



## Outreach Meeting at Saulteau First Nations



Chief Ken Cameron welcomed the PRRD to the traditional territory of the Saulteau First Nations with an opening prayer.

The Chief, Councillor Nathan Parenteau, Councillor Rudy Paquette and Councillor Juritha Owens joined the Board for lunch.



## New Chief Financial Officer Welcomed

The Board welcomed Lyle Smith, the Chief Financial Officer for the PRRD. Lyle comes to the PRRD from the Cowichan Valley Regional District, where he was employed as the Assistant Financial Manager.

## 2018 Area B Recreational and Cultural Grants-in-Aid Allocations

Cecil Lake Recreation Commission	\$28,000
King's Valley Christian Camp	\$24,857
Montney Recreation Commission	\$19,142
North Peace 4 H District Council	\$2,700
North Peace Fall Fair	\$2,000
North Peace Historical Society	\$7,750
Osborn Community Association	\$2,575
Rose Prairie Community Curling Centre	\$11,476
North Peace Regional Gradfest Society	\$1,000
North Peace 4H District Council (Travel Grant)	\$1,000
Area B Rural Bursary	\$1,000
Youth Travel	\$1,500
<b>Total</b>	<b>\$103,000</b>

## Feasibility Study for North East Indoor Field House

The Regional Board authorized staff to apply to Northern Development Initiative Trust's Capital Investment Analysis grant to conduct a feasibility study for a proposed field-house. The field house would be for use by residents within Northeast BC and would improve the event hosting capacity of non-profit organizations in support of sports tourism in the region.

## Community Partnerships & Grants

The following partnerships and grants were approved by the Board:

Agreements with the City of Dawson Creek:

The Peace River Regional District is to provide \$500,000 toward the City of Dawson Creek potable water system in exchange for twenty years' guaranteed access to the potable water fill stations for rural residents in Area D and E at the same rates as offered to municipal residents.

The Peace River Regional District will provide \$250,000 to the City of Dawson Creek in support of its recreation facilities in exchange for guaranteed access for rural residents at the same rates as municipal residents.

The Peace River Regional District contracted the City to provide rural fire protection in specified areas of Area D for the period of January 1, 2018 to December 31, 2022.

A five (5) year Use and Occupancy License Agreement with the Osborn Community Hall Society for the operation of the Osborn Community Hall.

A grant to the North Peace Cultural Society in the amount of \$1,000, in support of their Bright Nights in June event being held from June 7-9, 2018.

A grant to the Tumbler Ridge Global Geopark Society in the amount of \$125,000, to assist with their core operating costs for the 2018/2019 operating year, with a condition that the Tumbler Ridge Global Geopark Society provide a report back to the Board by January 15, 2019 outlining how the funds were spent and the status of their programs.

## 2018 Area C Recreational and Cultural Grants-in-Aid Allocations

Charlie Lake Community Club	\$11,500
North Peace Fall Fair	\$3,400
North Peace Historical Society	\$9,250
North Peace Regional Gradfest Society	\$1,000
North Peace Light Horse Association	\$15,000
North Peace Regional Gradfest	\$1,000
Area C Rural Scholarship	\$1,000
Youth Travel	\$1,000
<b>Total</b>	<b>\$42,150</b>

## Farmers Advocate

The Regional Board approved a contract extension to Aspen Grove Property Services from August 1 – March 31, 2019 to allow the Farmers' Advocacy Office to remain open. Consideration of a Program Evaluation of the Farmers' Advocacy Office will be deferred for three months to the August 23, 2018 Board meeting to allow the BC Oil and Gas Commission adequate time to work with the PRRD and community members to develop a local structure for community engagement on oil and gas activity.

## 2018 Area E West Recreational and Cultural Grants-in-Aid Allocations

Chetwynd & District Recreation Centre	\$2,500
Chetwynd & District Rod & Gun Club	\$13,515.40
Chetwynd Electric Eels	\$10,000
Chetwynd Gymkhana Club	\$3,108
Chetwynd Horse Club	\$2,231.25
Chetwynd Social Planning Society	\$8,000
Foothills Team Roping Club	\$10,500
Little Giant Figure Skating	\$10,001.10
Little Prairie Heritage Society	\$6,506.25
Moberly Lake Community Association	\$9,000
Pine Valley Exhibition Park	\$20,838
Pine Valley Seniors Society	\$2,800
Area E Bursaries	\$1,000
Youth Travel	\$2,000
<b>Total</b>	<b>\$102,000</b>

## Contract Awards

### Rural Roads Strategy

The Regional Board authorized waiving the Purchasing Policy to award a contract to JK Solutions Ltd. for work to be performed for Phase 3 of Rural Roads Strategy in the North Peace for an amount not to exceed \$130,000, funded through Economic Development.

### North Peace Leisure Pool Feasibility Study

The Regional Board awarded the North Peace Leisure Pool Feasibility Study to HCMA Architecture & Design, in the amount of \$93,320 (excluding taxes and disbursements)

### Community Measures Agreement

A contract was direct awarded to Urban Systems, for an amount not to exceed \$75,000 for the purposes of negotiating a Community Measures Agreement with BC Hydro on behalf of the Regional District - Electoral Area 'C'.

### Potable Water Treatment and Bulk Water Loading Stations – Area B

The contract for "Five Potable Water Treatment and Bulk Water Loading Stations for the Peace River Regional District" was awarded to Bear Mountain Construction Ltd. in the amount of \$3,436,642.13, including GST.

## Solid Waste

A full plan renewal of the Regional Solid Waste Management Plan will be initiated, and that costs to complete the review will be budgeted for in the 2019-2020 financial plan.

## Electoral Area Directors Support Community

The Rural Budgets Administration Committee authorized a grant in the amount of \$10,490 to the Clearview Arena Society, to assist with the improvements required for the concession area of the Clearview Arena.

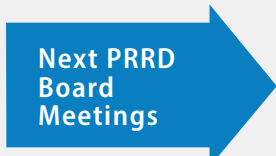
The Rural Budgets Administration Committee approved a grant in the amount of \$10,500 to be issued from the Community Works Gas Tax Fund, to assist with the installation of a new energy efficient gas furnace at the Tupper Community Hall.

The Rural Budgets Administration Committee authorized a grant in the amount of \$500, to the Rolla Community Cemetery Committee to assist with the operational costs for lawn maintenance.

The Rural Budgets Administration Committee authorized a grant in the amount of \$656 to the Flatrock Community Cemetery Society to assist with the cost of insurance for the cemetery.

## 2018 Sub-Regional Recreational and Cultural Grants-in-Aid Allocations

Bessborough Community Club	\$4,500
Cutbank Community Club	\$9,000
Dawson Creek Sportsman's Club	\$16,000
Dawson Creek Youth Centre/The Ark	\$7,500
Doe River Recreation Commission	\$20,000
Farmington Community Association	\$13,965.46
Groundbirch Recreation Commission	\$2,100
Hats & Chaps Gymkhana	\$10,109.54
Kilkerran Recreation Commission	\$1,125
Kiskatinaw Fall Fair	\$9,950
McLeod Recreation & Social Service Society	\$10,000
Rolla Ratepayers Association	\$7,000
Sunset Prairie Recreation Commission	\$6,350
Swan Lake Enhancement Society	\$900
Tomslake Community Cultural Association	\$6,000
Tomslake & District Recreation Commission	\$9,500
Tupper Community Club	\$11,500
Sub-Regional Scholarship	\$1,500
Sub-Regional Bursary	\$1,500
Youth Travel	\$1,500
<b>Total</b>	<b>\$150,000</b>



**June 14, 2018**  
10 am | Dawson Creek  
**June 28, 2018**  
10 am | Dawson Creek

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