. 5201, be received. Further, that Alexis Creek Sewer Management Amendment Bylaw No. 5201, 2019 be read a first, second and third time this 22nd day of March 2019.

Carried Unanimously

2019-3B-40

Moved Director Mernett
Seconded Director Massier

That Alexis Creek Sewer Management Amendment Bylaw No. 5201, 2019 be adopted this 22nd day of March 2019.

Carried Unanimously

15.2 Red Bluff/Dragon Lake Sewer Management Amendment Bylaw No. 5202, 2019

Corporate Vote - Unweighted

2019-3B-41

Moved Director Sjostrom
Seconded Alternate Director Armstrong

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated March 6, 2019, regarding Bylaw No. 5202, be received. Further, that Red Bluff/Dragon Lake Sewer Management Amendment Bylaw No. 5202, 2019 be read a first, second and third time this 22nd day of March 2019.

Carried Unanimously

2019-3B-42

Moved Director Sjostrom
Seconded Alternate Director Glassford

That Red Bluff/Dragon Lake Sewer Management Amendment Bylaw No. 5202, 2019 be adopted this 22nd day of March 2019.

Carried Unanimously

15.3 Cariboo Regional District 2019 Five Year Financial Plan Bylaw No. 5203, 2019

Corporate Vote - Weighted

2019-3B-43

Moved Director Forseth

Seconded Director Richmond

That the agenda item summary from Scott Reid, Chief Financial Officer, dated March 14, 2019, regarding Bylaw No. 5203, be received. Further, that Cariboo Regional District 2019-2023 Five Year Financial Plan Bylaw No. 5203, 2019 be read a first, second and third time this 22nd day of March, 2019.

Carried Unanimously

2019-3B-44

Moved Director Forseth

Seconded Director Massier

That Cariboo Regional District 2019-2023 Five Year Financial Plan Bylaw No, 5203, 2019 be adopted this 22nd day of March, 2019.

Carried Unanimously

15.4 Anahim Lake Airport Fees and Charges Amendment Bylaw No. 5204, 2019

Corporate Vote - Unweighted

2019-3B-45

Moved Director Kirby

Seconded Director Mernett

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated March 13, 2019, regarding Bylaw No. 5204, be received. Further, that Anahim Lake Airport Fees and Charges Amendment Bylaw No. 5204, 2019 be read a first, second, and third time this 22nd day of March, 2019.

Carried Unanimously

2019-3B-46

Moved Director Kirby

Seconded Director Mernett

That Anahim Lake Airport Fees and Charges Amendment Bylaw No. 5204, 2019 be adopted this 22nd day of March, 2019.

Carried Unanimously

16. DIRECTORS' REQUESTS, REPORTS AND APPOINTMENTS

16.1 Request from Director Wagner to Access Electoral Area H Director Initiative Funds

Policy requires 2/3rd of Electoral Area Directors in Favour

2019-3B-47

Moved Director Massier

Seconded Director Richmond

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 26, 2019, regarding a request from Director Wagner to access up to \$300 from the Electoral Area H Director Initiative fund to cover the costs of an upcoming community meeting to be held in Forest Grove, be received and authorized as requested.

Carried Unanimously

16.2 Request from Director Richmond for NCLGA Resolution

Corporate Vote - Unweighted

2019-3B-48

Moved Director Richmond

Seconded Director MacDonald

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated March 14, 2019, regarding a request from Director Richmond to submit the following resolution to the North Central Local Government Association:

**RESOURCING A COLLABORATIVE SYSTEM OF DATA SHARING IN
THE PROVINCE OF BC**

WHEREAS natural disasters pose an increasing risk to the economic, social, and environmental well-being of British Columbians;

AND WHEREAS the provincial government is taking action to improve resilience by strengthening disaster preparedness and disaster risk governance in the context of climate change;

AND WHEREAS the sharing of integrated asset data, information, and knowledge across all sectors is key to improving emergency management and resiliency planning in BC:

THEREFORE BE IT RESOLVED that the Province of British Columbia be urged to take a strong leadership role and provide long-term sufficient funding and resources to increase the coordination, assembly, and access of asset data, information, and knowledge across multiple levels and sectors of government and stakeholders (including First Nations, local governments, provincial and federal government agencies, qualified professionals, and industry sectors).

be received and approved for submission from the floor.

Carried Unanimously

16.3 Request from Alternate Director Glassford – NCLGA Resolution

Corporate Vote - Unweighted

2019-3B-49

Moved Alternate Director Glassford

Seconded Director Cobb

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated March 21, 2019, regarding a request from Alternate Director Glassford for an NCLGA resolution regarding funding to Search and Rescue groups, be received. Further, that staff draft an NCLGA resolution for consideration at the next Board meeting as a submission from the floor.

Carried Unanimously

The meeting recessed for lunch at 11:48 p.m.

The meeting reconvened at 12:31 p.m.

PRESENT:	Chair M. Wagner, Vice-Chair J. Massier, Director M. Sjostrom, Director S. Forseth, Director A. Richmond, Director G. Kirby, Director C. Mernett, Director W. MacDonald, Director W. Cobb, Director M. Campsall, Director G. Fourchalk, Alternate Director T. Armstrong, Alternate Director J. Darney, Alternate Director M. Glassford, Alternate Director L-A Roodenburg
ABSENT :	Director B. Bachmeier, Director A. Delaine, Director J. Sorley, Director J. Glassford, Director B. Simpson
STAFF :	J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial Officer, K. Erickson, Manager of Financial Services, A. Johnston, Manager of Corporate Services/Deputy CAO, E. Epp, Manager of Communications, M. Croft, Recording Secretary

18. **IN-CAMERA SESSION**

18.1 In-Camera Session

Corporate Vote - Unweighted

2019-3B-50

Moved Director Forseth

Seconded Director Richmond

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(a) of the *Community Charter*.

Carried Unanimously

The meeting recessed at 12:32 p.m.

The meeting reconvened at 12:36 p.m.

PRESENT:	Chair M. Wagner, Vice-Chair J. Massier, Director M. Sjostrom, Director S. Forseth, Director A. Richmond, Director G. Kirby, Director C. Mernett, Director W. MacDonald, Director W. Cobb, Director M. Campsall, Director G. Fourchalk, Alternate Director T. Armstrong, Alternate Director J. Darney, Alternate Director M. Glassford, Alternate Director L-A Roodenburg
ABSENT :	Director B. Bachmeier, Director A. Delainey, Director J. Sorley, Director J. Glassford, Director B. Simpson
STAFF :	J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial Officer, K. Erickson, Manager of Financial Services, A. Johnston, Manager of Corporate Services/Deputy CAO, E. Epp, Manager of Communications, M. Croft, Recording Secretary

Release of Item from In-Camera Session

2019-3B-51

Moved Director Richmond

Seconded Alternate Director Glassford

That the following resolution be released from in-camera and confirmed in open meeting:

That the Chief appointments of the organizations listed below be rescinded as of March 31, 2019 and that the Board appoints the following Chiefs from April 1, 2019 until March 31, 2022:

108 Mile VFD

- Chief – Chris Hadad

150 Mile VFD

- Chief – Stan McCarthy

Barlow Creek VFD

- Chief – Jerrod Dreveski

Bouchie Lake VFD

- Chief – Jeff Lefebvre

Deka Lake VFD

- Chief – Al Boyce

Forest Grove VFD

- Chief – Aron Zablotny

Interlakes VFD

- Chief – Eric de Vries

Lac La Hache VFD

- Chief – Terry Murphy

Lone Butte VFD

- Chief – Jon Grieve

Miocene VFD

- Chief – Jason Ward

Ten Mile VFD

- Chief – Jim Sales

West Fraser VFD

- Chief – Lance Wilkins

CCSAR

- Chief – Rick White

Further, that the necessary signatories be authorized to enter into the applicable agreements.

Carried Unanimously

17. DIRECTORS' ROUNDTABLE

The Directors were given the opportunity to provide any brief reports/updates and/or appointments at this time.

Appointments to Electoral Area K Advisory Planning Commission

2019-3B-52

Moved Director Mernett

Seconded Director Massier

That the following persons be appointed as members of the Electoral Area K Advisory Planning Commission:

Lorrie Bowser

Hellen Bayliff

Lyle David Finch

Myanmar Desaulniers

Carried Unanimously

Parkland Recreation Commission Appointments

2019-3B-53

Moved Alternate Director Armstrong

Seconded Director Massier

That the following persons be appointed as members of the Parkland Recreation Commission:

Paul Mednis
Rhoda Miller
Lian Wiggins
Pat Meloy
Renee Kjode
Terry Bordeleau
Kerry O'Nanski
Keoryn Davis
Marie Norquay
Janelle Nagel

Carried Unanimously

19. ADJOURNMENT

Corporate Vote - Unweighted

2019-3B-54

Moved Director Forseth
Seconded Director Kirby

That the meeting of Cariboo Regional District Board be adjourned at 1:02 p.m. March 22, 2019.

Carried Unanimously

Chair

Manager of Corporate Services