



PEACE RIVER REGIONAL DISTRICT

RURAL BUDGETS ADMINISTRATION COMMITTEE MEETING MINUTES

DATE: October 16, 2014
PLACE: Regional District Office Boardroom, Dawson Creek, BC

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

Staff
Chris Cvik, CAO
Shannon Anderson, Deputy CAO
Trish Morgan, Manager of Community Services
Bruce Simard, GM of Development Services
Diana Mitchell, Recording Secretary

Call to Order The Chair called the meeting to order at 11:25 a.m.

ADOPTION OF AGENDA:
October 16, 2014

MOVED by Director Hadland, **SECONDED** by Director Goodings,
That the Rural Budgets Administration Committee agenda for the
October 16, 2014 meeting, be adopted as follows:

1. CALL TO ORDER: *Director Hiebert to Chair Meeting*
2. DIRECTORS' NOTICE OF NEW BUSINESS:
3. ADOPTION OF AGENDA:
4. MINUTES:
M-1 Rural Budgets Administration Committee Meeting Minutes of September 11, 2014.
5. BUSINESS ARISING FROM THE MINUTES:
6. DELEGATIONS:
7. CORRESPONDENCE:
C-1 September 17, 2014 letter from the North Peace Seniors Housing Society requesting support from Electoral Area C toward Phase 2 of the North Peace Care Centre project.
C-2 September 18, 2014 Funding Amendment from Rose Prairie Community Curling Club requesting funds from the 2011 and 2012 Grant-in-Aid funds to go toward payment of insurance.
C-3 For information: Summary from the Northern BC High School Rodeo Association regarding contestants and fuel costs for travel to Des Moines.
C-4 September 18, 2014 letter from the Northern Environmental Action Team (NEAT) regarding funding toward Food Secure Kids: An In-Class Agricultural Education Program.
8. REPORTS:
R-1 Financial Report – September 2014
R-2 October 10, 2014 report from Bruce Simard, Trish Morgan and Paulo Eichelberger regarding Peace Agriculture Weather Monitoring.
9. NEW BUSINESS:
10. DIARY:
11. ADJOURNMENT:

CARRIED.

