



PEACE RIVER REGIONAL DISTRICT

SPECIAL RURAL BUDGETS ADMINISTRATION COMMITTEE MEETING MINUTES

DATE: Wednesday, February 27, 2019

PLACE: Regional District Office Breakroom, Dawson Creek, BC

PRESENT: **Directors**
Director Rose
Director Goodings
Director Hiebert
Director Sperling

Absent

Staff

Shawn Dahlen, 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 9:47 am.

ADOPTION OF AGENDA:

MOVED by Director Hiebert, SECONDED by Director Goodings,

That the Special Rural Budgets Administration Committee Agenda for the February 27, 2019 meeting be adopted as amended to have Director Rose Chair the meeting:

1. **CALL TO ORDER** - Director Rose to Chair the Meeting
2. **ADOPTION OF AGENDA:**
3. **REPORTS:**
R-1 February 20, 2019 – Report from Tyra Henderson, Corporate Officer and
Lyle Smith, CFO – Clearview Arena Budget
4. **ADJOURNMENT:**

CARRIED

REPORTS:

R-1
Feb. 20/19 – Clearview
Arena Budget

MOVED by Director Goodings, SECONDED by Director Hiebert,

That the Rural Budgets Administration Committee approve a contribution of \$5,985, from Area B Fair Share funds, to assist with operational costs of the Clearview Arena service in 2019.

CARRIED

MOVED by Director Goodings, SECONDED by Director Hiebert,
That the Rural Budgets Administration Committee recommend that the Regional Board convert the Clearview Artificial Ice function to an establishment bylaw.

CARRIED

Chair Sperling and the Chief Administrative Officer joined the meeting at 9:49 am.

The Committee requested that the following Discussion Item be added to the March 2019 RBAC Agenda: RBAC Commitments in the Regional Budget.

ADJOURNMENT

The Chair adjourned the meeting at 9:50 am.

Director Rose, Meeting Chair

Kelsey Bates, Executive Assistant