



PEACE RIVER REGIONAL DISTRICT

RURAL BUDGETS ADMINISTRATION COMMITTEE MEETING MINUTES

DATE: April 27, 2017

PLACE: Northern Grande, Fort St. John BC

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

Staff
Chris Cvik, Chief Administrative Officer
Trish Morgan, Manager of Community and Electoral Area Services
Brenda Deliman, Secretary of Legislative Services

Call to Order The Chair called the meeting to order at 9:38 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

17/04/02 (27)

MOVED by Director Rose, SECONDED by Director Hiebert,
"That the Rural Budgets Administration Committee Meeting agenda for the April 27,
2017 meeting be adopted."

CARRIED.

REPORTS:

R-1
April 25, 2017 – Jill
Rickert, CSC – Grant
Request-Clearview
Arena Society

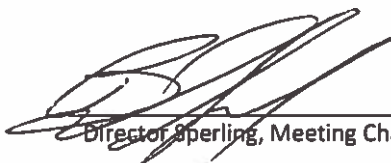
17/04/02 (27)

MOVED by Director Rose, SECONDED by Director Hiebert,
"That the Rural Budgets Administration Committee approve the request from Clearview
Arena Society authorizing a grant from the Gas Tax funds in the amount of \$11, 298 to
install a new mechanical refrigerant valve and brine underfloor pump."

CARRIED.

ADJOURNMENT

The meeting adjourned at 9:40 a.m.



Director Sperling, Meeting Chair



Brenda Deliman, Secretary Legislative Services