



PEACE RIVER REGIONAL DISTRICT

SPECIAL RURAL BUDGETS ADMINISTRATION COMMITTEE MEETING MINUTES

DATE: July 24, 2014

PLACE: Regional District Office Boardroom, Dawson Creek, BC

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

Absent
Director Schembri

Staff
Kim Frech, Chief Financial Officer/Recording Secretary
Shannon Anderson, Deputy Chief Administrative Officer

Call to Order The Chair called the meeting to order at 1:50 p.m.

ADOPTION OF AGENDA:

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MOVED by Director Hadland, SECONDED by Director Hiebert,
That the Rural Budgets Administration Committee agenda for the July 24, 2014 Special Rural Budgets Administration Committee meeting be adopted as follows:

1. CALL TO ORDER:
2. ADOPTION OF AGENDA:
3. REPORTS:
 - R-1 July 21, 2014 report from Shannon Anderson, Deputy CAO, regarding "Three Phase Power Extension for Charlie Lake Sewer Treatment System."
 - R-2 July 23, 2014 report from Diana Mitchell, Executive Assistant, regarding Grants – recognition.
4. ADJOURNMENT:

CARRIED.

REPORTS:

R-1
Charlie Lake Sewer Treatment System

MOVED by Director Hadland, SECONDED by Director Hiebert,
That the Rural Budgets Administration Committee approve a Gas Tax grant of up to \$500,000 to provide funds for the extension of three phase power to the Charlie Lake sewage treatment plant.

CARRIED.

REPORTS: continued

R-2
Grant Recognition
Wording

MOVED by Director Hiebert, SECONDED by Director Hadland,
That the Rural Budgets Administration Committee approves the following wording be
used when an organization receives an Electoral Area grant:

“According to policy, grant recipients must recognize the Regional District for
its Electoral Area contribution through display of a certificate or plaque of
appreciation; and a joint press release.”

CARRIED.

ADJOURNMENT

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

CARRIED.

The meeting adjourned at 1:55 p.m.