



PEACE RIVER REGIONAL DISTRICT
RURAL BUDGETS ADMINISTRATION COMMITTEE
MEETING MINUTES

DATE: November 27, 2014

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: Directors
Director Goodings, Meeting Chair
Director Hadland
Director Hiebert
Director Schembri (via telephone)

Staff
Chris Cvik, Chief Administrative Officer
Kim Frech, Chief Financial Officer
Barb Coburn, Recording Secretary

Guests
Larry Houley,
Tom Soloshy, Chetwynd
Karen Tollefsen, Chetwynd
Joe Houde, Chetwynd
Walter J. Stewart, Charlie Lake
Alva Stewart, Charlie Lake
Brenda Brigs, Electoral Area 'B'
Dan Rose, Groundbirch
Charlie Lasser, Chetwynd
Stan Large, Chetwynd
Jack Wood, Chetwynd

Call to Order The Chair called the meeting to order at 9:36 a.m.

NEW BUSINESS:

Director Hadland Payment to Silver Willow 4-H Club for cleaning at the Peace Viewpoint

ADOPTION OF AGENDA:

November 20, 2014 MOVED by Director Hadland, SECONDED by Director Hiebert,
That the Rural Budgets Administration Committee agenda for the November 27, 2014 meeting,
be adopted, including items of new business as follows:

1. CALL TO ORDER: Director Goodings to Chair Meeting
2. ADOPTION OF AGENDA:
3. REPORTS:
R-1 November 24, 2014 report from Kim Frech, Chief Financial Officer regarding Domestic
Sewage & Septage Receiving Facility Funding.
4. NB-1 Payment to Silver Willow 4-H Club
5. ADJOURNMENT:

CARRIED.

REPORTS:

R-1
Domestic Sewage &
Septage Receiving
Facility Funding

MOVED by Director Hadland, SECONDED by Director Hiebert,
That the Rural Budgets Administration Committee commits \$3.5 million from Gas Tax funds to
Domestic Sewage & Septage Receiving Facility Funding to be constructed at the Charlie Lake
lagoon site.

CARRIED.

MOVED by Director Hadland, SECONDED by Director Hiebert,
That the operation costs exceeding the user fees collected for the Domestic Sewage & Septage
Receiving Facility Funding be paid for from Fair Share Electoral Area C (75%) and Fair Share
Electoral Area B (25%).

CARRIED.

NEW BUSINESS:

NB-1
Payment to Silver Willow
4-H Club

MOVED by Director Hadland, SECONDED by Director Hiebert,
That the Rural Budgets Administration Committee approve payment of the November 18, 2014
invoice from the Silver Willow 4-H Club in the amount of \$1,500, from Electoral Area C BC Rail,
for 2014 clean-up of the Peace Valley Lookout.

CARRIED.

ADJOURNMENT:

MOVED by Director Hadland, SECONDED by Director Hiebert,
That the meeting adjourn.

CARRIED.

The meeting adjourned at 9:47 a.m.

Director Goodings, Meeting Chair

Barb Coburn, Recording Secretary