



PEACE RIVER REGIONAL DISTRICT

RURAL BUDGETS ADMINISTRATION COMMITTEE MEETING MINUTES

DATE: March 16, 2017

BA-1

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: Directors

Director Hiebert, Meeting Chair

Director Goodings

Director Sperling

Director Rose (via telephone)

Staff

Chris Cvik, Chief Administrative Officer

Kim Frech, Chief Financial Officer

Trish Morgan, Manager of Community and Electoral Area Services

Barb Coburn, Recording Secretary

Call to Order The Chair called the meeting to order at 1 p.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Goodings Area 'B' Water Function
BC School Rodeo

ADOPTION OF AGENDA:

March 16, 2017
Agenda

MOVED by Director Sperling, SECONDED by Director Rose,
That the Rural Budgets Administration Committee agenda for the March 16, 2017
meeting, including Directors' new business and additional items for the agenda, be
adopted as amended:

Call to Order: Director Hiebert to Chair the meeting

Director's Notice of New Business:

Adoption of Agenda:

Adoption of Minutes:

M-1 Electoral Area Directors' Committee Minutes of February 16, 2017

Business Arising from the Minutes:

Delegations

Correspondence:

Reports:

R-1 March 9, 2017 report from Jill Rickert, CSC – Funding Amendment Request – North Peace
Historical Society

~~R-2 February 14, 2017 report from Bryna Casey, Parks and Rural Recreation Coordinator – 2017
Recreation Trails Grants-in-Aid Allocations [removed, dealt with at the Regional Board]~~

R-3 March 8, 2017 report from Jill Rickert, CSC – 2017 Recreational and Cultural Grants-in-Aid –
March Eligibility and Funding Review

R-4 February 22, 2017 report from Bryna Casey, P&RRC – Dawson Creek Ski and Recreation
Association – Grant Application

R-5 March 10, 2017 report from Jill Rickert, CSC – Bear Mountain Nordic Ski Association – Grant
Request

ADOPTION OF AGENDA (continued):

March 16, 2017 Agenda (continued)	R-6	March 10, 2017 report from Jill Rickert, CSC – U18 Boys and Girls Peace River Curling Association, Provincials – Youth Travel Request
	R-7	March 11, 2017 report from Jill Rickert, CSC – Youth Travel Request – Chetwynd and District Peewee Hockey Provincials
	R-8	March 9, 2017 report from Jill Rickert, CSC – Youth Travel Request – Ron Pettigrew Senior Basketball team
	R-9	03_March 16, 2March 7, 2017 report from Kim Frech, CFO – Electoral Area E – Chetwynd Arena Funding
	R-10	February 21, 2017 report from Bryna Casey, P&RRC – Clearview Arena Facility Assessment – Scope of work and Project Cost
	R-11	February 28, 2017 report from Jennifer Rudyk, Finance Clerk – Financial Report – January 2017
	R-12	March 3, 2017 report from Jill Rickert, CSC – Annual Budget Allocations from Recreation & Cultural Grants-in Aid
	New Business:	
	NB-1	Area 'B' Water Function
	NB-2	BC High School Rodeos
	Communications:	
	Diary:	
	Adjournment:	

CARRIED.

ADOPTION OF MINUTES:

M-1 RBAC Minutes	MOVED by Director Goodings, SECONDED by Director Sperling, That the Rural Budgets Administration Committee Meeting Minutes of February 16, 2017, be adopted.
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CARRIED.

BUSINESS ARISING FROM THE MINUTES:

BA-1 STARS	MOVED by Director Goodings, SECONDED by Director Sperling, That the issue of STARS transporting patients in BC be added to the Diary.
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CARRIED.

REPORTS:

R-1 NP Historical Society	MOVED by Director Sperling, SECONDED by Director Goodings, That the Rural Budgets Administration Committee approve the funding amendment request from the North Peace Historical Society to reallocate the unused portion of their 2016 GIA allocation, in the amount of \$6,122.21, to be used towards the restoration of the rotten logs in the Allen Homestead House.
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CARRIED.

R-3 a) 2017 Recreational and Cultural GIA March Eligibility and Funding Review	MOVED by Director Goodings, SECONDED by Director Sperling, That the Rural Budgets Administration Committee authorize staff to invite those applicants who are eligible to be considered for funding under the GIA policy to the Spring Allocation meetings.
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CARRIED.

REPORTS (continued):

- R-3 (continued) b) MOVED by Director Rose, SECONDED by Director Sperling,
2017 Recreational and That the Rural Budgets Administration Committee authorize funding to Sagitawa
Cultural GIA March Christian Camp in the amount of \$22,000 to purchase ten canoes from the Peace River
Eligibility and Funding Agreement (PRA) Area 'E' - Spending Item #3 fund.
Review
CARRIED.
- R-3 c) MOVED by Director Hiebert, SECONDED by Director Rose,
That the Rural Budgets Administration Committee authorize funding to the Hats and
Chaps Gymkhana in the amount of \$25,000 for the purchase of a Sea Can from the
Peace River Agreement - Spending Item #3, to be split as follows:
Area D 18,750. and
Area E 6,250.
CARRIED.
- R-3 d) MOVED by Director Hiebert, SECONDED by Director Rose,
That the Rural Budgets Administration Committee authorize funding to the South Peace
Mile 'O' Park Society toward the Rotary Lake Splash Park in the amount of \$3,000 from
the Peace River Agreement - Spending Item #3, to be split as follows:
Area D 2,250. and
Area E 750.
CARRIED.
- R-3 e) MOVED by Director Rose, SECONDED by Director Hiebert,
That the Rural Budgets Administration Committee authorize funding to the South Peace
Arts Council in the amount of \$1,650 toward the Circus Camp from the BC Rail/Peace
River Agreement Fund, to be split as follows:
Area D 825. and
Area E 825.
CARRIED.
- R-3 f) MOVED by Director Rose, SECONDED by Director Hiebert,
That the following issues be diarized to review for future GIA funding:
- a meeting with representatives from the Kiskatinaw Fall Fair and Sunset Prairie
Community Hall be arranged; and
- Sagitawa Christian Camp.
CARRIED.
- R-3 g) MOVED by Director Goodings, SECONDED by Director Sperling,
That the funding for Wonowon Horse Club Society not be approved as School District
60 has assumed responsibility for the hall/gymnasium.
CARRIED.

REPORTS (continued):

R-3 h) MOVED by Director Rose, SECONDED by Director Hiebert,
That the following topics be diarized
- Kiskatinaw Fall Fair and Sunset Prairie Community Hall reps to discuss future GIA
 funding;
- Camp Sagitawa funding; and
- tightening policy for youth travel grants.

CARRIED.

R-4
Dawson Ski and MOVED by Director Hiebert, SECONDED by Director Rose,
Recreation Association That the Rural Budgets Administration Committee authorize a grant of up to \$72,200 to
the Dawson Creek Ski and Recreation Association from Peace River Agreement Funds
- Spending Item #3, to be split as follows:
 Area D \$54,150. and
 Area E \$18,050.

CARRIED.

R-5
Bear Mountain Nordic MOVED by Director Rose, SECONDED by Director Hiebert,
Ski Association That Rural Budgets Administration Committee authorize a grant of up to \$40,000 to the
Bear Mountain Nordic Ski Association, towards the replacement of repairs to six
culverts and two bridges located on the North Bissette Creek trails and Radar Lake
area that were damaged due to the June 2016 flood event in the South Peace, from
Fair Share funds to be split as follows:
 Area D \$30,000. and
 Area E \$10,000.

CARRIED.

R-6
U18 Boys and Girls MOVED by Director Rose, SECONDED by Director Hiebert,
Peace River curling That the following issues be diarized:
Association Provincials - staff to review the policy regarding providing funds for youth from the rural areas
for travel purposes to attend activities outside the region and
- report back to the Rural Budgets Administration Committee with recommendations
on how to better administer the fund.

CARRIED.

MOVED by Director Goodings, SECONDED by Director Sperling,
That Rural Budgets Administration Committee authorize grants from Area B Grant-in-
Aid Youth Travel funds to assist with travel costs to attend the following:
a) U18 Alberta Provincials that were held in Leduc March 2 to 5, 2017 as follows:
 U18 Boys Team Tremblay \$250;
 U 18 girls Team Boorse \$500; and
b) Alberta Mixed Doubles Provincial Championships that were held in Camrose,
February 17, 2017 to Team Laurence/Smith in the amount of \$250.

CARRIED.

REPORTS (continued):

- R-7 a) Chetwynd and District Pee Wee Hockey Provincials
- MOVED by Director Rose, SECONDED by Director Sperling,
That Rural Budgets Administration Committee authorize a grant to the District Minor Hockey Association of up to \$500 from Area E Grant-in-Aid Youth Travel fund to assist the Chetwynd Lonestar Pee Wee Giants Hockey Team with travel costs to attend the BC Hockey Provincials from March 19 to 23, 2017 in Fernie, BC.
- CARRIED.
- R-7 b)
- MOVED by Director Rose, SECONDED by Director Hiebert,
That staff review the policy regarding providing funds for youth from the rural areas for travel purposes to attend activities outside the region and report back to the Rural Budgets Administration Committee with recommendations on how to better administer the fund.
- CARRIED.
- R-8
Ron Pettigrew Senior Basketball Team
- MOVED by Director Hiebert, SECONDED by Director Goodings,
That Rural Budgets Administration Committee authorize a Youth Travel grant to the Ron Pettigrew Senior Basketball Team of up to \$500 Area D Grant-in-Aid Youth Travel fund to assist with travel costs to attend the Provincials Championship from March 7 to 11, 2017 in Langley, BC.
- CARRIED.
- R-9
Chetwynd Arena Funding
- MOVED by Director Rose, SECONDED by Director Sperling,
That Rural Budgets Administration Committee approve funding from Peace River Agreement Electoral Area E Spending Item #2 to the Chetwynd Arena as follows:
from the Gas Tax Reserve Fund \$250,000; and
from Peace River Agreement \$500,000.
- CARRIED.

R-12
Annual Budget
Allocations for
Recreational and
Cultural Grants-in-Aid

- MOVED by Director Sperling, SECONDED by Director Goodings,
That the Rural Budgets Administration Committee approves as follows:
1. The 2017 Recreational and Cultural Grants-in-Aid annual allocation amounts specific to Bursaries, Scholarships, and Youth Travel grants for each Electoral Area as follows:

Electoral Area B Bursary	\$1,000
Electoral Area B North Peace 4H District Council	\$1,000
Electoral Area B Youth Travel	\$1,500
Electoral Area C Scholarship	\$1,000
Electoral Area C Youth Travel	\$1,000
Electoral Area E West Bursary (2 at \$500 each)	\$1,000
Electoral Area E West Youth Travel	\$2,000
Sub Regional Academic Scholarship	\$1,500
Sub Regional Trades Bursary	\$1,500
Sub Regional Youth Travel	\$1,500; and
 2. The 2017 Recreational and Cultural Grants-in-Aid annual allocation amount specific to the North Peace Regional Gradfest grants as follows:

Electoral Area B North Peace Regional Gradfest	\$1,000
Electoral Area C North Peace Regional Gradfest	\$1,000.

CARRIED.

NEW BUSINESS:

NB-1
Area 'B' Water
Function

- MOVED by Director Goodings, SECONDED by Director Sperling,
That the commitment from the Area 'B' Peace River Agreement, Spending Item 1 - Potable Water be increased by \$160,160.

CARRIED.

NEW BUSINESS (continued):

NB-2
BC School Rodeos

- MOVED by Director Goodings, SECONDED by Director Sperling,
That a grant in the amount of \$1000 be approved to the High School Rodeo of BC, Northern Region to assist with operating costs from Grants to Community Organizations, to be split equally between Electoral Areas B and C.

CARRIED.

ADJOURNMENT:

The Chair adjourned the meeting at 3:55 p.m.