



PEACE RIVER REGIONAL DISTRICT

SPECIAL RURAL BUDGETS ADMINISTRATION COMMITTEE MEETING **MINUTES**

DATE: Thursday, March 14, 2019
PLACE: Regional District Office Breakroom, Dawson Creek, BC

PRESENT: **Directors**

Director Sperling, Meeting Chair
Director Hiebert
Director Rose
Director Goodings

Staff

Crystal Brown, Electoral Area Manager
Paulo Eichelberger, General Manager of Environmental Services
Kelsey Bates, Executive Assistant

Others

Call to Order The Chair called the meeting to order at 9:44 am.

ADOPTION OF AGENDA:

MOVED by Director Hiebert, SECONDED by Director Rose,
That the Rural Budgets Administration Committee agenda for the March 14, 2019,
2018 special meeting, be adopted:

1. CALL TO ORDER - Director Sperling to Chair the Meeting

2. ADOPTION OF AGENDA:

3. REPORTS:

R-1 March 6, 2019 – Report from Paulo Eichelberger, GM of Environmental
Services - Kelly Lake Sewer Function – Budget Amendment

4. ADJOURNMENT:

CARRIED

REPORTS:

R-1
Mar. 6/19 – Kelly Lake
Sewer Function –
Budget Amendment

MOVED by Director Hiebert, SECONDED by Director Rose,
That the Rural Budgets Administration Committee approve a funding commitment of
\$14,000 from the Area D portion of the Peace River Agreement Fund to align with
what is currently budgeted in the draft 2019 Kelly Lake Sewer budget.

CARRIED

ADJOURNMENT

The Chair adjourned the meeting at 9:45 am.