



PEACE RIVER REGIONAL DISTRICT

RURAL BUDGETS ADMINISTRATION COMMITTEE MEETING **MINUTES**

DATE: September 14, 2017

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: **Directors**

Director Goodings, Meeting Chair

Director Sperling

Director Hiebert

Director Rose

Staff

Chris Cvik, Chief Administrative Officer

Kim Frech, Chief Financial Officer

Trish Morgan, General Manager of Community Services

Fran Haughian, Communications Manager

Crystal Brown, Electoral Area Manager

Jill Rickert, Community Service Coordinator

Ronda Wilkins, Executive Assistant

Others

Call to Order The Chair called the meeting to order at 1:00 p.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Director Sperling – Cost of Internet for Charlie Lake Fire Department.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RBAC 17/09/01

MOVED by Director Sperling, SECONDED by Director Hiebert,
That the Rural Budgets Administration Committee Meeting agenda for the
September 14, 2017 meeting, including Director's new business and
additional items for the agenda, be adopted as amended:

1. **CALL TO ORDER** - Director Goodings to Chair the Meeting

2. **DIRECTORS NOTICE OF NEW BUSINESS:**

Director Sperling – Charlie Lake Fire Department, cost of internet
service.

3. **ADOPTION OF AGENDA:**

4. **ADOPTION OF THE MINUTES:**

M-1 Rural Budgets Administration Committee Meeting of August 17,
2017

ADOPTION OF AGENDA: continued

5. **BUSINESS ARISING FROM THE MINUTES:**
6. **DELEGATIONS:**
D-1 None
7. **CORRESPONDENCE:**
C-1 August 29, 2017 – Mallory Roy, Fair Share Electrical Grant Application
C-2 September 12, 2017 Email sent to Dir. Rose regarding Kiskatinaw Fall Fair Association and Sunset Prairie - LATE
8. **REPORTS:**
R-1 September 5, 2017 – Report from Jill Rickert, Community Services Coordinator – Youth Travel Policy – Amendments and Options
9. **DIARY:**
D1 September, 14, 2017 – RBAC Diary
10. **NEW BUSINESS:**
11. **COMMUNICATIONS:**
12. **ADJOURNMENT:**

CARRIED.

ADOPTION OF MINUTES:

M-1
August 17, 2017
RBAC Minutes

ADOPTION OF MINUTES

RBAC 17/09/02

MOVED by Director Rose, SECONDED by Director Hiebert,
``That the Rural Budgets Administration Committee Meeting Minutes of
August 17, 2017 be adopted.``

CARRIED.

DELEGATIONS:

D-1 None

CORRESPONDENCE:

C-1 August 29, 2017
– Mallory Roy, Fair
Share Electrical
Grant Application

RBAC 17/09/03

MOVED by Director Rose, SECONDED by Director Hiebert,
``That the Rural Budgets Administration Committee approve \$4,000 from
Electoral Area E Fair Share Funds for the Fair Share Electrical Grant to Mallory
Roy.``

CARRIED.

CORRESPONDENCE
(CON'T)

RBAC 17/09/04

MOVED by Director Hiebert, SECONDED by Director Sperling,
``That the Rural Budgets Administration Committee receive as Agenda item C2 the email sent to Director Rose for a discussion on the Kiskatinaw Fall Fair Association.``

CARRIED.

RBAC 17/09/05

C-2 September 12,
2017 Email sent to
Dir. Rose re:
Kiskatinaw Fall Fair
Association & Sunset
Prairie

MOVED by Director Rose, SECONDED by Director Hiebert,
``That the Rural Budgets Administration Committee direct staff to organize a meeting on behalf of Director Rose to host a meeting with the Kiskatinaw Fall Fair Association and Sunset Prairie Recreation Commission to discuss capital expenses versus operational expenses on projects.``

CARRIED.

REPORTS:

R-1
Sept.5/17 – Jill
Rickert, CSC – Youth
Travel Policy
Amendments and
Options

RBAC 17/09/06

MOVED by Director Rose, SECONDED by Director Sperling,
``That the Rural Budgets Administration Committee amend the Youth Travel Policy to a grant in aid allotment of \$50 per rural member who qualifies for a Provincial or National event or beyond to a maximum of \$250 per club.``

CARRIED.

Jill Rickert left the meeting at 1:50 p.m.

R-2
Sept. 8/17 – Jennifer
Rudyk, FC – Financial
report

RBAC 17/09/07

MOVED by Director Hiebert, SECONDED by Director Rose,
``That the Rural Budgets Administration Committee increase the BCR/PRA Electoral Area D Aim ventures; Doe River Roll Out Bins expenditure from \$6,000 to \$11,985.``

DIARY

The Electoral Area E Director will be hosting an event for the Kiskatinaw Fall Fair Association and the Sunset Prairie Community Hall reps discuss capital expenses versus operation expenses on projects.

The Youth Travel Policy has been amended as per resolution: *RBAC 17/09/06*.

NEW BUSINESS:

Charlie Lake Fire
Department cost of
Internet

Staff will provide information back to Director Sperling on the cost to provide internet service to the Charlie Lake Fire Department.

COMMUNICATIONS: None

The meeting adjourned at 1:55 p.m.