



PEACE RIVER REGIONAL DISTRICT

RURAL BUDGETS ADMINISTRATION COMMITTEE SPECIAL MEETING
MINUTES

DATE: August 23, 2018

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, BC

PRESENT: **Directors**

Director Brad Sperling, Electoral Area C, Meeting Chair

Director Karen Goodings, Electoral Area B

Director Dan Rose, Electoral Area E

Director Leonard Hiebert, Electoral Area D

Staff

Shawn Dahlen, Chief Administrative Officer

Lyle Smith Chief Financial Officer

Tyra Henderson, Corporate Officer

Crystal Brown, Electoral Area Manager

Brenda Deliman, Recording Secretary

Call to Order The Chair called the meeting to order at 1:21 p.m.

ADOPTION OF AGENDA:

August 23, 2018
Agenda

MOVED by Director Goodings, SECONDED by Director Hiebert,
That the Rural Budgets Administration Committee Special Meeting agenda for the
August 23, 2018 Special meeting, be adopted:

1. CALL TO ORDER

2. ADOPTION OF AGENDA:

3. REPORTS:

R-1 August 20, 2018 – Report from Jill Rickert, Community Services
Coordinator – Grant Request – Cecil Lake Recreation Commission

4. ADJOURNMENT:

CARRIED

REPORTS:

R-1

MOVED Director Goodings, SECONDED Director Sperling,
That the Rural Budgets Administration Committee authorize a grant in the amount of
\$47,893.90 to the Cecil Lake Recreation Commission, funded as follows:

- a) \$11,178.51 payable from Community Works Gas Tax fund for the purchase
and installation of new energy efficient windows and doors; and
- b) \$36,715.39 payable from Electoral Area B Peace River Agreement funds for
Halls, Trails, and Walking Paths (Spending Item #3) for the completion of the
flooring and roof projects.

CARRIED

ADJOURNMENT:

The Chair adjourned the meeting at 1:24 p.m.