



# PEACE RIVER REGIONAL DISTRICT

## JANUARY BOARD MEETING MINUTES

DATE: January 8, 2015

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

### **Directors**

Chair Ackerman, City of Fort St. John  
Director Fraser, District of Taylor  
Director Goodings, Electoral Area 'B'  
Director Hiebert, Electoral Area 'D'  
Director Johansson, District of Hudson's Hope  
Director McPherson, District of Tumbler Ridge  
Director Nichols, District of Chetwynd  
Director Rose, Electoral Area 'E'  
Director Sperling, Electoral Area 'C'  
Director Stewart, City of Fort St. John

### **Alternate Directors**

Alternate Director Lavoie, Village of Pouce Coupe  
Alternate Director Wilbur, City of Dawson Creek

### **Absent**

Director Bumstead, City of Dawson Creek  
Director Plowright, Village of Pouce Coupe

### **Staff**

Chris Cvik, Chief Administrative Officer  
Shannon Anderson, Deputy Chief Administrative Officer  
Jo-Anne Frank, Corporate Officer  
Kim Frech, Chief Financial Officer  
Bruce Simard, General Manager of Development Services  
Jeff Rahn, General Manager of Environmental Services  
Fran Haughian, Communications Manager / Commission Liaison  
Trish Morgan, Manager of Community Services  
Brenda Deliman, Recording Secretary

### **Others**

Joe Breti, Farmington  
Jim Kincaid, Tumbler Ridge  
Bronwyn Scott, NorthEast News  
Fred Jarvis, Taylor  
Helen Kincaid, Tumbler Ridge  
Jonny W., Alaska Highway News

### **Delegations**

#### **D-1**

Albright Flush Systems – Mat Loewen, President / CEO

#### **D-2**

Tumbler Ridge Global Geopark – Dr. Charles Helm  
Tumbler Ridge Museum Foundation – Jim Kincaid

Call to Order

The Chair called the meeting to order at 10:11 a.m.

**ADOPTION OF AGENDA:**

**ADOPTION OF AGENDA**

RD/15/01/01

MOVED Director Nichols, SECONDED Director Hiebert,  
That the Peace River Regional District Board agenda for the January 8, 2015 meeting,  
including additional items for the agenda, be adopted as amended:

**1. Call to Order**

**2. Directors' Notice of New Business**

**3. Adoption of Agenda**

**4. Adoption of Minutes**

M -1 Regional District Inaugural Meeting Minutes of December 12, 2014

M-2 Regional District Meeting Minutes of December 12, 2014

**5. Business Arising from the Minutes**

**6. Delegations**

10:30 a.m.

D-1 Albright Flush Systems Ltd.

Mat Loewen, President / CEO

*Handout:* Background Material

11:30 a.m.

D-2 Tumbler Ridge Global Geopark and Tumbler Ridge Museum Foundation

Re: TRGG and TRMF Updates

Dr. Charles Helm - TRGG

Jim Kincaid - TRMF

**7. Petitions**

**8. Correspondence**

C-1 December 3, 2014 – Halfway River First Nation – Meeting with Regional Board

C-2 December 8, 2014 – Federation of Canadian Municipalities – 2015-16 Membership

C-3 December 3, 2014 – Metro Vancouver – Greater Vancouver Sewerage and Drainage District  
Municipal Solid Waste and Recyclable Material Regulatory Bylaw No. 280

C-4 December 16, 2014 – Spectra Energy – Meeting Invitation

C-5 December 31, 2014 – Fraser Basin Council – Northeast Climate Vulnerability Focus Group

C-6 December 31, 2014 – Mayor Lyn Hall, City of Prince George – Natural Resources  
Reception

*Handout:*

C-7 January 6, 2015 – Northern Development Initiative Trust – Networking / Information Dinner

*Handout:*

C-8 January 5, 2015 – NEBC Resource Municipalities Coalition – Community Speakers Series

**9. Reports**

R-1 December 18, 2014 – Jo-Anne Frank, Corporate Officer – Location for June 25, 2015  
Regional District Board Outreach Meeting

R-2 December 11, 2014 – Trish Morgan, Manager of Community Services – Proposed Committee  
of the Whole Meeting

R-3 December 16, 2014 – Brenda Deliman, Secretary of Legislative Services – UBCM Executive  
Vacancies

R-4 December 22, 2014 – Karen Goodings, Chair, Electoral Area Directors' Committee –  
Recommendations from the December 16, 2014 Electoral Area Directors' Committee Meeting

R-5 November 28, 2014 – Leonard Hiebert, Chair, Agriculture Advisory Committee –  
Recommendations from the Agriculture Advisory Committee

R-6 December 22, 2014 – Water Stewardship Committee – Recommendations from the  
December 3, 2014 Water Stewardship Committee Meeting

R-7 December 18, 2014 – Jo-Anne Frank, Corporate Officer – Charlie Lake Temporary Sewage  
Receiving Facility: Sewage Hauling Agreement

R-8 ALR Subdivision Application 271/2014 (Haverland)

R-9 ALR Subdivision Application 260/2014 (Pedersen)

RD/15/01/01  
(continued)

**Adoption of Agenda: (continued)**

**9. Reports (continued)**

R-10 Temporary Use Permit Application 218/2014 (0777724 BC Ltd.)

R-11 December 31, 2014 – Chris Cvik, Chief Administrative Officer – Charlie Lake Temporary Sewage Receiving Facility: Facility Operator Agreement

R-12 December 29, 2014 – Director Goodings, Electoral Area 'B' – Meeting with Ministers

**10. By-laws**

B-1 Zoning Amendment Bylaw No. 2183, 2015 (Large)

**Consideration of First and Second Readings**

a) November 18, 2014 report from Bailey Chabot, North Peace Land Use Planner; and

b) "Zoning Amendment Bylaw No. 2183, 2015"

B-2 Zoning Amendment Bylaw No. 2155, 2014 and Zoning Amendment Bylaw No. 2156, 2014 (Meek)

**Consideration of Third Reading and Adoption**

a) December 8, 2014 report from Bailey Chabot, North Peace Land Use Planner; and

b) "Zoning Amendment Bylaw No. 2155, 2014"; and

c) "Zoning Amendment Bylaw No. 2156, 2014"

**11. Diary**

a) Regional Diary

b) Strategic Plan

c) Agenda Preparations Schedule

d) Schedule of Events

**12. New Business**

**13. Appointments**

A-1 December 18, 2014 – Jo-Anne Frank, Corporate Officer – 2015 Board Appointments

A-2 December 18, 2014 – Alaska Highway Heritage Project – Appointments to the Alaska Highway Community Society

A-3 December 19, 2014 – District of Tumbler Ridge – Murray River Watershed CEA Steering Committee

A-4 2014 List of Board Appointments

**14. Consent Calendar (for consideration and receipt)**

MA-1 Agriculture Advisory Committee Meeting Minutes of November 25, 2014

MA-2 Electoral Area Directors' Committee Meeting Minutes of November 20, 2014

MA-3 Electoral Area Directors' Committee Special Meeting Minutes of November 27, 2014

MA-4 Rural Budgets Administration Committee Meeting Minutes of December 18, 2014

MA-5 Electoral Area Directors' Committee Meeting Minutes of December 18, 2014

MA-6 Water Stewardship Committee Meeting Minutes of December 3, 2014

MA-7 Sewage Haulers Information Meeting Notes of December 17, 2014

CA-1 December 8, 2014 – Ministry of Community, Sport and Cultural Development – Peace River MOU and Worker Camps

CA-2 December 15, 2014 – Director Goodings, Electoral Area 'B' – Prespatou Community

CA-3 December 24, 2014 – Fort St. John Arts Council – Letter of Thanks

CA-4 December 12, 2014 – Village of Valemount – Request for Moratorium on Proposed Site C Dam Decisions by BC Government

*Handout:*

CA-5 The Compass – January 7, 2015 Edition

**15. Notice of Motion (for the next meeting)**

**16. Media Questions (on agenda items and business discussed at the meeting)**

**17. Adjournment**

**CARRIED.**

**ADOPTION OF MINUTES:**

M-1 ADOPTION OF MINUTES

RD/15/01/02

MOVED Director McPherson, SECONDED Alternate Director Lavoie,  
That Alternate Directors Boon, Christensen, Lavoie, Ponto, and Wilbur be recorded as  
Guests in attendance, and that the Regional District Inaugural Meeting Minutes of  
December 12, 2014 be adopted as amended.

**CARRIED.**

M-2 RD/15/01/03

MOVED Director Hiebert, SECONDED Director Rose,  
That Alternate Directors Boon, Christensen, Lavoie, Ponto, and Wilbur be recorded as  
Guests in attendance, and that the Regional District Meeting Minutes of December 12,  
2014 be adopted as amended.

**CARRIED.**

**CORRESPONDENCE:**

C-1 MEETING WITH HALFWAY RIVER FIRST NATION

December 3, 2014 –  
Halfway River First  
Nation

RD/15/01/04

MOVED Director Goodings, SECONDED Director Nichols,  
That the December 3, 2014 email from Halfway River First Nation regarding a proposed  
meeting with the Board be forwarded to staff, further, that staff contact Randy Orr, Band  
Manager, to discuss a meeting date and agenda topics.

**CARRIED.**

Director Stewart entered the meeting at 10:19 a.m.

C-3 GREATER VANCOUVER SEWERAGE AND DRAINAGE DISTRICT MUNICIPAL  
SOLID WASTE AND RECYCLABLE MATERIAL REGULATORY BYLAW NO. 280

December 3, 2014 –  
Metro Vancouver

RD/15/01/05

MOVED Director Fraser, SECONDED Alternate Director Lavoie,  
That a letter be forwarded to the Metro Vancouver Board in support of the “Greater  
Vancouver Sewerage and Drainage District Municipal Solid Waste and Recyclable  
Material Regulatory Bylaw No. 280”, and requesting a copy of the pertinent sections of  
the bylaw to assist with preparing a technical response to the Ministry of Environment.

**CARRIED.**

C-4 SPECTRA ENERGY

December 16, 2014 –  
Spectra Energy

RD/15/01/06

MOVED Director Hiebert, SECONDED Director Nichols,  
That Spectra Energy be invited to attend a future Committee of the Whole meeting to  
discuss current and planned activity in the region.

**CARRIED.**

**DELEGATION:**

D-1                                    ALBRIGHT FLUSH SYSTEMS LTD.  
Mat Loewen, President  
/ CEO                                    The delegation provided information on past and current operations of Albright Flush Systems Ltd.

**CORRESPONDENCE:**

C-8 *Handout*                                    COMMUNITY SPEAKERS SERIES  
January 5, 2015 –  
NEBC Resource                                    RD/15/01/07  
Municipalities Coalition                                    MOVED Director Fraser, SECONDED Alternate Director Wilbur,  
That those Electoral Area Directors wishing to attend the NEBC Resource  
Municipalities Coalition – Community Speakers Series to be held on January 13, 2015  
in Fort St. John, BC be authorized to do so.  
**CARRIED.**

**REPORTS:**

R-1                                    LOCATION FOR JUNE 25, 2015 REGIONAL BOARD OUTREACH MEETING  
December 18, 2014 –  
Jo-Anne Frank,  
Corporate Officer                                    RD/15/01/08  
MOVED Director Nichols, SECONDED Director Fraser,  
That the June 25, 2015 community outreach meeting be held in Tumbler Ridge, BC.  
**CARRIED.**

R-2                                    PROPOSED COMMITTEE OF THE WHOLE MEETING  
December 11, 2014 –  
Trish Morgan, Manager  
of Community Services                                    RD/15/01/09  
MOVED Director Goodings, SECONDED Director Stewart,  
That the Regional Board convene a Committee of the Whole Meeting on Thursday,  
February 12, 2015 from 10:00 a.m. to 11:00 a.m. at the Regional District Dawson Creek  
office for the purpose of considering the North Peace Sub-Regional Recreation  
Inventory and Assessment.  
**CARRIED.**

R-3                                    UBCM EXECUTIVE VACANCIES  
December 16, 2014 –  
Brenda Deliman,  
Secretary of Legislative  
Services                                    RD/15/01/10  
MOVED Alternate Director Wilbur, SECONDED Alternate Director Lavoie,  
That a letter be forwarded to Mayor Bill Streeper, City of Fort Nelson, in support of his  
bid to serve as Director at Large on the UBCM Executive.  
**CARRIED.**

**REPORTS: (continued)**

R-4  
December 22, 2014 –  
Karen Goodings,  
Chair, Electoral Area  
Directors' Committee–  
Recommendations  
from the December 16,  
2014 Meeting

SITE C PROJECT LIAISON COMMITTEE  
RD/15/01/11  
MOVED Alternate Director Wilbur, SECONDED Director Hiebert,  
That Director Goodings and Director Sperling be authorized to sit on the Site C Project  
Liaison Committee proposed by Pat Pimm, MLA, Peace River North.

**CARRIED.**

Recommendation No 1

Recommendation No 2

PETROLEUM AND NATURAL GAS ACT  
RD/15/01/12  
MOVED Director Goodings, SECONDED Director Hiebert,  
That the Regional Board:

1. Advocate to the Lieutenant Governor in Council under Section 181(e) of the *Petroleum and Natural Gas Act* to have information regarding surface lease agreements published; and
2. Advocate to the Lieutenant Governor in Council under Section 181(c) of the *Petroleum and Natural Gas Act* for clarification on regulations and criteria that are considered when determining whether costs or advance costs under Section 169 or 170 are available; and
3. Advocate to the Lieutenant Governor in Council to include Section 43 of the *Administrative Tribunals Act* included under Section 148 of the *Petroleum and Natural Gas Act*.

**CARRIED.**

R-5  
November 28, 2014 –  
Leonard Hiebert, Chair,  
Agriculture Advisory  
Committee –  
Recommendations

MINISTRY OF AGRICULTURE INVITATION  
RD/15/01/13  
MOVED Director Hiebert, SECONDED Director Nichols,  
That the Chair and two (2) members of the Agriculture Advisory Committee be  
authorized to attend the Agriculture Advisory Committee Workshop scheduled for  
February 18, 2015 (location to be determined).

Recommendation No 1

**CARRIED.**

Recommendation No 2

LANDOWNER NOTIFICATION PROGRAM  
RD/15/01/14  
MOVED Director Hiebert, SECONDED Director Fraser,  
That a letter be forwarded to Matt Austin, Director, Resource Development, Tenure and  
Geoscience Branch, Ministry of Natural Gas Development, requesting that the  
Disposition of Petroleum and Natural Gas tenure sales Landowner Notification Program  
notices to affected landowners be forwarded to landowners at the same time as the  
local government (Regional District) referral.

**CARRIED.**

**REPORTS: (continued)**

R-6  
December 22, 2014 –  
Water Stewardship  
Committee –  
Recommendations  
from the December 3,  
2014 Meeting

PROPOSED RURAL WATER AND SEWER SERVICE

RD/15/01/15  
MOVED Director Johansson, SECONDED Director Nichols,  
That staff draft a response letter to John and Mary Miller's November 13, 2014 email,  
and that the letter be forwarded to Water Stewardship Committee members for  
comment prior to sending.

**CARRIED.**

Recommendation No 1

Recommendation No 2 DAVID SUZUKI FOUNDATION

RD/15/01/16  
MOVED Director Johansson, SECONDED Director Nichols,  
That a letter be forwarded to the David Suzuki Foundation regarding the draft proposal  
submitted by Romain Chesnaux, ing., PH.D. Professor and GW Solutions Inc.  
investigating the impacts of shale gas extraction and waste disposal wells with the  
following information:

- Clarifying that this is a separate project - not affiliated with the Regional District program; and
- That the Peace River Regional District project data cannot be released until it is made public.

**CARRIED.**

R-7  
December 18, 2014 –  
Jo-Anne Frank,  
Corporate Officer

CHARLIE LAKE TEMPORARY SEWAGE RECEIVING FACILITY – SEWAGE  
HAULING AGREEMENT

RD/15/01/17  
MOVED Director Goodings, SECONDED Director Hiebert,  
That the Charlie Lake Temporary Sewage Receiving Facility Sewage Hauling  
Agreement presented to the Board on January 8, 2015 be endorsed as the form of  
agreement to be used generally between sewage hauling companies and the Peace  
River Regional District; and further, that the Chief Administrative Officer, or his  
designate, be authorized to execute the Individual Agreements between sewage  
hauling companies and the Regional District.

**CARRIED.**

R-8  
December 29, 2014

ALR SUBDIVISION APPLICATION 271/2014 (HAVERLAND)

RD/15/01/18  
MOVED Director Hiebert, SECONDED Director Rose,  
That consideration of ALR Subdivision Application 271/2014 be tabled to the February  
12, 2015 Board meeting.

**CARRIED**

**REPORTS: (continued)**

R-9  
November 6, 2014

ALR SUBDIVISION APPLICATION 260/2014 (PEDERSEN)

RD/15/01/19

MOVED Director Sperling, SECONDED Director Fraser,  
That consideration of ALR Subdivision Application 260/2014 be tabled to the February 12, 2015 Board meeting.

**CARRIED**

R-10  
December 30, 2014

TEMPORARY USE PERMIT APPLICATION 218/2014 (0777724 BC LTD.)

RD/15/01/20

MOVED Director Goodings, SECONDED Alternate Director Wilbur,

- 1) That the Regional Board receives the letter dated November 6, 2014 from Lionheart Energy Alliance; and
- 2) That the Regional Board accepts the responses as satisfactorily responding to the conditions of Temporary Use Permit No. 218/2014; and
- 3) That a condition of permit issuing be the completion of an onsite sewage disposal system.

**CARRIED**

R-11  
December 31, 2014 –  
Chris Cvik, Chief  
Administrative Officer

CHARLIE LAKE TEMPORARY SEWAGE RECEIVING FACILITY – FACILITY  
OPERATOR AGREEMENT

RD/15/01/21

MOVED Director Nichols, SECONDED Director Fraser,

That the Regional Board enter into an agreement between the Peace River Regional District and Tervita Corporation for the operation of Charlie Lake Temporary Sewage Receiving Facility, and that the Chair and Chief Administrative Officer be authorized to execute the agreement.

**CARRIED**

Recess

The meeting recessed at 11:25 a.m.

Reconvene

The meeting reconvened at 11:30 a.m.

**DELEGATION:**

D-2  
Dr. Charles Helm –  
TRGG

TUMBLER RIDGE GLOBAL GEOPARK AND TUMBLER RIDGE MUSEUM  
FOUNDATION

Jim Kincaid - TRMF

The delegation provided updates on the Tumbler Ridge Global Geopark and Tumbler Ridge Museum Foundation. Tumbler Ridge Global Geopark topics included:

- 4 year re-evaluation
- Volunteer efforts
- Master plan
- Twinning with Yanqing
- Inauguration



**DELEGATION: (continued)**

D-2 (continued) TUMBLER RIDGE GLOBAL GEOPARK AND TUMBLER RIDGE MUSEUM  
FOUNDATION (continued)

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Dr. Charles Helm –  
TRGG

Tumbler Ridge Museum Foundation topics included:

Jim Kincaid - TRMF

- Feature on the History Channel
- Paleontology monitoring by industry

The delegations requested funding / funding agreement, and invited a member of the Regional Board to sit on the Steering Committee of the Tumbler Ridge Global Geopark.

RD/15/01/22

MOVED Director Goodings, SECONDED Director Hiebert,  
That the delegation be allowed to continue past the allotted time.

**CARRIED.**

A question and answer period ensued. Topics included:

- Funding
- Volunteer hours
- Marketing

RD/15/01/23

MOVED Alternate Director Wilbur, SECONDED Director Fraser,

1) That consideration of the following requests be deferred to Regional Board  
2015 budget deliberations:

- Tumbler Ridge Global Geopark request for \$75,000 funding; and
- Tumbler Ridge Museum Foundation request for \$200,000 funding per  
year for a period of three to four years,

and further, that any further information submitted in support of these requests  
be included in the deliberations.

2) That a member of the Regional Board be appointed to sit on the Steering  
Committee of the Tumbler Ridge Global Geopark.

**CARRIED.**

Recess

The meeting recessed for luncheon at 12:15 p.m.

Reconvene

The meeting reconvened at 1:02 p.m.

**REPORT:**

R-12  
December 29, 2014 –  
Director Goodings,  
Electoral Area 'B'

**MEETING WITH MINISTERS**

RD/15/01/24  
MOVED Director Goodings, SECONDED Director McPherson,  
That the Regional Board authorize staff to contact the appropriate Ministries and request appointments to meet with the Ministers. Topics should include but not be limited to Fair Share; policing; worker camps; health care; environment; and transportation. Further, that MLA Bernier and MLA Pimm be copied with all correspondence and that the full PRRD Board be authorized to attend.

**DEALT WITH BY THE FOLLOWING**

RD/15/01/25  
MOVED Director Nichols, SECONDED Director Stewart,  
That the Regional Board convene a future Committee of the Whole Meeting for the purpose of discussing Fair Share and the Memorandum of Understanding.

**CARRIED.**

RD/15/01/26  
MOVED Director Stewart, SECONDED Director McPherson,  
That consideration of topics including but not limited to policing, worker camps, health care, environment, and transportation be referred to the Board Strategic Planning session; and further, that staff redistribute the UBCM reports on those topics.

**CARRIED.**

**BY-LAWS:**

B-1  
November 18, 2014

**ZONING AMENDMENT BYLAW NO. 2183, 2015 (LARGE)**

RD/15/01/27  
MOVED Director Sperling, SECONDED Director Goodings,  
1) That "Zoning Amendment Bylaw No. 2183 (Large), 2015" be read a first and second time this 8<sup>th</sup> day of January, 2014; and  
2) That a Public Hearing be held pursuant to the *Local Government Act*; and  
3) That the holding of the Public Hearing be delegated to the Director of Electoral Area 'C'.

**CARRIED.**

**BY-LAWS: (continued)**

B-2  
December 8, 2014

ZONING AMENDMENT BYLAW NO. 2155, 2014 (MEEK) AND ZONING AMENDMENT  
BYLAW NO. 2156, 2014 (MEEK)

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RD/15/01/28

MOVED Director Sperling, SECONDED Director Goodings,

- 1) That "Zoning Amendment Bylaw No. 2155 (Meek), 2014" be read a third time this 8<sup>th</sup> day of January, 2015; and
- 2) That "Zoning Amendment Bylaw No. 2156 (Meek), 2014" be read a third time this 8<sup>th</sup> day of January, 2015; and
- 3) That "Zoning Amendment Bylaw No. 2155 (Meek), 2014" be adopted this 8<sup>th</sup> day of January, 2015; and
- 4) That "Zoning Amendment Bylaw No. 2156 (Meek), 2014" be adopted this 8<sup>th</sup> day of January, 2015.

**CARRIED.**

**DIARY:**

**REGIONAL DIARY ITEM 1 – NORTHERN TRADES**

RD/15/01/29

MOVED Director Goodings, SECONDED Director Hiebert,

That a letter be forwarded to Northern Opportunities to request an update, by way of letter or delegation, on trades training in the Peace River Regional District area.

**CARRIED.**

**AGENDA PREPARATION SCHEDULE**

It was noted that Tumbler Ridge be entered as the location for the June 25, 2015 outreach meeting.

**SCHEDULE OF EVENTS**

It was noted that the Strategic Planning session scheduled for February 2 – 3, 2015 at the Super 8, Dawson Creek, BC be added to the Schedule of Events.

**APPOINTMENTS:**

A-1  
December 18, 2014 –  
Jo-Anne Frank,  
Corporate Officer

**2015 BOARD APPOINTMENTS**

RD/15/01/30

MOVED Director Nichols, SECONDED Director Fraser,

1. That the following amendments be made to the 2015 Regional Board Appointments:

- South Peace Economic Development Commission – remove Councillor Sue Kenny
- Regional Parks Committee – replace Director Jarvis with Director Fraser
- North Peace Economic Development Commission – replace Councillor Ponto with Councillor Taillefer
- North Peace Fringe Area OCP Steering Committee – replace Councillor Filmer with Councillor Taillefer
- North Peace Leisure Pool Commission – Replace Councillor Stewart with Councillor Klassen; and

2. That the 2015 Regional Board Appointments be endorsed as amended; and
3. That the Board's overall committee structure be reviewed in detail after the Board's 2015 strategic planning.

**CARRIED.**

A-2 and A-3

**APPOINTMENTS TO THE ALASKA HIGHWAY COMMUNITY SOCIETY AND MURRAY RIVER WATERSHED CEA STEERING COMMITTEE**

December 18, 2014 –  
Alaska Highway  
Community Society;

RD/15/01/31

MOVED Director Goodings, SECONDED Alternate Director Wilbur,

December 19, 2014 –  
District of Tumbler  
Ridge

- 1) That the Alaska Highway Community Society be advised that Director Rose, Electoral Area 'E', is appointed to the Alaska Highway Community Society; and
- 2) That the District of Tumbler Ridge be advised that Director Rose, Electoral Area 'E', is appointed to the Murray River Watershed CEA Steering Committee.

**CARRIED.**

**NEW BUSINESS:**

NB-1

**SIGNING AUTHORITY FOR FINANCIAL DOCUMENTATION**

RD/15/01/32

MOVED Director Nichols, SECONDED Alternate Director Wilbur,

That one of the Chair, Vice Chair, or Electoral Area E Director, and one of the Chief Administrative Officer, Chief Financial Officer, Deputy Chief Administrative Officer or Corporate Officer be authorized to sign financial documentation on behalf of the Peace River Regional District.

**CARRIED.**

**CONSENT CALENDAR:**

CONSENT CALENDAR

RD/15/01/33

MOVED Director Goodings, SECONDED Director Hiebert,  
That the January 8, 2015 Consent Calendar be received.

**CARRIED.**

CA-5

The Compass –  
January 7, 2015  
Edition

RURAL ADVISORY COMMITTEE

RD/15/01/34

MOVED Director Nichols, SECONDED Director Johansson,  
That the Regional Board support Karen Goodings in her application to serve on the  
Rural Advisory Committee.

**CARRIED.**

The Chair adjourned the meeting at 2:14 p.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a meeting held on January 8, 2015 in the Regional District Office Board Room, Dawson Creek, BC.

\_\_\_\_\_  
Lori Ackerman, Chair

\_\_\_\_\_  
Jo-Anne Frank, Corporate Officer