



PEACE RIVER REGIONAL DISTRICT



Board Meeting Newsletter

Issue Date: July 9, 2015

Location: Dawson Creek

Best Wishes



Diana Mitchell, executive assistant is retiring. Diana began her tenure with the PRRD in 2004 as a secretary. She has been a vibrant part of the workplace and her positive friendly personality will be missed.

Water Referendum

The Board supported the creation of a sub-regional water function that will include Electoral Areas B, C, and D. A referendum will be held in the fall to determine whether there is public support for a sub-regional water function.

Agricultural Land Reserve Applications

The Board approved the Moore application going forward to the ALR.

Contract Award

The Peace River Regional District Board approved the Waste Transfer Station Construction contract be awarded to D. Loewen Enterprises Ltd. in the amount of \$1,680,548.33. The contract is for the construction of waste transfer stations at, Moberly Lake, Rolla, and Upper Halfway as well as retaining wall repairs at the Dawson Creek transfer station. The building of the Rolla station will be subject to ALC approval and the contract price will be adjusted accordingly if the Rolla station does not go ahead.

Contract Extension

The Board authorized an extension of the computer network and workstation service agreements with Nortech Business Solutions until March 31, 2017, subject to existing contract conditions.

Site C Communications

In order to be open and build community support for the District's position on the key issues of Site C project, staff will write a communication strategy in advance of a meeting with Ms. Jessica McDonald, President and CEO of BC Hydro. Chair Ackerman, Directors Goodings, Johansson and Sperling have been authorized to attend the meeting with Ms. McDonald if Ms. McDonald is not able to attend a meeting with all of the PRRD Board.

A Committee of the Whole to discuss doctor's recruitment plans in the Region

The Board considered providing a grant directly to the three municipalities in the South Peace region to assist in physician recruitment initiatives. A decision was deferred pending Cathy Ulrich, Northern Health CEO, attending a Board meeting to present on the critical components of providing medical services to residents.

Site C

A letter will be forwarded to Premier Christy Clark to request that all construction on Site C pertaining to the permits that have been issued be held in abeyance until active Court cases regarding Site C have been completed.

Development Application Review

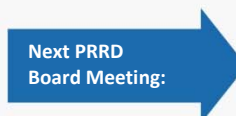
The Regional Board will request that the topic of planting of trees on agriculture land by industry in order to accumulate carbon credits be discussed at the Electoral Area Directors' Forum at UBCM in September.



ABSOLUTELY NO BURNING IS PERMITTED

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July 23, 2015
COW Meeting- 10- noon
Board Meeting - 1pm

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