



PEACE RIVER REGIONAL DISTRICT

RURAL BUDGETS ADMINISTRATION COMMITTEE MEETING MINUTES

DATE: March 20, 2014

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: Directors
Director Schembri, Meeting Chair
Director Goodings
Director Hiebert

Absent
Director Hadland

Staff

Kim Frech, Chief Financial Officer
Jill Rickert, Community Services Coordinator
Diana Mitchell, Recording Secretary

Call to Order The Chair called the meeting to order at 10:05 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

ADOPTION OF AGENDA:

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MOVED by Director Goodings, SECONDED by Director Hiebert,
That the Rural Budgets Administration Committee agenda for the March 20, 2014
meeting be adopted as follows:

1. **CALL TO ORDER: Meeting to be chaired by Director Schembri**
2. **DIRECTORS' NOTICE OF NEW BUSINESS:**
3. **ADOPTION OF AGENDA:**
4. **MINUTES:**
M-1 Rural Budgets Administration Committee Meeting Minutes of February 20, 2014.
5. **BUSINESS ARISING FROM THE MINUTES:**
6. **DELEGATIONS:**
7. **CORRESPONDENCE:**
C-1 For Ratification: Gas Tax Grant – Approved by consensus March 14, 2014. February 28, 2014 quote, financial summary and, Grant Request from the Clearview Arena Society applying for funds to go toward installation of a new boiler and indirect fired water heater.
C-2 February 25, 2014 Funding Amendment application from the Foothills Team Roping Club.
C-3 FCM 2014 Annual Conference: Registration and Preliminary Program.
8. **REPORTS:**
R-1 Report from Trish Morgan regarding 2014 Recreational & Cultural Grants-in-Aid Funding Review.
R-2 Rural Budgets Administration Committee Funding Policies.
R-3 February 2014 RBAC Monthly Financials.
9. **NEW BUSINESS:**
10. **DIARY:**
11. **ADJOURNMENT:**

CARRIED.

REPORTS: continued

R-1
2014 GIA Funding
Review (continued)

2014 Unrequested Electoral Area B and C Grant-in-Aid Funds
MOVED by Director Goodings, SECONDED by Director Hiebert,
That the Rural Budgets Administration Committee authorize staff to contact all Electoral Area B and C groups that applied for Grants-in-Aid in 2014 to advise that, until March 31, 2014, there is additional unrequested funds still available and that they could amend their current Grant-in-Aid request to include the cost of insurance.

CARRIED.

R-2
RBAC Funding Policies

MOVED by Director Goodings, SECONDED by Director Hiebert,
That the Rural Budgets Administration Committee approve the updated funding policies for Fair Share, Gas Tax and Recreational & Cultural Grants-in-Aid, as of March 20, 2014.

CARRIED.

ADJOURNMENT

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

CARRIED.

The meeting adjourned at 10:45 a.m.

Director Schembri, Meeting Chair

Diana Mitchell, Recording Secretary