



# Board Newsletter

Meeting Date: May 3, 2018  
Location: Saulteau First Nations

## Outreach Meeting at Saulteau First Nations



Chief Ken Cameron welcomed the PRRD to the traditional territory of the Saulteau First Nations with an opening prayer.



The Chief, Councillor Nathan Parenteau, Councillor Rudy Paquette and Councillor Juritha Owens joined the Board for lunch.

## Feasibility Study for North East Indoor Field House

The Regional Board authorized staff to apply to Northern Development Initiative Trust's Capital Investment Analysis grant to conduct a feasibility study for a proposed field-house. The field house would be for use by residents within Northeast BC and would improve the event hosting capacity of facilities for non-profit organizations in support of sports tourism in the region.

## ALR Applications

The Board authorized that a letter of support for the Stahl non-farm use application be forwarded to the Agricultural Land commission as the application is consistent with the area OCP.

## New Chief Financial Officer Welcomed

The Board welcomed Lyle Smith, the Chief Financial Officer for the PRRD. Lyle comes to the PRRD from the Cowichan Valley Regional District, where he was employed as the Assistant Financial Manager.



## Contract Awards

### Rural Roads Strategy

The Regional Board authorized waiving the Purchasing Policy to award a contract to JK Solutions Ltd. for work to be performed for Phase 3 of Rural Roads Strategy in the North Peace for an amount not to exceed \$130,000, funded through Economic Development.

### North Peace Leisure Pool Feasibility Study

The Regional Board awarded the North Peace Leisure Pool Feasibility Study to HCMA Architecture & Design, in the amount of \$93,320 (excluding taxes and disbursements)

## Community Partnerships & Grants

The following partnerships and grants were approved by the Board:

**The Dawson Creek Water Station Upgrade** agreement between the City of Dawson Creek and the Peace River Regional District.

**A Sub-Regional Recreation Services Agreement** between the City of Dawson Creek and the Peace River Regional District.

**Agreement with the City of Dawson Creek to provide rural fire protection service** for eligible residents in Electoral Area D for the period of January 1, 2018 to December 31, 2022.

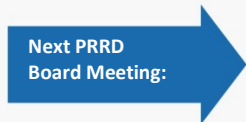
**A five (5) year Use and Occupancy License Agreement** with the Osborn Community Hall Society for the operation of the Osborn Community Hall.

**A grant to the North Peace Cultural Society** in the amount of \$1,000, in support of their Bright Nights in June event being held from June 7-9, 2018.

**A grant to the Tumbler Ridge Global Geopark Society** in the amount of \$125,000, to assist with their core operating costs for the 2018/2019, with a condition that the Tumbler Ridge Global Geopark Society provide a report back to the Board by January 15, 2019 outlining how the funds were spent and the status of their programs.

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**May 24, 2018  
Fort St. John**

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