



**PEACE RIVER  
REGIONAL HOSPITAL DISTRICT**

**NOVEMBER BOARD MEETING**  
**MINUTES**

DATE: November 28, 2019

PLACE: Regional District Office Board Room, 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 Heiberg, District of Hudson's Hope  
Director Hiebert, Electoral Area 'D'  
Director Zabinsky, City of Fort St. John

**Alternate Directors**

Alternate Director Kirby, District of Tumbler Ridge  
Alternate Director Smith, Village of Pouce Coupe

**Absent**

Director Bertrand, District of Tumbler Ridge  
Director Michetti, Village of Pouce Coupe

**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  
Kevan Sumner, General Manger of Development Services  
Crystal Brown, Electoral Area Manager  
Kelsey Bates, Executive Assistant  
Jennifer Baddeley, NDIT Intern  
Brenda Deliman, Recording Secretary

Call to Order                      The Chair called the meeting to order at 11:50 a.m.

**ADOPTION OF AGENDA:**

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RHD/19/11/01 (28)

MOVED Director Hiebert, SECONDED Director Fraser,  
That the Peace River Regional Hospital District Board agenda for the  
November 28, 2019 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 November 14, 2019
6.     **Business Arising from the Minutes**
7.     **Delegations**
8.     **Petitions**
9.     **Correspondence**
10.    **Reports**  
          HR-1   October 29, 2019 – Lyle Smith, Chief Financial Officer – Revenue Anticipation  
                  Borrowing Resolution No. 79
11.    **Bylaws**  
          HB-1   Capital Expenditure Bylaw No. 198, 2019  
                  **Consideration of Three Readings and Adoption**  
                  a) November 12, 2019 report from Lyle Smith, Chief Financial Officer; and  
                  b) "Capital Expenditure Bylaw No. 198, 2019"
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/19/11/02 (28)

MOVED Director Heiberg, SECONDED Director Hiebert,  
That the Regional Hospital District Meeting Minutes of November 14, 2019  
be adopted.

**CARRIED.**

**REPORTS:**

HR-1  
October 29, 2019 –  
Lyle Smith, Chief  
Financial Officer

**REVENUE ANTICIPATION BORROWING RESOLUTION NO. 79**

RHD/19/11/03 (28)  
MOVED Director Zabinsky, SECONDED Director Hiebert,  
That the Peace River Regional Hospital District Board approve Revenue  
Anticipation Borrowing Resolution No. 79 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 amount 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.

**CARRIED.**

**BYLAWS:**

HB-1  
November 12, 2019  
– Lyle Smith, Chief  
Financial Officer

**CAPITAL EXPENDITURE BYLAW NO. 198, 2019**

RHD/19/11/04 (28)  
MOVED Director Fraser, SECONDED Director Goodings,  
That “Peace River Regional Hospital District Capital Expenditure Bylaw No.  
198, 2019” be given three readings.

**CARRIED.**

RHD/19/11/05 (28)  
MOVED Alternate Director Kirby, SECONDED Director Heiberg,  
That “Peace River Regional Hospital District Capital Expenditure Bylaw No.  
198, 2019” be adopted.

**CARRIED.**

ADJOURNMENT

The Chair adjourned the meeting at 11:55 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 28, 2019 in the Regional District Office Board Room, Dawson Creek, BC.

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Brad Sperling, Chair

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Tyra Henderson, Corporate Officer