



**PEACE RIVER REGIONAL DISTRICT
REGIONAL PARKS COMMITTEE
MEETING MINUTES**

DATE: June 11, 2015
PLACE: Regional District Office Boardroom, Dawson Creek, BC
PRESENT: Directors
Director Dan Rose, Meeting Chair
Director Fraser
Director William Plowright
Director Don McPherson
Staff
Trish Morgan, Manager of Community Services

Call to Order: The meeting was called to order at 5:42 p.m.

Notice of New Business: None

ADOPTION OF THE AGENDA:

MOVED by Director Fraser, SECONDED by Director Plowright,
that the Regional Parks Committee agenda for the June 11, 2015 meeting including additional items,
be adopted.
Call to Order
Director's Notice of New Business
Adoption of the Agenda
Minutes
M-1 Regional Parks Committee Meeting Minutes of March 12, 2015
Business Arising from the Minutes:
Reports
R-1 June 10, 2015 report from Trish Morgan, Manager of Community Services regarding Spencer Tuck
Regional Park boat launch and maintenance contractor.
New Business
Items for Information
Adjournment

CARRIED.

MINUTES:

M-1 Meeting Minutes from March 12, 2015
MOVED by Director Fraser, SECONDED by Director McPherson,
that the Regional Parks Committee Meeting Minutes of March 12, 2015 be adopted.

CARRIED.

REPORTS:

R-1 Spencer Tuck Park boat launch and contractor
Committee members were advised that historically the Regional District contracted with the Moberly Lake Volunteer Fire Department to provide maintenance services at the Spencer Tuck Regional Park. The Fire Department has advised that they no longer wish to continue providing this service. In order to provide a fair and equal opportunity for individuals/businesses in the area the Regional District issued a tender requesting interested individuals/companies to supply maintenance and cleaning services at the Park. One tender was received with the tender price exceeding what had been budgeted. Secondly in 2010 \$10,000 had been budgeted for repairs to the boat launch at Spencer Tuck. It was noted that these repairs are a high priority.

REPORTS (continued):

R-1 (continued) Staff is recommending that the cost of the boat launch repairs be allocated to the Safety/ Danger Tree
Spencer Tuck Park boat Removal budget line item. This will allow for the cost increase for the maintenance contractor and
launch and contractor repairs to the boat launch while remaining on budget for the service function.

MOVED by Director Fraser, SECONDED by Director Plowright,

- a) That the Regional Parks Committee approve repairs to the Spencer Tuck boat launch with funds coming from the Safety/Danger Tree Removal line item in the Regional Parks budget; and
- b) that the Spencer Tuck Park contract be awarded to TNR Sales and Service Ltd., Moberly Lake, BC in the amount of \$10,800 (excluding GST) to provide maintenance services as it is consistent with the Regional District's purchasing policy that Board approval is not required for items under \$50,000 where funds have been approved in the Annual Financial Plan.

CARRIED.

Adjournment MOVED by Director Fraser, SECONDED by Director McPherson,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 5:50 p.m.

Director Rose, Chair

Trish Morgan.
Manager of Community Services