



# Board Newsletter

Meeting Date: January 11, 2018

Location: Dawson Creek



## 2018 Financial Plan Schedule

The Regional Board authorized the following schedule to enable the adoption of the PRRD 2018 financial plan (budget) by the March 29<sup>th</sup> deadline:

- The CFO will work with committees, groups, organizations, managers and department heads on their budgets until February;
- The draft rural budget will be presented to the Rural Budgets Administration Committee (RBAC) at the February 15<sup>th</sup> RBAC meeting;
- A Special Budget Meeting will be held in Dawson Creek on Wednesday, February 21 at 10 am to present the draft "Financial Plan to the Board;
- On March 8, 2018, the Financial Plan Bylaw will be presented to the Board for 1st and 2nd readings;
- Public open houses will be held March 12<sup>th</sup> (Fort St. John), March 13<sup>th</sup> (Chetwynd) and March 14<sup>th</sup> (Dawson Creek);
- The Financial Plan Bylaw will be presented to the Board at the March 22<sup>nd</sup> regular meeting in Fort St. John for consideration of 3<sup>rd</sup> reading and adoption.

## Contract Award

The Regional Board awarded the contract for the supply and delivery of five potable water treatment and bulk water loading stations in Area B (Fey Spring, Boundary, Buick, Prespatou and Rose Prairie) to Flowpoint in the amount of \$1,491,746.16, excluding taxes.

## Geoscience BC Search Phase III project

The Board will invite Geoscience BC to make a presentation in the region about its project may provide useful information to identify where there is greater potential for mineral deposits to inform land use and resource management decisions and to drive future economic development.

## Solid Waste

The Regional Board approved the following recommendations from the Solid Waste committee:

1. Solicit quotes to perform legal and topographic surveying work for the proposed Lebel, Hasler Flats, Lone Prairie, Groundbirch, and Progress/ Fellers Heights Tier 2 solid waste transfer stations, upon confirmation of exact locations.
2. Waive purchasing policy and authorize staff to award a contract for the field investigation and preparation of an Erosion Abatement Plan for the North Peace Regional Landfill directly to Sperling Hansen Associates for the price of \$40,595.
3. Advise Pouce Coupe of the termination of operation and collection services at the Pouce Coupe Elementary School recycling depot.
4. Approve the Solid Waste Disposal Fee Waiver Policy No. 0340-60-13, for the waiving of solid waste disposal fees for volunteer organizations and non-profit groups involved in either the cleanup of illegal dump sites or municipalities coordinating community cleanup events.
5. Authorize staff to modify the in-house Solid Waste Outreach and Education program by limiting the previously approved program to the following items:
  - a) Operation of the Greenline.
  - b) Operation of the pRRRdy.com website.
  - c) Rebranding of resources, communication tools, supplies, and education materials.
6. Authorize staff to negotiate with Pacific Northern Gas for the agreement to sell landfill gas generated at the North Peace Regional Landfill; and to present a draft sale agreement to the Regional Board for consideration.
7. Pursue all avenues to meet PRRD obligations under the Regional Solid Waste Management Plan with respect to the recycling of agricultural plastics.

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Next PRRD  
Board Meeting:

**January 25, 2018**  
**Dawson Creek**

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