



PEACE RIVER REGIONAL DISTRICT

RURAL BUDGETS ADMINISTRATION COMMITTEE MEETING MINUTES

DATE: June 19, 2014
PLACE: Regional District Office Boardroom, Dawson Creek, BC

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

Staff
Chris Cvik, CAO
Kim Frech, Chief Financial Officer
Trish Morgan, Manager of Community Services
Diana Mitchell, Recording Secretary

Call to Order The Chair called the meeting to order at 1:20 p.m.

DIRECTORS NOTICE OF NEW BUSINESS:

ADOPTION OF AGENDA:

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MOVED by Director Hiebert, SECONDED by Director Goodings,
That the Rural Budgets Administration Committee agenda for the June 19, 2014
meeting, including handouts, be adopted as amended:

1. CALL TO ORDER: Director Hadland to Chair
2. DIRECTORS' NOTICE OF NEW BUSINESS:
3. ADOPTION OF AGENDA:
4. MINUTES:
M-1 Rural Budgets Administration Committee Meeting Minutes of May 22, 2014.
5. BUSINESS ARISING FROM THE MINUTES:
6. DELEGATIONS:
7. CORRESPONDENCE:
 - C-1 May 13, 2014 report from Jacqueline Burton regarding request to waive zoning amendment application fees from the CGF Church Dawson Creek.
*** Note: referred from the May 29, 2014 Regional Board Meeting*
 - C-2 Correspondence received May 23, 2014 from the Fort St. John Community Arts Council requesting financial support of the arts by being a founding member of the "Arts Advocates" supporting the mission and goals of the Council.
 - C-3 May 27, 2014 email and correspondence from Amber Norton, Hudson's Hope Public Library requesting funding toward renovations of the library.
 - C-4 June 11, 2014 email from Director Goodings regarding funding for bussing rural students to schools.

ADOPTION OF AGENDA: continued

- C-5 May 29, 2014 letter from the Fort St. John Stingrays Swim Club requesting funding toward a swim meet it is hosting June 28 and 29.
- Handout June 19, 2014 email regarding rural club members
- C-6 June 12, 2014 Natural Gas Extension Grant Application from Mike Stadler (Electoral Area B).
- C-7 Thank you letter from the Sunrise Valley Mountain View Cemetery Association.
- 8. REPORTS:
 - R-1 May 2014 Financial Report.
- 9. NEW BUSINESS:
 - Handout C-8 Annexation Impact Study – Final Report Executive Summary
- 10. DIARY:
- 11. ADJOURNMENT:

CARRIED.

ADOPTION OF MINUTES:

M-1
May 22, 2014 RBAC
Minutes

ADOPTION OF MINUTES

MOVED by Director Schembri, SECONDED by Director Goodings,
That the Rural Budgets Administration Committee Meeting Minutes of May 22, 2014 be adopted.

CARRIED.

BUSINESS ARISING: None

CORRESPONDENCE:

C-1
CGF Church funding
request

MOVED by Director Hiebert, SECONDED by Director Schembri,
That C-1 be tabled until later in the meeting.

CARRIED.

C-2
FSJ Community Arts
Council funding
request

MOVED by Director Goodings, SECONDED by Director Hiebert,
That the Rural Budgets Administration Committee approve \$100 each from Electoral Areas B and C BC Rail for a total of \$200 to the Fort St. John Community Arts Council as founding members of the Arts Advocates.

CARRIED.

C-3
Hudson's Hope Public
Library

MOVED by Director Schembri, SECONDED by Director Goodings,
THAT a letter be forwarded to Amber Norton, Library Director, Hudson's Hope Public Library requesting additional information, including a breakdown of the budget, so the Committee can choose which projects to fund in whole or in part.

CARRIED.

CORRESPONDENCE: continued

C-4
Bussing in School
District 59

MOVED by Director Goodings, SECONDED by Director Hiebert,
THAT the Rural Budgets Administration Committee approve, at \$174 per student, an Electoral Area B Fair Share Grant of \$198,694, an Electoral Area C Fair Share Grant of \$176,230, and an Electoral Area D Fair Share grant of \$2,612, for a total amount of \$377,536, one-time-only funding, to School District 60, to go toward costs of bussing rural students to schools for the 2014/2015 school year.

CARRIED.

MOVED by Director Goodings, SECONDED by Director Schembri,
That staff develop a communications strategy in conjunction with School District 60 to ensure the message goes back to the North Peace rural residents that the Fair Share contribution for bussing rural students to schools for the 2014/2015 school year is one-time-only funding.

CARRIED.

C-5
FSJ Stingrays Swim
Club funding request

MOVED by Director Goodings, SECONDED by Director Hiebert,
That a letter be forwarded to the Fort St. John Stingrays Swim Club advising their request for funding does not qualify as it is a local swim meet; however if any rural members are eligible and plan to attend provincials they may reapply.

CARRIED.

C-6
Natural Gas Extension
Grant – Mike Stadler

MOVED by Director Goodings, SECONDED by Director Hadland,
That the Rural Budgets Administration Committee approve an Electoral Area B Natural Gas Extension Grant for Mike Stadler in the amount of \$5,000.

CARRIED.

C-1
CGF Church funding
request

MOVED by Director Goodings, SECONDED by Director Schembri,
That C-1 be lifted from the table.

CARRIED.

MOVED by Director Hiebert, SECONDED by Director Schembri,
That the Rural Budgets Administration Committee approve a \$1,500 Electoral Area D Fair Share Grant to cover the \$1,200 OCP/zoning amendment application fees and the \$300 Peace River Regional District portion of the ALR non-farm use application fee for the CGF Church.

CARRIED.

ADJOURNMENT

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

CARRIED.

The meeting adjourned at 2:25