



**PEACE RIVER
REGIONAL HOSPITAL DISTRICT**

NOVEMBER BOARD MEETING
MINUTES

DATE: November 8, 2018

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, BC

PRESENT:

Directors

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Ackerman, City of Fort St. John
Director Bertrand, District of Tumbler Ridge
Director Bumstead, City of Dawson Creek
Director Courtoreille, District of Chetwynd
Director Fraser, District of Taylor
Director Heiberg, District of Hudson's Hope
Director Hiebert, Electoral Area 'D'
Director Michetti, Village of Pouce Coupe
Director Zabinsky, City of Fort St. John

Alternate Directors

Alternate Director Boon, Electoral Area 'B'

Absent

Director Goodings, Electoral Area 'B'

Staff

Shawn Dahlen, Deputy Chief Administrative Officer
Tyra Henderson, Corporate Officer
Lyle Smith, Chief Financial Officer
Paulo Eichelberger, General Manager of Environmental Services
Crystal Brown, Electoral Area Manager
Trevor Ouellette, IT Manager
Erin Price, Bylaw Enforcement Officer
Brenda Deliman, Recording Secretary

Call to Order The Chair called the meeting to order at 10:22 a.m.

ADOPTION OF AGENDA:

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RHD/18/11/01 (08)

MOVED Director Bumstead, SECONDED Director Hiebert,
That the Peace River Regional Hospital District Board agenda for the
November 8, 2018 meeting be adopted:

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Gallery Comments or Questions**
5. **Adoption of Minutes**
 HM -1 Regional Hospital District Meeting Minutes of September 6, 2018
6. **Business Arising from the Minutes**
7. **Delegations**
8. **Petitions**
9. **Correspondence**
10. **Reports**
 HR-1 October 26, 2018 – Lyle Smith, Chief Financial Officer – Revenue Anticipation
 Borrowing Resolution No. 78
11. **Bylaws**
12. **Diary**
13. **New Business**
14. **Consent Calendar** (for consideration and receipt)
15. **Notice of Motion** (for the next meeting):
16. **Media Questions** (on agenda items and business discussed at the meeting)
17. **Adjournment**

CARRIED.

MINUTES:

HM-1

ADOPTION OF MINUTES

RHD/18/11/02 (08)

MOVED Director Fraser, SECONDED Director Zabinsky,
That the Regional Hospital District Meeting Minutes of September 6, 2018
be adopted.

CARRIED.

REPORT:

HR-1
October 26, 2018 –
Lyle Smith, Chief
Financial Officer

REVENUE ANTICIPATION BORROWING RESOLUTION NO. 78

RHD/18/11/03 (08)
MOVED Director Fraser, SECONDED Director Bumstead,
That the Board of the Peace River Regional Hospital District approve
Revenue Anticipation Borrowing Resolution No. 78 as follows:

WHEREAS pursuant to Section 31 of the *Hospital District Act*, the Board may by resolution, borrow for purposes other than capital expenditures by way of temporary loan such sums as the Board may deem necessary to meet current operating expenditures for the year including the amounts required for principal and interest falling due within the year upon any debt of the Board;

AND WHEREAS pursuant to Section 25 of the *Act*, member municipalities and the Province are not required to make payment from taxation revenues of amounts requisitioned by a District until August 1st , of each year;

AND WHEREAS estimated debt retirement and bank interest charges in the amount of \$1,500,000 must be paid before payment of such revenue is due;

NOW THEREFORE, BE IT RESOLVED that the Board of the Peace River Regional Hospital District borrow pursuant to Section 31 of the *Hospital District Act* a sum not exceeding \$1,500,000 for the purpose of paying the above mentioned debt retirement and bank interest charges.

AMENDED BY THE FOLLOWING

Motion to Amend

RHD/18/11/04 (08)
MOVED Director Ackerman, SECONDED Director Zabinsky,
That the motion be amended by adding:
*“that should available operating reserves be insufficient to
accommodate debt retirement and bank interest charges,”*
following “NOW THEREFORE, BE IT RESOLVED”

CARRIED.

Opposed: Director Fraser

REPORT: (continued)

HR-1 (continued) REVENUE ANTICIPATION BORROWING RESOLUTION NO. 78 (continued)

Motion as Amended The Chair Called the Question to the Motion as Amended:

That the Board of the Peace River Regional Hospital District approve Revenue Anticipation Borrowing Resolution No. 78 as follows:

WHEREAS pursuant to Section 31 of the *Hospital District Act*, the Board may by resolution, borrow for purposes other than capital expenditures by way of temporary loan such sums as the Board may deem necessary to meet current operating expenditures for the year including the amounts required for principal and interest falling due within the year upon any debt of the Board;

AND WHEREAS pursuant to Section 25 of the *Act*, member municipalities and the Province are not required to make payment from taxation revenues of amounts requisitioned by a District until August 1st, of each year;

AND WHEREAS estimated debt retirement and bank interest charges in the amount of \$1,500,000 must be paid before payment of such revenue is due;

NOW THEREFORE, BE IT RESOLVED that should available operating reserves be insufficient to accommodate debt retirement and bank interest charges, that the Board of the Peace River Regional Hospital District borrow pursuant to Section 31 of the *Hospital District Act* a sum not exceeding \$1,500,000 for the purpose of paying the above mentioned debt retirement and bank interest charges.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 10:33 a.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional Hospital District from a meeting held on November 8, 2018 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer