



PEACE RIVER REGIONAL DISTRICT

RURAL BUDGETS ADMINISTRATION COMMITTEE MEETING
MINUTES

DATE: May 18, 2017

PLACE: Regional District Office Boardroom, Dawson Creek, BC

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

Staff
Kim Frech, Chief Financial Officer
Ronda Wilkins, Executive Assistant

Others

Call to Order The Chair called the meeting to order at 2:10 p.m.

DIRECTORS NOTICE OF NEW BUSINESS:

ADOPTION OF AGENDA:

RBAC 17/05/01

MOVED by Director Hiebert, SECONDED by Director Goodings,
"That the Rural Budgets Administration Committee Meeting agenda for the
May 18, 2017 meeting, be adopted."

CARRIED.

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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 April 20, 2017
M-2 Rural Budgets Administration Committee Special Meeting of April 27, 2017
 5. BUSINESS ARISING FROM THE MINUTES:
 6. DELEGATIONS:
D-1 None
 7. CORRESPONDENCE:
C-1 April 26, 2017 – Thank you letter from Chetwynd Peewee Lonestar Giants

ADOPTION OF AGENDA: continued

8. REPORTS:
 - R1 May 8, 2017, Report from Jill Rickert, Community Services Coordinator – 2017 Area E West Recreational and Cultural Grants-in-Aid Allocations
 - R2 May 12, 2017, Report from Jill Rickert, Community Services Coordinator – 2017 Area B and C Recreational and Cultural Grants-in-Aid Allocations
 - R3 May 15, 2017, Report from Jill Rickert, Community Services Coordinator – 2017 Sub-Regional Recreation and Cultural Grants-in-Aid Allocations
 - R4 May 11, 2017, Report from Jennifer Rudyk, Finance Clerk – Financial Report – April 2017
 - R5 May 15, 2017, Report from Jill Rickert, Community Services Coordinator – Grant Request – Rolla Community Cemetery
 - R6 May 16, 2017, Report from Jill Rickert, Community Services Coordinator – Youth Travel Request – U14 Girls Club Volleyball – Chetwynd Raiders
 - R7 May 18, 2017, Report from Bryna Casey, PRRC – Chetwynd Library Feasibility Study – Questionnaire Mail Out
9. DIARY:
 - DI-1 May RBAC Diary
10. NEW BUSINESS:
11. COMMUNICATIONS:
12. ADJOURNMENT:

M-1
April 20, 2017
RBAC Minutes

RBAC 17/05/02

MOVED by Director Goodings, SECONDED by Director Rose,
“That the Rural Budgets Administration Committee Meeting Minutes of April 20, 2017 be adopted.”

CARRIED.

M-2
April 27, 2017
RBAC Minutes

RBAC 17/05/03

MOVED by Director Goodings, SECONDED by Director Rose,
“That the Rural Budgets Administration Committee Meeting Minutes of April 27, 2017 be adopted.”

CARRIED.

DELEGATIONS:

D-1

None.

CORRESPONDENCE:

C-1
April 26, 2017
Chetwynd Peewee
Lonestar Giants

Thank you letter was received by the Committee

REPORTS:

R-1 May 8, 2017
Jill Rickert, CSC –
2017 Area E West
Rec. & Cultural GIA
Allocations

RBAC 17/05/04

MOVED by Director Rose, SECONDED by Director Hiebert,
“That the Rural Budgets Administration Committee ratify the recommended
2017 Area E West Recreational and Cultural Grants-in-Aid Allocations
amounts below, as determined by the community groups listed at the
meeting held on April 18, 2017;

2017 Electoral Area E Recreational and Cultural GIA

Chetwynd & District Recreation Centre	\$ 2,500.00
Chetwynd & District Rod & Gun Club	\$ 13,185.00
Chetwynd Electric Eels	\$ 5,684.53
Chetwynd Gymkhana Club	\$ 3,777.20
Chetwynd Horse Club	\$ 2,231.25
Chetwynd Social Planning Society	\$ 6,000.00
Foothills Team Roping Club	\$ 10,000.00
Jackfish Community Association	\$ 15,500.00
Little Giant Figure Skating	\$ 5,684.52
Little Prairie Heritage Society	\$ 4,337.50
Moberly Lake Community Association	\$ 5,000.00
Pine Valley Exhibition Park	\$ 21,000.00
Pine Valley Seniors Society	\$ 4,100.00
Area E Bursaries	\$ 1,000.00
Youth Travel	\$ 2,000.00
Total	\$ 102,000.00”

CARRIED.

R-2 May 12, 2017
Jill Rickert, CSC –
2017 Area B & C
West Rec. & Cultural
GIA Allocations

RBAC 17/05/05

MOVED by Director Goodings, SECONDED by Director Hiebert,
“That the Rural Budgets Administration Committee ratify the recommended
2017 Area B Recreational and Cultural Grants-in-Aid Allocations amounts
below, as determined by the community groups listed at the meeting held on
April 24, 2017;

Area B 2017 Grants-in-Aid Allocations

Buick Creek Community Club	\$ 3,000.00
King's Valley Christian Camp	\$ 24,963.00
Montney Recreation Commission	\$ 18,582.00
North Peace 4 H District Council	\$ 600.00
North Peace Fall Fair	\$3,300.00
North Peace Historical Society	\$ 11,000.00
Osborn Community Association	\$ 5,337.00
Rose Prairie Community Curling Centre	\$ 18,498.00
Wonowon Horse Club Society	\$ 13,220.00
North Peace Regional Gradfest Society	\$ 1,000.00
North Peace 4H District Council (Annual Travel Grant)	\$ 1,000.00
Area B Rural Bursary	\$ 1,000.00
Youth Travel	\$ 1,500.00
Total	\$103,000.00”

CARRIED.

RBAC 17/05/06

MOVED by Director Goodings, SECONDED by Director Hiebert,
“That the Rural Budgets Administration Committee ratify the recommended
2017 Area C Recreational and Cultural Grants-in-Aid Allocations amounts
below, as determined by the community groups listed at the meeting held on
April 24, 2017;

Area C 2017 Grants-in-Aid Allocations

Lakepoint Golf & Country Club	\$ 31,019.11
North Peace Fall Fair	\$ 6,800.00
North Peace Historical Society	\$ 12,000.00
North Peace Regional Gradfest Society	\$ 1,000.00
Area C Rural Scholarship	\$ 1,000.00
Youth Travel	\$ 1,000.00
Total	\$ 52,389.11”

CARRIED.

The 2017 Area C GIA budget is \$80,000 of which \$27,180.89 remains
unallocated.

R-3 May 15, 2017
Jill Rickert, CSC –
2017 Sub-Regional
Rec. & Cultural GIA
Allocations

RBAC 17/05/07

MOVED by Director Hiebert, SECONDED by Director Rose,
“That the Rural Budgets Administration Committee ratify the recommended
2017 Sub-Regional Recreational and Cultural Grants-in-Aid Allocations
amounts below, as determined by the community groups listed at the
meeting held on April 19, 2017;

2017 Sub-Regional Grants-in-Aid Allocations

Bessborough Community Club	\$ 6,000.00
Cutbank Community Club	\$ 11,447.25
DC Sportsman's Club	\$ 15,315.15
DC Youth Centre/The ARK	\$ 9,472.72
Doe River Recreation	\$ 12,333.28
Farmington Community Association	\$ 8,315.15
Groundbirch Recreation Commission	\$ 2,050.00
Kilkerran Recreation Commission	\$ 2,000.00
Kiskatinaw Fall Fair	\$ 9,915.15
McLeod Recreation & Social Services Society	\$ 13,667.97
Rolla Ratepayers Association	\$ 8,215.15
Sunset Prairie Recreation Commission	\$ 9,315.15
Swan Lake Enhancement Society	\$ 1,500.00
Sweetwater 905 Society	\$ 1,450.00
Tomslake Community Cultural Association	\$ 8,722.73
Tomslake & District Recreation Commission	\$ 12,715.15
Tupper Community Club	\$ 13,065.15
Sub-Regional Trades Bursary	\$ 1,500.00
Sub-Regional Academic Scholarship	\$ 1,500.00
Youth Travel	\$ 1,500.00
Total	\$ 150,000.00”
	CARRIED.

R-4 May 11, 2017
Jennifer Rickert,
Finance Clerk –
Financial Report,
April 2017

The Committee received the report. The Committee wanted to know the
commitments for Regional Parks in Electoral Areas C & D and Water & Sewer
in Electoral Area C.

R-5 May 15, 2017
Jill Rickert, CSC –
Grant Request –
Rolla Community
Cemetery

RBAC 17/05/08

MOVED by Director Hiebert, SECONDED by Director Goodings,
“That the Rural Budgets Administration Committee approves the grant
application from the Rolla Community Cemetery Board and authorize a grant
in the amount of \$1,000 from Electoral Area D Cemetery fund to go towards
the purchase and installation of a bench for visitors.”

CARRIED.

R-6 May 16, 2017
Jill Rickert, CSC –
Youth Travel
Request – U14 Girls
Club Volleyball –
Chetwynd Raiders

RBAC 17/05/09
MOVED by Director Rose, SECONDED by Director Goodings,
“That the Rural Budgets Administration Committee approve the travel request from the U14 Chetwynd Raiders Volleyball team and authorize a grant in the amount of \$500 from Area E Youth Travel Funds to assist with travel costs the team incurred while attending the BC Provincials from April 28-30, 2017 in Abbotsford, BC.”

CARRIED.

R-6 May 18, 2017
Bryna Casey, PRRC –
Chetwynd Library
Feasibility Study –
Questionnaire Mail
Out

RBAC 17/05/10
MOVED by Director Rose, SECONDED by Director Hiebert,
“That the Rural Budgets Administration Committee approve the distribution of the Chetwynd Public Library Feasibility Study questionnaire, by mail, to the 978 property owners outside of the District of Chetwynd in order to solicit maximum public input on the project, and further that the cost of the mail-out, up to a maximum of \$2,500, be funded from PRA/BCR funds.”

CARRIED.

DIARY

RBAC 17/05/11
MOVED by Director Rose, SECONDED by Director Hiebert,
“That the Rural Budgets Administration Committee remove from the Diary, Item: 1 – STARS Patient Transportation in BC to the Electoral Area Directors Committee (EADC) Agenda.”

CARRIED.

ADJOURNMENT

RBAC 17/05/12
MOVED by Director Rose, SECONDED by Director Hiebert,
“That the Rural Budgets Administration Committee meeting adjourn at 2:24 p.m.”

CARRIED.