



PEACE RIVER REGIONAL DISTRICT ELECTORAL AREA DIRECTORS' COMMITTEE MEETING MINUTES

DATE: September 14, 2017
PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

DIRECTORS: Karen Goodings, Electoral Area 'B' (Chair)
Brad Sperling, Electoral Area 'C'
Leonard Hiebert, Electoral Area 'D'
Dan Rose, Electoral Area 'E'

STAFF: Chris Cvik, Chief Administrative Officer
Trish Morgan, General Manager of Community Services
Crystal Brown, Electoral Area Manager
Deborah Jones-Middleton, Protective Services Manager
Aden Fulford, GIS Coordinator
Fran Haughian, Communications Manager/Commission Liaison
Claire Negrin, Assistant Manager of Development Services
Barb Coburn, Recording Secretary

CALL TO ORDER Chair Goodings called the meeting to order at 10 a.m.

ADOPTION OF AGENDA:

September 14, 2017 Agenda **MOVED** by Director Hiebert, **SECONDED** by Director Sperling,
That the Electoral Area Directors' Committee agenda for the September 14, 2017 meeting be
adopted, including items of new business:
CALL TO ORDER: Director Goodings to Chair meeting
DIRECTOR'S NOTICE OF NEW BUSINESS:
ADOPTION OF AGENDA:
ADOPTION OF MINUTES:
M-1 Electoral Area Directors' Committee Minutes of August 17, 2017
BUSINESS ARISING FROM THE MINUTES:
DELEGATIONS
CORRESPONDENCE:
C-1 September 5, 2017 Email - Karen Goodings, Director, Electoral Area B - Nig Creek Property and
Private Roads
C-2 September 5, 2017 Email - Karen Goodings, Director, Electoral Area B - High-speed Internet to
Shepherd's Inn at Mile 72.
REPORTS:
R-1 September 7, 2017 - Deborah Jones-Middleton, Protective Services Manager and Aden Fulford,
GIS Coordinator - Locality Boundaries - Digital Toad Atlas of BC
R-2 September 7, 2017 - Crystal Brown, Electoral Area Manager - Grant Writer Update
NEW BUSINESS:
NB-1 Discussion - Subdivisions Outside Recognized Unincorporated Community Boundaries
NB-2 Discussion - Ideas for the Coming Year
NB-3 Permanent Location for Charlie Lake Post Office
NB-4 Green Mailboxes
NB-5 Societies - Grants vs. Service Areas
COMMUNICATIONS:
DIARY:
ADJOURNMENT:

CARRIED.

ADOPTION OF MINUTES:

M-1
EADC meeting minutes of
August 17, 2017

MOVED by Director Sperling, SECONDED by Director Rose,
That the Electoral Area Directors' Committee Meeting minutes of August 17, 2017 be adopted.
CARRIED.

REPORTS:

R-2
Grant Writer Update

MOVED by Director Sperling, SECONDED by Director Rose,
That the Electoral Area Directors' Committee recommends to the Regional Board that an
application be submitted to NDIT to receive a grant of up to \$8,000 that, if successful, will be used
to contract the services of a rural grant writer.
CARRIED.

NEW BUSINESS:

NB-2
Plans and Ideas for Next
Year

MOVED by Director Rose, SECONDED by Director Sperling,
That the Electoral Area Directors' Committee recommends to the Regional Board that all Electoral
Area Directors' Committee (EADC) meetings begin at 10:30 a.m. over the winter, and the Rural
Budgets Administration Committee (RBAC) meetings start immediately after the EADC meetings,
to allow time for the directors to meet with the Electoral Area Manager prior to the meetings.
CARRIED.

NB-3
Charlie Lake Post Office

MOVED by Director Sperling, SECONDED by Director Hiebert ,
That the Electoral Area Directors' Committee recommends to the Regional Board that a letter be
forwarded to Canada Post to request an update on its plan to establish a permanent location for
the Charlie Lake Post Office.
CARRIED.

NB-4
Green Community Mailboxes

MOVED by Director Sperling, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommends to the Regional Board that another
letter be forwarded to Canada Post regarding community mailboxes within the region to define:
a) when will the old green mailboxes be replaced with the newer red mailboxes; and
b) the party responsible for the maintenance of community mailboxes.
CARRIED.

DIARY:

North Pine TV Tower

MOVED by Director Sperling, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee recommends to the Regional Board that staff
research options for residential use and rental to businesses of the North Pine TV Tower, and
report back to the Electoral Area Directors' Committee.
CARRIED.

Adjournment: The Chair adjourned the meeting at 11:57 a.m.

Karen Goodings, Chair

Barb Coburn, Recording Secretary