



PEACE RIVER REGIONAL DISTRICT

RURAL BUDGETS ADMINISTRATION COMMITTEE MEETING MINUTES

DATE: April 29, 2016
PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: **Directors**
Director Sperling, Meeting Chair, Electoral Area C
Director Hiebert, Electoral Area D
Director Rose, Electoral Area E
Director Goodings, Electoral Area B

Staff

Chris Cvik, Chief Administrative Officer
Trish Morgan, General Manager of Community and Electoral Area Services
Fran Haughian, Communications Manager/Commissions Liaison
Ronda Wilkins, Executive Assistant

Delegation

Renee Ardill, Cattleman's Association
Mike McConnell, Cattleman's Association
Don Dunbar, Cattleman's Association

Call to Order The Chair called the meeting to order at 10:04 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

April 29, 2016 RBAC 29/04/01
MOVED by Director Hiebert, SECONDED by Director Goodings,
"THAT the Rural Budgets Administration Committee agenda for the April 29, 2016 meeting be adopted."

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1. CALL TO ORDER - Director Sperling to Chair the Meeting
 2. DIRECTORS NOTICE OF NEW BUSINESS:
 3. ADOPTION OF AGENDA:
 4. ADOPTION OF THE MINUTES:
M-1 Rural Budgets Administration Committee Meeting of March 17, 2016
 5. BUSINESS ARISING FROM THE MINUTES:
 6. DELEGATIONS:
D-1 Mike McConnell, Renee Ardill and Don Dunbar, - Peace River Regional Cattlemen's Association
 7. CORRESPONDENCE:
C-1 Tremblay Juvenile Boys Curling Team – Thank you
C-2 DC U14 – Club Volleyball – Thank you
 8. REPORTS:
R-1 Jennifer Rudyk, Finance Clerk – Financial Report for March 2016
 9. NEW BUSINESS:
 10. COMMUNICATIONS:
 11. ADJOURNMENT:

ADOPTION OF MINUTES:

M-1 Rural Budgets Administration Committee Meeting March 17, 2016
RBAC 29/04/02
MOVED by Director Goodings, SECONDED by Director Rose,
"That the Rural Budgets Administration Meeting Minutes of March 17, 2016 be adopted."

CARRIED

The Committee continued on with the agenda as the delegation was scheduled for 11:00 a.m.

DELEGATIONS:

The Delegation was dealt with later on in the agenda.

BUSINESS ARISING FROM THE MINUTES:

None

CORRESPONDENCE:

C-1 Tremblay Juvenile Boys Curling Team – Thank you
The Chair read out the letter and Director Goodings opened the gift from the Tremblay Juvenile Boys Curling Team, which was a picture.
Director Rose suggested to staff that a letter be attached to the grant recipients noting that we only require an emailed picture.

C-2 DC U14 – Club Volleyball – Thank you
The Committee received the thank you email and attached pictures sent from the DC U14 Club Volleyball.

REPORTS:

R-1 Jennifer Rudyk, Financial Report for March 2016
The Rural budgets Administration Committee received the March 2016, Financial report from Jennifer Rudyk, Finance Clerk.

RBAC 29/04/03
MOVED by Director Goodings, SECONDED by Director Rose,
"THAT Rural Budgets Administration Committee have staff prepare a report on the challenges that volunteer groups have in the preparation and completion of the NDI grant application, and that staff provide options to the Committee on obtaining the assistance of a grant writer."

CARRIED

RBAC 29/04/04
MOVED by Director Rose, SECONDED by Director Hiebert,
"THAT Rural Budgets Administration Committee have staff look into options of a partnership with the Chetwynd Library and what that would entail."

CARRIED

R-2 April 27, 2016
Jill Rickert, CSC
Youth Travel Request – Dawson Creek U17/18 Girls Volleyball
RBAC 29/04/05
MOVED by Director Rose, SECONDED by Director Hiebert,
"THAT Rural Budgets Administration Committee approve the request for travel assistance to participate in the Volleyball Canada's Western National tournament from the Dawson Creek U17/18 Girls Volleyball team in the amount of \$500 from the Sub-Regional Grants In Aid fund."

CARRIED

The Committee recessed the meeting at 10:40 a.m.

The Committee reconvened at 10:58 and welcomed the Peace River Regional Cattleman's Association members.

The Cattleman's Association were seeking the continued support of the Regional District for funding of the Livestock Protection Program. They discussed the differences of the BC and Alberta programs and the economic benefits to the region. They have considered other funding sources and are willing to look outside of the box, however this is significant work and would like to know if the funding will continue.

The Committee noted to the Association that more of a commitment from the producers is needed and to look at reducing the administration costs of the program. The funding that was provided to the Association in the past has now changed. The new Peace River Agreement is different and has new reporting requirements. The Committee is not certain if there is a category anymore for the funding that was previously given to the Association.

RBAC 29/04/06

MOVED by Director Hiebert, SECONDED by Director Rose,

"THAT Rural Budgets Administration Committee ask staff to report back to the Committee on where the funding within the Peace River Agreement funds would come from, for the Peace River Regional Cattlemen's Association, Livestock Protection Program."

CARRIED

COMMUNICATIONS

Fran Haughian, Communications Manager informed the Committee that funding recipients have acknowledged the Regional District and appreciated the support of the Directors.

ADJOURNMENT

The meeting adjourned at 11:37 a.m.



Director Sperling, Meeting Chair



Ronda Wilkins, Executive Assistant