



PEACE RIVER REGIONAL DISTRICT

Rural Budgets Administration Committee Meeting

A G E N D A

Tuesday, June 21, 2016
at the Regional District Office Boardroom, 1981 Alaska Avenue,
Dawson Creek, BC @ **2:30 p.m.**

1. **CALL TO ORDER** - Director Hiebert to Chair the Meeting
2. **DIRECTORS NOTICE OF NEW BUSINESS:**
3. **ADOPTION OF AGENDA:**
4. **ADOPTION OF THE MINUTES:**
M-1 Rural Budgets Administration Committee Meeting of April 29, 2016
5. **BUSINESS ARISING FROM THE MINUTES:**
6. **DELEGATIONS:**
North Pine Farmers Institute – Larry Houley
7. **CORRESPONDENCE:**
C-1 May 4, 2016 – Electrical Extension Grant Application from Murray Swanson – Ratify May 26, 2016 resolution
C-2 May 17, 2016 – North Peace Cultural Centre – Sponsorship for “Bright Nights”
C-3 May 27, 2016 – Chetwynd Secondary School Senior Girls Volleyball Team – Thank you letter
C-4 June 3, 2016 - BC Hydro donation for 100th Street Viewpoint clean-up
C-5 Handout – Dawson Creek Sec. School, Scholarship Awards – (late item)
8. **REPORTS:**
R-1 June 3, 2016, Jill Rickert, Community Services Coordinator – 2016 Recreation and Cultural Grants-in-Aid Allocations for Area B and Area C.
R-2 June 3, 2016, Jill Rickert, Community Services Coordinator – 2016 Recreational and Cultural Grants-in-aid Allocations for Area E.
R-3 June 3, 2016, Jill Rickert, Community Services Coordinator – 2016 South Peace Sub Regional Recreational and Cultural Grants-in-Aid Allocations
R-4 June 8, 2016, Kari Bondaroff, Invasive Plant Program Manager – Livestock Protection- (late report)
R-5 June 7, 2016, Trish Morgan, GM Community and Electoral Area Services - Municipal Green fund
R-6 Report May 10, 2016 from Jennifer Rudyk, Finance Clerk – Financial Report – April 2016
R-7 Report June 9, 2016 from Jennifer Rudyk, Finance Clerk – Financial Report – May 2016
9. **NEW BUSINESS:**
NB-1 Cemeteries (Director Goodings)
NB-2 Grant-in Aid Policy and user groups
10. **COMMUNICATIONS:**
11. **ADJOURNMENT:**

June 22, 2016



PEACE RIVER REGIONAL DISTRICT

RURAL BUDGETS ADMINISTRATION COMMITTEE MEETING MINUTES

DATE: April 29, 2016
PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: Directors
Director Sperling, Meeting Chair, Electoral Area C
Director Hiebert, Electoral Area D
Director Rose, Electoral Area E
Director Goodings, Electoral Area B

Staff
Chris Cvik, Chief Administrative Officer
Trish Morgan, General Manager of Community and Electoral Area Services
Fran Haughian, Communications Manager/Commissions Liaison
Ronda Wilkins, Executive Assistant

Delegation
Renee Ardill, Cattleman's Association
Mike McConnell, Cattleman's Association
Don Dunbar, Cattleman's Association

Call to Order The Chair called the meeting to order at 10:04 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:
None

ADOPTION OF AGENDA:
April 29, 2016 RBAC 29/04/01
MOVED by Director Hiebert, SECONDED by Director Goodings,
"THAT the Rural Budgets Administration Committee agenda for the April 29, 2016
meeting be adopted."

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1. CALL TO ORDER - Director Sperling to Chair the Meeting
 2. DIRECTORS NOTICE OF NEW BUSINESS:
 3. ADOPTION OF AGENDA:
 4. ADOPTION OF THE MINUTES:
M-1 Rural Budgets Administration Committee Meeting of March 17, 2016
 5. BUSINESS ARISING FROM THE MINUTES:
 6. DELEGATIONS:
D-1 Mike McConnell, Renee Ardill and Don Dunbar, - Peace River Regional Cattlemen's Association
 7. CORRESPONDENCE:
C-1 Tremblay Juvenile Boys Curling Team – Thank you
C-2 DC U14 – Club Volleyball – Thank you
 8. REPORTS:
R-1 Jennifer Rudyk, Finance Clerk – Financial Report for March 2016
 9. NEW BUSINESS:
 10. COMMUNICATIONS:
 11. ADJOURNMENT:

June 22, 2016

ADOPTION OF MINUTES:

M-1 Rural Budgets Administration Committee Meeting March 17, 2016 RBAC 29/04/02
MOVED by Director Goodings, SECONDED by Director Rose,
"That the Rural Budgets Administration Meeting Minutes of March 17, 2016 be adopted."

CARRIED

The Committee continued on with the agenda as the delegation was scheduled for 11:00 a.m.

DELEGATIONS: The Delegation was dealt with later on in the agenda.

BUSINESS ARISING FROM THE MINUTES: None

CORRESPONDENCE:

C-1 Tremblay Juvenile Boys Curling Team – Thank you The Chair read out the letter and Director Goodings opened the gift from the Tremblay Juvenile Boys Curling Team, which was a picture.
Director Rose suggested to staff that a letter be attached to the grant recipients noting that we only require an emailed picture.

C-2 DC U14 – Club Volleyball – Thank you The Committee received the thank you email and attached pictures sent from the DC U14 Club Volleyball.

REPORTS:

R-1 Jennifer Rudyk, Financial Report for March 2016 The Rural budgets Administration Committee received the March 2016, Financial report from Jennifer Rudyk, Finance Clerk.

RBAC 29/04/03
MOVED by Director Goodings, SECONDED by Director Rose,
"THAT Rural Budgets Administration Committee have staff prepare a report on the challenges that volunteer groups have in the preparation and completion of the NDI grant application, and that staff provide options to the Committee on obtaining the assistance of a grant writer."

CARRIED

RBAC 29/04/04
MOVED by Director Rose, SECONDED by Director Hiebert,
"THAT Rural Budgets Administration Committee have staff look into options of a partnership with the Chetwynd Library and what that would entail."

CARRIED

R-2 April 27, 2016 Jill Rickert, CSC Youth Travel Request – Dawson Creek U17/18 Girls Volleyball RBAC 29/04/05
MOVED by Director Rose, SECONDED by Director Hiebert,
"THAT Rural Budgets Administration Committee approve the request for travel assistance to participate in the Volleyball Canada's Western National tournament from the Dawson Creek U17/18 Girls Volleyball team in the amount of \$500 from the Sub-Regional Grants In Aid fund."

CARRIED

The Committee recessed the meeting at 10:40 a.m.

The Committee reconvened at 10:58 and welcomed the Peace River Regional Cattleman's Association members.

The Cattleman's Association where seeking the continued support of the Regional District for funding of the Livestock Protection Program. They discussed the differences of the BC and Alberta programs and the economic benefits to the region. They have considered other funding sources and are willing to look outside of the box, however this is significant work and would like to know if the funding will continue.

The Committee noted to the Association that more of a commitment from the producers is needed and to look at reducing the administration costs of the program. The funding that was provided to the Association in the past has now changed. The new Peace River Agreement is different and has new reporting requirements. The Committee is not certain if there is a category anymore for the funding that was previously given to the Association.

RBAC 29/04/06

MOVED by Director Hiebert, SECONDED by Director Rose,

"THAT Rural Budgets Administration Committee ask staff to report back to the Committee on where the funding within the Peace River Agreement funds would come from, for the Peace River Regional Cattlemen's Association, Livestock Protection Program."

CARRIED

COMMUNICATIONS

Fran Haughian, Communications Manager informed the Committee that funding recipients have acknowledged the Regional District and appreciated the support of the Directors.

ADJOURNMENT

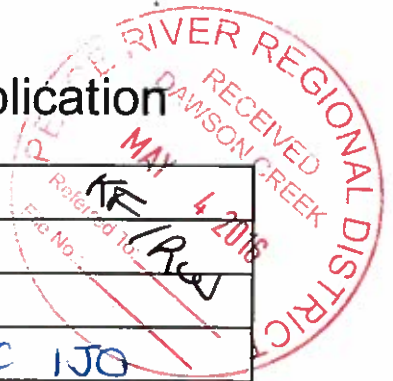
The meeting adjourned at 11:37 a.m.

Director Goodings, Meeting Chair

Ronda Wilkins Executive Assistant



PEACE RIVER REGIONAL DISTRICT FAIR SHARE Electrical Extension Grant Application



Applicant (Customer) Information	
Property Owner Name	Murray Swanson
Mailing Address	Po Box 1365
	Chetwynd BC VOC 130
Telephone Number	(250) 788-6152
Legal Description	Block A of SE 1/4 of DL 1129 Peace River
Electoral Area served	Chetwynd E.
By signing below, the applicant is confirming that his/her portion of the mainline extension costs is available for payment to BC Hydro.	
Signature of Applicant (Customer)	[Signature]
Date	May 4/16

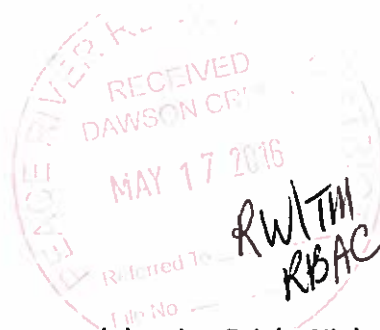
Funding assistance will be limited to hydro main line extension costs (including GST) on public maintained roads to serve residential customers (excluding subdivisions).	\$ 17833.20
Minus	\$ 1,000
Difference	16833.20 A
Line A 16833.20 x 50% =	8416.60 B
Maximum Grant	\$ 4,000 C
Lesser of B and C (Grant requested)	\$ 4,000.00 D

For BC Hydro Use Only Application completed by	
BC Hydro Representative name: Janine Cumberland	Phone Number: (250) 795-3068
BC Hydro Reference No. D000 3943212	
Date: March 29, 16	
For Regional District Use Only	
Approved by Electoral Area Director	Date Initials
Date cheque released to applicant (customer)	
Approved by RBAC	

Resolution on May 26, 2016 to be ratified
MOVED By: Director Rose SECONDED By: Director Hiebert
That the Electrical Extension Grant Application from Murray Swanson for Block A of SE 1/4 of DL 1129 Peace River be approved for \$4,000.
CARRIED



FORT ST. JOHN'S TOUCHSTONE OF THE ARTS



To Whom It May Concern,

May 10th, 2016

We are excited to announce that once again we are celebrating Bright Nights in June this year; a two day celebration on Friday June 24th and Saturday June 25th, 2016 at the North Peace Cultural Centre (NPCC). We need your help!

Bright Nights in June is posed to be a celebration of arts in the community, with a Gala performance to showcase our local talent and an open house event that will provide the community with free art classes and a forum for local art groups to present information. We are happy to bring back this event this year after our successful revival last June, and we look forward to jump-starting our 2016-2017 season by once more welcoming the community to the Centre.

It is our goal to receive sponsorships to cover the costs of the entire event to better allocate the monies received through ticket sales, silent auction items and donations to our goals as a not-for-profit organization. In order to meet these goals, we are asking for sponsorships from local businesses and individuals such as yourself.

By giving to this annual event you'll be supporting the North Peace Cultural Centre and helping us continue to provide for the arts community. Attached is a list of the sponsorship items needed to put on a successful event. If we meet our sponsorship goals, all other sponsorships and donations will be put towards buying a new dimmer rack to replace our old one. In order to continue putting on high quality shows we must replace this essential piece of equipment, and we are only able to do so with help from generous sponsors like yourself.

Will you consider sponsoring our event? As a sponsor, you will receive two tickets to the Gala performance, and your name will be placed in the Gala program as well as announced verbally. With a minimum donation of \$500, your logo will also be displayed on our outdoor LED board for two weeks and projected at the two day event itself.

We hope that we can count on you to help support our cause. Please do not hesitate to contact me for further information and if you are interested in being a sponsor. Our organization's ability to continue to operate is due in large part to the generous support of our community.

Thank you for considering our request to be a Partner in the Arts.

Sincerely,

Gabrielle Beauchemin,

Event Co-ordinator

Sponsorship Items Needed:

- * Marketing materials and advertising for event - **\$2,000**
- * Theatre rental for the Gala performance - **\$600**
- * Wine Sponsorship - **\$500**
- * Beer & Cider Sponsorship - **\$500**
- * Hor D'oeuvres sponsorship – **\$500**
- * Dessert sponsorship - **\$500**
- * Decorations - **\$500**
- * Honorarium for Saturday art classes - **\$350**
- * Bar height tables for Concourse area during Gala reception - **\$315**
- * Supplies for Free Art Day - **\$200**

If you are willing to make a donation, please contact us as soon as possible. Every donation amount is appreciated!



The mission of Chetwynd Secondary School is to provide the environments and programs that will enable each student to meet the challenges of the future.

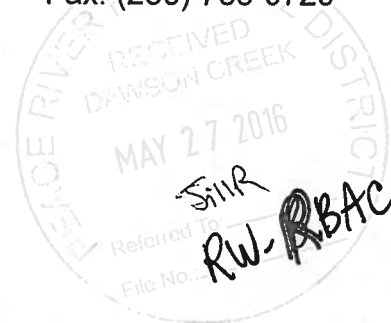


Students benefit when parents and community members are involved in learning.		This mission is driven by our Core Beliefs:			Appropriate environments and programs provide individuals with opportunities for growth.	
		A positive self-image is important.	All individuals can learn and succeed.		All individuals can be responsible.	

Box 447 Chetwynd, BC V0C 1J0 Phone: (250) 788-2267 Fax: (250) 788-9729

April 19, 2016

Peace River Regional District
1981 Alaska Avenue, Box 810
Dawson Creek, BC
V1G 4H8



On behalf of the Chetwynd Secondary School Senior Girls Volleyball team, we would like to thank you for your generous donation of **\$1000.00** to help with their travel costs to attend the BC High School Sports Single 'A' Provincial Volleyball Championships in Castlegar, BC, which were held in December 2015.

The girls were very excited to attend the provincials, which consisted of 16 Senior Girls Single 'A' teams from across the province. The teams were quite evenly matched and the games were very exciting matches. They were ranked 16th out of 16 going into provincials and played well to earn an 11th place finish. The experience was great for the girls. We have attached a photo of the team from Provincials.

We apologize for the delayed thank you. We were waiting for the team photo from the Provincial host school.

We again wish to express the appreciation of the school and community for your support in enabling our young athletes to be able to attend the Provincials and be a part of this amazing experience.

Yours Truly
Sheila Neuls/Leah Drewbrook
Coaches
Chetwynd Secondary School Senior Girls Volleyball Team

June 22, 2016



**A Special Thank You - for your Generous Donation for Provincial Travel
CSS Sr Girls Volleyball ~ 2015/2016**

June 22, 2016

June 3, 2016

To: Peace River Regional District
c/o Trish Morgan
PO Box 810
1981 Alaska Avenue
Dawson Creek, BC V1G 4H8

Dear Trish Morgan,

BC Hydro is pleased to be contacting you with donation details in follow up on the recent discussion between Director Sperling and Dave Conway from BC Hydro regarding the 100th Street Viewpoint clean-up.

BC Hydro would like to provide a one-time payment of \$3,000 to the Peace River Regional District to support the clean-up of the viewpoint and the cost of purchasing bear-proof garbage cans for the viewpoint.

BC Hydro will make the one-time donation within 60 days of the receipt of an invoice from the Peace River Regional District for the full amount shown above. By submission of their invoice, the Peace River Regional District agrees to accept the funding donation and use the funds for their intended purpose, as described above.

Sincerely,



Siobhan Jackson
Public Affairs and Community Relations Manager
BC Hydro



Dawson Creek Secondary School

South Peace Campus: 10808 - 15th St. — Dawson Creek, BC — V1G 3Z3

Phone: (250) 782 5585

Fax: (250) 782 7221

February 29, 2016

Peace River Regional District
1981 Alaska Highway
Dawson Creek, BC V1G 4H4

Dear Diana Mitchell,

Last year, your organization generously made the following award(s) available to graduating students at Dawson Creek Secondary School, South Peace Campus.

Award: South Peace Sub Regional Rural Academic Scholarship

3 award for \$1500. A total value of ~~\$1500~~ \$3,000

Eligibility: Planning to pursue academic post-secondary education and has been a resident for one year, in Area "D" or "E" within the South Peace Sub Region. Proof of registration required.

Last year the selection of a recipient for this award was made by the school committee.
If you wish to change that for this year please indicate here. _____

Presenter's Name: _____

Presenter's Telephone Number: _____

Would you kindly confirm your intention once again either to provide an identical award under the conditions noted above or an award with changes.

Please send your reply by April 4, 2016 so that I can update the list of available awards for our graduating students. Address and Fax are noted above or if you prefer you can e-mail to ksmith@sd59.bc.ca.

The date and time of this year's Awards Ceremony and Tea is Monday June 20, 2016 at 7:00 PM in Unchagah Hall. We look forward to your participation.

Thank you again for the valuable assistance you provide to our students each year. If you have any questions please give me a call at 250.782.5585.

Sincerely,

Mrs. Karen Smith
DCSS Counsellor- South Peace Campus
ksmith@sd59.bc.ca

June 22, 2016



Peace River Regional District REPORT

To: Rural Budgets Administration Committee

Date: June 3, 2016

From: Jill Rickert, Community Services Coordinator, Community and Electoral Area Services

Subject: **2016 Recreational and Cultural Grants-in-Aid Allocations for Area B and Area C.**

RECOMMENDATION 1:

THAT the Rural Budgets Administration Committee approve the 2016 Area B Recreational and Cultural Grants-in-Aid allocations as follows:

2016 Electoral Area 'B' Recreational and Cultural GIA

Golata Creek Recreation Society	\$ 17,995.84
Goodlow Community Club	\$ 38,700.00
Montney Recreation Commission	\$ 6,900.00
North Peace Fall Fair	\$ 1,000.00
North Peace Historical Society	\$ 12,162.61
Osborn Community Hall	\$11,062.05
Rose Prairie Community Curling Centre	\$ 10,679.50
Fort St. John Gradfest	\$ 1,000.00
North Peace 4-H District Council (Annual Grant)	\$ 1,000.00
Area 'B' Rural Bursary	\$ 1,000.00
Youth Travel	\$ 1,500.00
Total	\$ 103,000.00

RECOMMENDATION 2:

THAT the Rural Budgets Administration Committee approve the 2016 Area C Recreational and Cultural Grants-in-Aid allocations as follows:

2016 Electoral Area 'C' Recreational and Cultural GIA

Charlie Lake Community Club	\$ 25,125.86
North Peace Fall Fair	\$ 20,000.00
North Peace Historical Society	\$ 24,775.00
Fort St. John Gradfest	\$ 1,000.00
Youth Travel	\$ 1,000.00
Area 'C' Rural Scholarship	\$ 1,000.00
Total	\$ 72,900.86

\$ 7,099.14 remains unallocated for Area C GIA for 2016

Staff Initials:

Dept. Head:

June 22, 2016

CAO:

Page 1 of 2

BACKGROUND/RATIONALE:

The Rural Recreational and Cultural GIA program is intended to supplement and/or support recreational, social and cultural non-profit organizations located throughout Electoral Area B and C with grant funding for capital projects/improvements and insurance costs. Each year the PRRD annually distributes approximately \$435,000 throughout the region under the GIA funding policy. All organizations who receive an allocation of funding, must be a non-profit society in good standing with the Province of B C and must depend largely on the dedication of volunteers to operate and manage their organizations.

STRATEGIC PLAN RELEVANCE: None

FINANCIAL CONSIDERATION(S):

- 2016 GIA budget for Area B \$103,000; funding allocations equal the total 2016 budget.
- 2016 GIA budget for Area C \$80,000; funding allocations equal \$72,900.86 resulting in \$7,099.14 of unallocated funds remaining in the 2016 Area C GIA budget.

COMMUNICATIONS CONSIDERATION(S):

Letters will be sent to all societies confirming their funding upon ratification of the allocations.

OTHER CONSIDERATION(S):

Please see the attached minutes from the allocation meeting held on April 18th, 2016 and the allocation funding spreadsheet.

**PEACE RIVER REGIONAL DISTRICT
Electoral Area 'B' and 'C' Recreation and Cultural Grants-in-Aid
Meeting Minutes**

DATE: Monday, April 18, 2016

TIME: 7:00 p.m.

PLACE: North Peace Museum in Fort St. John, BC

REGRETS: **Big Bam Ski Club** – Jody Mather, Rosolynn Kalb – Ministry of Social Development

PRESENT: Community Organizations
Charlie Lake Community Club – Chantal Neilson
Golata Creek Recreation Society – Debbie Smith, Tim Thomsen
Goodlow Community Club – Matt Bruha, Wendy Bahm, Diane Clay
Montney Recreation Commission – Noreen Kramer, Casey Gardner
North Peace Fall Fair Society – Kevin Penner, Kari Brody, Monty Brody, Gail Peters
North Peace Historical Society – Evelyn Sim, Sonja Jorgensen, Jean Patterson, Lynne Holland
Osborn Community Hall – Tena Thiessen, Tara Homes
Rose Prairie Community Curling Centre – Kelly Ballard
Vern Goodings

Peace River Regional District
Director Karen Goodings, Electoral Area 'B'
Director Brad Sperling, Electoral Area C (Chair)
Jill Rickert, Community Services Coordinator
Bryna Casey, Parks and Recreation Coordinator (Recorder)

The meeting was called to order at 7:05 p.m.

**CALL TO
ORDER**

**OPENING
REMARKS**

Director Sperling welcomed all to the meeting, asking if all groups present, identified that Big Bam was not and asked staff to contact the groups by phone. Jill Rickert called and left message at 7:10 p.m.

MOVED by Monty Brody, SECONDED by Chantal Neilson,
That Big Bam Ski Club be granted an additional 30 minutes, until 7:30 p.m., to attend the meeting.

**ADOPTION OF
THE AGENDA**

MOVED by Matt Bruha, SECONDED by Evelyn Sim,
that the Electoral Area 'B' and 'C' Recreational and Cultural Grants-in-Aid Agenda for the 2016 Allocation Meeting held on April 18, 2016 be adopted as presented.

1. **CALLED TO ORDER:**

June 22, 2016

PEACE RIVER REGIONAL DISTRICT
Electoral Area 'B' and 'C' Recreation and Cultural Grants-in-Aid
Meeting Minutes of April 18, 2016

2. **OPENING REMARKS:**
3. **ADOPTION OF THE AGENDA:**
4. **MINUTES:**
 - M-1 Electoral Area 'B' and 'C' Recreation and Cultural Grants-in-Aid Meeting Minutes of April 13, 2015
5. **BUSINESS ARISING FROM THE MINUTES:**
6. **PRESENTATION:**
 1. Employment and Labour Market Programs Information – Rosolynn Kalb, Contract and Partnership Agent, Ministry of Social Development
7. **BUSINESS ITEMS:**
 - B-1 Recreational and Cultural Grants-in-Aid – Summary of Payables, April 15, 2016
 - B-2 Electoral Area 'B' Recreational and Cultural Grants-in-Aid Requests/Allocations
 - B-3 Electoral Area 'C' Recreational and Cultural Grants-in-Aid Requests/Allocations
8. **ITEMS FOR INFORMATION:**
 - I-1 Job Creation Partnerships, Labour Market Partnerships, Project Based Labour Market Training - Factsheets
 - I-2 New Societies Act – Frequently Asked Questions (FAQs)
 - I-3 Northern Development Initiative Trust (NDIT) – Community Halls and Recreation Facilities and Fabulous Festivals Events Grant Information
 - I-4 "Serving it Right" Amendments (Jan 26, 2016) – Factsheet
 - I-5 Financial Statement Information for GIA Applications
 - I-6 Solid Waste Surveys
9. **NEXT MEETING:** April 17, 2017 – location to be determined
10. **ADJOURNED:**

CARRIED

MINUTES M-1 Area 'B' and 'C' GIA Meeting Minutes of April 13, 2015	MOVED by Debbie Smith, SECONDED by Evelyn Sim, That the Electoral Area 'B' and 'C' Recreation and Cultural Grants-in-Aid Meeting Minutes of April 13, 2015 be adopted as amended to correct names on motion and change to Sheryl Shallow as "Mover" and Evelyn Sim as "Secondor".	CARRIED
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BUSINESS ARISING FROM THE MINUTES	None
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PRESENTOR	Rosolynn Kalb, Contract and Partnership Agent, Ministry of Social Development was not able to attend; Jill Rickert spoke to the presentation material on Job Creation Partnerships, Labour market Partnerships and Project Based Labour Market Training.
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VARY AGENDA	MOVED by Monty Brody, SECONDED Evelyn Sim, That the agenda be varied to deal with Items for Information at this time.
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CARRIED

ITEMS FOR INFORMATION	Jill Rickert presented a general review of the items listed, answering questions and referring those present to where they could find further details. Information Items included handouts on Northern Development Initiative Trust (NDIT), New Societies Act, Serving it Right, Grant-In-Aid Financial Information, Solid Waste Surveys, and Citizen Engagement.
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PEACE RIVER REGIONAL DISTRICT
Electoral Area 'B' and 'C' Recreation and Cultural Grants-in-Aid
Meeting Minutes of April 18, 2016

Time was noted at 7:35 p.m. and Big Bam Ski Club was not in attendance; groups decided to move ahead with funding allocation discussion B-1.

**BUSINESS
ITEMS**

B-1 Recreational
and Cultural
Grants-in-Aid
Summary of
Payables for
April 15, 2015

Jill Rickert reviewed the Summary of Payables report discussing amounts unused GIA from prior years. Jill Rickert explained all groups are sent reminders by the PRRD as they are nearing the deadline by letter.

B-2 Electoral
Area 'B'
Recreational and
Cultural Grants-
in-Aid Allocations

MOVED by Tim Thompson, SECONDED by Kevin Penner,
that the following 2016 Electoral Area 'B' Recreation and Cultural Grants-in-Aid allocations
be recommended to the Rural Budgets Administration Committee for approval:

Fort St. John Gradfest	\$ 1,000.00
North Peace 4-H District Council (Annual Grant)	\$ 1,000.00
Area 'B' Rural Bursary	\$ 1,000.00
Youth Travel	\$ 1,500.00
Subtotal	\$ 4,500.00

CARRIED

MOVED by Tim Thompson, SECONDED by Kevin Penner,
that the 2016 Electoral Area 'B' Recreation and Cultural Grants-
in-Aid allocations for the following groups be recommended to the
Rural Budgets Administration Committee for approval:

Golata Creek Recreation Society	\$ 17,995.84
Goodlow Community Club	\$ 38,700.00
Montney Recreation Commission	\$ 6,900.00
North Peace Fall Fair	\$ 1,000.00
North Peace Historical Society	\$ 12,162.61
Osborn Community Hall	\$11,062.05
Rose Prairie Community Curling Centre	\$ 10,679.50
Subtotal	\$ 98,500.00

Total	\$ 103,000.00
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CARRIED

PEACE RIVER REGIONAL DISTRICT
Electoral Area 'B' and 'C' Recreation and Cultural Grants-in-Aid
Meeting Minutes of April 18, 2016

B-3 Electoral Area 'C' Recreational and Cultural Grants-in-Aid Allocations MOVED by Kevin Penner, SECONDED by Evelyn Sim,
that the following 2016 Electoral Area 'C' Recreation and Cultural Grants-in-Aid allocations
be recommended to the Rural Budgets Administration Committee for approval:

2016 Electoral Area 'C' Recreational and Cultural GIA	
Charlie Lake Community Club	\$ 25,125.86
North Peace Fall Fair	\$ 20,000.00
North Peace Historical Society	\$ 24,775.00
Fort St. John Gradfest	\$ 1,000.00
Youth Travel	\$ 1,000.00
Area 'C' Rural Scholarship	\$ 1,000.00
Total	\$ 72,900.86

\$ 7,099.14 Remains unallocated for Area C GIA in 2016

CARRIED

NEXT MEETING Monday, April 17, 2017 at 7:00 p.m. held at Montney Community Hall.

ADJOURNED MOVED by Casey Gardner, SECONDED by Kevin Penner
That the meeting be adjourned. CARRIED

The meeting adjourned at 8:45 p.m.

Director Karen Goodings,
Electoral Area B

Director Brad Sperling,
Electoral Area C - Chair

Trish Morgan,
Manager of Community Services

2016 Area B GIA

Organization name	Projects	Capital Costs Requested	Insurance Requested	Total Request	Total Project Cost	Agreed Amount	Notes
Big Bam Ski Hill	Water lines and hydrant	\$ 26,264.54	\$ -	\$ 30,000.00	\$ 30,264.54	\$ -	Did not attend meeting
Golata Creek	Kitchen reno, new parking lot	\$ 20,105.84	\$ -	\$ 21,995.84	\$ 21,995.84	\$ 17,995.84	
Goodlow Community Club	Ball Diamond 1 & 2; cemetary gates	\$ 55,192.53	\$ 685.00	\$ 63,728.05	\$ 63,728.05	\$ 38,700.00	Removed cemetary costs of \$7,055 to be applied for under cemetary function Area B; original request of \$70.783.05 reduced
Montney Recreation Commission	Insurance, modify eavestrough, gravel	\$ -	\$ 2,600.00	\$ 6,900.00	\$ 6,900.00	\$ 6,900.00	
North Peace Fall Fair	Replace office bldg; general maintenance, repairs, misc small projects	\$ 14,400.00	\$ -	\$ 30,000.00	\$ 31,900.00	\$ 1,000.00	
North Peace Historical	Relocate Allen Homestead to Museum location	\$ 16,650.00	\$ -	\$ 39,550.00	\$ 39,550.00	\$ 12,162.61	
Osborn Community Hall	Insurance, Cistern, shed	\$ 5,460.00	\$ 775.00	\$ 12,062.05	\$ 12,837.05	\$ 11,062.05	
Rose Prairie Community Curling Centre	Insurance, kitchen and cistern improvements	\$ -	\$ 3,379.50	\$ 15,679.50	\$ 23,605.65	\$ 10,679.50	
Subtotal				\$ 219,915.44	\$ 230,781.13	\$ 98,500.00	

Note: Big Bam, North Peace Fall Fair, & North Peace Historical share with Area B & C

Committed Amounts	Recommended (historical		
	Total Request	amount)	Director's Allocation
FSJ Gradfest annual grant	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
North Peace 4H District Council annual grant	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
Area B Rural Bursary annual grant	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
Youth Travel annual grant	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00
Subtotal	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00
Total requested	\$ 224,415.44	\$ 103,000.00	\$ 103,000.00

Amounts Determined March 17, 2016		
Total Fund	\$	103,000.00
Total Alloted	\$	103,000.00
Total Available	\$	-

2016 Area C GIA

Organization name	Projects	Capital Costs Requested	Insurance Requested	Total Request	Total Project Cost	Agreed Amount		Notes
Big Bam Ski Hill	Water Line and Hydrants	\$ 25,264.54	\$ -	\$ 30,000.00	\$ 30,264.54		\$ -	Did not attend meeting
Charlie Lake Community Club	Electrical improvements to hall; exterior lighting	\$ 14,119.41	\$ 4,000.00	\$ 25,125.86	\$ 34,665.86		\$ 25,125.86	
North Peace Fall Fair	Replace office bldg; general maintenance, repairs, misc small projects	\$ 14,400.00	\$ -	\$ 30,000.00	\$ 31,900.00		\$ 20,000.00	
North Peace Historical	Relocate Allen Homestead to Museum location	\$ 16,650.00	\$ -	\$ 39,550.00	\$ 39,550.00		\$ 24,775.00	
Subtotal				\$ 70,433.95	\$ 136,380.40	\$ 69,900.86		

Note: Big Bam Ski Hill, North Peace Fall Fair, & North Peace Historical share with Area B & C

Committed Amounts	Recommended		Director's Allocation
	Total Request	(historical amount)	
FSJ Gradfest annual grant	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
Area C Rural Scholarship annual grant	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
Youth Travel annual grant	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
Subtotal	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
Total requested	\$ 73,433.95	\$ 72,900.86	\$ 3,000.00

Amounts Determined March 17, 2016	
Total Fund	\$ 80,000.00
Total Alloted	\$ 72,900.86
Total Available	\$ 7,099.14



Peace River Regional District REPORT

To: Rural Budgets Administration Committee

Date: June 3, 2016

From: Jill Rickert, Community Services Coordinator, Community and Electoral Area Services

Subject: **2016 Recreational and Cultural Grants-in-Aid Allocations for Area E.**

RECOMMENDATION(S):

THAT the Rural Budgets Administration Committee approve the 2016 Area E Recreational and Cultural Grants-in-Aid allocations as follows:

2016 Electoral Area E Recreational and Cultural GIA

Chetwynd & District Recreation Centre	\$ 2,500.00
Chetwynd & District Rod and Gun Club	\$ 22,768.25
Chetwynd Electric Eels	\$ 7,637.50
Chetwynd Gymkhana	\$ 5,387.50
Chetwynd Social Planning Committee	\$ 5,000.00
Foothills Team Roping Club	\$1,600.00
Jackfish Community Association	\$ 13,550.50
Little Giant Figure Skating Club	\$ 7,637.50
Little Prairie Heritage Society	\$ 6,281.25
Moberly Lake Community Association	\$6,707.50
Pine Valley Exhibition Park	\$ 16,417.50
Pine Valley Seniors	\$ 3,512.50
Area E Rural Bursary	\$ 1,000.00
Youth Travel	\$ 2,000.00
Total	\$ 102,000.00

BACKGROUND/RATIONALE:

The Rural Recreational and Cultural GIA program is intended to supplement and/or support recreational, social and cultural non-profit organizations located throughout Electoral Area E with grant funding for capital projects/improvements and insurance costs. Each year the PRRD annually distributes approximately \$435,000 throughout the region under the GIA funding policy. All organizations who receive an allocation of funding, must be a non-profit society in good standing with the Province of B C and must depend largely on the dedication of volunteers to operate and manage their organizations.

STRATEGIC PLAN RELEVANCE: None

Staff Initials:

Dept. Head:

June 22, 2016

CAO:

Page 1 of 2

FINANCIAL CONSIDERATION(S):

- 2016 GIA budget for Area E \$102,000; funding allocations equal the total 2016 budget.

COMMUNICATIONS CONSIDERATION(S):

Letters will be sent to all societies confirming their funding upon ratification of the allocations.

OTHER CONSIDERATION(S):

Please see the attached minutes from the allocation meeting held on May 3, 2016 and the allocation funding spreadsheet.

**PEACE RIVER REGIONAL DISTRICT
Electoral Area 'E' West Recreational and Cultural Grants-in-Aid
Meeting Minutes**

DATE: Tuesday, May 3, 2016

TIME: 7:00 p.m.

PLACE: Chetwynd and District Recreation Centre, Chetwynd, BC

PRESENT: Community Organizations
Chetwynd & District Recreation Centre – Amanda Stewart
Chetwynd & District Rod & Gun Club – Tyler Roberts, Blaine Plamondon, Justin Harmacek, Pat Jarvis, George Mallia
Chetwynd Electric Eels Swim Association – Andrea Smith
Chetwynd Gymkhana – Alison Keutzer
Chetwynd Social Planning Committee – Dianne Bassendowski, Marcie Fofonoff
Foothills Team Roping – Mehgan Gayse
Jackfish Community Association – Debbie Green, Betty Deck
Little Giant Figure Skating Club – Trisha MacTavish
Little Prairie Heritage Society – Bob and Bobbie Nicholson
Moberly Lake Community Association – Linda Garland
Pine Valley Exhibition Park – Donald Twin, Lisa Johnson
Pine Valley Seniors Association – Norm Watson

Peace River Regional District
Director Dan Rose, Director Electoral Area 'E', Meeting (Chair)
Trish Morgan, Manager of Community and Electoral Area Services
Jill Rickert, Community Services Coordinator, (Recorder)

1) CALL TO ORDER The meeting was called to order at 7:00 p.m.

2) OPENING REMARKS: Director Rose opened the meeting with introductions.

3) ADOPTION OF THE AGENDA MOVED by Andrea Smith, SECONDED by Linda Garland,
That the Electoral Area 'E' West Recreational and Cultural Grants-in-Aid Agenda for the May 3, 2016 meeting be adopted as presented.

1. **CALL TO ORDER:**
2. **OPENING REMARKS:**
3. **ADOPTION OF THE AGENDA:**
4. **MINUTES:**

M-1 Electoral Area 'E' West Recreational and Cultural Grants-in-Aid Meeting Minutes of April 14, 2015

5. **BUSINESS ARISING FROM THE MINUTES:**
6. **PRESENTATIONS:**

1. Rural Crime Watch Program – Wayne Hiebert
2. Employment and Labour Market Programs Information – Rosolynn Kalb, Contract and Partnership Agent, Ministry of Social Development

7. **BUSINESS ITEMS:**

- B-1 Recreational and Cultural Grants-in-Aid- Summary of payables for April 15, 2016
- B-2 Electoral Area 'E' West Recreational and Cultural Grants-in-Aid Requests and Allocations Spreadsheet

June 22, 2016

PEACE RIVER REGIONAL DISTRICT
Electoral Area 'E' West Recreation and Cultural Grants-in-Aid
Meeting Minutes of May 3, 2016

8. ITEMS FOR INFORMATION:

- I-1 Job Creation Partnerships, Labour Market Partnerships, Project Based Labour Market Training - Factsheets
- I-2 New Societies Act – Frequently Asked Questions (FAQs)
- I-3 Northern Development Initiative Trust (NDIT) – Community Halls and Recreation Facilities and Fabulous Festivals Events Grant Information
- I-4 “Serving it Right” Amendments (Jan 26, 2016) – Factsheet
- I-5 Financial Statement Information for GIA Applications – Reminder
- I-6 Solid Waste Surveys

9. NEXT MEETING: April 18, 2017 – location to be determined

10. ADJOURNED:

CARRIED

4) MINUTES:

M-1 Area 'E' West Recreation and Cultural Grants-in-Aid Meeting Minutes of April 14, 2015

MOVED by George Mallia, SECONDED by Blaine Plamondon,
That the Electoral Area 'E' West Recreation and Cultural Grants-in-Aid Meeting Minutes of April 14, 2015 be adopted as presented.

CARRIED

5) BUSINESS ARISING FROM THE MINUTES:

None

6) PRESENTATIONS:

1. Rural Crime Watch, Wayne Hiebert

Wayne Hiebert from the Rural Crime Watch program reviewed with all present the purpose of the program, what communities currently have the program, how it operates, how successful it is and who people could contact if they are interested in investing in the program for their communities.

2. Employment & Labour Market Programs, Rosolyn Kalb, MSDSI

Trish Morgan explained that Rosolyn Kalb could not attend the meeting and reviewed the information sheets in the agenda.

7) BUSINESS ITEMS:

B-1 Recreational and Cultural Grants-in-Aid Summary of Payables for April 15, 2016

Trish Morgan reviewed the Summary of Payables dated April 15, 2016 and reminded all present that GIA funds must be utilized within three years of the date they were allocated.

B-2 Electoral Area 'E' West Recreational and Cultural Grants-in-Aid Allocations

Trish Morgan advised all the budget for Area E GIA in 2016 is \$103,000 stating that \$95,899.50 had been pre-allocated which left a remaining amount of \$6,100.50 to be distributed by the groups present.

Discussion amongst the groups took place resulting in the following motions:

MOVED by Linda Garland, SECONDED by Betty Deck,
That Chetwynd and District Recreation Centre receive their full request of \$2,500 for their 2016 GIA allocation.

CARRIED

PEACE RIVER REGIONAL DISTRICT
Electoral Area 'E' West Recreation and Cultural Grants-in-Aid
Meeting Minutes of May 3, 2016

MOVED by Linda Garland, SECONDED by George Mallia,
That Chetwynd Social Planning Committee receive their full request of \$5,000 for
their 2016 GIA allocation.

CARRIED

MOVED by Marcie Fofonoff, SECONDED by George Mallia,
That Foothills Team Roping Club receive \$1,600 for their 2016 GIA Allocation; an
additional \$3,000.50 be allocated to Jackfish Community Association; with an
additional \$137.50 allocated to Chetwynd Electric Eels, Chetwynd Gymkhana, Little
Giant Figure Skating, Moberly Lake Community Association, Pine Valley Exhibition
Park and Pine Valley Seniors, resulting in the following final 2016 Electoral Area E
GIA allocation to be recommended to the Rural Budgets Administration Committee
for approval:

2016 Electoral Area 'E' Recreational and Cultural GIA

Chetwynd & District Recreation Centre	\$ 2,500.00
Chetwynd & District Rod & Gun Club	\$ 22,768.25
Chetwynd Electric Eels	\$ 7,637.50
Chetwynd Gymkhana Club	\$ 5,387.50
Chetwynd Social Planning Committee	\$ 5,000.00
Foothills Team Roping Club	\$ 1,600.00
Jackfish Community Association	\$ 13,550.50
Little Giant Figure Skating Club	\$ 7,637.50
Little Prairie Heritage Society	\$ 6,281.25
Moberly Lake Community Association	\$ 6,707.50
Pine Valley Exhibition Park	\$ 16,417.50
Pine Valley Seniors	\$ 3,512.50
Youth Travel	\$ 2,000.00
Area 'E' West Bursary	\$ 1,000.00
Total	\$ 102,000.00

CARRIED

**8) ITEMS FOR
INFORMATION:**

Director Rose reviewed all Items of Information with those present.

9) NEXT MEETING:

April 18, 2017 to be held at the Chetwynd and District Recreation Centre.

10) ADJOURNED:

MOVED by Debbie Green, SECONDED by Tyler Roberts,
That the meeting be adjourned.

The meeting adjourned at 8:23 pm

Director, Dan Rose
Electoral Area 'E' West
Meeting Chair

Trish Morgan,
General Manager of Community
and Electoral Area Services

2016 Area E GIA

Organization name	Projects	Capital Costs Requested	Insurance Requested	Total Request	Total Project Cost	Director's Recommendation	Agreed Amount	Notes
Chetwynd & District Recreation Centre	Ghoulish Affair	\$ 2,500.00	\$ -	\$ 2,500.00	\$ 5,000.00	\$ 1,875.00	\$ 2,500.00	
Chetwynd & District Rod & Gun Club	Landscaping, skeet range, new trap machine & targets, general maintenance	\$ 44,000.00	\$ 2,500.00	\$ 45,536.50	\$ 53,408.00	\$ 22,768.25	\$ 22,768.25	
Chetwynd Electric Eels	operational costs, pool rental, swim clinic	\$ -	\$ -	\$ 10,000.00	\$ 20,000.00	\$ 7,500.00	\$ 7,637.50	
Chetwynd Gymkhana Club	arena rental, insurance, bleachers	\$ -	\$ 450.00	\$ 7,000.00	\$ 8,850.00	\$ 5,250.00	\$ 5,387.50	
Chetwynd Social Planning Committee	Circus North Camp	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 8,115.38	\$ 3,750.00	\$ 5,000.00	
Foothills Team Roping	transportation	\$ -	\$ -	\$ 1,600.00	\$ 11,600.00	\$ 1,200.00	\$ 1,600.00	Original request for funding included feed and transportation costs yeilding a GIA request of \$10,000; feed costs at \$8400 will not be supported reducing the request to \$1600
Jackfish Community Association	Kitchend renos, lighting, railings	\$ -	\$ -	\$ 21,100.00	\$ 23,600.00	\$ 10,550.00	\$ 13,550.50	
Little Giant Figure Skating	ice rental, skate program, coach certification & carnival supplies	\$ -	\$ -	\$ 10,000.00	\$ 71,061.00	\$ 7,500.00	\$ 7,637.50	
Little Prairie Heritage Society	operating costs and general upkeep	\$ -	\$ 2,200.00	\$ 8,375.00	\$ 8,375.00	\$ 6,281.25	\$ 6,281.25	
Moberly Lake Community Association	Operational costs, renovate crawlspace	\$ 6,300.00	\$ -	\$ 8,760.00	\$ 22,945.00	\$ 6,570.00	\$ 6,707.50	
Pine Valley Exhibition Park	livestock pens and bucking chutes	\$ 19,772.37	\$ -	\$ 32,560.00	\$ 32,560.00	\$ 16,280.00	\$ 16,417.50	
Pine Valley Seniors	Insurance, new kitchen counters	\$ -	\$ 2,700.00	\$ 4,500.00	\$ 21,076.67	\$ 3,375.00	\$ 3,512.50	
Subtotal				\$ 156,931.50	\$ 286,591.05	\$ 92,899.50	\$ 99,000.00	

Committed Amounts		Recommended (historical amount) Director's Allocation		
		Total Request		
Electoral Area E Bursaries	annual grant	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
Youth Travel	annual grant	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
Subtotal		\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
Total requested		\$ 159,931.50	\$ 95,899.50	\$ 102,000.00

Amounts Determined February 19, 2015	
Total Fund	\$ 102,000.00
Total Alloted	\$ 102,000.00
Total Available	\$ -



Peace River Regional District REPORT

To: Rural Budgets Administration Committee

Date: June 7, 2016

From: Jill Rickert, Community Services Coordinator, Community and Electoral Area Services

Subject: **2016 South Peace Sub Regional Recreational and Cultural Grants-in-Aid Allocations.**

RECOMMENDATION(S):

THAT the Rural Budgets Administration Committee approve the 2016 South Peace Sub Regional Recreational and Cultural Grants-in-Aid allocations as follows:

2016 Sub Regional Recreational and Cultural GIA

Bessborough Community Club	\$ 5,000.00
Cutbank Community Club	\$ 8,178.72
Dawson Creek Sportsman's Club	\$ 14,428.72
Dawson Creek Centre for Youth – The Ark	\$ 9,178.72
Doe River Gymkhana Club	\$ 5,829.55
Doe River Recreation Commission	\$ 8,044.08
Farmington Recreation Commission	\$ 8,178.72
Groundbirch Recreation Commission	\$ 1,350.00
Hats N Chaps Gymkhana	\$ 16,078.72
Kiskatinaw Fall Fair	\$ 11,724.22
McLeod Recreation and Social Service Society	\$ 8,777.38
Rolla Ratepayers Association	\$ 10,491.22
Sunset Prairie Recreation Commission	\$ 7,028.72
Swan Lake Enhancement Society	\$ 825.00
Tomslake Community Cultural Association	\$ 6,928.72
Tomslake Recreation Commission	\$ 12,828.72
Tupper Community Club	\$ 10,678.72
Post-Secondary Scholarship & Bursary	\$ 3,000.00
Annual Youth Travel	\$ 1,500.00
Total	\$ 150,049.93

BACKGROUND/RATIONALE:

The Rural Recreational and Cultural GIA program is intended to supplement and/or support recreational, social and cultural non-profit organizations located throughout the combined Sub Regional Area of Electoral Areas D and E, with grant funding for capital projects/improvements and insurance costs. Each year the PRRD annually distributes approximately \$435,000 throughout the region under the GIA funding policy. All organizations who receive an allocation of funding, must be a non-profit society in good standing with the Province of B C and must depend largely on the dedication of volunteers to operate and manage their organizations.

STRATEGIC PLAN RELEVANCE: None

Staff Initials:

J. Rickert

Dept. I

J. Morgan

CAO:

Ch. Birk

Page 1 of 2

FINANCIAL CONSIDERATION(S):

- 2016 GIA budget for Sub Regional is \$150,000; funding allocations for 2016 were \$49.93 in over the budget amount for a total of \$150,049.93 to be covered by Director Hiebert, Electoral Area D.

COMMUNICATIONS CONSIDERATION(S):

Letters will be sent to all societies confirming their funding upon ratification of the allocations.

OTHER CONSIDERATION(S):

Please see the attached minutes from the allocation meeting held on May 16, 2016 and the allocation funding spreadsheet.

PEACE RIVER REGIONAL DISTRICT
South Peace Sub-Regional Recreational and Cultural Grants-in-Aid
Meeting Minutes

DATE: Monday, May 16, 2016

TIME: 7:00 p.m.

PLACE: Farmington Community Hall, Farmington, BC

PRESENT: Community Organizations
Bessborough Community Club – Brittani Wager, Vicki Studley
Cutbank Community Club – Cindi Bassett, Morgan Bassett
Dawson Creek Sportsman's Club – Candice Waddell, Joe Simlik
Dawson Creek Youth Centre/The Ark – Elaine Fitzpatrick
Doe River Gymkhana Club – Trish Braun, Tania Srala
Doe River Recreation Commission - Dave Russell, Judy Russell, Clev Cornthwaite
Farmington Community Association – Joe Breti, Margaret Keith
Groundbirch Recreation Commission – Bonnie Wilson
Hats N Chaps Gymkhana Society – Heather Moat
Kiskatinaw Fall Fair – Merna Hauber, Trish Homis, Luke Homis
McLeod Recreation and Social Services Society - Peter Bonderud, Bill Bentley, Dave Neil
Mile 22 Community Park Association – Cathy Tubb
Rolla Rate Payers Association – Barb Querin, Brenda Mytrou
Sunset Prairie Recreation Commission – Faye Salisbury, Linda Ash
Swan Lake Enhancement Society – Janet Stevens, Dwight Stevens, Wilma Brawner
Tomslake Cultural Community Association - Theresa Bartusek, Linda Fister
Tomslake & District Recreation Commission - Art Seidl, Ed McCullough
Tupper Community Club - Pat Buller, Richard Buller

Peace River Regional District
Dan Rose, Director Electoral Area E West - Chair
Leonard Hiebert, Director Electoral Area D
Chris Cvik, Chief Administrative Officer
Jill Rickert, Community Services Coordinator, Recorder

1) CALL TO ORDER The meeting was called to order at 7:06 p.m.

2) OPENING REMARKS: Director Rose welcomed everyone and called for round table of introductions.

3) ADOPTION OF THE AGENDA MOVED by Joe Breti, SECONDED by Judy Russell,
That the South Peace Sub-Regional Recreational and Cultural Grants-in-Aid (GIA) Agenda for the meeting on May 16, 2016 adopted as amended to include New Business Items;

- NB- 1 Peter Bonderud, McLeod Recreation and Social Services Society (McLeod), Letter from Jill Rickert, Community Service Coordinator, dated March 17, 2016
- NB – 2 Joe Breti, Farmington Community Association, Request for follow up on the questions regarding policy for Grants-in-Aid.

CARRIED

June 22, 2016

PEACE RIVER REGIONAL DISTRICT
South Peace Sub-Regional Recreational and Cultural Grants-in-Aid
Meeting Minutes of May 16, 2016

1. **CALL TO ORDER:**
2. **OPENING REMARKS:**
3. **ADOPTION OF THE AGENDA:**
4. **MINUTES:**
 - M-1 South Peace Sub-Regional Recreational and Cultural Grants-in-Aid Meeting Minutes of April 15, 2015
5. **BUSINESS ARISING FROM THE MINUTES:**
6. **PRESENTATIONS:**
 1. Rural Crime Watch Program – Art Seidl
 2. Employment and Labour Market Programs Information – Rosolynn Kalb, Contract and Partnership Agent, Ministry of Social Development
7. **NEW BUSINESS:**
 - NB-1 Peter Bonderud, McLeod Recreation and Social Services Society, Letter from Jill Rickert, Community Service Coordinator, dated March 17, 2016
 - NB-2 Joe Breti, Farmington Community Association, Request for follow up on the questions regarding policy for Grants-in-Aid
8. **BUSINESS ITEMS:**
 - B-1 Recreational and Cultural Grants-in-Aid – Summary of Payables, May 12, 2016
 - B-2 South Peace Sub-Regional Recreational and Cultural Grants-in-Aid Requests and Allocations for 2016
9. **ITEMS FOR INFORMATION:**
 - I-1 Job Creation Partnerships, Labour Market Partnerships, Project Based Labour Market Training – Factsheets
 - I-2 New Societies Act – Frequently Asked Questions (FAQs)
 - I-3 Northern Development Initiative Trust (NDIT) – Community Halls and Recreation Facilities and Fabulous Festivals Events Grant Information
 - I-4 “Serving it Right” Amendments (Jan 26, 2016) – Factsheet
 - I-5 Financial Statement Information for GIA Applications – Reminder
 - I-6 Solid Waste Surveys
10. **NEXT MEETING:** April 19, 2017 – location to be determined
11. **ADJOURNED:**

CARRIED

4) MINUTES: MOVED by Art Seidl, SECONDED by Linda Ash,
M-1 South Peace Sub-Regional Recreational & Cultural Grants-in-Aid Meeting Minutes of April 15, 2015 as presented.

CARRIED

5) BUSINESS ARISING FROM THE MINUTES: None

6) PRESENTATION: Art Seidl from the Rural Crime Watch program spoke to all present to promote the purpose and need for the program. Art explained which current communities currently have the program in place and which communities could benefit from starting this volunteer program. Art spoke to the success of the program through its awareness in the community to fight rural crime and stated that they are 450 members strong and

PEACE RIVER REGIONAL DISTRICT
South Peace Sub-Regional Recreational and Cultural Grants-in-Aid
Meeting Minutes of May 16, 2016

span an area from Mile 22 down to the Alberta border. Program brochures and contact information were available for interested persons to take or they could talk to Art at any time.

2. Employment & Labour Programs, Rosolynn Kalb – Ministry of Social Development

Rosolynn Kalb could not attend the meeting so Jill Rickert spoke to the employment program information sheets included in the agenda; that if anyone had any questions they could contact Jill and she would provide Rosolynn's contact information.

7) NEW BUSINESS:

NB-1 Peter Bonderud, McLeod Recreation and Social Services Society

Peter Bonderud addressed the group regarding a letter he received in the mail dated March 18, 2016 signed by Jill Rickert, Community Services Coordinator with the following requests:

1. That all correspondence to McLeod only be sent by email;
2. That McLeod receive an apology that they were not notified the April 20, 2016 meeting had been cancelled; and
3. That Director Rose and Director Hiebert stand up and address the meeting explaining why McLeod will not receive any GIA funding in 2016.

Director Rose explained that staff routinely send out letters on behalf of the Directors. Director Rose offered an apology to McLeod for the oversight of staff neglecting to contact them about the cancelled meeting on April 20, 2016 adding that staff were very busy assisting with the wildfires in the North Peace at that time. Director Rose stated it was determined that McLeod would not receive funding in 2016 because of the difficulties the society was facing with the shortages of volunteers leading to incomplete projects and that the society had unused 2015 GIA funds. Director Rose advised the societies present that there would be a time later in the agenda to correct this decision if the societies present felt this was necessary.

NB-2 Joe Breti, Farmington Community Association, Request for follow up on the questions regarding policy for Grants-in-Aid.

Joe Breti requested that the following questions regarding the GIA policy be answered and follow up be provided to him by the Peace River Regional District staff:

1. Is there a policy that spells out the criteria of reimbursement of GIA funding?
2. Is there a policy that defines what acceptable criteria is?
3. Who makes these policies?
4. Schedule A GIA application question #7 – given that the operational costs be listed for the project, what is the value of this question that asks applicants to provide a 5 year plan?

Director Rose advised that there is a Policy Statement for Recreational and Cultural Grants-in-Aid which outlines that can address all of these questions, which came into place in 2013; that the Peace River Regional District staff provide workshops to present and explain the policy in December of 2013, one of which Joe was in attendance. Director Rose advised Joe that staff would follow up and provide specific answers to his questions.

PEACE RIVER REGIONAL DISTRICT
South Peace Sub-Regional Recreational and Cultural Grants-in-Aid
Meeting Minutes of May 16, 2016

**8) BUSINESS
ITEMS:**

B-1 Recreational
and Cultural Grants-
in-Aid Summary of
Payables for May
12, 2016

Director Rose explained the report provided groups with a summary of what prior year GIA funding has not been claimed. Director Rose reminded everyone GIA funds must be utilized within three years of the date they were allocated.

B-2 South Peace
Sub-Regional
Recreational &
Cultural Grants-in-
Aid Allocations

Director Rose opened the floor to the allocation of fund portion of the meeting, stating the Director's Recommended amount of \$117,861.69 were only a starting point for the remaining \$32,138.31 of the total Sub Regional budget of \$150,000 could now be distributed by the groups present.

MOVED by Joe Breti, SECONDED by Art Seidl,
That McLeod Recreation and Social Services Society be allowed an allocated amount from 2016 GIA sufficient to cover its insurance expenses in the amount of \$3,600.

CARRIED

MOVED by Ed McCullough, SECONDED by Judy Russell,
That the South Peace Sub Regional Scholarship and Bursary in the amount of \$1,500 each; and the Youth Travel Annual allocation amount of \$1,500 be approved.

CARRIED

At this point in the meeting Dave Russell suggested that the remaining amount of funds for 2016 GIA be divided equally amongst all applicants. This resulted in three groups, Swan Lake Enhancement Society, Bessborough Community Club and Groundbirch Recreation Commission, to receive more than what they requested.

MOVED by Ed McCullough, SECONDED by Candice Waddell,
That the difference in the requested amounts and the allocated amounts for Swan Lake Enhancement Society, Bessborough Community Club, and Groundbirch Recreation Commission, be given to McLeod Recreation and Social Services Society.

CARRIED

MOVED by Dwight Stevens, SECONDED by Ed McCullough,
That Swan Lake Enhancement Society could manage with \$825.00 of their request for \$1,100 and would like to give \$275 to McLeod Recreation and Social Services Society.

CARRIED

MOVED by Vicki Studley, SECONDED by Joe Breti,
That the 2016 South Peace Sub-Regional Recreational & Cultural Grants-in-Aid Allocations be recommended to the Rural Budgets Administration Committee for approval:

2016 South Peace Sub-Regional Recreational and Cultural GIA	
Bessborough Community Club	\$ 5,000.00
Cutbank Community Club	\$ 8,178.72
Dawson Creek Sportsman's Club	\$ 14,428.72

PEACE RIVER REGIONAL DISTRICT
South Peace Sub-Regional Recreational and Cultural Grants-in-Aid
Meeting Minutes of May 16, 2016

Dawson Creek Centre for Youth – The Ark	\$ 9,178.72
Doe River Gymkhana Club	\$ 5,829.55
Doe River Recreation Commission	\$ 8,044.08
Farmington Recreation Commission	\$ 8,178.72
Groundbirch Recreation Commission	\$ 1,350.00
Hats N Chaps Gymkhana	\$ 16,078.72
Kiskatinaw Fall Fair	\$ 11,724.22
McLeod Recreation and Social Service Society	\$ 8,777.38
Rolla Ratepayers Association	\$ 10,491.22
Sunset Prairie Recreation Commission	\$ 7,028.72
Swan Lake Enhancement Society	\$ 825.00
Tomslake Community Cultural Association	\$ 6,928.72
Tomslake Recreation Commission	\$ 12,828.72
Tupper Community Club	\$ 10,678.72
Post-Secondary Scholarship & Bursary	\$ 3,000.00
Annual Youth Travel	\$ 1,500.00
Total	\$ 150,049.93

CARRIED

Note: Director Hiebert stated that the amount over budget of \$49.93 would be covered by Electoral Area D.

The following actions items were identified and it was requested that staff provide information at the next GIA meeting:

1. When was the last time the Sub Regional GIA budget was increased?
2. Does the PRRD still have the \$100,000 GIA emergency fund established with Director Albert Erby? If so, what is going to happen with those funds?
3. What is the percentage split of the Sub-Regional GIA \$150,000 between the City of Dawson Creek, Pouce Coupe and the Sub-Regional Area?
4. Request for CFO to be present at the next Sub-Regional GIA meeting to explain?

9) ITEMS FOR INFORMATION

Director Rose spoke to the information items regarding NDIT; Jill Rickert spoke to the items pertaining to the New Societies Act; Chris Cvik spoke to the communications information and the solid waste information items.

10) NEXT MEETING

Wednesday, April 19, 2017 to be hosted by Bessborough Community Club.

11) ADJOURNED

MOVED by Candace Waddell, SECONDED by Art Seidl
That the meeting be adjourned.

CARRIED

The meeting adjourned at 9:23 p.m.

PEACE RIVER REGIONAL DISTRICT
South Peace Sub-Regional Recreational and Cultural Grants-in-Aid
Meeting Minutes of May 16, 2016

Director Leonard Hiebert,
Electoral Area D

Director Dan Rose,
Electoral Area E – Meeting Chair

Trish Morgan,
Manager of Community Services

2016 Sub-Regional GIA

Organization name	Projects	Capital & Operational Costs Requested	Insurance Requested	Total Request	Total Project Cost	Director's Recommendation	Agreed Amount	Notes
Bessborough Community Club	general operations, insurance	\$ -	\$ 4,218.00	\$ 5,000.00	\$ 11,235.53	\$ 3,750.00	\$ 5,000.00	
Cutbank Community Club	Operational costs	\$ -	\$ 5,294.00	\$ 13,000.00	\$ 22,000.00	\$ 6,500.00	\$ 8,178.72	
DC Sportsmans Club	Indoor range, Archery/shotgun gacility maintenance	\$ 10,000.00	\$ -	\$ 25,500.00	\$ 85,645.12	\$ 12,750.00	\$ 14,428.72	
DC Youth Centre/The ARK	operating costs, insurance	\$ -	\$ 4,000.00	\$ 10,000.00	\$ 10,000.00	\$ 7,500.00	\$ 9,178.72	
Doe River Gymkhana Club	operational costs, Arena groomer and generator	\$ 6,400.00	\$ 550.00	\$ 8,301.66	\$ 9,960.00	\$ 4,150.83	\$ 5,829.55	
Doe River Recreation	Operation costs, minor maintenance and improvements	\$ -	\$ 4,753.00	\$ 12,730.71	\$ 39,800.00	\$ 6,365.36	\$ 8,044.08	
Farmington Community Association	hall - floorings, blinds, projector; bulletin brds/signs for postage boxes gravel at park	\$ -	\$ 3,000.00	\$ 13,000.00	\$ 20,062.00	\$ 6,500.00	\$ 8,178.72	
Groundbirch Recreation Commission	insurance	\$ -	\$ 1,350.00	\$ 1,350.00	\$ 1,350.00	\$ 1,012.50	\$ 1,350.00	
Hats N' Chaps Gymkhana	Sand and hauling costs	\$ -	\$ 28,800.00	\$ 28,800.00	\$ 28,800.00	\$ 14,400.00	\$ 16,078.72	
Kiskatinaw Fall Fair	operational costs; animal pens/fencing and office bldg siding	\$ 10,101.00	\$ 4,500.00	\$ 20,091.00	\$ 20,091.00	\$ 10,045.50	\$ 11,724.22	
McLeod Recreational and Social Services	insurance and operational costs			\$ 22,103.27	\$ 33,150.00	\$ -	\$ 8,777.38	\$3600 for insurance \$5177.38 ops - Decided by groups at allocation mtg; This group was not going to receive GIA 2016 prior to the meeting.
Rolla Ratepayers Association	Operational costs; security system	\$ -	\$ 4,932.00	\$ 11,750.00	\$ 44,891.97	\$ 8,812.50	\$ 10,491.22	
Sunset Prairie Recreation Commission	Operational costs; electrical improvements, tables and display purchases	\$ 5,500.00	\$ 1,850.00	\$ 10,700.00	\$ 10,700.00	\$ 5,350.00	\$ 7,028.72	
Swan Lake Enhancement Society	operating costs, tree giveaway & BBQ	\$ -	\$ -	\$ 1,100.00	\$ 1,100.00	\$ 825.00	\$ 825.00	SLES state the \$275 they would receive to go to 100% funding they would like to give to McLeod
Tomslake Community Cultural Association	Insurance and bathroom renovations	\$ -	\$ 2,600.00	\$ 7,000.00	\$ 7,000.00	\$ 5,250.00	\$ 6,928.72	Society was asked to submit a project budget to support bathroom reno costs by April 9, not received This info was not presented at the GIA Allocation mtg on May 16th
Tomslake & District Recreation Commission	operating costs, mainteance & insurance	\$ 7,100.00	\$ 6,324.00	\$ 22,300.00	\$ 47,000.00	\$ 11,150.00	\$ 12,828.72	
Tupper Community Club	operating costs, gravel	\$ -	\$ 3,500.00	\$ 18,000.00	\$ 35,856.05	\$ 9,000.00	\$ 10,678.72	
Subtotal				\$ 230,726.64	\$ 428,641.67	\$ 113,361.69	\$ 145,549.93	

Committed Amounts		Total Request	Recommended (historical amount)	Director's Recommendation	Director's Allocation
Sub-Reg. Scholarship & Bursary		annual grant	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
Youth Travel		annual grant	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00
Subtotal			\$ 4,500.00	\$ 4,500.00	\$ 4,500.00
Total requested			\$ 235,226.64	\$ 117,861.69	\$ 150,049.93

Amounts Determined March 19, 2015	
Total Fund	\$ 150,000.00
Total Alloted	\$ 150,049.93
Total Available	\$ (49.93)

June 22, 2016



Peace River Regional District REPORT

To: Rural Budgets Administration Committee

Date: June 8, 2016

From: Kari Bondaroff, Invasive Plant Program Manager

Subject: **Funding Request from Peace River Cattlemen's Association**

RECOMMENDATION:

That the Rural Budgets Administration Committee receive the following report for information.

Background/Rationale:

At the April 29, 2016 Rural Budgets Administration Committee meeting the following motion was passed:

RBAC 29/04/06 MOVED by Director Hiebert, SECONDED by Director Rose, "THAT Rural Budgets Administration Committee ask staff to report back to the Committee on where the funding within the Peace River Agreement funds would come from, for the Peace River Regional Cattlemen's Association, Livestock Protection Program."

Following is a description of provincial and regional livestock protection programs:

Peace River Regional Cattlemen's Association Pilot Livestock Protection Program:

The intention of the pilot program was to reduce the number of livestock producers' losses due to predators. Annual funding spent on this program throughout 2013-2015 was \$99,550, \$297,625, and \$198,080, respectfully, with \$10,500, \$31,125, and \$41,175 expended on administrative costs. This program operates on historical harassment and losses from predators. Using documented research on compensation and mitigation programs that require verification of livestock kills, a mere 10% of animals are actually found. This program allows for a more inclusive approach by allowing livestock producers that have knowledge of the program a means to mitigate livestock harassment, injury, or loss due to historical predation on private and Crown land grazing pastures.

The PRRD Rural Budgets Administration Committee committed \$200,000 in Fair Share funds 3 separate times for a total of \$600,000 paid out to the Peace River Cattlemen's for their Livestock Protection Program.

- The motion on Dec. 12, 2012 committed \$200,000 (50k from each area) & authorized release of the first \$100,000 in early 2013. The other \$100,000 was released in October of 2013.
- Another motion on Feb. 20, 2014 committed 50k from each area (\$200,000 total). This was split into two separate payments of \$100k paid out in Mar. 2014 and Nov. 2014.

Staff Initials:

Dept. Head:

CAO:

Page 1 of 6

June 22, 2016

- On April 16, 2015 there was another motion to commit 50k from each. The \$200,000 was released all at once this time in June of 2015.

Provincial Wildlife Compensation Program:

This program was initiated as a pilot project in 2002 by the BC Cattleman's Association. In 2011, compensation payments were made through the Provincial Government, administered through the BC Ministry of Agriculture – Business Risk Management Branch. This program pays producers based on age of the livestock and a percentage of current market value. In the 2014-2015 year, 116 payments were made through the predator program at an estimated value of \$112,000 based on the annual report publicized by the BC Ministry of Agriculture, with approximately \$35,000 paid to producers in the Peace River Region. Ideally, management of wildlife falls under the jurisdiction of the Ministries of Environment; and Forests, Lands and Natural Resource Operations. Thus, this program was designed to assist with financial losses to agriculture livestock producers while encouraging appropriate mitigation or prevention methods to be utilized. Thus the creation of the Livestock Protection Program.

Provincial Livestock Protection Program:

In 2016, the BC Provincial Government made changes to the Livestock Protection Program and have since given the administration of the program to the BC Cattlemen's Association Program Delivery Incorporated. Historically, this program was solely a compensation program to assist provincial cattlemen recover the cost of a verified livestock kill by predators. Details regarding this program may be found at the end of this report, however, this program offers an avenue for livestock producers (cattle and sheep) to be offered compensation for the loss of the animal as well as mitigation strategies to eliminate problem predators. Program funding is provided by the Ministry of Environment, \$250,000, and the BC Cattlemen's Association, \$50,000, for a Provincial total of \$300,000.

This program allows mitigation to occur through permitting. These permits allow for the opportunity to trap problem wildlife outside of the hunting and trapping regulations on private and Crown land. However, there is currently a gap with the Provincial program administration within the Peace River Region due to First Nations consultation with Treaty 8. Formal consultation is in process, however, appropriate permits have not been obtained to allow mitigation to occur outside of hunting and trapping regulations, or on Crown land. Trapping on private land is permitted with permission obtained from the private landowner.

The agriculture areas of the Peace River Regional District are found within region 7B as outlined by the Hunting and Trapping Synopsis for 2014-2016. Currently there is no closed season for wolf below 1100 m elevation and there are no bag limits for wolves or coyotes found within specified areas (see the regulations for more information). This allows for year round hunting and trapping of wolves by licensed individuals.

STRATEGIC PLAN RELEVANCE: None

FINANCIAL CONSIDERATION(S):

Option 1: Funding could be provided through Electoral Area Fair Share funds.

Option 2: Funding could be provided through Peace River Agreement funds – Other funding assistance. Note that eligibility under this program has not been confirmed with the Province.

COMMUNICATIONS CONSIDERATION(S): None

OTHER CONSIDERATION(S):

Directors may wish to collaborate with staff to develop a list of questions in order to request more information from the Peace River Cattlemen's Association regarding program administration.

Livestock Protection Program

June 22, 2016

Toll Free 1.844.852.5788
email: lpp@cattlemen.bc.ca

To report a livestock predator loss, call:
1.844.852.5788

Effective January 1, 2016, the Livestock Protection Program will provide verification and mitigation of wolf and coyote attacks on cattle, dairy cows and sheep in B.C. All other predation issues will continue to be handled by the Conservation Officer Service.

PROGRAM PURPOSE & GOALS

The Livestock Protection Program (LPP) will provide verification and mitigation services to cattle and sheep producers for injury, harassment or death loss caused by wolves and coyotes.

Program Goals are to:

- Raise awareness of Best Management Practices to minimize predation;
- Deliver services that mitigate problem predators;
- Reduce the economic impact of predation on livestock owners;
- Generate data, information and learning opportunities to enable effective management of all resources and continuous improvement, and
- Assist with the compensation of verified livestock losses caused by predators.

ELIGIBILITY

All producers who raise beef, dairy and sheep in B.C. are eligible for assistance under the program.

PREVENTION & EDUCATION

Adoption of Best Management Practices (BMPs) is an eligibility requirement for participation in the program. The LPP may withhold mitigation in cases where there is a lack of effort to implement appropriate BMPs.

The LPP also recognizes that BMPs are tools that can, but will not always, eliminate the problem. A variety of BMPs are available to allow livestock owners the ability to implement tools that will work best for their individual operation or specific site needs.

HOW IT WORKS...

Upon discovery of a suspected predator attack on your livestock, call the toll free LPP line to initiate a claim.

1.844.852.5788

VERIFICATION

Wherever possible, the program aims to inspect and verify a predator kill within 36 hours of being found, and mitigation measures initiated within 24-48 hours of positive verification of predation.

Self Verification

Livestock producers who have completed the Verification Training Course offered by the CO Service can self-verify predator attacks by completing the [Verification/Compensation Request Form](#) . A \$150 self-verification fee will be issued by the LPP to self-verifiers once a verification form has been submitted.

Verification by Wildlife Specialist

For livestock owners who cannot self-verify, a Wildlife Specialist will be dispatched to conduct an on-site verification of the predator attack.

- verification reports will be reviewed by the LPP coordinator prior to proceeding with mitigation.
- LPP coordinator will review the reported BMPs employed by the livestock producer, and make a final decision about whether additional prevention measures need to be implemented.

NOTE: If the LPP coordinator is not satisfied that sufficient measures have been implemented, claims for verification, mitigation and compensation may be denied.

COMPENSATION

Once verification has been completed, either by self-verification or by a Wildlife Specialist, and the review indicates that predation is the result of a wolf or coyote attack, the verification/compensation request will be forwarded to the Business Risk Management Branch of the BC Ministry to initiate a compensation claim payment.

Compensation will be provided based on age of animals involved and market value.

Verification forms and compensation claims for all other wildlife (bear, cougar, dogs, etc.) will be reviewed and submitted by the CO service.

MITIGATION

Upon approved verification of a wolf or coyote attack, the LPP coordinator will dispatch a wildlife specialist to initiate mitigation activities.

The Wildlife Specialist will report to the LPP coordinator outlining mitigation activities completed.

Wherever possible, mitigation will begin within 24-48 hours of verified wolf/coyote attack.

REVIEW

The LPP Coordinator is responsible for reviewing the management practices utilized on the farm or ranch, and to discuss any recommendations with the livestock owner.

Best Management Practice guidelines for cattle and sheep producers will be shared with livestock owners to raise awareness of beneficial management practices that may help to avoid future wildlife predation in their operation.





Peace River Regional District REPORT

To: Rural Budgets Administration Committee

Date: June 7, 2016

From: Trish Morgan, General Manager of Community & Electoral Area Services

Subject: **Green Municipal Fund**

FOR DIRECTORS' INFORMATION:

Background: The Green Municipal Fund (GMF) is a unique program that provides funding and knowledge services to support sustainable community development. GMF supported initiatives aimed at improving air, water, and soil and mitigate the impacts of climate change.

GMF funds three types of environmental initiatives in five sectors. **Currently, a municipal sustainable community plan or strategy is a prerequisite for all types of GMF applications.**

In 2010 the PRRD, Chetwynd, Pouce Coupe, Taylor and Tumbler Ridge worked together to submit a joint application. The result was the development of a Community Energy Plan and Corporate Energy Plan for each jurisdiction.

Environmental Initiatives:

- 1) Plans: Sustainable neighbourhood action plans, community brownfield action plans and greenhouse gas (GHG) reduction plans.
- 2) Studies: feasibility studies and pilot projects to support sustainable community development;
- 3) Projects: capital projects that improve air, water and soil and mitigate impacts of climate change;

Sectors:

- 1) Brownfields: bring contaminated sites back into productive use and reduce the need for greenfield development
- 2) Energy: reduce energy consumption and consequently GHG emissions
- 3) Transportation: reduce emergency consumption through fuel efficient transportation
- 4) Waste: reduce, reuse and recycle material that would otherwise enter the waste stream and reduce GHGs from landfills
- 5) Water: reduce potable water use and loss or protect local water bodies

Eligible Applicants: all local governments and their partners (i.e., municipally owned organizations, private sector companies, not-for-profit organizations, etc.)

Applications are accepted at any time.

Staff Initials:

Dept. Head:

Trish Morgan
June 22, 2016

CAO:

Ch. Erik

Page 1 of 2

STRATEGIC PLAN RELEVANCE: none

FINANCIAL CONSIDERATION(S):

- \$5 million in grants for plans, feasibility studies and pilot projects combined. Up to 50% of eligible costs to a maximum of \$175,000 for feasibility studies and \$350,000 maximum for pilot projects.
- \$30 million in loans and \$5 million in grants for 2015-2016 with a minimum of \$20 million in loans for capital projects in the brownfields sector.

COMMUNICATIONS CONSIDERATION(S): none

OTHER CONSIDERATION(S):

For more information check <http://www.fcm.ca/home/programs/green-municipal-fund.htm>



Peace River Regional District REPORT

To: Rural Budgets Administration Committee

From: Jennifer Rudyk, Finance Clerk

Date: May 10, 2016

Subject: Financial Report – April 2016

Attached for your information is the monthly Rural Budgets Financial Report.

The report includes:

1. Grants-in-Aid (*4 pages*) - 2005 to 2015 balances remaining
 - Page 1 - Area B, Area C, Area E
 - Page 2 - Sub-Regional
 - Page 3 - Youth Travel Recipient Listing
 - Page 4 - Scholarship/Bursary Recipient Information
2. Fair Share Money Market Fund (*1 page*). Report Includes:
 - a. Opening Balance
 - b. Revenues (interest, annual payment/subscription, etc.)
 - c. Commitment amount (*first column after name of payee*)
 - d. Previous Years Payments
 - e. Payments made this year (*next 4 columns - column for each Area*)
 - f. Balance remaining of the Commitment (*last column*)
 - g. Actual Balance
 - h. Total Remaining Commitment
3. Peace River Agreement Money Market Fund (*1 page*).

This report is in a similar format to the Fair Share report. We have not received 2016 Peace River Agreement funds yet so balances are currently in the negative.
4. BCR/PRA Money Market Fund (includes revenue, expenditures and future commitments) (*1 page*)
5. Reserve (Appropriated Surplus) Balances (*2 pages*).

If there is anything missing or something that is on the report(s) that needs to be researched, please let me know.

Thank you.

Staff Initials: JR

Dept. Head:

A handwritten signature in black ink, appearing to read "Kim Frach".

CAO:

A handwritten signature in black ink, appearing to read "Chris Birk".

June 22, 2016



**Peace River Regional District Grants-In-Aid
Summary of Payables - 2016**

29-Apr-2016

Current Year Allocation		2005-2009	2010	2011	2012	2013	2014	2015	2016	GIA Remaining
			Budget	Budget	Budget	Budget	Budget	Budget	Budget	
			103,000.00	107,000.00	103,000.00	103,000.00	103,000.00	200,000.00	103,000.00	
			Allocated	Allocated	Allocated	Allocated	Allocated	Allocated	Allocated	
			103,000.00	107,000.00	103,000.00	103,000.00	94,608.17	189,845.00		
AREA B										
	Big Bam Ski Hill	-	-	-	-	-	-	-	-	-
	Buick Creek Community Club	-	-	-	-	-	-	-	-	-
	Cache Creek Community Club	0.00	-	-	-	-	-	-	-	0.00
	Cecil Lake Rec. Commission	-	-	-	-	-	-	-	-	-
	Fort St. John Gradfest	-	-	-	-	-	-	-	-	-
	Golata Creek Recreation Society	-	(0.00)	-	-	-	0.00	-	-	0.00
	Goodlow Community Club	-	-	(0.00)	-	-	-	-	-	(0.00)
	Halfway Graham Community Club	-	-	-	-	-	-	5,645.28	-	5,645.28
	King's Valley Christian Camp	-	-	-	-	(0.00)	0.00	16,929.67	-	16,929.67
	Montney Rec. Commission	-	-	(0.00)	-	-	-	6,597.92	-	6,597.92
	North Peace 4-H District Council	-	-	-	-	-	-	29,878.46	-	29,878.46
	North Peace Fall Fair Society	-	-	-	-	-	-	-	-	-
	North Peace Historical Society	-	-	-	-	-	-	-	-	-
	North Peace Light Horse Assn.	-	-	-	-	-	-	18,548.73	-	18,548.73
	North Peace Ride for Disabled	-	-	-	-	-	-	259.51	-	259.51
	Osborn Community Club	-	-	(0.00)	(0.00)	-	-	9,088.91	-	9,088.91
	Rose Prairie Curling Society	-	-	0.00	0.00	483.73	-	2,278.53	-	2,762.26
	Wonowon Horse Club	-	-	-	-	-	-	1,500.00	-	1,500.00
	Area B Rural Bursary	-	-	-	-	-	-	-	-	-
	Youth Travel	-	-	-	-	-	-	-	(500.00)	(500.00)
-	Total Area B	0.00	(0.00)	(0.00)	(0.00)	483.73	0.00	90,727.01	(500.00)	90,710.74
		2005-2009	2010	2011	2012	2013	2014	2015	2016	
			Budget	Budget	Budget	Budget	Budget	Budget	Budget	
			100,000.00	100,000.00	100,000.00	100,000.00	112,025.88	100,000.00	80,000.00	
			Allocated	Allocated	Allocated	Allocated	Allocated	Allocated	Allocated	
			100,000.00	100,000.00	100,000.00	87,924.72	93,297.04	81,250.00		
AREA C										
	Big Bam Ski Hill	-	-	-	-	-	-	-	-	-
	Charlie Lake Community Club	-	-	127.46	-	-	4,920.40	18,000.00	-	23,047.86
	Fort St. John Gradfest	-	-	-	-	-	-	-	-	-
	Lake Point Golf Club	-	-	-	-	4,241.96	-	-	-	4,241.96
	North Peace 4H Senior Council	-	-	-	-	2,415.92	-	-	-	2,415.92
	North Peace Fall Fair Society	-	-	-	-	-	-	3,322.13	-	3,322.13
	North Peace Historical Society	-	0.00	-	-	629.75	470.75	4,749.16	-	5,849.66
	North Peace Light Horse Assn.	-	-	-	0.00	-	-	34,000.00	-	34,000.00
	*Area C Scholarship	-	-	-	-	-	-	-	-	-
	Youth Travel	-	-	-	-	-	-	-	-	-
	Total Area C	-	0.00	127.46	0.00	7,287.63	5,391.15	60,071.29	-	72,877.53
		2005-2009	2010	2011	2012	2013	2014	2015	2016	
			Budget	Budget	Budget	Budget	Budget	Budget	Budget	
			102,000.00	102,000.00	102,000.00	111,610.00	103,150.00	102,000.00	102,000.00	
			Allocated	Allocated	Allocated	Allocated	Allocated	Allocated	Allocated	
			102,000.00	102,000.00	92,390.00	110,460.00	103,150.00	102,000.00		
AREA E										
	Camp Emile	-	(0.00)	0.00	-	0.00	13,924.54	-	-	13,924.54
	Chetwynd & Dist Rec. Centre	-	-	-	-	-	-	-	-	-
	Chetwynd Electric Eels Swim Assn.	-	-	-	-	-	611.40	-	-	611.40
	Chetwynd Gymkhana	-	-	-	-	0.00	(0.00)	-	-	0.00
	Chetwynd Rod & Gun Club	-	-	-	-	-	-	-	-	-
	Chetwynd Social Planning Committee	-	-	-	-	-	-	-	-	-
	Foothills Team Roping Club	-	-	-	-	(0.00)	-	-	-	(0.00)
	Jackfish Community Association	-	-	(0.00)	-	(0.00)	0.00	4,875.00	-	4,875.00
	Little Giants Figure Skating Club	-	-	-	-	-	-	-	-	-
	Little Prairie Heritage Society	-	-	(0.00)	0.00	1,932.69	8,734.17	4,368.49	-	15,035.35
	Moberly Lake Community Assn.	-	-	-	0.00	-	-	570.53	-	570.53
	Pine Valley Exhibition Park Soc.	-	-	(0.00)	-	1,849.62	-	-	-	1,849.62
	Pine Valley Motor Sports	-	-	-	-	-	-	-	-	-
	Pine Valley Seniors Assn.	-	-	-	-	-	(0.00)	-	-	(0.00)
	Sagittawa Christian Camping Society	-	-	-	-	-	-	15,965.00	-	15,965.00
	Area E West Bursary	-	-	-	-	-	-	-	-	-
	Youth Travel	-	-	-	-	-	-	-	(500.00)	(500.00)
	Total Area E	-	(0.00)	0.00	0.00	3,782.31	23,270.11	25,779.02	(500.00)	52,331.44

June 22, 2016

		2005-2009	2010	2011	2012	2013	2014	2015	2016	
SUB-REGIONAL			Budget	Budget	Budget	Budget	Budget	Budget	Budget	
			130,000.00	130,000.00	130,000.00	150,000.00	150,084.00	150,000.00	150,000.00	
			Allocated	Allocated	Allocated	Allocated	Allocated	Allocated	Allocated	
			130,000.00	130,000.00	130,000.00	149,916.11	150,084.00	150,000.00		
	Ark - Dawson Creek Youth Centre Society	-	-	-	-	-	-	-	-	-
	Bessborough Community Club	-	-	74.96	-	-	-	-	-	74.96
	Cutbank Community Club	-	-	-	-	0.00	(0.00)	-	-	0.00
	Dawson Creek Sportsman's Club	-	-	-	-	-	-	-	-	-
	Doe River Recreation Commission	-	-	-	-	-	-	-	-	-
	Farmington Community Association	-	-	-	-	-	-	-	-	-
	Groundbirch Rec. Commission	-	-	-	-	-	503.25	190.00	-	693.25
	Hats n' Chaps Gymkhana	-	-	-	2,155.99	-	-	-	-	2,155.99
	Kilkerran Recreation Commission	-	-	-	-	0.00	-	1,925.33	-	1,925.33
	Kiskatinaw Fall Fair	-	-	-	-	1,758.86	0.00	1,087.25	-	2,846.11
	McLeod Rec. & Social Services Society	-	-	-	-	-	(0.00)	7,513.82	-	7,513.82
	Rolla Ratepayers	-	-	-	-	-	-	-	-	-
	Sunset Prairie Recreation Commission	-	-	0.00	(0.00)	0.00	4,505.05	0.00	-	4,505.05
	Swan Lake Enhancement Society	-	-	-	-	-	-	-	-	-
	Tomslake Community Cultural Assn.	-	-	-	-	-	-	-	-	-
	Tomslake & District Rec Commission	-	-	-	-	(0.00)	0.00	1,452.22	-	1,452.22
	Tupper Community Club	-	-	-	-	-	-	-	-	-
	Post Secondary Bursary	-	-	-	-	-	-	-	-	-
	Youth Travel	-	-	-	-	-	-	-	(1,000.00)	(1,000.00)
	Total Sub-Regional	0.00	0.00	74.96	2,155.99	1,758.86	5,008.30	12,168.62	(1,000.00)	20,166.73
-	COMBINED GRAND TOTALS	0.00	(0.00)	202.42	2,155.99	13,312.53	33,669.56	188,745.94	(2,000.00)	236,086.44
Prior Years Payable total =		49,340.50								
2015 Payable total =			188,745.94							
Total GIA Payable =									236,086.44	

June 22, 2016

Youth Travel Recipient Information

Area	Recipient	Total To-Date	2010	2011	2012	2013	2014	2015	2016
Area B	Northern BC High School Rodeo	1,000	500			500			
	Northern BC Highschool Rodeo - Megan Smith	500					500		
	Juvenile boys curling team (alberta league)	500							500
	TOTAL granted for year		500	1,500	0	1,500	1500	1500	0
	TOTAL used		500	0	0	500	500	0	500
	BALANCE Remaining		0	0	0	0	0	0	-500*
Area C	Inconnu Swim Club	300		300					
	Northern BC High School Rodeo	2,000	500		500	500		500	
	TOTAL granted for year		1,000	1,000	1,000	1,000	1000	1000	
	TOTAL used		500	300	500	500	0	500	
	BALANCE Remaining		0	0	0	0	0	0	0*
Area E	3 Nations Midget Hockey	650		350		300			
	Auroras Speed Skating Club	250		250					
	Chet Girls Club Volleyball	1,050	250		500		300		
	Chet Scotiabank Bantam Giants Hockey	850	350		500				
	Chet Secondary Boys Wrestling	350	350						
	Chet Secondary Girls Volleyball	1,250	250		200	800			
	Chet Talisman Energy Pee Wee Giants Hockey	500			500				
	Electric Eels Swim Club	600		300	300				
	Chetwynd Secondary Highschool Golf Team	300				300			
	Dawson Creek Juvenile Girls Curling	500					500		
	Chetwynd Midget Giants	500						500	
	Chetwynd U16 Club Volleyball - Chargers	500						500	
	Chetwynd Secondary Sr. Girls VB	1,000						1000	
	U16 Girls Club VB Chetwynd	500							500
	TOTAL granted for year		2,000	2,000	2,000	2,000	3005.26	2000	0
	TOTAL used for year		1,200	900	2,000	1,400	800	2000	500
	BALANCE Remaining		0	0	0	0	0	0	-500*
Sub-Regional	Northern BC High School Rodeo	2,000			1,000	1,000			
	DC U14 Volleyball Team Dynamite	500							500
	Juvenile Boys Curling Team (alberta league)	500							500
	TOTAL granted for year		1,500	1,500	1,500	1,500	1500	1500	0
	TOTAL used for year		0	0	1,000	1,000	0	0	1000
	BALANCE Remaining		0	0	0	0	0	0	-1000*

* Unused amounts returned to reduce next tax year

Scholarship/Bursary Recipient Information 2010 to Current

Area B Bursary

Year	Name	Amount		Date Claimed
		Amount	Remaining	
2015	Robyn Bickford	1,000	0	25-Aug-15
2014	Rebecca Hedges	1,000	0	3-Sep-14
2013	Makayla MacLeod	1,000	0	13-Aug-13
2012	Eliza Li	1,000	0	2012
2011	Talia Miller	500	0	2011
2010	Kendra Young	500	0	2010
TOTAL		5,000	0	

Area C Scholarship

Year	Name	Amount	Amount		Date Claimed
			Remaining		
2015	Kevala Van Voilkenburg	1,000	0		06-Aug-15
2014	Dylan Kassian	1,000	0		23-Aug-14
2013	Daisy Petrucci	1,000	0		15-Aug-13
2012	Stephanie Sutherland	1,000	0		2012
2011	Hannah Leber	500	0		2011
2010	Tawny Hosker	500	0		2010
TOTAL		5,000	0		

Area E Bursary

Year	Name	Amount	Amount		Date Claimed
			Remaining		
2015	Kayla Sanford	500	0		13-Nov-15
2015	Dayton Waldie	500	0		07-Nov-15
2014	Sara Norris	500	0		27-Nov-14
2014	Brittany Andres	500	0		15-Jan-15
TOTAL		1,500	0		

Sub-Regional Bursary & Scholarship

Year	Name	Amount	Amount		Date Claimed
			Remaining		
2015	Paula Chudley	1,500	0		31-Aug-15
2015	Ben Van Spronsen	1,500	0		14-Sep-15
2014	Theran Basset	1,500	0		15-Jan-15
2014	Landon Farrow Trades	1,500	0		16-Sep-14
2013	Brenna McCullough - Academic	1,500	0		25-Sep-13
2013	Brad Skytte - Trades	1,500	0		02-Jul-13
2012	Kole Pierce	1,500	0		2012
2012	Michaela Wandling (Deferred to 2013)	1,500	0		2013
2011	Anders Carlstad	1,500	0		2011
2011	Gary Gordon	1,500	0		2011
2010	Erica Woolf	1,500	0		2010
2010	Dusty Bruhs (Deferred to 2011)	1,500	0		2010
TOTAL		16,500	0		

Fair Share Commitments		April 2016		K. Goodings Area B	B. Sperling Area C	L. Hiebert Area D	D. Rose Area E	Total Fair Share
January 1, 2016 opening balance				2,209,255.70	1,930,009.03	3,206,851.77	2,917,532.69	10,263,649.19
Total interest earned to date				5,410.66	4,733.43	7,879.13	7,168.93	25,192.15
								-
COMMITMENTS		Commitment	Previous Yrs. Payments	Fair Share Payments This Year				Remaining Commitment
Area B								
*Area B Municipal Facilities		13,200.00						13,200.00
Clearview Arena; Crawl Space R&M		75,000.00	59,456.85					15,543.15
Electrical Extension Grants		12,000.00						12,000.00
FSJ Library(annual payment)		31,300.00						31,300.00
NP Cultural Centre (pymt to 2017)		28,125.00		14,062.50				14,062.50
NP Fall Fair; Display Buildings		17,600.00	10,192.14					7,407.86
Rural Gasification		680,000.00	32,367.25					647,632.75
Rural Improvements Grant		1,459,457.60						1,459,457.60
Sewage Rec Facility (Operating Deficit 25%)		-						-
		2,316,682.60	102,016.24	14,062.50	-	-	-	2,200,603.86
Area C								
FSJ Airport Sub Communal H2O/Swr Fees		12,559.97	11,200.00					1,359.97
FSJ Airport Sub Water Metering Initiative		25,000.00						25,000.00
FSJ Library(annual payment)		15,000.00						15,000.00
NPAS; Airport Swr Pumps & Maintenance		26,289.38						26,289.38
**NP Cultural Centre (pymt to 2017)		14,062.00			7,031.00			7,031.00
Regional Parks Improvements		100,000.00						100,000.00
Rural Improvements Grant		1,253,031.11						1,253,031.11
Sewage Rec Facility (Operating Deficit 75%)		-						-
Water & Sewer		500,000.00						500,000.00
		1,945,942.46	11,200.00	-	7,031.00	-	-	1,927,711.46
Area D								
Bear Mnt Nordic Ski Assn; Ski Trails		10,000.00						10,000.00
Dawson Creek Gradfest Committee; Gradfest 2015		2,500.00	1,000.00			1,000.00		500.00
Dawson Creek Sportsman's Club; Indoor Range Exp		80,000.00						80,000.00
Electrical Extension Grants								-
Hats 'n Chaps Gymkhana; Arena Rebuild		15,800.00	15,360.00					440.00
Kelly Lk Swr; Upgrades (Lift Stn, Pump, Alarm Dialer)		30,000.00	19,544.37					10,455.63
Northern Lights Recovery Centre		100,000.00						100,000.00
Regional Parks & Trails (Parks)		75,000.00						75,000.00
Regional Parks & Trails (Trails)		25,000.00						25,000.00
Rolla Sewer - Annual Oper. Grant		17,500.00	17,500.00					-
Rolla Sewer - Upgrades		20,000.00	17,429.53					2,570.47
Rural Gasification		1,000,000.00	58,798.50					941,201.50
Rural Improvements Grant		1,813,219.51						1,813,219.51
Rural Water Dev-Tmlk,Frmgt Const		125,032.17						125,032.17
Swan Lake Environmental Study		20,000.00	15,554.63					4,445.37
Swan Lake Weir Aluminum Gates		34,000.00	8,133.75					25,866.25
		3,368,051.68	153,320.78	-	-	1,000.00	-	3,213,730.90
Area E								
Bear Mnt Nordic Ski Assn; Ski Trails		4,000.00						4,000.00
Camp Sagitawa; Phase 1 Climbing Wall		20,000.00						20,000.00
Chetwynd & Dist. Rec Complex		1,325,000.00	1,269,278.08					55,721.92
Chetwynd (Dist of); Fire Apparatus		133,000.00						133,000.00
Chetwynd Rec Centre 2M Support; Flooring, Boards & Chiller;		-						-
Chetwynd Seniors Housing Society		150,000.00						150,000.00
Dawson Creek Sportsman's Club; Indoor Range Exp		20,000.00						20,000.00
Electrical Extension Grants		5,000.00						5,000.00
Hasler Tower Project		107,000.00	98,836.73					8,163.27
Hats 'n Chaps Gymkhana; Arena Rebuild		3,950.00	2,184.00					1,766.00
Little Prairie Heritage Soc; Engineering		25,000.00	6,090.00					18,910.00
Little Prairie Heritage Soc; Tables, Tents		8,300.00						8,300.00
Moberly Lk FD; Equipt & Training		10,000.00						10,000.00
Northern Lights Recovery Centre		100,000.00						100,000.00
Rural Gasification		700,000.00						700,000.00
Rural Improvements Grant		1,637,345.92						1,637,345.92
Senior Assisted Living		30,000.00						30,000.00
South Peace SPCA; Aspen Estate Feral Cats		5,000.00	2,500.00					2,500.00
Sunset Pr Rec Comm; Fair Kitchen		58,000.00	38,005.49					19,994.51
		4,341,595.92	1,416,894.30	-	-	-	-	2,924,701.62
Actual Balance at Month End				2,200,603.86	1,927,711.46	3,213,730.90	2,924,701.62	10,266,747.84
Total Remaining Commitment				2,200,603.86	1,927,711.46	3,213,730.90	2,924,701.62	Total Fair Share
Balance available after remaining commitments				-	-	-	-	Reserve
* Remaining amount from the previous, Area B Municipal Facilities commitment, established for groups within the municipality serving the rural areas								

June 22, 2016

Peace River Agreement Commitments		April 2016			K. Goodings Area B	B. Sperling Area C	L. Hiebert Area D	D. Rose Area E	Total Fair Share
January 1, 2016 Opening Balance					-	-	-	-	-
Total interest earned to date					40.64	47.77	(16.07)	20.79	93.13
Subscription PRA \$					750,000.00	750,000.00	750,000.00	750,000.00	3,000,000.00
COMMITMENTS		Commitment	Previous Yrs. Payments	Category Code	Peace Agreement Payments This Year				Remaining Commitment
Area B									
Prespatou School; Rink and Skate Shacks		20,000.00		A	20,000.00				-
NEAT; Rural School Foodsafe Program		1,725.00		E					1,725.00
		20,000.00	-		20,000.00	-	-	-	-
Area C									
NEAT; Rural School Foodsafe Program		1,725.00		E					1,725.00
		1,725.00	-		-	-	-	-	1,725.00
Area D									
*Dawson Creek; Kiskatinaw Watershed Stewardship (pymt to 2020)		30,000.00		C			30,000.00		-
KL Sewer; Complete Pump & Alarm System Installation		10,000.00		D					10,000.00
KL Sewer; Spare Pump		12,000.00		D					12,000.00
NEAT; Rural School Foodsafe Program		1,725.00		E					1,725.00
SP Dist Crime Prevention Assn; Signs		4,375.00		E					4,375.00
Rolla Sewer; Pump & Control Alarm Installation		40,000.00		D					40,000.00
Rolla Sewer; Spare Pump		8,000.00		D					8,000.00
		106,100.00	-		-	-	30,000.00	-	28,100.00
Area E									
Chetwynd Public Library; Exterior Renovation		100,000.00		B					100,000.00
*Dawson Creek; Kiskatinaw Watershed Stewardship (pymt to 2020)		10,000.00		C				10,000.00	-
NEAT; Rural School Foodsafe Program		1,725.00		E					1,725.00
Mob Lk Comm Assn; Water Sampling		5,000.00		E					5,000.00
Mob Lk Comm Assn; Shoreline Condition Assessment		11,500.00		E				7,082.50	4,417.50
		110,000.00	-		-	-	-	17,082.50	100,000.00
Actual Balance at Month End					730,040.64	750,047.77	719,983.93	732,938.29	2,933,010.63
Total Remaining Commitment					-	1,725.00	28,100.00	100,000.00	Total PRA
Balance available after remaining commitments					730,040.64	748,322.77	691,883.93	632,938.29	Reserve
					Area B	Area C	Area D	Area E	
*Kiskatinaw Watershed Commitment Replenished each year for 5 years to 2020									

Peace River Regional District
BCR/PRA
April 30, 2016

	Area B	Area C	Area D	Area E	Total MMF BCR Grants in lieu
Opening Balance	66,148.15	68,502.73	45,000.00	46,627.11	226,277.99
January	40.01	41.44	27.22	28.20	136.87
February	38.84	40.22	26.42	27.38	132.86
March	42.05	43.56	28.61	29.60	143.82
April	41.60	42.76	28.32	29.02	141.70
May					
June					
July					
August					
September					
October					
November					
December					
2016 Interest	162.50	167.98	110.57	114.20	555.25
Expenditures					
DCSS; Gradfest				500.00	
FSJ Public Library; Self Serve Checkout		5,000.00			
FSJ Comm Arts Council; 2016 Projects	500.00	500.00			
NP Justice Soc; Crime Prev/Alt Justice	2,500.00				
Total Expenditures	3,000.00	5,500.00	-	500.00	-
April 30, 2016	63,310.65	63,170.71	45,110.57	46,241.31	217,833.24
Commitments					-
Balance available	63,310.65	63,170.71	45,110.57	46,241.31	217,833.24

Appropriated Surplus Balances as of April 30, 2016

R E S E R V E S

911 Emergency Capital Reserve	\$ 50,542.85
BCR/PRA	\$ 217,833.24
Buick Creek Arena Capital Reserve	\$ 128,332.69
Buick Creek Arena Operating Res	\$ 62,993.28
Building Reserve	\$ 706,343.13
Charlie Lake Fire Capital Reserve	\$ 468,771.72
Charlie Lake Sewer Capital Reserve	\$ 126,241.29
Charlie Lake Sewer Operating Reserve	\$ 57,738.66
Chetwynd Arena Capital Reserve	\$ 1,730,063.81
Chetwynd Leis Cntr Capital Reserve	\$ 1,751,355.13
Chilton Sewer Capital Reserve	\$ 28,287.66
Chilton Sewer Operating Reserve	\$ 23,927.50
Chilton Sewer Debenture Reserve	\$ -
Clearview Arena Operating Reserve	\$ 70,767.13
CL DCC Reserve	\$ 149,426.38
CLFD Fundraising	\$ -
CLFD Operating Reserve	\$ 20,270.27
Comm Parks Water Capital Reserve	\$ 12,833.23
Comm Parks Water Operating Res	\$ 18,125.87
Community Works (Gas Tax)	\$ 1,559,078.26
DC/PC Fire Capital Reserve	\$ 487,509.21
Election Reserve	\$ 28,703.02
Emergency Plan Reserve	\$ 274,595.03
Fair Share	\$ 10,266,747.84
Feasibility Reserve	\$ 184,482.51
Friesen Sewer Capital Reserve	\$ 3,890.49
Friesen Sewer Operating Reserve	\$ 16,041.23
FSJ Airport Sewer Capital Reserve	\$ 32,703.51
FSJ Airport Sewer Operating Reserve	\$ 42,650.39
FSJ Airport Water Capital Reserve	\$ 10,266.59
FSJ Airport Water Operating Reserve	\$ 23,469.38

Green "Carbon" Project Reserve	\$ 17,555.07
Harp/Imp Sewer Capital Reserve	\$ 8,172.16
Harp/Imp Sewer Operating Reserve	\$ 8,172.16
Information System Plan Reserve	\$ 271,273.35
Insurance Reserve	\$ 473,666.86
Kelly Lake Comm Ctr. Operating Reserve	\$ 18,918.99
Kelly Lake Comm Ctr. Capital Reserve	\$ 15,839.47
Kelly Lake Sewer Capital Reserve	\$ 11,367.21
Kelly Lake Sewer Operating Reserve	\$ 20,392.56
Landfill Closure Reserve	\$ 408,561.36
Moberly Lake Fire Capital Reserve	\$ 12,833.23
North Pine TV Reserve	\$ 41,486.27
NP Economic Development Commission	\$ 68,851.42
NP Leisure Pool Building Repl Res	\$ 1,531,190.32
NP Leisure Pool Capital Reserve	\$ 441,470.09
Peace River Agreement	\$ 2,933,010.63
Peace River Agreement Committee Reserve	\$ 1,002,861.59
Regional Parks Capital Reserve	\$ 40,856.22
Regional Parks Operating Reserve	\$ 40,856.22
Rolla Creek Dyking Operating Reserve	\$ 5,763.04
Rolla Sewer Capital Reserve	\$ 7,934.26
Rolla Sewer Operating Reserve	\$ 13,072.90
Rural (Loan Fund)	\$ 3,550,526.78
Rural Fringe	\$ 1,127,452.44
Solid Waste Capital Reserve	\$ 5,294,242.20
Solid Waste Operating Reserve	\$ 1,028,525.89
Sub-Reg Recreation Insurance Reserve	\$ 113,039.55
Tomslake Fire Reserve	\$ 1,368.67
Vehicle (Admin) Reserve	\$ 162,585.73
Vehicle (BI) Reserve	\$ 42,067.79
Vehicle (SW) Reserve	\$ 133,045.34
TOTAL	\$ 37,400,951.07

Loans in Loan Fund	Loans Approved	Loans Issued	Outstanding Loan Balance
Chetwynd Communications Soc (2018)	275,000.00	275,000.00	82,500.00
FSJ New Fire Hall (2020)	750,000.00	750,000.00	300,000.00
Total	1,025,000.00	1,025,000.00	382,500.00

Loan Funds Available:	3,117,500.00
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"Grants" from Loan Fund Interest	Committed	Previous Years Paid	Current Year Paid	Remaining
Temporary Storage to Accept Domestic Sewage	600,000.00	448,503.78		151,496.22
Total	600,000.00	448,503.78	-	151,496.22

Interest Grant Funds Available:	\$281,530.56
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Commitments from Rural Fringe Reserve	Committed	Previous Years Paid	Current Year Paid	Remaining
Dist. of Chet; Sewage Rec & Treatment Agreement	500,000.00	-	500,000.00	-
Total	500,000.00	-	500,000.00	-

Reserve Funds Available:	\$1,127,452.44
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Gas Tax	Committed	Previous Years Paid	Current Year Paid	Remaining
Buick Creek Arena	25,000.00	19,240.56		5,759.44
Charlie Lk Sewer Lagoon Upgrades & Three Phase Power Ext. @ Treatment Plant	2,850,000.00	1,520,722.10	17,705.07	1,311,572.83
Doe River Rec Comm; Septic Tank Upgrades	2,600.00	2,565.50		34.50
Energy & Emissions Climate Action Plan	128,137.00	93,012.40		35,124.60
Electric Vehicle Charging Stations; Frmgton & CL	4,000.00	2,000.00		2,000.00
FSJ Airprt Sub H2O Meters & Infrastructure	30,000.00			30,000.00
Kelly Lake Community Centre - Furnace	7,337.40	-	7,337.40	-
Kelly Lake Community Centre - Upgrades	50,000.00	48,607.60		1,392.40
Little Prairie Heritage Soc.; Museum Lighting	6,160.00	4,751.49		1,408.51
Rolla Sewer Lift Station Pumps & Electric	30,000.00	25,940.40		4,059.60
Sewage Receiving Facility (Domestic) at Charlie Lk	3,500,000.00	3,188,159.51	35,896.94	275,943.55
Weather Stations	18,660.00			18,660.00
Total	\$6,651,894.40	\$4,904,999.56	\$60,939.41	\$1,685,955.43

Gas Tax Funds Available:	(\$126,877.17)
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This Sewage Receiving Facility Commitment includes Gas Tax Funds to be received in 2016 and 2017. It is the reason the Gas Tax Available Funds balance is shown as a negative.



Peace River Regional District REPORT

To: Rural Budgets Administration Committee

From: Jennifer Rudyk, Finance Clerk

Date: June 9, 2016

Subject: Financial Report – May 2016

Attached for your information is the monthly Rural Budgets Financial Report.

The report includes:

1. Grants-in-Aid (*4 pages*) - 2005 to 2015 balances remaining
 - Page 1 - Area B, Area C, Area E
 - Page 2 - Sub-Regional
 - Page 3 - Youth Travel Recipient Listing
 - Page 4 - Scholarship/Bursary Recipient Information
2. Fair Share Money Market Fund (*1 page*). Report Includes:
 - a. Opening Balance
 - b. Revenues (interest, annual payment/subscription, etc.)
 - c. Commitment amount (*first column after name of payee*)
 - d. Previous Years Payments
 - e. Payments made this year (*next 4 columns - column for each Area*)
 - f. Balance remaining of the Commitment (*last column*)
 - g. Actual Balance
 - h. Total Remaining Commitment
3. Peace River Agreement Money Market Fund (*1 page*).

This report is in a similar format to the Fair Share report. We have not received 2016 Peace River Agreement funds yet so balances are currently in the negative.
4. BCR/PRA Money Market Fund (includes revenue, expenditures and future commitments) (*1 page*)
5. Reserve (Appropriated Surplus) Balances (*2 pages*).

If there is anything missing or something that is on the report(s) that needs to be researched, please let me know.

Thank you.

Staff Initials: JR

Dept. Head:

A handwritten signature in black ink, appearing to read "Kim Frach".

CAO:

A handwritten signature in black ink, appearing to read "Chris Birk".

June 22, 2016



**Peace River Regional District Grants-In-Aid
Summary of Payables - 2016**

31-May-2016

Current Year Allocation		2005-2009	2010	2011	2012	2013	2014	2015	2016	GIA Remaining
			Budget	Budget	Budget	Budget	Budget	Budget	Budget	
			103,000.00	107,000.00	103,000.00	103,000.00	103,000.00	200,000.00	103,000.00	
			Allocated	Allocated	Allocated	Allocated	Allocated	Allocated	Allocated	
			103,000.00	107,000.00	103,000.00	103,000.00	94,608.17	189,845.00		
AREA B										
	Big Bam Ski Hill	-	-	-	-	-	-	-	-	-
	Buick Creek Community Club	-	-	-	-	-	-	-	-	-
	Cache Creek Community Club	0.00	-	-	-	-	-	-	-	0.00
	Cecil Lake Rec. Commission	-	-	-	-	-	-	-	-	-
	Fort St. John Gradfest	-	-	-	-	-	-	-	-	-
	Golata Creek Recreation Society	-	(0.00)	-	-	-	0.00	-	-	0.00
	Goodlow Community Club	-	-	(0.00)	-	-	-	-	-	(0.00)
	Halfway Graham Community Club	-	-	-	-	-	-	5,645.28	-	5,645.28
	King's Valley Christian Camp	-	-	-	-	(0.00)	0.00	16,929.67	-	16,929.67
	Montney Rec. Commission	-	-	(0.00)	-	-	-	6,597.92	-	6,597.92
	North Peace 4-H District Council	-	-	-	-	-	-	29,878.46	-	29,878.46
	North Peace Fall Fair Society	-	-	-	-	-	-	-	-	-
	North Peace Historical Society	-	-	-	-	-	-	-	-	-
	North Peace Light Horse Assn.	-	-	-	-	-	-	18,548.73	-	18,548.73
	North Peace Ride for Disabled	-	-	-	-	-	-	259.51	-	259.51
	Osborn Community Club	-	-	(0.00)	(0.00)	-	-	9,088.91	-	9,088.91
	Rose Prairie Curling Society	-	-	0.00	0.00	483.73	-	2,278.53	-	2,762.26
	Wonowon Horse Club	-	-	-	-	-	-	1,500.00	-	1,500.00
	Area B Rural Bursary	-	-	-	-	-	-	-	-	-
	Youth Travel	-	-	-	-	-	-	-	(500.00)	(500.00)
-	Total Area B	0.00	(0.00)	(0.00)	(0.00)	483.73	0.00	90,727.01	(500.00)	90,710.74
		2005-2009	2010	2011	2012	2013	2014	2015	2016	
			Budget	Budget	Budget	Budget	Budget	Budget	Budget	
			100,000.00	100,000.00	100,000.00	100,000.00	112,025.88	100,000.00	80,000.00	
			Allocated	Allocated	Allocated	Allocated	Allocated	Allocated	Allocated	
			100,000.00	100,000.00	100,000.00	87,924.72	93,297.04	81,250.00		
AREA C										
	Big Bam Ski Hill	-	-	-	-	-	-	-	-	-
	Charlie Lake Community Club	-	-	127.46	-	-	4,920.40	18,000.00	-	23,047.86
	Fort St. John Gradfest	-	-	-	-	-	-	-	-	-
	Lake Point Golf Club	-	-	-	-	4,241.96	-	-	-	4,241.96
	North Peace 4H Senior Council	-	-	-	-	2,415.92	-	-	-	2,415.92
	North Peace Fall Fair Society	-	-	-	-	-	-	3,322.13	-	3,322.13
	North Peace Historical Society	-	0.00	-	-	629.75	470.75	4,749.16	-	5,849.66
	North Peace Light Horse Assn.	-	-	-	0.00	-	-	34,000.00	-	34,000.00
	*Area C Scholarship	-	-	-	-	-	-	-	-	-
	Youth Travel	-	-	-	-	-	-	-	-	-
	Total Area C	-	0.00	127.46	0.00	7,287.63	5,391.15	60,071.29	-	72,877.53
		2005-2009	2010	2011	2012	2013	2014	2015	2016	
			Budget	Budget	Budget	Budget	Budget	Budget	Budget	
			102,000.00	102,000.00	102,000.00	111,610.00	103,150.00	102,000.00	102,000.00	
			Allocated	Allocated	Allocated	Allocated	Allocated	Allocated	Allocated	
			102,000.00	102,000.00	92,390.00	110,460.00	103,150.00	102,000.00		
AREA E										
	Camp Emile	-	(0.00)	0.00	-	0.00	13,924.54	-	-	13,924.54
	Chetwynd & Dist Rec. Centre	-	-	-	-	-	-	-	-	-
	Chetwynd Electric Eels Swim Assn.	-	-	-	-	-	611.40	-	-	611.40
	Chetwynd Gymkhana	-	-	-	-	0.00	(0.00)	-	-	0.00
	Chetwynd Rod & Gun Club	-	-	-	-	-	-	-	-	-
	Chetwynd Social Planning Committee	-	-	-	-	-	-	-	-	-
	Foothills Team Roping Club	-	-	-	-	(0.00)	-	-	-	(0.00)
	Jackfish Community Association	-	-	(0.00)	-	(0.00)	0.00	4,875.00	-	4,875.00
	Little Giants Figure Skating Club	-	-	-	-	-	-	-	-	-
	Little Prairie Heritage Society	-	-	(0.00)	0.00	1,932.69	8,567.55	4,368.49	-	14,868.73
	Moberly Lake Community Assn.	-	-	-	0.00	-	-	570.53	-	570.53
	Pine Valley Exhibition Park Soc.	-	-	(0.00)	-	1,849.62	-	-	-	1,849.62
	Pine Valley Motor Sports	-	-	-	-	-	-	-	-	-
	Pine Valley Seniors Assn.	-	-	-	-	-	(0.00)	-	-	(0.00)
	Sagitawa Christian Camping Society	-	-	-	-	-	-	15,965.00	-	15,965.00
	Area E West Bursary	-	-	-	-	-	-	-	-	-
	Youth Travel	-	-	-	-	-	-	-	(500.00)	(500.00)
	Total Area E	-	(0.00)	0.00	0.00	3,782.31	23,103.49	25,779.02	(500.00)	52,164.82

June 22, 2016

		2005-2009	2010	2011	2012	2013	2014	2015	2016	
SUB-REGIONAL			Budget 130,000.00	Budget 130,000.00	Budget 130,000.00	Budget 150,000.00	Budget 150,084.00	Budget 150,000.00	Budget 150,000.00	
			Allocated 130,000.00	Allocated 130,000.00	Allocated 130,000.00	Allocated 149,916.11	Allocated 150,084.00	Allocated 150,000.00	Allocated	
	Ark - Dawson Creek Youth Centre Society	-	-	-	-	-	-	-	-	-
	Bessborough Community Club	-	-	74.96	-	-	-	-	-	74.96
	Cutbank Community Club	-	-	-	-	0.00	(0.00)	-	-	0.00
	Dawson Creek Sportsman's Club	-	-	-	-	-	-	-	-	-
	Doe River Recreation Commission	-	-	-	-	-	-	-	-	-
	Farmington Community Association	-	-	-	-	-	-	-	-	-
	Groundbirch Rec. Commission	-	-	-	-	-	503.25	190.00	-	693.25
	Hats n' Chaps Gymkhana	-	-	-	2,155.99	-	-	-	-	2,155.99
	Kilkerran Recreation Commission	-	-	-	-	0.00	-	1,925.33	-	1,925.33
	Kiskatinaw Fall Fair	-	-	-	-	1,758.86	0.00	1,087.25	-	2,846.11
	McLeod Rec. & Social Services Society	-	-	-	-	-	(0.00)	7,513.82	-	7,513.82
	Rolla Ratepayers	-	-	-	-	-	-	-	-	-
	Sunset Prairie Recreation Commission	-	-	0.00	(0.00)	0.00	4,505.05	0.00	-	4,505.05
	Swan Lake Enhancement Society	-	-	-	-	-	-	-	-	-
	Tomslake Community Cultural Assn.	-	-	-	-	-	-	-	-	-
	Tomslake & District Rec Commission	-	-	-	-	(0.00)	0.00	1,452.22	-	1,452.22
	Tupper Community Club	-	-	-	-	-	-	-	-	-
	Post Secondary Bursary	-	-	-	-	-	-	-	-	-
	Youth Travel	-	-	-	-	-	-	-	(1,500.00)	(1,500.00)
	Total Sub-Regional	0.00	0.00	74.96	2,155.99	1,758.86	5,008.30	12,168.62	(1,500.00)	19,666.73
COMBINED GRAND TOTALS		0.00	(0.00)	202.42	2,155.99	13,312.53	33,502.94	188,745.94	(2,500.00)	235,419.82
Prior Years Payable total =			49,173.88							
2015 Payable total =				188,745.94						
Total GIA Payable =										235,419.82

June 22, 2016

Youth Travel Recipient Information

Area	Recipient	Total To-Date	2010	2011	2012	2013	2014	2015	2016
Area B									
	Northern BC High School Rodeo	1,000	500			500			
	Northern BC Highschool Rodeo - Megan Smith	500					500		
	Juvenile boys curling team (alberta league)	500							500
	TOTAL granted for year		500	1,500	0	1,500	1500	1500	0
	TOTAL used		500	0	0	500	500	0	500
	BALANCE Remaining		0	0	0	0	0	0	-500 *
Area C									
	Inconnu Swim Club	300		300					
	Northern BC High School Rodeo	2,000	500		500	500		500	
	TOTAL granted for year		1,000	1,000	1,000	1,000	1000	1000	
	TOTAL used		500	300	500	500	0	500	
	BALANCE Remaining		0	0	0	0	0	0	0 *
Area E									
	3 Nations Midget Hockey	650		350		300			
	Auroras Speed Skating Club	250		250					
	Chet Girls Club Volleyball	1,050	250		500		300		
	Chet Scotiabank Bantam Giants Hockey	850	350		500				
	Chet Secondary Boys Wrestling	350	350						
	Chet Secondary Girls Volleyball	1,250	250		200	800			
	Chet Talisman Energy Pee Wee Giants Hockey	500			500				
	Electric Eels Swim Club	600		300	300				
	Chetwynd Secondary Highschool Golf Team	300				300			
	Dawson Creek Juvenile Girls Curling	500					500		
	Chetwynd Midget Giants	500						500	
	Chetwynd U16 Club Volleyball - Chargers	500						500	
	Chetwynd Secondary Sr. Girls VB	1,000						1000	
	U16 Girls Club VB Chetwynd	500							500
	TOTAL granted for year		2,000	2,000	2,000	2,000	3005.26	2000	0
	TOTAL used for year		1,200	900	2,000	1,400	800	2000	500
	BALANCE Remaining		0	0	0	0	0	0	-500 *
Sub-Regional									
	Northern BC High School Rodeo	2,000			1,000	1,000			
	DC U14 Volleyball Team Dynamite	500							500
	DCVC U17_18 Girls Vollebay	500							500
	Juvenile Boys Curling Team (alberta league)	500							500
	TOTAL granted for year		1,500	1,500	1,500	1,500	1500	1500	0
	TOTAL used for year		0	0	1,000	1,000	0	0	1500
	BALANCE Remaining		0	0	0	0	0	0	-1500 *

* Unused amounts returned to reduce next tax year

Scholarship/Bursary Recipient Information 2010 to Current

Area B Bursary

Year	Name	Amount	Amount Remaining	Date Claimed
2015	Robyn Bickford	1,000	0	25-Aug-15
2014	Rebecca Hedges	1,000	0	3-Sep-14
2013	Makayla MacLeod	1,000	0	13-Aug-13
2012	Eliza Li	1,000	0	2012
2011	Talia Miller	500	0	2011
2010	Kendra Young	500	0	2010
TOTAL		5,000	0	

Area C Scholarship

Year	Name	Amount	Amount Remaining	Date Claimed
2015	Kevala Van Voilkenburg	1,000	0	06-Aug-15
2014	Dylan Kassian	1,000	0	23-Aug-14
2013	Daisy Petrucci	1,000	0	15-Aug-13
2012	Stephanie Sutherland	1,000	0	2012
2011	Hannah Leber	500	0	2011
2010	Tawny Hosker	500	0	2010
TOTAL		5,000	0	

Area E Bursary

Year	Name	Amount	Amount Remaining	Date Claimed
2015	Kayla Sanford	500	0	13-Nov-15
2015	Dayton Waldie	500	0	07-Nov-15
2014	Sara Norris	500	0	27-Nov-14
2014	Brittany Andres	500	0	15-Jan-15
TOTAL		1,500	0	

Sub-Regional Bursary & Scholarship

Year	Name	Amount	Amount Remaining	Date Claimed
2015	Paula Chudley	1,500	0	31-Aug-15
2015	Ben Van Spronsen	1,500	0	14-Sep-15
2014	Theran Basset	1,500	0	15-Jan-15
2014	Landon Farrow Trades	1,500	0	16-Sep-14
2013	Brenna McCullough - Academic	1,500	0	25-Sep-13
2013	Brad Skytte - Trades	1,500	0	02-Jul-13
2012	Kole Pierce	1,500	0	2012
2012	Michaela Wandling (Deferred to 2013)	1,500	0	2013
2011	Anders Carlstad	1,500	0	2011
2011	Gary Gordon	1,500	0	2011
2010	Erica Woolf	1,500	0	2010
2010	Dusty Bruhs (Deferred to 2011)	1,500	0	2010
TOTAL		16,500	0	

Fair Share Commitments		May 2016		K. Goodings Area B	B. Sperling Area C	L. Hiebert Area D	D. Rose Area E	Total Fair Share
January 1, 2016 opening balance				2,209,255.70	1,930,009.03	3,206,851.77	2,917,532.69	10,263,649.19
Total interest earned to date				6,874.59	6,015.84	10,017.06	9,111.73	32,019.22
								-
COMMITMENTS		Commitment	Previous Yrs. Payments	Fair Share Payments This Year				Remaining Commitment
Area B								
*Area B Municipal Facilities		13,200.00						13,200.00
Clearview Arena; Crawl Space R&M		75,000.00	59,456.85					15,543.15
Electrical Extension Grants		12,000.00						12,000.00
FSJ Library(annual payment)		31,300.00						31,300.00
NP Cultural Centre (pymt to 2017)		28,125.00		14,062.50				14,062.50
NP Fall Fair; Display Buildings		17,600.00	10,192.14					7,407.86
Rural Gasification		680,000.00	32,367.25					647,632.75
Rural Improvements Grant		1,460,921.53						1,460,921.53
Sewage Rec Facility (Operating Deficit 25%)		-						-
		2,318,146.53	102,016.24	14,062.50	-	-	-	2,202,067.79
Area C								
FSJ Airport Sub Communal H2O/Swr Fees		12,559.97	11,200.00					1,359.97
FSJ Airport Sub Water Metering Initiative		25,000.00						25,000.00
FSJ Library(annual payment)		15,000.00						15,000.00
NPAS; Airport Swr Pumps & Maintenance		26,289.38						26,289.38
**NP Cultural Centre (pymt to 2017)		14,062.00			7,031.00			7,031.00
Regional Parks Improvements		100,000.00						100,000.00
Rural Improvements Grant		1,254,313.52						1,254,313.52
Sewage Rec Facility (Operating Deficit 75%)		-						-
Water & Sewer		500,000.00						500,000.00
		1,947,224.87	11,200.00	-	7,031.00	-	-	1,928,993.87
Area D								
Bear Mnt Nordic Ski Assn; Ski Trails		10,000.00						10,000.00
Dawson Creek Gradfest Committee; Gradfest 2015		2,500.00	1,000.00			1,000.00		500.00
Dawson Creek Sportsman's Club; Indoor Range Exp		80,000.00						80,000.00
Electrical Extension Grants								-
Hats 'n Chaps Gymkhana; Arena Rebuild		15,800.00	15,360.00					440.00
Kelly Lk Swr; Upgrades (Lift Stn, Pump, Alarm Dialer)		30,000.00	19,544.37					10,455.63
Northern Lights Recovery Centre		100,000.00						100,000.00
Regional Parks & Trails (Parks)		75,000.00						75,000.00
Regional Parks & Trails (Trails)		25,000.00						25,000.00
Rolla Sewer - Annual Oper. Grant		17,500.00	17,500.00					-
Rolla Sewer - Upgrades		20,000.00	17,429.53					2,570.47
Rural Gasification		1,000,000.00	58,798.50					941,201.50
Rural Improvements Grant		1,815,357.44						1,815,357.44
Rural Water Dev-Tmlk, Frmtg Const		125,032.17						125,032.17
Swan Lake Environmental Study		20,000.00	15,554.63					4,445.37
Swan Lake Weir Aluminum Gates		34,000.00	8,133.75					25,866.25
		3,370,189.61	153,320.78	-	-	1,000.00	-	3,215,868.83
Area E								
Bear Mnt Nordic Ski Assn; Ski Trails		4,000.00						4,000.00
Camp Sagitawa; Phase 1 Climbing Wall		20,000.00						20,000.00
Chetwynd & Dist. Rec Complex		1,325,000.00	1,269,278.08					55,721.92
Chetwynd (Dist of); Fire Apparatus		133,000.00						133,000.00
Chetwynd Rec Centre 2M Support; Flooring, Boards & Chiller;		-						-
Chetwynd Seniors Housing Society		150,000.00						150,000.00
Dawson Creek Sportsman's Club; Indoor Range Exp		20,000.00						20,000.00
Electrical Extension Grants		5,000.00						5,000.00
Hasler Tower Project		107,000.00	98,836.73					8,163.27
Hats 'n Chaps Gymkhana; Arena Rebuild		3,950.00	2,184.00					1,766.00
Little Prairie Heritage Soc; Engineering		25,000.00	6,090.00					18,910.00
Little Prairie Heritage Soc; Tables, Tents		8,300.00					8,300.00	-
Moberly Lk FD; Equipt & Training		10,000.00						10,000.00
Northern Lights Recovery Centre		100,000.00						100,000.00
Rural Gasification		700,000.00						700,000.00
Rural Improvements Grant		1,639,288.72						1,639,288.72
Senior Assisted Living		30,000.00						30,000.00
South Peace SPCA; Aspen Estate Feral Cats		5,000.00	2,500.00					2,500.00
Sunset Pr Rec Comm; Fair Kitchen		58,000.00	38,005.49					19,994.51
		4,343,538.72	1,416,894.30	-	-	-	8,300.00	2,918,344.42
Actual Balance at Month End				2,202,067.79	1,928,993.87	3,215,868.83	2,918,344.42	10,265,274.91
Total Remaining Commitment				2,202,067.79	1,928,993.87	3,215,868.83	2,918,344.42	Total Fair Share
Balance available after remaining commitments				-	-	-	-	Reserve
* Remaining amount from the previous, Area B Municipal Facilities commitment, established for groups within the municipality serving the rural areas								

June 22, 2016

Peace River Agreement Commitments		May 2016		K. Goodings Area B	B. Sperling Area C	L. Hiebert Area D	D. Rose Area E	Total Fair Share	
January 1, 2016 Opening Balance				-	-	-	-	-	
Total interest earned to date				526.29	546.74	462.90	508.14	2,044.07	
Subscription PRA \$				750,000.00	750,000.00	750,000.00	750,000.00	3,000,000.00	
COMMITMENTS		Commitment	Previous Yrs. Payments	Category Code	Peace Agreement Payments This Year			Remaining Commitment	
Area B									
Prespatou School; Rink and Skate Shacks		20,000.00		A	20,000.00			-	
NEAT; Rural School Foodsafe Program		1,725.00		E				1,725.00	
		20,000.00	-		20,000.00	-	-	-	
Area C									
NEAT; Rural School Foodsafe Program		1,725.00		E				1,725.00	
		1,725.00	-		-	-	-	1,725.00	
Area D									
*Dawson Creek; Kiskatinaw Watershed Stewardship (pymt to 2020)		30,000.00		C			30,000.00	-	
KL Sewer; Complete Pump & Alarm System Installation		10,000.00		D				10,000.00	
KL Sewer; Spare Pump		12,000.00		D				12,000.00	
NEAT; Rural School Foodsafe Program		1,725.00		E				1,725.00	
SP Dist Crime Prevention Assn; Signs		4,375.00		E				4,375.00	
Rolla Sewer; Pump & Control Alarm Installation		40,000.00		D				40,000.00	
Rolla Sewer; Spare Pump		8,000.00		D				8,000.00	
		106,100.00	-		-	-	30,000.00	-	
Area E									
Chetwynd Public Library; Exterior Renovation		100,000.00		B				100,000.00	
*Dawson Creek; Kiskatinaw Watershed Stewardship (pymt to 2020)		10,000.00		C			10,000.00	-	
NEAT; Rural School Foodsafe Program		1,725.00		E				1,725.00	
Mob Lk Comm Assn; Water Sampling		5,000.00		E				5,000.00	
Mob Lk Comm Assn; Shoreline Condition Assessment		11,500.00		E			9,342.50	2,157.50	
		110,000.00	-		-	-	19,342.50	100,000.00	
Actual Balance at Month End					730,526.29	750,546.74	720,462.90	731,165.64	2,932,701.57
Total Remaining Commitment					-	1,725.00	28,100.00	100,000.00	Total PRA
Balance available after remaining commitments					730,526.29	748,821.74	692,362.90	631,165.64	Reserve
					Area B	Area C	Area D	Area E	
*Kiskatinaw Watershed Commitment Replenished each year for 5 years to 2020									

June 22, 2016

Peace River Regional District
BCR/PRA
May 31, 2016

	Area B	Area C	Area D	Area E	Total MMF BCR Grants in lieu
Opening Balance	66,148.15	68,502.73	45,000.00	46,627.11	226,277.99
January	40.01	41.44	27.22	28.20	136.87
February	38.84	40.22	26.42	27.38	132.86
March	42.05	43.56	28.61	29.60	143.82
April	41.60	42.76	28.32	29.02	141.70
May	42.12	42.03	30.01	30.76	144.92
June					
July					
August					
September					
October					
November					
December					
2016 Interest	204.62	210.01	140.58	144.96	700.17
Expenditures					
DCSS; Gradfest				500.00	
FSJ Public Library; Self Serve Checkout		5,000.00			
FSJ Comm Arts Council; 2016 Projects	500.00	500.00			
NP Justice Soc; Crime Prev/Alt Justice	2,500.00				
Total Expenditures	3,000.00	5,500.00	-	500.00	-
May 31, 2016	63,352.77	63,212.74	45,140.58	46,272.07	217,978.16
Commitments					
Balance available	63,352.77	63,212.74	45,140.58	46,272.07	217,978.16

Appropriated Surplus Balances as of May 31, 2016

R E S E R V E S

911 Emergency Capital Reserve	\$ 50,576.46
BCR/PRA	\$ 217,978.16
Buick Creek Arena Capital Reserve	\$ 128,418.07
Buick Creek Arena Operating Res	\$ 63,035.19
Building Reserve	\$ 706,813.02
Charlie Lake Fire Capital Reserve	\$ 469,083.56
Charlie Lake Sewer Capital Reserve	\$ 126,325.26
Charlie Lake Sewer Operating Reserve	\$ 57,777.07
Chetwynd Arena Capital Reserve	\$ 1,731,214.73
Chetwynd Leis Cntr Capital Reserve	\$ 1,752,520.22
Chilton Sewer Capital Reserve	\$ 28,306.47
Chilton Sewer Operating Reserve	\$ 23,943.42
Chilton Sewer Debenture Reserve	\$ -
Clearview Arena Operating Reserve	\$ 70,814.22
CL DCC Reserve	\$ 149,525.78
CLFD Fundraising	\$ -
CLFD Operating Reserve	\$ 20,283.76
Comm Parks Water Capital Reserve	\$ 12,841.77
Comm Parks Water Operating Res	\$ 18,137.92
Community Works (Gas Tax)	\$ 1,555,928.78
DC/PC Fire Capital Reserve	\$ 487,833.52
Election Reserve	\$ 28,722.12
Emergency Plan Reserve	\$ 274,777.70
Fair Share	\$ 10,265,274.91
Feasibility Reserve	\$ 184,605.24
Friesen Sewer Capital Reserve	\$ 3,893.07
Friesen Sewer Operating Reserve	\$ 16,051.90
FSJ Airport Sewer Capital Reserve	\$ 32,725.26
FSJ Airport Sewer Operating Reserve	\$ 42,678.76
FSJ Airport Water Capital Reserve	\$ 10,273.41
FSJ Airport Water Operating Reserve	\$ 23,484.99

Green "Carbon" Project Reserve	\$ 17,566.75
Harp/Imp Sewer Capital Reserve	\$ 8,177.60
Harp/Imp Sewer Operating Reserve	\$ 8,177.60
Information System Plan Reserve	\$ 271,453.82
Insurance Reserve	\$ 473,981.96
Kelly Lake Comm Ctr. Operating Reserve	\$ 18,931.57
Kelly Lake Comm Ctr. Capital Reserve	\$ 15,850.01
Kelly Lake Sewer Capital Reserve	\$ 11,374.77
Kelly Lake Sewer Operating Reserve	\$ 20,406.12
Landfill Closure Reserve	\$ 408,833.15
Moberly Lake Fire Capital Reserve	\$ 12,841.77
North Pine TV Reserve	\$ 41,513.87
NP Economic Development Commission	\$ 68,897.22
NP Leisure Pool Building Repl Res	\$ 1,532,208.94
NP Leisure Pool Capital Reserve	\$ 441,763.76
Peace River Agreement	\$ 2,932,701.57
Peace River Agreement Committee Reserve	\$ 1,003,528.74
Regional Parks Capital Reserve	\$ 40,883.40
Regional Parks Operating Reserve	\$ 40,883.40
Rolla Creek Dyking Operating Reserve	\$ 5,766.87
Rolla Sewer Capital Reserve	\$ 7,939.53
Rolla Sewer Operating Reserve	\$ 13,081.59
Rural (Loan Fund)	\$ 3,552,888.75
Rural Fringe	\$ 1,128,202.48
Solid Waste Capital Reserve	\$ 5,297,764.17
Solid Waste Operating Reserve	\$ 1,029,210.11
Sub-Reg Recreation Insurance Reserve	\$ 113,114.76
Tomslake Fire Reserve	\$ 1,369.59
Vehicle (Admin) Reserve	\$ 162,693.89
Vehicle (BI) Reserve	\$ 42,095.78
Vehicle (SW) Reserve	\$ 133,133.86
TOTAL	\$ 37,411,082.14

Loans in Loan Fund	Loans Approved	Loans Issued	Outstanding Loan Balance
Chetwynd Communications Soc (2018)	275,000.00	275,000.00	82,500.00
FSJ New Fire Hall (2020)	750,000.00	750,000.00	300,000.00
Total	1,025,000.00	1,025,000.00	382,500.00

Loan Funds Available:	3,117,500.00
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"Grants" from Loan Fund Interest	Committed	Previous Years Paid	Current Year Paid	Remaining
Temporary Storage to Accept Domestic Sewage	600,000.00	448,503.78		151,496.22
Total	600,000.00	448,503.78	-	151,496.22

Interest Grant Funds Available:	\$283,892.53
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Commitments from Rural Fringe Reserve	Committed	Previous Years Paid	Current Year Paid	Remaining
Dist. of Chet; Sewage Rec & Treatment Agreement	500,000.00	-	500,000.00	-
Total	500,000.00	-	500,000.00	-

Reserve Funds Available:	\$1,128,202.48
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Gas Tax	Committed	Previous Years Paid	Current Year Paid	Remaining
Buick Creek Arena	25,000.00	19,240.56		5,759.44
Charlie Lk Sewer Lagoon Upgrades & Three Phase Power Ext. @ Treatment Plant	2,850,000.00	1,520,722.10	18,941.67	1,310,336.23
Doe River Rec Comm; Septic Tank Upgrades	2,600.00	2,565.50		34.50
Energy & Emissions Climate Action Plan	128,137.00	93,012.40		35,124.60
Electric Vehicle Charging Stations; Frmgton & CL	4,000.00	2,000.00		2,000.00
FSJ Airprt Sub H2O Meters & Infrastructure	30,000.00			30,000.00
Kelly Lake Community Centre - Furnace	7,337.40	-	7,337.40	-
Kelly Lake Community Centre - Upgrades	50,000.00	48,607.60		1,392.40
Little Prairie Heritage Soc.; Museum Lighting	6,160.00	4,751.49		1,408.51
Rolla Sewer Lift Station Pumps & Electric	30,000.00	25,940.40		4,059.60
Sewage Receiving Facility (Domestic) at Charlie Lk	3,500,000.00	3,188,159.51	38,845.22	272,995.27
Weather Stations	18,660.00			18,660.00
Total	\$6,651,894.40	\$4,904,999.56	\$65,124.29	\$1,681,770.55

Gas Tax Funds Available:	(\$125,841.77)
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This Sewage Receiving Facility Commitment includes Gas Tax Funds to be received in 2016 and 2017. It is the reason the Gas Tax Available Funds balance is shown as a negative.

From: [Trish Morgan](#)
To: [Karen Goodings](#)
Cc: [Kim Frech](#); [Ronda Wilkins](#); [Chris Cvik](#)
Subject: RE: cemeteries
Date: June-06-16 10:09:03 AM
Attachments: [image003.jpg](#)
[image004.jpg](#)

ok, we can add that as a discussion item to RBAC

From: Karen Goodings [kgooding@pris.bc.ca]
Sent: Monday, June 06, 2016 10:06 AM
To: Trish Morgan
Subject: FW: cemeteries

Hi, I guess I should have a discussion in RBAC about having some additional funds set aside.

From: Trish Morgan [mailto:Trish.Morgan@prrd.bc.ca]
Sent: June-02-16 4:43 PM
To: Director Karen Goodings
Cc: Chris Cvik
Subject: cemeteries

Good afternoon,

Suzanne is going to look to see if we have any files on the Pink Mountain, Cypress Creek or Halfway cemeteries. It sounds like it won't be straight forward so it will take some time. With any luck she will find something and I can provide you an update at RBAC on the 16th.

Trish Morgan | General Manager of Community & Electoral Area Services

Direct: **250-784-3218** | Cell: **250-219-3000** | trish.morgan@prrd.bc.ca

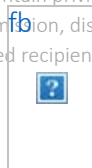
PEACE RIVER REGIONAL DISTRICT | Box 810, 1981 Alaska Highway Avenue, Dawson Creek, BC V1G 4H8

Toll Free: (24 hrs): **1-800-670-7773** | Office: **250-784-3200** | Fax: **250-784-3201** | www.prrd.bc.ca

[cid:image001.jpg@01D0FB95.00F59DE0](#)



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June 22, 2016

From: [Trish Morgan](#)
To: [Karen Goodings](#)
Cc: [Jill Rickert](#); [Kim Frech](#); [Chris Cvik](#); [PRRD_ Internal](#); [Director Dan Rose](#); [Director Brad Sperling](#); [Director Leonard Hiebert](#); [Ronda Wilkins](#)
Subject: RE: NPFF & 4-H
Date: June-07-16 10:20:02 AM
Attachments: [image001.jpg](#)
[image003.jpg](#)
[image004.jpg](#)

I would say that if they purchased it and they can remove it, then yes they should be allowed to do so. They purchased them for their own use, understanding that the bleachers would likely also be used during the fall fair, but also at different times of the year for 4H specifically.

What I think this leads to is a bigger discussion around what should GIA be used for in the case where there is a group that owns or manages a property and then they have a “user group” who utilizes the facility. In my opinion, in the case of the Sunset Prairie Rec and the Kiskatinaw Fall Fair, Kiskatinaw should really not be applying for funds to upgrade anything that is a fixed asset on the Sunset Prairie Rec grounds. Instead they should be applying only for items that could be moved in the future if they chose to move the fair. Sunset Prairie should be applying for funds for any fixed assets. This would also be the case with 4H and the North Peace Fall Fair.

In order to clarify this, it probably warrants an update to the policy. Perhaps we can add this as a discussion item for RBAC?

Trish Morgan | General Manager of Community & Electoral Area Service
PEACE RIVER REGIONAL DISTRICT | Direct: **250-784-3218** | Cell: **250-219-3000**
trish.morgan@prrd.bc.ca | www.prrd.bc.ca
[cid:image002.jpg@01D0FB92.DE012B80](#)



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From: Karen Goodings [<mailto:kgooding@pris.bc.ca>]
Sent: Monday, June 06, 2016 9:36 PM
To: Trish Morgan <Trish.Morgan@prrd.bc.ca>
Subject: NPFF & 4-H

Hi, I have been meaning to toss this over to you for your interpretation. When 4-H got the grant to do the work at the fall fair grounds. Building Bleachers, C Cans etc. If they should ever decide to move to a different location will they be allowed to remove them? Or would it be expected that they remain at the grounds?

June 22, 2016