

PEACE RIVER REGIONAL DISTRICT SPECIAL RURAL BUDGETS ADMINISTRATION COMMITTEE

MEETING MINUTES

DATE: September 24, 2009
TIME: 2:00 p.m.
PLACE: Peace River Regional District, Dawson Creek, BC

PRESENT: **Directors**
Director Karen Goodings, Electoral Area 'B', Meeting Chair
Director Hadland, Electoral Area 'C'
Director Wayne Hiebert, Electoral Area 'D'
Director Caton, Electoral Area 'E'

Staff
Trish Morgan, Community Services Coordinator/Recording Secretary

1) Call to Order: The Chair called the meeting to order at 2:10 p.m.

NEW BUSINESS:

2) NB-1
September 24, 2009
report from Trish Morgan
re: Buick Creek
Community Club
Flooring Repairs

MOVED by Director Hadland, SECONDED by Director Hiebert,
that the Rural Budgets Administration Committee approve up to \$5,000.00 from
Area 'B' Fair Share Feasibility Funds for an examination and recommendation on
Buick Creek Community Club's floors.

CARRIED.

****Note:** Following the meeting, Kim Frech, Chief Financial Officer, advised that the type of work needed did not meet the criteria for Fair Share Feasibility Funds; rather it should come under the Small Recreation Facility Assessment allotted under the Regional Recreation Function, of which there was \$2,500.00 available.

ADJOURNMENT: MOVED by Director Caton, SECONDED by Director Hiebert,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 2:15 p.m.

Karen Goodings, Meeting Chair

Faye Salisbury, Recording Secretary

Oct 22 2009