



PEACE RIVER REGIONAL DISTRICT

RURAL BUDGETS ADMINISTRATION COMMITTEE MEETING MINUTES

DATE: November 19, 2015
PLACE: Regional District Office Boardroom, Dawson Creek, BC

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

Staff

Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Trish Morgan, General Manager of Community and Electoral Area Services
Fran Haughian, Communications Manager
Ronda Wilkins, Recording Secretary

Others

Delegation: Mr. Wayne Hiebert from Rural Crime Watch

Call to Order The Chair called the meeting to order at 10:00 am

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

November 19, 2015 RBAC 19/11/01

MOVED by Director Hiebert, SECONDED by Director Goodings,
“THAT the Rural Budgets Administration Committee agenda for the November 19, 2015 meeting, be adopted.”

1. CALL TO ORDER:
2. DIRECTORS' NOTICE OF NEW BUSINESS:
3. ADOPTION OF AGENDA:
4. MINUTES:
 - M-1 Rural Budgets Administration Committee Meeting Minutes of October 15, 2015.
5. BUSINESS ARISING FROM THE MINUTES:
 - BA-1 City of Dawson Creek (Kiskatinaw Watershed Program) Grant Application
 - BA-2 Wonowon Horse Club Grant Application
6. DELEGATIONS:
 - D-1 Rural Crime Watch Delegation – Mr. Hiebert (Area D) – 10:00 am
7. CORRESPONDENCE:
 - C-1 November 1, 2015 - Thank you letter from Dayton Waldie
 - C-2 October 21, 2015 - Recreation and Cultural Grants in Aid Funding Amendment – Pine Valley Exhibition Park.
 - C-3 November 8, 2015 - North Peace Ride for Disabled Funding Amendment
 - C-4 November 12, 2015 - North Peace 4H Council – Funding Amendment
 - C-5 October 22, 2015 – Formal request from District of Chetwynd for contribution towards Sewage Treatment Plant Improvements.
 - C-6 November 12, 2015 - Prespatou PAC Skating Rink grant application
 - C-7 October 30, 2015 - FCM Annual Conference – June 3 to 5, 2016
 - C-8 October 28, 2015 - Electoral Area Directors Forum – February 2 to 3, 2016 & Local Government Leadership Academy February 3 to 5, 2016.
8. REPORTS:
 - R-1 October 26, 2015, Chris Cvik, CAO – City of Dawson Creek Trucked Waste Facility Design Funding Agreement.
 - R-2 November 9, 2015, Jill Rickert, Community Services Coordinator – Board Fundamentals Workshop – October 17, 2015.
 - R-3 November 9, 2015, Jill Rickert, Community Services Coordinator – 2015 Volunteer Appreciation Banquets – October 17, 2015.
9. NEW BUSINESS:
10. COMMUNICATIONS:
11. ADJOURNMENT:

CARRIED

RBAC 19/11/02

MOVED by Director Goodings, SECONDED by Director Hiebert
“THAT the Rural Budgets Agenda be varied to deal with the Rural Crime Watch delegation.”

CARRIED

DELEGATIONS:

D-1
Rural Crime Watch
Delegation – Mr.
Wayne Hiebert
(Area D)

Mr. Wayne Hiebert from the Dawson Creek & District Rural Crime Watch group, is under the umbrella of the South Peace Crime Prevention Society. Rural Crime Watch is a cooperative community effort aimed at reducing crime in the Dawson Creek and District rural area. Mr. Hiebert approached the Committee for funding for reflective signs, patrol kits and vehicle magnetic signage.

RBAC 19/11/03

MOVED by Director Hiebert, SECONDED by Director Sperling,
“THAT the Rural Budgets Administration Committee request staff to bring back options to the next RBAC meeting for their consideration as to where the funds would come from to support the South Peace Rural Crime Watch Society and that Mr. Hiebert be asked to submit a grant application.”

CARRIED.

The delegation left the meeting 10:30am

ADOPTION OF MINUTES:

M-1
October 15, 2015
RBAC Minutes

RBAC 19/11/04
MOVED by Director Sperling, SECONDED by Director Hiebert,
“THAT the Rural Budgets Administration Committee Meeting Minutes of October 15, 2015 be adopted.”

CARRIED

BUSINESS ARISING FROM THE MINUTES:

BA-1
City of Dawson Creek
(Kiskatinaw Watershed
Program) Grant
Application

RBAC 19/11/05
MOVED by Director Hiebert, SECONDED by Director Sperling
“THAT the Rural Budgets Administration Committee approve the allocation of 75% from Area D and 25% from Area E in the amount of \$40,000 per year for five years for a total of \$200,000 for the City of Dawson Creek-Watershed Stewardship Program Grant Request Application and that staff bring back a report confirming which funding source will be used and the allocation of funds from each electoral area.”

CARRIED

BA-2
Wonowon Horse Club
Grant Application

RBAC 19/11/06
MOVED by Director Goodings, SECONDED by Director Sperling
“THAT the Rural Budgets Administration Committee approve the Wonowon Horse Club Grant Application in the amount of \$1,500 from the 2015 Area B Grant in Aid funds, for the upgrade of venting in the roof of the Community Hall.”

CORRESPONDENCE:

C-1
November 1, 2015 –
Thank you letter
from Dayton Waldie

The Chair read the letter to the Committee.

CORRESPONDENCE Con't:

- C-2
October 21, 2015
Recreation and
Cultural GIA
Funding Amendment
– Pine Valley
Exhibition Park
- RBAC 19/11/07
MOVED by Director Goodings, SECONDED by Director Hiebert,
*“THAT the Rural Budgets Administration Committee approve the funding
amendment request from Pine Valley Exhibition Park to reallocate \$1,849.62
of their remaining unused 2013 Grant In Aid to go towards the 2015 road work
and drainage project.”*
- CARRIED.**
- C-3
November 8, 2015 –
North Peace Ride
for Disabled Funding
Amendment
- RBAC 19/11/08
MOVED by Director Goodings, SECONDED by Director Hiebert,
*“THAT the Rural Budgets Administration Committee approve the funding
amendment from North Peace Ride for the Disabled in the amount of \$1500 to
go towards the purchase of riding equipment and a cart.”*
- CARRIED.**
- C-4 November 12,
2015 – North Peace
4H Council Funding
Amendment
- RBAC 19/11/09
MOVED by Director Goodings, SECONDED by Director Hiebert,
*“THAT the Rural budgets Administration Committee approve the funding
amendment request from North Peace 4H District council to reallocate their
remaining GIA funds in the amount of \$2,415.92 to go towards the purchase of
additional livestock panels.”*
- CARRIED.**
- Shannon Anderson joined the meeting at 10:57am*
- C-5
October 22, 2015 –
Formal request from
District of Chetwynd
for contribution
Sewage Treatment
Plant Improvements
- RBAC 19/11/10
MOVED by Director Rose, SECONDED by Director Sperling,
*“THAT the Rural Budgets Administration Committee approve the request from
the District of Chetwynd for a contribution of one-third of the shared costs for
the Sewage Treatment Plant improvements in the amount of \$500,000 from
the Rural Fringe budget.”*
- CARRIED.**
- C-6
November 12, 2015
– Prespatou PAC
Skating Rink grant
application
- RBAC 19/11/11
MOVED by Director Goodings, SECONDED by Director Sperling,
*“THAT the Rural Budgets Administration Committee defer the Prespatou PAC
Skating Rink grant application until the next RBAC meeting and that staff ask
that Prespatou provide another quote for the ice rink and skate shack.”*
- CARRIED**
- C-7
October, 2015 –
FCM Annual
Conference – June
3-5, 2016
- RBAC 19/11/12
MOVED by Director Goodings, SECONDED by Director Hiebert,
*“THAT Staff book two rooms for the FCM’s 2016 Annual Conference and
Trade Show.”*
- CARRIED**
- C-8
October 28, 2015 –
Electoral Area
Directors
Forum/LGLA
- RBAC 19/11/13
MOVED by Director Sperling, SECONDED by Director Hiebert,
*“THAT item C-8 be deferred until the next RBAC meeting on December 17,
2015.”*
- CARRIED**

REPORTS:

R-1
October 26, 2015 -
Chris Cvik, CAO City
of DC Trucked
Waste Facility
Design Funding
Agreement

RBAC 19/11/14
MOVED by Director Sperling, SECONDED by Director Hiebert,
*“THAT Rural Budgets Administration Committee approve the Trucked Waste
Facility Design Funding Agreement between the City of Dawson Creek and
the Peace River Regional District; and that the Rural Budgets Administration
Committee recommends to the Peace River Regional District Board that the
Chair and CAO be authorized to sign the Trucked Waste Facility Design
Funding Agreement on behalf of the Peace River Regional District Board.”*

CARRIED.

R-2
November 9, 2015 –
Jill Rickert, CSC –
Board Fundamentals
Workshop Oct.
17/15

Received for information

R-3
November 9, 2015 –
Jill Rickert, CSC –
2015 Volunteer
Appreciation
Banquets Oct. 1/15

Received for information

NEW BUSINESS

No New Business

COMMUNICATIONS

No Communication

ADJOURNMENT

RBAC 19/11/15
MOVED by Director Goodings, SECONDED by Director Sperling
“THAT the meeting adjourn.”

CARRIED.

The meeting adjourned at 11:37 am