



PEACE RIVER REGIONAL DISTRICT

SPECIAL RURAL BUDGETS ADMINISTRATION COMMITTEE MEETING MINUTES

DATE: Thursday, January 31, 2019

PLACE: Regional District Office Breakroom, Dawson Creek, BC

PRESENT: **Directors**
Director Hiebert, Meeting Chair
Director Sperling
Director Rose

Absent
Director Goodings

Staff
Shawn Dahlen, Acting Chief Administrative Officer
Lyle Smith, Chief Financial Officer
Trish Morgan, General Manager of Community Services
Crystal Brown, Electoral Area Manager
Kelsey Bates, Executive Assistant

Others

Call to Order The Chair called the meeting to order at 9:42 am.

DIRECTORS NOTICE OF NEW BUSINESS: None.

ADOPTION OF AGENDA:

MOVED by Director Sperling, SECONDED by Director Rose,
That the Special Rural Budgets Administration Committee Agenda for the January 31, 2019 meeting be adopted:

1. **CALL TO ORDER** - Director Hiebert to Chair the Meeting
2. **ADOPTION OF AGENDA:**
3. **REPORTS:**
R-1 January 22, 2019 – Report from Trish Morgan, GM of Community Services – Additional Funding for a New Library in Chetwynd
4. **ADJOURNMENT:**

CARRIED

REPORTS:

R-1
Jan. 22/19 –
Additional Funding for
a New Library in
Chetwynd

MOVED by Director Rose, SECONDED by Director Sperling,
That the Rural Budgets Administration Committee authorize a funding commitment of an additional \$45,000 from Electoral Area E, Peace River Agreement funds (spending item 7 – Libraries, Museums & Art Galleries) for the purpose of contributing to the construction of a new library in Chetwynd.

CARRIED

ADJOURNMENT

The Chair adjourned the meeting at 9:43 am.

Director Hiebert, Meeting Chair

Kelsey Bates, Executive Assistant