



REGIONAL DISTRICT OF MOUNT WADDINGTON
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES

March 23, 2023 at 2:00pm

Board Room, RDMW Administrative Office, 2044 McNeill Road, Port McNeill, BC

Chair: Andrew Hory (Zoom)
Directors: In Person: Brent Schmidt, Alternate for Kathryn Wykes
Zoom: Kevin Cameron, Pat Corbett-Labatt, Dennis Dugas, James Furney, Michelle Pottage, David Summers
Staff: In person: David Kim, Administrator,
Zoom: Nicole McDowell, Recording Secretary
Public None

Resolution No. **CALL TO ORDER** **2:08 PM**

The Chair opened the meeting by acknowledging that this meeting is taking place on the traditional territory of the Kwak'waka speaking peoples.

APPROVAL OF AGENDA

Moved/Seconded/**CARRIED**
079/2023 THAT the RDMW Board of Directors March 23, 2023 Meeting Agenda be approved as amended.

MINUTES

Moved/Seconded/**CARRIED**
080/2023 THAT the Minutes of the Board of Directors Meeting held March 21, 2023 be adopted as presented.

A. BYLAWS AND PERMITS

Moved/Seconded/**CARRIED**
081/2023 THAT Bylaw No. 1018, cited as "Regional District of Mount Waddington Malcolm Island Solid Waste Bylaw No. 812, Amendment Bylaw No. 1018, 2023, be adopted.

Moved/Seconded/**CARRIED**
082/2023 THAT Bylaw No. 1019, cited as "Regional District of Mount Waddington Sointula Sewer Fee Bylaw No. 455, Amendment Bylaw No. 1019, 2023, be adopted.

Moved/Seconded/**CARRIED**
083/2023 THAT Bylaw No. 1020, cited as "Regional District of Mount Waddington Coal Harbour Garbage Collection Rates and Regulations Bylaw No. 732, Amendment Bylaw No. 1020, 2023, be adopted.

Moved/Seconded/**CARRIED**
084/2023 THAT Bylaw No. 1021, cited as "Regional District of Mount Waddington Coal Harbour Sewer Regulations and Rates Bylaw No. 168, Amendment Bylaw No. 1021, 2023, be adopted.

085/2023 **Moved/Seconded/CARRIED**
THAT Bylaw No. 1022, cited as "Regional District of Mount Waddington Coal Harbour Water Regulations and Rates Bylaw No. 164, Amendment Bylaw No. 1022, be adopted.

086/2023 **Moved/Seconded/CARRIED**
THAT Bylaw No. 1023, cited as "Regional District of Mount Waddington Hyde Creek Sewer Regulations and Rates Bylaw No. 987, Amendment Bylaw No. 1023, be adopted.

087/2023 **Moved/Seconded/CARRIED**
THAT Bylaw No. 1024, cited as "Regional District of Mount Waddington Woss Solid Waste Service Rates and Regulations Bylaw No. 820, Amendment Bylaw No. 1024, 2023, be adopted.

088/2023 **Moved/Seconded/CARRIED**
THAT Bylaw No. 1025, cited as "Regional District of Mount Waddington Woss Sewer System Rates and Regulations Bylaw No. 835, Amendment Bylaw No. 1025, 2023, be adopted.

089/2023 **Moved/Seconded/CARRIED**
THAT Bylaw No. 1026, cited as "Coal Harbour Volunteer Fire Department Local Service Establishment Amendment Bylaw No. 1026, 2023, be adopted.

090/2023 **Moved/Seconded/CARRIED**
THAT Bylaw No. 1027, cited as "Coal Harbour Street Lighting Local Service Establishment Amendment Bylaw No. 1027, 2023, be adopted.


091/2023 **Moved/Seconded/CARRIED**
THAT Bylaw No. 1028, cited as "Sointula Street Lighting Local Service Establishment Amendment Bylaw No. 1028, 2023, be adopted.

092/2023 **Moved/Seconded/CARRIED**
THAT Bylaw No. 1029, cited as "Nimpkish Heights Street Lighting Local Service Establishment Amendment Bylaw No. 1029, 2023, be adopted.

093/2023 **Moved/Seconded/CARRIED**
THAT Bylaw No. 1016, cited as "Regional District of Mount Waddington 2023-2027 Five Year Financial Plan" be adopted.

094/2023 **ADOURNMENT TIME 2:13 PM**

CHAIR


SECRETARY