



PEACE RIVER REGIONAL DISTRICT

RURAL BUDGETS ADMINISTRATION COMMITTEE MEETING

MINUTES

DATE: Thursday, April 18, 2019

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: **Directors**

Director Rose, Meeting Chair
Director Sperling
Director Hiebert
Director Goodings

Staff

Shawn Dahlen, Chief Administrative Officer
Lyle Smith, Chief Financial Officer
Trish Morgan, General Manager of Community Services
Crystal Brown, Electoral Area Manager
Naomi Donat, Recording Secretary

Call to Order The Chair called the meeting to order at 1:05 p.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Goodings North Peace Cultural Centre Renovations

ADOPTION OF AGENDA:

MOVED by Director Hiebert, SECONDED by Director Goodings,
That the Rural Budgets Administration Committee agenda for the April 18, 2019
meeting be adopted as amended to include Directors' new business:

1. **CALL TO ORDER** - Director Rose to Chair the Meeting
2. **DIRECTORS NOTICE OF NEW BUSINESS:**
3. **ADOPTION OF AGENDA:**
4. **ADOPTION OF MINUTES:**
M-1 Rural Budgets Administration Committee Meeting Minutes of March 21, 2019
5. **BUSINESS ARISING FROM THE MINUTES:**
6. **DELEGATIONS:**
7. **CORRESPONDENCE:**
C-1 Thank You Card from 2019 Grad Fest Committee
8. **REPORTS:**
R-1 March 13, 2019 – Report from Trish Morgan, GM of Community Services – Grant Request – Village of Pouce Coupe – Skatepark
R-2 April 9, 2019 – Report from Lyle Smith, Chief Financial Officer – Peace River Agreement Planning and Reporting Documents
R-3 April 5, 2019 – Report from Lyle Smith, Chief Financial Officer – March 2019 Financial Report
9. **DISCUSSION ITEMS:**
DI-1 Farmers' Advocacy Office – Referred from March 28, 2019 Regional Board Meeting

10. **NEW BUSINESS:**
NB-1 North Peace Cultural Centre Renovations
11. **COMMUNICATIONS:**
12. **DIARY:**
DIA-1 Diary Items
13. **ADJOURNMENT:**

CARRIED

ADOPTION OF MINUTES:

M-1
March 21/19 RBAC
Minutes

MOVED by Director Hiebert, SECONDED by Director Sperling,
That the Rural Budgets Administration Committee Meeting Minutes of March 21,
2019 be adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

Director Hiebert

MOVED by Director Hiebert, SECONDED by Director Sperling,
That 'Bulterys House' be added to the Diary.

CARRIED

DELEGATIONS:

None

CORRESPONDENCE:

C-1
April 9/19-Grad Fest
Thank You Card

MOVED by Director Goodings, SECONDED by Director Sperling,
That the Rural Budgets Administration Committee receive the 2019 Grad Fest thank
you card for information.

CARRIED

REPORTS:

R-1
March 13/19 – Grant
Request – Village of
Pouce Coupe

MOVED by Director Hiebert, SECONDED by Director Sperling,
That the Rural Budgets Administration Committee authorize a grant in the amount of
\$25,000, payable from Electoral Area D, Peace River Agreements – Spending Item 8,
to the Village of Pouce Coupe to assist with the development of a skatepark.

CARRIED

R-2
April 9/19 – Peace
River Agreement
Planning and
Reporting Documents

MOVED by Director Sperling, SECONDED by Director Hiebert,
That the Rural Budgets Administrative Committee receive the April 9, 2019 report
titled "Peace River Agreement Planning and Reporting Documents" for discussion.

CARRIED

R-3
April 5/19 – March
2019 Financial Report

MOVED by Director Sperling, SECONDED by Director Hiebert,
That the Rural Budgets Administration Committee receive the March 2019 Financial
Report for discussion.

CARRIED

MOVED by Director Hiebert, SECONDED by Director Goodings,
That no further action be taken on the motion from the March 21, 2019 RBAC
Meeting which states 'that the Rural Budgets Administration Committee approve the
funding from Area D, BC Rail Funds for two roll out bins for Doe River to be left at the
Doe River Hall''.

CARRIED

DISCUSSION ITEMS:

DI-1
Farmers' Advocacy
Office

It was discussed that the Ministry of Energy, Mines, and Petroleum Resources will be
funding the Farmers' Advocacy Office for the next 3 months, and RBAC will not
entertain additional funding until the new Terms of Reference is complete and a
public procurement process has taken place.

NEW BUSINESS:

NB-1
NPCC Renos

MOVED by Director Goodings, SECONDED by Director Sperling,
That the North Peace Cultural Centre be invited to submit a grant application for
their upcoming renovations.

CARRIED

COMMUNICATIONS:

Grant recipients will be advertised in the June Board Highlights.

DIARY:

DIA-1

Bulterys House was added to the Diary as per Business Arising above.

ADJOURNMENT

The Chair adjourned the meeting at 1:40 p.m.

Director Rose, Meeting Chair

Naomi Donat, Recording Secretary