



### 2017/2018 Board Chair and Vice Chair Elected



Electoral Area "C" Brad Sperling was elected the PRRD Chair.



Electoral Area "E" Director Dan Rose was elected Vice Chair.

Both were acclaimed the Chair and Vice Chair respectively for the Hospital Board.

### 2018 Regional Board Meeting Schedule

The Peace River Regional District generally holds Board meetings on the second and fourth Thursday of each month beginning at 10 a.m. unless otherwise noted.

To find Board Agendas and Meeting minutes go to: [prrd.bc.ca/agendas](http://prrd.bc.ca/agendas)

Date	Time	Location
Thursday, January 11	10 am	Dawson Creek, BC
Thursday, January 25	10 am	Dawson Creek, BC
Thursday, February 8	10 am	Dawson Creek, BC
Thursday, February 22	10 am	Fort St. John, BC
Thursday, March 8	10 am	Dawson Creek, BC
Thursday, March 22	10 am	Dawson Creek, BC
Thursday, April 5	10 am	Dawson Creek, BC
Thursday, April 19	10 am	Dawson Creek, BC
Thursday, May 3	10 am	Dawson Creek, BC
Thursday, May 24	10 am	Fort St. John, BC
Thursday, June 14	10 am	Dawson Creek, BC
Thursday, June 28	10 am	Dawson Creek, BC
Thursday, July 12	10 am	Dawson Creek, BC
Thursday, July 26	10 am	Tomslake, BC
Thursday, August 9	10 am	Dawson Creek, BC
Thursday, August 23	10 am	Fort St. John, BC
Thursday, September 6	10 am	Dawson Creek, BC
Thursday, September 27	10 am	Dawson Creek, BC
Thursday, October 11	10 am	Dawson Creek, BC
Thursday, October 25	10 am	Dawson Creek, BC
Thursday, November 8	10 am	Fort St. John, BC
Thursday, November 22	10 am	Dawson Creek, BC
Friday, December 14	TBA	Dawson Creek, BC

### Board Delegations

#### TransCanada

Kiel Giddens and Catie Underhill updated the Board on TransCanada projects in the region. Community benefits included \$6 million in annual property taxes, \$3 million invested in skills training and education in BC and community investments in local initiatives and programs.

#### STARS

Glenda Farnden and Greg Schmidt updated the Board that the proposed rotary wing trial has not yet happened due to unforeseen delays. The Board agreed to coordinate another meeting between BC Emergency Health Services, Northern Health, Stars, and PRRD representatives to work through any identified issues preventing the trial.

#### KPMG

Oscar Poloni updated the Board on the status of the Operational Review and Efficiency Audit. He noted the results of an employee survey, and advised that some additional background research and jurisdictional analysis of the corporation is underway. The next steps will be for KPMG to issue a draft report to management for internal review and validation on or before November 30th and to issue a draft report to the Board before Christmas. He advised that interviews with Board members will be held in January 2018.

#### Peace Liard Regional Arts Council

Sue Popesku, Donna Kane and Kit Fast thanked the Board for their ongoing support of arts, culture and heritage in Northeast BC since 1982. They reported on five major projects undertaken in 2017 to celebrate both the arts and the 75th Anniversary of the Alaska Highway including: a song competition resulting in an Alaska Highway Songs CD that was sold around the region and the Alaska Highway Trencher project. The Council plans to introduce a northern literary festival in 2018.



PLRAC gifted the board:

Lil Cowboy watercolour by Carla Hauber

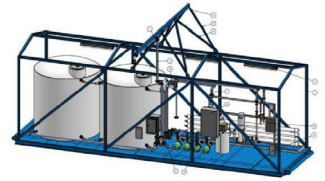
#### NDIT

Joel McKay, Chief Executive Officer and Derek Baker, Director of Economic Development presented to the Board regarding Economic Development in the region and how NDIT can assist the PRRD through grant programs such as the Economic Development Capacity Building program and/or grant writing support. Healthy economies help foster healthy communities through an increased tax base, improved local infrastructure, job creation, business retention and expansion, community resiliency through diversification, productive and highest value use of property, improved quality of life, and building a cohesive regional vision.



### Area B Potable Water Tank Loader Stations Update

On June 24, 2017, Area B approved a water function with a 91% yes vote. Urban Systems Ltd. provided design options for the potable water tank loader stations and an RFP for the supply of prefabricated buildings and water treatment equipment was issued for the chosen concept. The next step will be to go out to tender for construction of the five potable water stations. Construction will start in the spring of 2018 and all five stations are expected to be in service by fall of 2018.



### Electoral Area News

The Peace River Regional District values our non-profit community groups and recognizes the hard work that they do. As such, the Electoral Area Directors will be contracting a Grant Writer for 2018 to assist non-profit community groups in researching and applying for grants so they can undertake new projects and services that benefit us all.

Director Goodings along with Regional District staff are working with the North Peace Fall Fair Society to update the lease agreement and establish a designated camping area at the Fall Fair grounds in order to better support their operations.

### Transfer Station Closures or Canceled Meeting Information

Please watch the PRRD website [prrd.bc.ca](http://prrd.bc.ca) and Facebook page [facebook.com/OfficialPRRD](https://www.facebook.com/OfficialPRRD) for meeting cancellations and transfer station closures due to weather and road conditions.

### Electoral Area Roundtable Meetings

Come talk to the Directors, ask questions, share ideas for projects in the Community and chat about community issues important to you.

#### Area D

##### Roundtable meetings and times:

December 12th | 7-9pm | Doe River Hall  
December 14th | 7-9pm | Tomslake Hall



#### Area C

##### Rescheduled Roundtable meeting:

December 13th | 7-9pm | Charlie Lake Hall



#### Area E

##### Roundtable meetings and times:

December 11th | 7-9pm | Mcleod Hall



## Holiday Tree Recycling!

Charlie Lake | January 6 | 11-3 Moberly Lake | January 7 | 11-3

Watch the PRRD website and Facebook page for more details!

### Agricultural Land Reserve Applications

The Regional Board authorized that the Ronald and Nora Graham application proceed to the ALC with the condition that the remainder of their land be consolidated with the adjacent property. The David A Simpson and the Loewen application will also proceed to the ALC.

Next PRRD Board Meetings:

January 11, 2018  
10:00am | Dawson Creek  
January 25, 2018  
10:00am | Dawson Creek

**Dawson Creek Office**  
Tel: 250-784-3200  
Toll Free: 1-800-670-7773  
Email: [prrd.dc@prrd.bc.ca](mailto:prrd.dc@prrd.bc.ca)

**Fort St. John Office**  
Tel: 250-785-8084  
Toll Free: 1-800-670-7773  
Email: [prrd.fsj@prrd.bc.ca](mailto:prrd.fsj@prrd.bc.ca)

To view board schedules and minutes visit:  
[www.prrd.bc.ca](http://www.prrd.bc.ca)  
Peace River Regional District Official Page

