



PEACE RIVER REGIONAL DISTRICT

SPECIAL BOARD MEETING MINUTES

DATE: February 27, 2019

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: **Directors**

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director Courtoreille, District of Chetwynd
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Michetti, Village of Pouce Coupe
Director Zabinsky, City of Fort St. John

Alternate Directors

Alternate Director Miller, District of Hudson's Hope

Absent

Director Bertrand, District of Tumbler Ridge
Director Heiberg, District of Hudson's Hope

Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Lyle Smith, Chief Financial Officer
Paulo Eichelberger, General Manager of Environmental Services
Trish Morgan, General Manager of Community Services
Kari Bondaroff, Environmental Services Manager
Crystal Brown, Electoral Area Manager
Deborah Jones-Middleton, Protective Services Manager
Trevor Ouellette, IT Manager
Christina Wards, Financial Services Manager
Brenda Deliman, Recording Secretary

Call to Order The Chair called the meeting to order at 10:18 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

SRD/19/02/01

MOVED Director Michetti, SECONDED Director Bumstead,
That the Peace River Regional District Board agenda for the February 27, 2019
Special 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. **Gallery Comments or Questions**
5. **Adoption of Minutes**
6. **Business Arising from the Minutes**
7. **Delegations**
8. **Petitions**
9. **Correspondence**
SC-1 February 18, 2019 – North Peace Search & Rescue – Request for Funding Increase
10. **Reports**
SR-1 February 21, 2019 – Lyle Smith, Chief Financial Officer – Rural Budget's
Administration Committee 2019 Budget Commitments
SR-2 February 22, 2019 – Chair Sperling – Reconsideration of Resolution – 2019 Solid
Waste Capital Projects
SR-3 February 19, 2019 – Trish Morgan, General Manager of Community Services –
Grant Request – United Way of Northern BC
SR-4 February 22, 2019 – Lyle Smith, Chief Financial Officer – Draft 2019 Budget Package
Review
11. **Bylaws**
SB-1 Kelly Lake Sewage Local Service Area Establishment Amendment Bylaw No. 2366, 2019
Consideration of Three Readings and Adoption
 - a) February 20, 2019 report from Tyra Henderson, Corporate Officer, and Lyle Smith, Chief Financial Officer; and
 - b) "Kelly Lake Sewage Local Service Area Establishment Amendment Bylaw No. 2366, 2019"SB-2 Rolla Creek Watercourse Dyking Local Service Area Amendment Bylaw No. 2367, 2019
Consideration of Three Readings and Adoption
 - a) February 22, 2019 report from Tyra Henderson, Corporate Officer, and Lyle Smith, Chief Financial Officer; and
 - b) "Rolla Creek Watercourse Dyking Local Service Area Amendment Bylaw No. 2367, 2019"
12. **Schedule of Events**
 - a) Strategic Plan
 - b) Agenda Preparations Schedule
 - c) Schedule of Events
13. **New Business**
SNB-1 February 26, 2019 – Deborah Jones-Middleton, Protective Services Manager –
Draft 2019 Budget Amendment – Emergency Telephone System

SRD/19/02/01
(continued)

Adoption of Agenda: (continued)

13. New Business (continued)

SNB-2 February 27, 2019 – Tyra Henderson, Corporate Officer – Notice of Closed Session

14. Appointments

a) 2019 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

16. Notice of Motion (for the next meeting):

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

18. Adjournment

CARRIED.

CORRESPONDENCE:

SC-1
February 18, 2019 –
North Peace Search
& Rescue

NORTH PEACE SEARCH AND RESCUE

SRD/19/02/02

MOVED Director Ackerman, SECONDED Director Hiebert,

That the correspondence received February 18, 2019 from North Peace Search & Rescue regarding a funding increase be considered under item SR-4 (draft 2019 budget package review).

CARRIED.

NEW BUSINESS:

SNB-2
February 27, 2019 –
Tyra Henderson,
Corporate Officer

NOTICE OF CLOSED SESSION

SRD/19/02/03

MOVED Director Fraser, SECONDED Director Bumstead,

That the Board recess to a Closed Meeting for the purpose of discussing the following item:

Agenda Item R-1 – Budget Changes (CC Section 90(1)(i))

CARRIED.

Recess

The Chair recessed the meeting to a Closed Session at 10:19 a.m.

Reconvene

The Chair reconvened the meeting at 11:05 a.m.

REPORTS:

SR-1
February 21, 2019 –
Lyle Smith, Chief
Financial Officer

RURAL BUDGET'S ADMINISTRATION COMMITTEE – 2019 BUDGET COMMITMENTS

SRD/19/02/04

MOVED Director Rose, SECONDED Director Goodings,

That the report dated February 21, 2019 titled "Rural Budget's Administration Committee 2019 Budget Commitments" be received for information.

CARRIED.

REPORTS: (continued)

SR-2
February 22, 2019 –
Chair Sperling

RECONSIDERATION OF RESOLUTION – 2019 SOLID WASTE CAPITAL PROJECTS

SRD/19/02/05

MOVED Director Fraser, SECONDED Director Goodings,

That reconsideration of Resolution No. RD/19/02/24 (item R-14 on the February 14, 2019 Board agenda) as required by the Chair which states:

“That 2019 Solid Waste Capital projects be funded using Option 3, which excludes short-term borrowing, as presented in the report dated February 7, 2019 from the Chief Financial Officer titled ‘Options for Funding 2019 Solid Waste Capital’”

be deferred until the Board is provided a 5 Year Capital Plan for consideration along with the 2019 operational budget.

CARRIED.

SR-3
February 19, 2019 –
Trish Morgan,
General Manager of
Community Services

UNITED WAY – bc211 PROGRAM

SRD/19/02/06

MOVED Director Goodings, SECONDED Director Rose,

That the United Way of Northern BC be contacted to recommend they apply for 2020 PRRD funding to assist with the costs to expand the bc211 service by submitting a PRRD grant application no later than September 1, 2019 which includes disclosure of support received from other local governments, if any.

DEALT WITH BY THE FOLLOWING.

SRD/19/02/07

MOVED Director Ackerman, SECONDED Director Fraser,

That consideration of Resolution No. SRD/19/02/06 which states:

“That the United Way of Northern BC be contacted to recommend they apply for 2020 PRRD funding to assist with the costs to expand the bc211 service by submitting a PRRD grant application no later than September 1, 2019 which includes disclosure of support received from other local governments, if any.”

be deferred to the March 14, 2019 Board meeting, following the delegation from United Way.

CARRIED.

OPPOSED: Directors Goodings and Rose

VARY AGENDA:

VARY AGENDA:

SRD/19/02/08

MOVED Director Rose, SECONDED Director Hiebert,

That the agenda be varied to deal with items SB-1 (Kelly Lake Local Service Area Establishment Amendment Bylaw) and SB-2 (Rolla Creek Watercourse Dyking Local Service Area Amendment Bylaw) at this time.

CARRIED.

BYLAWS:

SB-1

February 20, 2019 -

Tyra Henderson,
Corporate Officer,
and Lyle Smith, Chief
Financial Officer

KELLY LAKE SEWAGE LOCAL SERVICE AREA ESTABLISHMENT AMENDMENT
BYLAW NO. 2366, 2019

SRD/19/02/09

MOVED Director Hiebert, SECONDED Director Ackerman,

That "Kelly Lake Sewage Local Service Area Establishment Amendment Bylaw No. 2366, 2019" be given first three readings this 27th day of February, 2019.

CARRIED.

SRD/19/02/10

MOVED Director Hiebert, SECONDED Director Goodings,

That "Kelly Lake Sewage Local Service Area Establishment Amendment Bylaw No. 2366, 2019" be adopted this 27th day of February, 2019.

CARRIED.

SB-2

February 22, 2019 -

Tyra Henderson,
Corporate Officer,
and Lyle Smith, Chief
Financial Officer

ROLLA CREEK WATERCOURSE DYKING LOCAL SERVICE AREA AMENDMENT
BYLAW NO. 2367, 2019

SRD/19/02/11

MOVED Director Hiebert, SECONDED Director Michetti,

That "Rolla Creek Watercourse Dyking Local Service Area Amendment Bylaw No. 2367, 2019" be given first three readings this 27th day of February, 2019.

CARRIED.

SRD/19/02/12

MOVED Director Hiebert, SECONDED Director Michetti,

That "Rolla Creek Watercourse Dyking Local Service Area Amendment Bylaw No. 2367, 2019" be adopted this 27th day of February, 2019.

CARRIED.

NEW BUSINESS:

SNB-1
February 26, 2019 -
Deborah Jones-
Middleton –
Protective Services
Manager

DRAFT 2019 BUDGET AMENDMENT – EMERGENCY TELEPHONE SYSTEM

SRD/19/02/13

MOVED Director Ackerman, SECONDED Director Rose,
That the draft 2019 budget for Function 305 – 911 Emergency Telephone
System be amended by transferring \$175,000 from the 2018 surplus amount
to the operational reserve.

CARRIED.

SRD/19/02/14

MOVED Director Fraser, SECONDED Director Rose,
That the draft 2019 budget for Function 305 – 911 Emergency Telephone
System be amended by reducing the budget transfer to capital reserve from
\$142,880 to zero; further that the requisition be reduced to offset the
amendment.

CARRIED.

SRD/19/02/15

MOVED Director Fraser, SECONDED Director Hiebert,
That the 2018 budget residual surplus amount of \$218,851.02 be allocated
back into Function 305 – 911 Emergency Telephone System to reduce the
requisition for 2019.

CARRIED.

REPORTS:

DRAFT 2019 BUDGET PACKAGE REVIEW

SR-4
February 22, 2019 –
Lyle Smith, Chief
Financial Officer

DRAFT 2019 BUDGET PACKAGE

SRD/19/02/16

MOVED Director Bumstead, SECONDED Director Rose,
That the 2019 Draft Budget Package be received for discussion.

CARRIED.

Recess

The Chair recessed the meeting to luncheon at 11:56 a.m.

Reconvene

The Chair reconvened the meeting at 1:00 p.m.

REPORTS: (continued)

SR-4 (continued) FUNCTION 100 – ADMINISTRATIVE

SRD/19/02/17

MOVED Director Bumstead, SECONDED Director Rose,
That the 2019 Budget Amendment request for an increase of \$50,000, to be added to Function 100 – Administrative for grant management software, be received for discussion.

CARRIED.

SRD/19/02/18

MOVED Director Ackerman, SECONDED Director Bumstead,
That the request to add \$50,000 to Function 100 – Administrative for grant management software, be referred to staff to provide more detailed information in support of the purchase of grant management software prior to 2020 budget discussions.

CARRIED.

SRD/19/02/19

MOVED Director Rose, SECONDED Director Hiebert,
That the 2019 budget for Function 100 – Administrative be amended as follows:

- Reduce line item 01-2-1000-3100 (Contract for Services) from \$25,500 to zero
- Reduce line item 01-2-1000-4010 (Rent/Lease) from \$64,204 to \$20,000
- Reduce line item 01-2-1000-5020 (Consulting Services) from \$36,210 to \$10,000
- Reduce line item 01-2-1000-5140 (Minor Capital) from \$56,100 to \$10,000

Further, that the requisition be reduced by \$142,014.

CARRIED.

FUNCTION 110 – LEGISLATIVE – REGIONAL

SRD/19/02/20

MOVED Director Bumstead, SECONDED Director Zabinsky,
That the draft 2019 budget for Function 110 – Legislative-Regional be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

REPORTS: (continued)

SR-4 (continued)

FUNCTION 120 – LEGISLATIVE – ELECTORAL AREAS

SRD/19/02/21

MOVED Director Goodings, SECONDED Director Rose,
That the draft 2019 budget for Function 120 – Legislative-Electoral Areas be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 130 – ADMINISTRATIVE – FISCAL & OTHER

SRD/19/02/22

MOVED Director Goodings, SECONDED Director Ackerman,
That the draft 2019 budget for Function 130 – Administrative – Fiscal & Other be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 140 – ECONOMIC DEVELOPMENT

SRD/19/02/23

MOVED Director Ackerman, SECONDED Director Hiebert,
That the draft 2019 budget for Function 140 – Economic Development be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 150 – FISCAL SERVICES - MFA

SRD/19/02/24

MOVED Director Ackerman, SECONDED Director Goodings,
That the draft 2019 budget for Function 150 – Fiscal Services - MFA be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 200 – REGIONAL PARKS

SRD/19/02/25

MOVED Director Ackerman, SECONDED Director Courtoreille,
That the draft 2019 budget for Function 200 – Regional Parks be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

REPORTS: (continued)

SR-4 (continued) FUNCTION 210 – COMMUNITY PARKS

SRD/19/02/26

MOVED Director Hiebert, SECONDED Director Zabinsky,

That the draft 2019 budget for Function 210 – Community Parks be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 220 – REGIONAL RECREATION

SRD/19/02/27

MOVED Director Ackerman, SECONDED Director Hiebert,

That the draft 2019 budget for Function 220 – Regional Recreation be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 221 – SUB-REGIONAL RECREATION

SRD/19/02/28

MOVED Director Ackerman, SECONDED Director Zabinsky,

That staff propose a new structure for grants to provide separate authorities for each Electoral Area, for Sub-Regional, and for Regional grant disbursement.

CARRIED.

FUNCTION 221 – SUB-REGIONAL RECREATION

SRD/19/02/29

MOVED Director Rose, SECONDED Director Zabinsky,

That the draft 2019 budget for Function 221 – Sub-Regional Recreation be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 225 – KELLY LAKE COMMUNITY CENTRE

SRD/19/02/30

MOVED Director Hiebert, SECONDED Director Ackerman,

That the draft 2019 budget for Function 225 – Kelly Lake Community Centre be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

REPORTS: (continued)

SR-4 (continued)

FUNCTION 230 – TATE CREEK COMMUNITY CENTRE

SRD/19/02/31

MOVED Director Hiebert, SECONDED Director Ackerman,

That the draft 2019 budget for Function 230 – Tate Creek Community Centre be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 235 – SOUTH PEACE MULTIPLEX

SRD/19/02/32

MOVED Director Zabinsky, SECONDED Director Ackerman,

That the draft 2019 budget for Function 235 – South Peace Multiplex be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 240 – CHETWYND LEISURE CENTRE

SRD/19/02/33

MOVED Director Rose, SECONDED Director Courtoreille,

That the draft 2019 budget for Function 240 – Chetwynd Leisure Centre be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 245 – NORTH PEACE LEISURE POOL

SRD/19/02/34

MOVED Director Ackerman, SECONDED Director Zabinsky,

That the draft 2019 budget for Function 245 – North Peace Leisure Pool be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 250 – CHETWYND RECREATION COMPLEX

SRD/19/02/35

MOVED Director Rose, SECONDED Director Hiebert,

That the draft 2019 budget for Function 250 – Chetwynd Recreation Complex be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

REPORTS: (continued)

Director Ackerman left the meeting at 2:38 p.m.

SR-4 (continued)

FUNCTION 255 – CHETWYND ARENA

SRD/19/02/36

MOVED Director Rose, SECONDED Director Courtoreille,
That the draft 2019 budget for Function 255 – Chetwynd Arena be approved
as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

Director Ackerman entered the meeting at 2:39 p.m.

FUNCTION 260 – CLEARVIEW ARENA – ARTIFICIAL ICE

SRD/19/02/37

MOVED Director Goodings, SECONDED Director Hiebert,
That the 2019 requisition for line item 01-1-0010-0010 (Electoral) under
Function 260 – Clearview Arena-Artificial Ice be reduced from \$157,235 to
\$151,250; further that line item 01-1-0140-0145 (Peace River Agreement
Reserve) be increased by \$5,985 to fund the service in 2019.

CARRIED.

SRD/19/02/38

MOVED Director Goodings, SECONDED Director Hiebert,
That the draft 2019 budget for Function 260 – Clearview Arena – Artificial Ice
be approved as amended and included in the 2019 PRRD 5 Year Financial Plan
Bylaw.

CARRIED.

FUNCTION 265 – BUICK CREEK ARENA

SRD/19/02/39

MOVED Director Goodings, SECONDED Director Hiebert,
That the draft 2019 budget for Function 265 – Buick Creek Arena be approved
as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 270 – CLEARVIEW GYM

SRD/19/02/40

MOVED Director Goodings, SECONDED Director Hiebert,
That the draft 2019 budget for Function 270 – Clearview Gym be approved as
presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

REPORTS: (continued)

SR-4 (continued) 275 – GRANTS TO COMMUNITY ORGANIZATIONS

SRD/19/02/41

MOVED Director Ackerman, SECONDED Director Bumstead,
That the draft 2019 budget be amending by increasing the Function 275 -
Grants to Community Organizations budget, line item 01-2-3200-5800
(General Grants), by \$25,000 for the Search & Rescue grant, and that
requisition be increased from \$60,000 to \$85,000.

CARRIED.

SRD/19/02/42

MOVED Director Michetti, SECONDED Director Zabinsky,
That the draft 2019 budget for Function 275 – Grants to Community
Organizations be approved as amended and included in the 2019 PRRD 5 Year
Financial Plan Bylaw.

CARRIED.

Recess The Chair recessed the meeting at 2:53 p.m.

Reconvene The Chair reconvened the meeting at 3:00 p.m.

Director Bumstead did not return to the meeting.

FUNCTION 280 – REC & CULTURAL FACILITIES GRANTS

SRD/19/02/43

MOVED Director Ackerman, SECONDED Director Hiebert,
That the draft 2019 budget for Function 280 – Rec & Cultural Facilities Grants
be approved as presented and included in the 2019 PRRD 5 Year Financial Plan
Bylaw.

CARRIED.

FUNCTION 285 – CEMETERIES – B, C, D, & E

SRD/19/02/44

MOVED Director Hiebert, SECONDED Director Ackerman,
That the draft 2019 budget for Function 285 – Cemeteries – B, C, D, & E be
approved as presented and included in the 2019 PRRD 5 Year Financial Plan
Bylaw.

CARRIED.

REPORTS: (continued)

SR-4 (continued) **FUNCTION 290 – CHETWYND LIBRARY**

SRD/19/02/45

MOVED Director Rose, SECONDED Director Courtoreille,

That the draft 2019 budget for Function 290 – Chetwynd Library be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 295 – LIBRARY SERVICES

SRD/19/02/46

MOVED Director Michetti, SECONDED Director Ackerman,

That the draft 2019 budget for Function 295 – Library Services be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 300 – EMERGENCY PLANNING

SRD/19/02/47

MOVED Director Zabinsky, SECONDED Director Hiebert,

That the draft 2019 budget be amended by adding a full-time Protective Services Coordinator position to Function 300 – Emergency Planning , line items 01-2-1000-1010 (Wages – Full Time) and 01-2-1000-1030 (Benefits), in the 2019 PRRD 5 Year Financial Plan Bylaw.

DEFEATED.

SRD/19/02/48

MOVED Director Ackerman, SECONDED Director Rose,

That the draft 2019 budget be amended by adding a 0.40 FTE Protective Services Coordinator position to Function 300 – Emergency Planning, line items 01-2-1000-1010 (Wages – Full Time) and 01-2-1000-1030 (Benefits), in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

SRD/19/02/49

MOVED Director Ackerman, SECONDED Director Hiebert,

That the draft 2019 budget for Function 300 – Emergency Planning be approved as amended and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

REPORTS: (continued)

SR-4 (continued)

FUNCTION 305 – 911 EMERGENCY TELEPHONE SYSTEM

SRD/19/02/50

MOVED Director Hiebert, SECONDED Director Courtoreille,
That the draft 2019 budget be amended by adding a 0.60 FTE Protective Services Coordinator position to Function 305 – 911 Emergency Telephone System, line items 01-2-1000-1010 (Wages – Full Time) and 01-2-1000-1030 (Benefits), in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

SRD/19/02/51

MOVED Director Ackerman, SECONDED Director Hiebert,
That the draft 2019 budget for Function 305 – 911 Emergency Telephone System be approved as amended and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 310 – EMERGENCY RESCUE VEHICLE

SRD/19/02/52

MOVED Director Ackerman, SECONDED Director Michetti,
That the draft 2019 budget for Function 310 – Emergency Rescue Vehicle be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 315 – CHARLIE LAKE FIRE

SRD/19/02/53

MOVED Director Goodings, SECONDED Director Hiebert,
That the draft 2019 budget for Function 315 – Charlie Lake Fire be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 320 – CHETWYND RURAL FIRE

SRD/19/02/54

MOVED Director Rose, SECONDED Director Hiebert,
That the draft 2019 budget for Function 320 – Chetwynd Rural Fire be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

REPORTS: (continued)

SR-4 (continued) **FUNCTION 325 – DAWSON CREEK / POUCE COUPE FIRE**

SRD/19/02/55

MOVED Director Hiebert, SECONDED Director Michetti,

That the draft 2019 budget for Function 325 – Dawson Creek/Pouce Coupe Fire be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 330 – FORT ST. JOHN RURAL FIRE

SRD/19/02/56

MOVED Director Ackerman, SECONDED Director Zabinsky,

That the draft 2019 budget for Function 330 – Fort St. John Rural Fire be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 335 – MOBERLY LAKE RURAL FIRE

SRD/19/02/57

MOVED Director Rose, SECONDED Director Courtoreille,

That the draft 2019 budget for Function 335 – Moberly Lake Rural Fire be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 340 – TAYLOR RURAL FIRE

SRD/19/02/58

MOVED Director Fraser, SECONDED Director Hiebert,

That the draft 2019 budget for Function 340 – Taylor Rural Fire be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 345 – TOMSLAKE RURAL FIRE

SRD/19/02/59

MOVED Director Hiebert, SECONDED Director Fraser,

That the draft 2019 budget for Function 345 – Tomslake Rural Fire be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

REPORTS: (continued)

SR-4 (continued)

FUNCTION 400 – MANAGEMENT OF DEVELOPMENT

SRD/19/02/60

MOVED Director Ackerman, SECONDED Director Zabinsky,
That three months wages and benefits for the General Manager and Manager of Development Services be removed from Function 400 – Management of Development, line items 01-2-1000-1010 (Wages-Full Time) and 01-2-1000-1030 (Benefits) in the draft 2019 budget, and the requisition reduced accordingly.

CARRIED.

SRD/19/02/61

MOVED Director Ackerman, SECONDED Director Zabinsky,
That the draft 2019 budget for Function 400 – Management Development be approved as amended and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

Director Goodings left the meeting at 4:00 p.m.

Resolution
Reconsidered and
Defeated at the
March 14, 2019
Closed Board
Meeting

FUNCTION 405 – BUILDING INSPECTION

SRD/19/02/62

~~MOVED Director Courtoreille, SECONDED Director Michetti,
That the draft 2019 budget be amended by adding \$93,000 total to Function 405 – Building Inspection, line items 01-2-1000-1010 (Wages-Full Time) and 01-2-1000-1030 (Benefits), for the Bylaw Enforcement Officer position, further that the requisition be increased accordingly.~~

CARRIED.

SRD/19/02/63

MOVED Director Michetti, SECONDED Director Courtoreille,
That the draft 2019 budget for Function 405 – Building Inspection be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

REPORTS: (continued)

SR-4 (continued)

FUNCTION 410 – ANIMAL CONTROL SHELTER

SRD/19/02/64

MOVED Director Hiebert, SECONDED Director Rose,
That the draft 2019 budget for Function 410 – Animal Control Shelter be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

Director Goodings returned to the meeting at 4:04 p.m.

FUNCTION 415 – REGIONAL DISTRICT DEVELOPMENT

SRD/19/02/65

MOVED Director Zabinsky, SECONDED Director Rose,
That the draft 2019 budget for Function 415 – Regional District Development be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 420 – 12-MILE ELECTRIFICATION

SRD/19/02/66

MOVED Director Goodings, SECONDED Director Rose,
That the draft 2019 budget for Function 420 – 12-Mile Electrification be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 425 – CHARLIE LAKE LOCAL COMMUNITY

SRD/19/02/67

MOVED Director Hiebert, SECONDED Director Rose,
That the draft 2019 budget for Function 425 – Charlie Lake Local Community be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

SRD/19/02/68

MOVED Director Hiebert, SECONDED Director Rose,
That options for dispersing residual funds remaining in Function 425 – Charlie Lake Local Community be investigated.

CARRIED.

REPORTS: (continued)

SR-4 (continued)

FUNCTION 430 – ROLLA CREEK DYKING

SRD/19/02/69

MOVED Director Hiebert, SECONDED Director Rose,

That the draft 2019 budget for Function 430 – Rolla Creek Dyking be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 500 – REGIONAL SOLID WASTE MANAGEMENT

SRD/19/02/70

MOVED Director Goodings, SECONDED Director Ackerman,

That the \$350,000 in funding required for the upgrade of the Hudson's Hope transfer station to a Tier 1 Transfer station be deferred to the 2020 budget to allow completion of the review of the Solid Waste Management Plan in 2019.

CARRIED.

REPORTS: (continued)

SR-4 (continued) **FUNCTION 500 – REGIONAL SOLID WASTE MANAGEMENT (continued)**

SRD/19/02/71

MOVED Director Hiebert, SECONDED Director Michetti,

That the 2019 budget for Function 500 – Regional Solid Waste Management be amended as follows:

- Reduce line item 01-2-1000-1010 (Wages – Full Time) by \$25,000
- Reduce line item 01-2-1000-1030 (Benefits) by \$7,500
- Reduce line item 01-2-1000-3100 (Contract for Service) by \$120,000
- Reduce line item 01-2-1000-5020 (Consulting Services) by \$75,000
- Reduce each of the following transfer station line items by \$2,000:
 - 01-2-2010-6010 (Buick)
 - 01-2-2020-6010 (Cecil Lake)
 - 01-2-2040-6010 (Dawson Creek)
 - 01-2-2050-6010 (Goodlow)
 - 01-2-2070-6010 (Kelly Lake)
 - 01-2-2110-6010 (Moberly Lake)
 - 01-2-2140-6010 (Pink Mountain)
 - 01-2-2160-6010 (Prespatou)
 - 01-2-2170-6010 (Rolla)
 - 01-2-2180-6010 (Rose Prairie)
 - 01-2-2210-6010 (Tomslake)
 - 01-2-2240-6010 (Upper Halfway)
 - 01-2-2250-6010 (Wonowon)
- Reduce line item 01-2-2120-6010 (North Peace Regional Landfill) by \$35,000
- Reduce line item 01-2-2300-3100 (Contract for Service) by \$120,000;

Further, that the requisition be decreased accordingly.

CARRIED.

SRD/19/02/72

MOVED Director Michetti, SECONDED Director Hiebert,

That the draft 2019 budget for Function 500 – Regional Solid Waste Management be approved as amended and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

Recess The Chair recessed the meeting at 4:24 p.m.

Reconvene The Chair reconvened the meeting at 4:29 p.m.

REPORTS: (continued)

SR-4 (continued)

FUNCTION 505 – AREA E SCRAMBLEVISION

SRD/19/02/73

MOVED Director Rose, SECONDED Director Hiebert,
That the draft 2019 budget for Function 505 – Area E Scramblevision be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 510 – CHETWYND TV

SRD/19/02/74

MOVED Director Rose, SECONDED Director Hiebert,
That the draft 2019 budget for Function 510 – Chetwynd TV be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 520 – INVASIVE PLANTS

SRD/19/02/75

MOVED Director Michetti, SECONDED Director Hiebert,
That the draft 2019 budget for Function 520 – Invasive Plants be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 525 – NORTH PINE TV

SRD/19/02/76

MOVED Director Goodings, SECONDED Director Rose,
That the draft 2019 budget for Function 525 – North Pine TV be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 601 – CHARLIE LAKE SEWER

SRD/19/02/77

MOVED Director Hiebert, SECONDED Director Goodings,
That the draft 2019 budget for Function 601 – Charlie Lake Sewer be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

REPORTS: (continued)

SR-4 (continued) **FUNCTION 602 – CHILTON SEWER**

SRD/19/02/78

MOVED Director Hiebert, SECONDED Director Michetti,

That the draft 2019 budget for Function 602 – Chilton Sewer be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 603 – FSJ AIRPORT SUB SEWER

SRD/19/02/79

MOVED Director Fraser, SECONDED Director Courtoreille,

That the draft 2019 budget for Function 603 – FSJ Airport Sub Sewer be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 604 – FRIESEN SEWER

SRD/19/02/80

MOVED Director Hiebert, SECONDED Director Michetti,

That the draft 2019 budget for Function 604 – Friesen Sewer be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 605 – HARPER IMPERIAL SEWER

SRD/19/02/81

MOVED Director Hiebert, SECONDED Director Michetti,

That the draft 2019 budget for Function 605 – Harper Imperial Sewer be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 606 – KELLY LAKE SEWER

SRD/19/02/82

MOVED Director Zabinsky, SECONDED Director Hiebert,

That the draft 2019 budget for Function 606 – Kelly Lake Sewer be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

REPORTS: (continued)

SR-4 (continued) FUNCTION 607 – ROLLA SEWER

SRD/19/02/83

MOVED Director Hiebert, SECONDED Director Michetti,

That the draft 2019 budget for Function 607 – Rolla Sewer be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 701 – FSJ AIRPORT SUB WATER

SRD/19/02/84

MOVED Director Goodings, SECONDED Director Fraser,

That the draft 2019 budget for Function 701 – FSJ Airport Sub Water be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

FUNCTION 702 – POTABLE WATER – AREA B

SRD/19/02/85

MOVED Director Goodings, SECONDED Director Zabinsky,

That the draft 2019 budget for Function 702 – Potable Water – Area B be approved as presented and included in the 2019 PRRD 5 Year Financial Plan Bylaw.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 4:34 p.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a Special meeting held on February 27, 2019 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer