

PEACE RIVER REGIONAL DISTRICT

SPECIAL RURAL BUDGETS ADMINISTRATION COMMITTEE

MEETING MINUTES

DRAFT

DATE: October 22, 2009
TIME: 2:00 p.m.
PLACE: North Peace Cultural Centre, Fort St. John, 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
Faye Salisbury, Corpoptate Officer / Recording Secretary

1) Call to Order: The Chair called the meeting to order at 2:18 p.m.

NEW BUSINESS:

2) NB-1
Halfway Graham
Community Club – re:
cemetery funding to
have cemetery site
testing

**Note: Due to the very short time frame remaining this year to have soil testing done, Director Goodings requested a Special Rural Budgets Administration Committee Meeting be called to deal with the following:

MOVED by Director Hadland, SECONDED by Director Hiebert, that the Rural Budgets Administration Committee approve up to \$3,000.00 from the Area 'B' Cemetery Function, payable to the Halfway Graham Community Club, to have a professional engineer or geoscientist test and report on the suitability of the Halfway Graham Cemetery site to be used as a cemetery.

CARRIED.

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

CARRIED.

The meeting adjourned at 2:20 p.m.

Karen Goodings, Meeting Chair

Faye Salisbury, Recording Secretary