



PEACE RIVER REGIONAL DISTRICT

RURAL BUDGETS ADMINISTRATION COMMITTEE MEETING MINUTES

DATE: August 14, 2014

PLACE: Regional District Office Boardroom, Dawson Creek, BC

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

Staff

Chris Cvik, CAO
Kim Frech, Chief Financial Officer
Trish Morgan, Manager of Community Services
Barb Coburn, Recording Secretary

Call to Order The Chair called the meeting to order at 2:40 p.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Bissette Creek erosion

ADOPTION OF AGENDA:

July 17, 2014 Agenda MOVED by Director Goodings, SECONDED by Director Hiebert,
That the Rural Budgets Administration Committee agenda for the July 17, 2014
meeting, including items of new business, be adopted as amended:

1. CALL TO ORDER: Director Schembri to Chair
2. DIRECTORS' NOTICE OF NEW BUSINESS:
3. ADOPTION OF AGENDA:
4. MINUTES:
 - M-1 Rural Budgets Administration Committee Meeting Minutes of July 17, 2014.
 - M-2 Special Rural Budgets Administration Committee Meeting Minutes of July 24, 2014
5. BUSINESS ARISING FROM THE MINUTES:
6. DELEGATIONS:
7. CORRESPONDENCE:
 - C-1 Request for funding for signs at the Old Fort Cemetery.
 - C-2 July 21, 2014 letter from Ann Bergen, President, Abbeyfield House regarding a request for funding.
 - C-3 Natural Gas Extension Grant Application – Christopher and Janet Gibson.
8. REPORTS:
 - R-1 August 5, 2014 report from Kim Frech, Chief Financial Officer regarding Grant-in-aid Fund Update.
9. NEW BUSINESS:
 - NB-1 Riprap for Bissette Creek
10. DIARY:
11. ADJOURNMENT:

CARRIED.

ADOPTION OF MINUTES:

M-1
July 17, 2014 RBAC
Minutes

MOVED by Director Hadland, SECONDED by Director Hiebert,
That the Rural Budgets Administration Committee Meeting Minutes of July 17, 2014 be adopted.

CARRIED.

M-1
July 24, 2014 Special
RBAC Minutes

MOVED by Director Hadland, SECONDED by Director Hiebert,
That the Special Rural Budgets Administration Committee Meeting Minutes of July 24, 2014 be adopted.

CARRIED.

CORRESPONDENCE:

C-1
Old Fort Cemetery
Signage

MOVED by Director Hadland, SECONDED by Director Goodings,
That the Rural Budgets Administration Committee approve the funding request from the Fort St. John North Peace Museum of \$761.51, from Electoral Area C Fair Share, to cover the cost of signage at the Old Fort Historical Cemetery.

CARRIED.

C-2
Abbyfield House

MOVED by Director Hadland, SECONDED by Director Goodings,
That the Rural Budgets Administration Committee respond to the request from Anne Bergen, President, Abbeyfield House to suggest that they investigation avenues for funding assistance through the Provincial Government.

CARRIED.

C-3
Natural Gas Extension
Grant – Gibson

MOVED by Director Hiebert, SECONDED by Director Hadland,
That the Rural Budgets Administration Committee approve an Electoral Area D Fair Share Natural Gas Extension Grant for Christopher and Janet Gibson in the amount of \$5,000.

CARRIED

NEW BUSINESS:

NB-1
Bissette Creek

MOVED by Director Schembri, SECONDED by Director Hadland,
That the Rural Budgets Administration Committee advise Ministry of Transportation and Infrastructure that the request for a one-time grant of up to \$10,000 from Electoral Area E Fair Share funds to assist with costs associated with riparian mitigation along Bissette Creek was approved.

CARRIED.

ADJOURNMENT

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

CARRIED.

The meeting adjourned at 3:10 p.m.