



# Board Newsletter

Meeting Date: February 23, 2017

Location: Dawson Creek

## Audit of closed meeting process – fire dispatch

The Board approved the scope of the audit of the Closed Meeting Process used during the Fire Dispatch Contract discussions; and waived the Purchasing Policy requirement of obtaining three bids/quotes/prices and authorized the legal firm of Young Anderson be retained to undertake the audit of the Closed Meeting Process for the Fire Dispatch Contract.

## Agricultural Land Commission (ALC)

The Board forwarded the Ross application to the ALC.

## Emergency Executive Committee (EEC)

The Regional Board approved the following recommendations from the EEC:

1. The Board will forward a letter to the Honourable Steve Thomson, Minister of Forests, Lands and Natural Resource Operations requesting that the Ministry be proactive and have resources and crews available prior to fire season to meet the demands of this type of event.
2. Les Husband, Prince George Fire Centre Manager, will be invited to attend an EEC meeting to provide information on operations and risk management issues faced by their agency and how this can be explained.
3. A letter will be sent to the National Energy Board (NEB) requesting confirmation on how the NEB plans on ensuring projects are meeting and complying with the National Energy Board Rules of Practice and Procedure, 1995.
4. A letter will be sent to Bob Zimmer, Prince George-Peace River-Northern Rockies MP, with copies to George Smith, Manager, Maintenance and Operations, Public Works and Government Services Canada, and the Honourable Todd Stone, Minister of Transportation and Infrastructure, requesting that Drive BC include Mile 83 of the Alaska Highway to the Yukon border in its program to advise the travelling public of current road conditions

## Emergency Planning

Are you prepared to be self-sufficient for 72 hours?  
<http://prrd.bc.ca/services/emergency-services/get-prepared/>

## 2017 Parks Maintenance Contracts

The Regional Board approved that the following contract awards to provide park maintenance services:  
Stacey Lajeunesse for Blackfoot Regional Park- \$8,662.50  
Dave Wiebe contracting for Minaker River Regional - \$23,908.50  
Morgan Rae Contracting for Spencer Tuck Regional Park \$14,812.88 and Montney Centennial Regional Park - \$20,911.28.

## 2017 Recreational Trails Grants-in-Aid

The following allocations were approved:

1. Bear Mountain Nordic Ski Association - \$46,142.83.
2. Wolverine Nordic and Mountain Society- \$8,034.00.
3. Northland Trail Blazers Snowmobile Club- \$13,667.84
4. Blizzard Bike Club- \$7,155.33



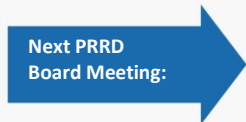
## NCLGA Resolutions

The Board approve the following two resolutions for submission to the 2017 NCLGA Convention:

1. THAT the NCLGA and UBCM lobby the Provincial Government to designate a single Ministry as responsible for regulation of illegal dumping in the Province, including enforcement of said regulations and cleanup and removal of dumped waste, further that the NCLGA and UBCM respectfully request that the Province provide adequate funding to the designated Ministry to ensure minimum staffing levels can be maintained in all areas of the Province to address the issue of illegal dumping.
2. THAT the NCLGA and UBCM lobby the Provincial Government to require that local government land use regulations apply to all small scale energy generation projects, including wind energy projects, regardless of their location on public or private property to ensure proper consultation with affected landowners and local governments takes place in advance of construction of wind energy projects in the Province.

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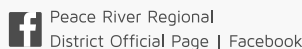
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**March 9, 2017  
Dawson Creek**

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