



REGIONAL DISTRICT OF MOUNT WADDINGTON  
**BOARD MEETING MINUTES**

July 18, 2017

RDMW Office – 2044 McNeill Road, Port McNeill, BC

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**PRESENT:** Chair Andrew Hory and Directors Jan Allen, Michael Berry, Heidi Soltau and Alternates Cathy Denham, Shelley Downey, Rick Marcotte and John Tidbury.

**REGRETS:** Shirley Ackland, Hank Bood, Pat Corbett-Labatt and Phil Wainwright

**STAFF:** Greg Fletcher, Administrator; Patrick Donaghy, Manager of Operations; Jeff Long, Manager of Planning and Development Services, Theresa Flynn, Treasurer; Melissa Tonkin, Recording Secretary.

**MEDIA:** Kathy O'Reilly, The Eagle; Hanna Petersen, The North Island Gazette

**PUBLIC:** 6

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**CALL TO ORDER**

Chair Hory called the meeting to order at 2:02 pm.

**A. APPROVAL OF AGENDA/NOMINATIONS**

1. Adoption of July 18, 2017 Agenda.

Moved/Seconded/Carried

THAT the agenda be approved as presented.

**B. DELEGATIONS – None**

**C. ADOPTION OF MINUTES**

1. Minutes of the Regional District of Mount Waddington Board Meeting held June 20, 2017.

Moved/Seconded/Carried

THAT the minutes of the Regional District of Mount Waddington Board Meeting held June 20, 2017 be adopted.

**CORRESPONDENCE ON THE TABLE**

1. a) Village of Port Alice Regular Meeting Minutes dated May 24, 2017; District of Port Hardy Committee of the Whole Meeting Minutes dated June 13, 2017; Special Committee Meeting Minutes dated May 23, 2017, June 13, 2017 and Regular Meeting Minutes dated May 23, 2017 & June 13, 2017; Town of Port McNeill Public Consultation Meeting Minutes dated June 19, 2017, Regular Meeting Minutes dated June 5, 2017 & June 19, 2017; Village of Alert Bay Regular Meeting Minutes dated June 12, 2017.

- b) Cheque Register report dated June 20, 2017 – July 17, 2017.

Moved/Seconded/Carried

THAT the correspondence on the table be received and filed.

138/17  
AGENDA  
APPROVED

139/17  
JUNE 20/17  
MINUTES  
ADOPTED

140/17

**D. STAFF OPERATION REPORTS**

1. Monthly report from the Administrator dated July 12, 2017.

*Discussion took place about potential internet upgrades for rural communities. The Administrator noted that the FCM had approved a \$175,000 grant for the 7 Mile landfill Biocover Landfill Gas project.*

141/17 Moved/Seconded/Carried  
THAT the July 12, 2017 report from the Administrator be received and filed.

a) June Travel report dated July 18, 2017.

142/17 Moved/Seconded/Carried  
THAT the July 18, 2017 Travel Report be approved.

2. Monthly report from the Manager of Economic Development dated July 18, 2017.

143/17 Moved/Seconded/Carried  
RTAG ROTARY TRAIL THAT the \$2500 grant for the next phase of the Rotary Trail (Port McNeill to Hyde Creek) RTAG project be approved.

144/17 Moved/Seconded/Carried  
THAT the July 18, 2017 report from the Manager of Economic Development be received and filed.

a) Tourism Coordinator report dated July 11, 2017.

145/17 Moved/Seconded/Carried  
THAT the report from the Tourism Coordinator report dated July 11, 2017 be received and filed.

3. Monthly report from the Manager of Operations dated July 12, 2017.

*Adjustment to the amount for the Quatsino Transfer Station project to be \$110,000.*

*Knotweed on the Forest Service road going to Quatse Lake was brought to Director Hory's attention. Port Hardy has also found another location which will be provided to the Manager of Operations.*

146/17 Moved/Seconded/Carried  
THAT the July 12, 2017 report from the Manager of Operations be received and filed as amended.

4. Monthly report from the Manager of Planning & Development Services dated July 11, 2017.

*Information was circulated about the BC Ministry of Agriculture Mt. Waddington Agricultural Land Use Inventory and Water Demand Model.*

147/17 Moved/Seconded/Carried

THAT the July 11, 2017 report from the Manager of Planning & Development Services be received and filed.

**D. FINANCIAL REPORTS**

1. Finance report dated July 11, 2017.

*There was a problem with UBCM's software program which stated our report was not filed but this has been fixed and we should receive the Gas Tax funds next week.*

148/17

Moved/Seconded/Carried

THAT the Finance report dated July 11, 2017 be received and filed.

2. Single Source dated June 30, 2017.

149/17

Moved/Seconded/Carried

THAT the June 30, 2017 Single Source report be received and filed.

**F. COMMITTEE REPORTS – None**

**G. BYLAWS AND PERMITS - None**

**H. CORRESPONDENCE – None**

**I. DIRECTOR REPORTS / OTHER BUSINESS / NEXT MEETING**

1. Other Business: None

2. **Rural Updates:**

Area "A"-Broughton (Malcolm Island)

- *Passed around a picture of the public washroom currently being built. All of Sointula is behind this project. Completion hopefully by the end of the month.*
- *Salmon Days is August 12<sup>th</sup>.*
- *Attended the MaPP meeting with Jeff long on July 6th which was mainly about the protected areas shown on the MaPP plan. They are looking at what is already designated as protected areas to see what they have to update to work with the Federal plan for Marine Protected Areas.*
- *No winner of the Regatta again this year as there was no wind*

Area "B"- Quatsino

- *First meeting as an Alternate. There is an increase of tourists coming out to Raft Cove and Cape Scott as a lot have changed their plans due to the fires in the Interior.*

Area "C"- Rupert

- *Coal Harbour old community hall is going to be demolished sometime in the next month or so.*

Area "D"- Nimpkish

150/17  
RED CROSS  
DONATION/  
WILDFIRES

- *WFP are still not up and running, a meeting is going to be held later this week regarding the future of the railroad.*
- *Suggested a donation to the Red Cross to help the BC Wildfire cause. Also would like to extend this challenge the municipalities to do the same, similar to what was done for Lac-Mégantic.*

Moved/Seconded/

THAT a donation of \$3,000 be donated to the Red Cross from the Regional District of Mount Waddington general account to assist communities in BC that have been impacted by Wildfires.

*Director Tidbury is not opposed to a donation but would like to see it made to the Salvation Army or another organisation rather than the Red Cross.*

Moved/Seconded/Failed

THAT the motion be amended to donate the funds through the Salvation Army.

Moved/Seconded/Carried

THAT a donation of \$3,000 be donated to the Red Cross from the Regional District of Mount Waddington general account to assist communities in BC that have been impacted by Wildfires.

- *Annual ball tournament is this weekend.*

#### **1. Municipal Updates:**

Village of Alert Bay

- *Staffing-hired a CAO who started last week as well as the Tides of Change position and a receptionist. Still looking for the Deputy CAO.*
- *Sea Fest is July 28<sup>th</sup> and Alert Bay 360 on August 6<sup>th</sup>.*

Village of Port Alice

- *Great July 1<sup>st</sup> celebrations.*
- *No staffing issues right now.*
- *The Gazette has put in an ad where they state that Neucel is paying their taxes so let's hope this is the case.*

District of Port Hardy

- *Thank you for your letters of support regarding the pool applications.*
- *Filomi Days was great although the weather was a bit off as well as the Canada Day celebrations.*
- *Lots of water projects going on.*

Town of Port McNeill

- *Canada Day celebration was small but well attended.*
- *Water project has been put out for tender.*
- *Orca Fest is August 18<sup>th</sup> with a new feature of finding Jack Lumber, taking your pictures with him and posting on the Twitter account. Should be interesting to see how this works out.*

151/17  
Adjourn

2. Public Questions – None
3. Committee Meetings: None
4. Next Month Meeting Date and Time: August 15, 2017.

Moved  
THAT the meeting be adjourned.

Time: 2:55 p.m.

CORRECT

  
\_\_\_\_\_  
SECRETARY

APPROVED

  
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CHAIR