



# PEACE RIVER REGIONAL DISTRICT

## JANUARY BOARD MEETING MINUTES

DATE: January 14, 2010

TIME: 10 a.m.

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: Directors  
Director Goodings, Chair  
Director Hadland  
Director Lantz  
Director Hiebert  
Director Saugstad  
Director Jarvis  
Director White  
Director Anderson  
Director Ackerman  
Director Clark  
Director Bernier

Alternate Directors  
Alternate Director Rose

Absent  
Director Caton

### Staff

Shannon Anderson, General Manager of Environmental Services  
Faye Salisbury, Corporate Officer  
Kim Frech, Chief Financial Officer  
Bruce Simard, General Manager of Development Services  
Ron Storie, Manager Community Services  
Barb Coburn, Recording Secretary

### Others

Christine Rumleskie, Moose FM  
Matthew Bains, Northeast News  
Corey Higham, Secure Energy Services  
Steve Henderson, (2 p.m.)

### D-1 STARS

Glenda Farnden, Major Gifts Manager and  
Mark VanWerkhoven, Paramedic

### D-2 South Peace Seniors Access Services Society (SPSASS)

Sharon Miller, Chairperson

Prior to the meeting commencing, Chair Goodings presented Mr. Don Hemakumara, GIS Coordinator with a five-year service pin.

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

### DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

2) Adoption of Agenda RD/10/01/01

MOVED by Director Clark, SECONDED by Alternate Director Rose, that the Peace River Regional District agenda for the January 14, 2010 meeting, be adopted:

Call to Order

Directors' Notice of New Business

Minutes

M-1 Regional District Meeting Minutes of December 11, 2010.

Business Arising from the Minutes

Delegations

D-1 Shock Trauma Air Rescue Society (STARS), Andy Steward, General Manager and Glenda Farnden, Major Gifts Manager regarding Update on STARS Northern Base.

D-2 South Peace Seniors Access Services Society (SPSASS) Sharon Miller, Chairperson regarding Goals / Purpose of the Access Centre for Seniors and Request for Funding Petitions

Correspondence

C-1 December 4, 2009 - UBCM Secretariat regarding Elections Task Force.

C-2 December 7, 2009 - Justice Education Society regarding Being an Active Citizen program.

C-3 December 9, 2009 - UBCM Secretariat regarding Management Framework for Off Road Vehicles.

C-4 December 16, 2009 - Minister of Energy, Mines and Petroleum Resources regarding consultation on the OGAA Regulations.

C-5 December 18, 2009 - Northwest Corridor Development Corporation regarding submissions to the Rail Freight Service Review Panel.

C-6 December 16, 2009 - UBCM Executive Release - November 26-27 Meeting Highlights.

C-7 December 18, 2009 - UBCM Member Release - Report on New Fire Service Model.

C-8 December 17, 2009 - John Slater, MLA Boundary-Similkameen regarding Living Water Smart blog.

C-9 January 4, 2009 - BC Assessment regarding assessment notices sent for the South and North Peace River Region.

C-10 December 7, 2009 - Peace Valley Environment Association regarding information sent to MLA's regarding Site C Accountability.

Reports

R-1 December 9, 2009 - Chair Goodings regarding ALC Meeting Attendance.

R-2 December 15, 2009 - Solid Waste Committee regarding December 7, 2009 meeting recommendations.

R-3 December 14, 2009 - Northeast Invasive Plant Committee regarding December 8, 2009 meeting recommendations.

R-4 January 5, 2010 - Fred Banham, CAO regarding Peace River Corridor Park Boundary Amendment.

R-5 Director Jarvis - report of attendance at the November 30, December 1, 2009 NCDC meeting in Victoria, BC.

R-6 Electoral Area Directors' Committee December 17, 2009 meeting recommendations.

R-7 ALR Subdivision Application 178 / 2009 - Bruneau.

R-8 January 7, 2009 - Faye Salisbury, Corporate Officer regarding scheduling board meetings at other locations.

R-9 January 7, 2009 - Faye Salisbury, Corporate Officer regarding meeting with Ministers to discuss the ALC Delegation Agreement.

R-10 Director Hadland regarding Financial Management.

R-11 Director Goodings regarding the Regulatory Process relating to the *Oil and Gas Activities Act*.

By-laws

B-1 Zoning Amendment By-law No. 1857, 2009 (Borek / Secure Energy)

a) December 17, 2009 report from Owen Bloor, Land Use Planner;

b) Peace River Regional District Zoning Amendment By-law No. 1857, 2009".

CONSIDERATION OF THIRD READING AND ADOPTION

2) Adoption of Agenda  
- continued

RD/10/01/01 continued:

By-laws

- B-2 Harper Imperial Subdivision Sewage Collection Services Establishment By-law No. 1878, 2010
- a) January 5, 2010 report from Shannon Anderson, General Manager of Environmental Services.
  - b) "Harper Imperial Subdivision and Area Sewage Collection Services Establishment By-law No. 1878, 2010".

CONSIDERATION OF FIRST THREE READINGS

- B-3 Zoning Amendment By-law No. 1877, 2010 (Davis)

- a) January 4, 2010 report from Owen Bloor, Land Use Planner;
- b) "Peace River Regional District Zoning Amendment By-law No. 1877, 2010".

CONSIDERATION OF FIRST TWO READINGS AND AUTHORIZATION FOR PUBLIC NOTIFICATION

Diary

- a) Regional Diary
- b) Agenda Preparations Schedule
- c) Schedule of Events

New Business

Appointments

- A-1 Board Appointments for 2010.

Consent Calendar

- MA-1 South Peace Fringe Area OCP Meeting Minutes of December 3, 2009.
- MA-2 Rural Budgets Administration Committee Meeting Minutes of December 17, 2009.
- MA-3 Electoral Area Directors' Committee Meeting Minutes of December 17, 2009.
- MA-4 Northeast Invasive Plant Committee Meeting Minutes of December 8, 2009.
- MA-5 Solid Waste Committee Meeting Minutes of December 7, 2009.
- CA-1 Local Government Program Services regarding 2009 West Nile Virus Program Completion.
- CA-2 Local Government Program Services regarding Fuel Management - One Island Lake Project.
- CA-3 Local Government Program Services regarding 2009 UBCM Administered Grants to PRRD.
- CA-4 Mayor Lantz, City of Fort St. John regarding a shift in Air Canada's Flight Pass policy.

Notice of Motion (for the next meeting):

Media Questions (on agenda items and business discussed at the meeting)

Adjournment

CARRIED.

MINUTES:

3) M-1  
Regional Board  
Meeting Minutes of  
Dec 11, 2009

RD/10/01/02

MOVED by Director Jarvis, SECONDED by Director Hiebert, that the Regional Board Meeting Minutes of December 11, 2009 be adopted with the following amendments:

- a) Page 3, Item 3) make note that Director Hiebert accepted the nomination; and
- b) Page 7, Item 13) amend the mover and seconder to read: "MOVED by Director Hiebert, SECONDED by Director Caton.

CARRIED.

BUSINESS ARISING FROM THE MINUTES

None.

CORRESPONDENCE:

4) C-2 RD/10/01/03  
December 7, 2009 - MOVED by Director Hadland, SECONDED by Director Ackerman,  
Justice Education that the Regional Board forward a letter of support for the inclusion of the Being an  
Society re: Being an Active Citizen materials in the present Social Studies curriculum to the Minister of  
Active Citizen Program Education.  
CARRIED.

5) C-4 RD/10/01/04  
December 15, 2009 - MOVED by Alternate Director Rose, SECONDED by Director Ackerman,  
Ministry of Energy, that this item be discussed with Item R-11 later in the meeting.  
Mines and Petroleum  
Resources re: CARRIED.  
Consultation on the  
OCAA Regulations

6) C-5 RD/10/01/05  
December 18, 2009 - MOVED by Director Lantz, SECONDED by Director Hadland,  
Northwest Corridor that the Regional Board submit its concerns regarding rail service to the Rail Freight  
Development Service Review Panel with a copy of the letter forwarded to the Northwest Corridor  
Corporation re: Rail Development Corporation (NCDC).  
Freight Service Review CARRIED.  
Panel

7) Vary Agenda RD/10/01/06  
MOVED by Director Bernier, SECONDED by Director Hadland,  
that the agenda be varied to deal with item B-1 at this time.  
CARRIED.

BY-LAWS:

8) B-1 RD/10/01/07  
Zoning Amendment MOVED by Director Hiebert, SECONDED by Director Bernier,  
By-law No. 1857, 2009 that "Peace River Regional District Zoning Amendment By-law No. 1857, 2009" be  
(Borek/Secure Energy) given third reading.  
CARRIED.

RD/10/01/08  
MOVED by Director Hiebert, SECONDED by Director Bernier,  
that "Peace River Regional District Zoning Amendment By-law No. 1857, 2009" be  
adopted.  
CARRIED.

9) Recess The meeting recessed at 10:50 a.m.

10) Reconvene The meeting reconvened at 11:10 a.m.

DELEGATION:

11) D-1  
Shock Trauma Air  
Rescue Society

Chair Goodings welcomed the delegates from Shock Trauma Air Rescue Society (STARS) to the meeting. Prior to giving the Board an update, Mrs. Glenda Farnden, Major Gifts Manager, took a minute to present the Regional District with a picture depicting a STARS rescue mission in appreciation of all the support, donations and encouragement the Board has shown STARS over the past few years.

Picture

Handout - information  
and update

Mrs. Farnden went on to state that the \$2/per capita donation recently presented to STARS was very much appreciated and demonstrated that there were no borders when it comes to medical emergencies. She also apologized for Mr. Andy Steward, General Manager and explained that he was unable to be present at the meeting. Mrs. Farnden then introduced Mr. Mark VanWerkhoven who is a paramedic and has been involved in several critical emergency rescue missions.

Over the last three years, STARS has received a total of 977 calls, dispatched 668 missions and transported 534 patients. In the Regional District the total calls received were 46; 28 of those resulted in a dispatch; 25 patients were transported and 4 Alberta patients were delivered to BC hospitals.

Mr. VanWerkhoven explained that he has been fortunate to have been on outreach and Live LZ Training with the BC Chain of Survival. These events demonstrated how to manage landings on highways or open areas, included some scenarios and developed strong communications with Search and Rescue groups. The training included going through a mock-up rescue to show where and how it would be appropriate to have a helicopter land safely and the precautions needed to ensure that everyone remains safe. He explained that he has worked with Search and Rescue groups in Fort St. John, Dawson Creek and Chetwynd. STARS is also developing communications with medical professionals in Prince George, McBride and Valemont.

Mrs. Farnden explained that they are reimbursed for about thirty percent of the costs for most missions flown in BC, either through the Provincial Emergency Program (PEP) or the province, depending whether the dispatch was in coordination with PEP or BC Ambulance Service. She also advised that the lines of communication with Northern Health and BC Ambulance Service have improved lately and that Northern Health has begun to collaborate with STARS to work in the area.

MOVED by Director Hiebert, SECONDED by Alternate Director Rose,  
that the handout from the Shock Trauma Air Rescue Society be received.

CARRIED

Chair Goodings thanked the delegates for the wonderful picture and the update and advised that donation would be discussed during the budget meeting. She stated that the Regional District would be proud to put the picture in a prominent place to be on display for the public to see.

REPORTS:

- 12) R-2 RD/10/01/09  
December 15, 2009 - MOVED by Director Hadland, SECONDED by Director Saugstad,  
Director Caton and that the Solid Waste System Review and Audit budget be increased by \$6,821.33 to  
Shannon Anderson, re: allow for the addition of an investigation of a Regional waste-to-energy facility and  
Solid Waste Committee presentations of the report by Sperling Hansen Associates to the Solid Waste  
(SWC) Committee.  
Recommendations CARRIED.
1. Review and Audit
2. Clean-up Campaign RD/10/01/10  
- Voucher System MOVED by Director Lantz, SECONDED by Director Bernier,  
a) that the Regional District undertake one typical clean-up campaign in the spring of  
2010;  
b) that a pilot 'voucher system' be operated for 2010 in conjunction with the typical  
clean-up campaign for the disposal of bulky waste items; and  
c) that an evaluation report on the pilot project be prepared at the end of 2010 for  
review by the Solid Waste Committee.  
CARRIED.
3. Fort St. John Landfill RD/10/01/11  
Location MOVED by Director Saugstad, SECONDED by Director Ackerman,  
a) that the Fort St. John landfill continue to operate at its present location until its  
remaining fill capacity has been fully utilized; and  
b) that staff be authorized to investigate expansion opportunities for the existing  
landfill.
- Motion to Amend RD/10/01/12  
MOVED by Director Lantz, SECONDED by Director Saugstad,  
that the motion be amended by adding the word 'may' between the words landfill and  
continue to read "the Fort St. John landfill may continue to operate . . ."  
The Chair called the question on the amending motion. CARRIED
- Motion as Amended The Chair called the question on the motion as amended as follows:  
RD10/01/11  
MOVED by Director Saugstad, SECONDED by Director Ackerman,  
a) that the Fort St. John landfill may continue to operate at its present location until its  
remaining fill capacity has been fully utilized; and  
b) that staff be authorized to investigate expansion opportunities for the existing  
landfill.  
CARRIED
4. Fort St. John Landfill RD/10/01/13  
Expression of Interest MOVED by Director Saugstad, SECONDED by Director Lantz,  
that staff be authorized to issue an Expression of Interest for the long-term supply of  
soil cover material for the Fort St. John landfill.  
CARRIED.

REPORTS (continued):

- 12) R-2 (continued) RD10/01/14  
SWC MOVED by Director Saugstad, SECONDED by Director Lantz,  
Recommendations that staff be authorized to investigate a gas rights agreement at the Fort St. John landfill  
with Versus Goliath Project Solutions Inc., for consideration by the Regional Board. CARRIED
5. Fort St. John Landfill  
Versus Goliath Project  
Solutions Inc. CARRIED
6. Materials Recycling RD10/01/15  
Task Force MOVED by Director Saugstad, SECONDED by Director Lantz,  
that staff be authorized to continue participating on the Materials Recycling Task Force. CARRIED
- 13) Recess The meeting recessed at 12:05 p.m. for lunch.
- 14) Reconvene The meeting reconvened at 1:05 p.m.
- 15) Vary the Agenda RD/10/01/16  
MOVED by Director Lantz, SECONDED by Director Hadland,  
that the agenda be varied to deal with item D-2 at this time. CARRIED.

DELEGATES: (continued):

- 16) D-2 The Chair welcomed Mrs. Sharon Miller, Chairperson of South Peace Seniors Access  
South Peace Seniors Services Society (SPSASS) to the meeting. Mrs. Miller explained to the Board that the  
Access Services mandate for SPSASS is relative to all seniors; not just those over 65. The Society  
Society (SPSASS) recently received a few computers, donated by the College of New Caledonia, three of  
which have been set up in the office for seniors to use. They have also put on  
workshops as needed and are working toward becoming the advocate for seniors in  
the south Peace. The Society's office is located in the Kiwanis Enterprise Centre  
behind the Senior High School in Dawson Creek.

The Society has begun putting together an information booklet, similar to the one recently published by Save our Northern Seniors. Mrs. Miller explained that her purpose for attending the Regional Board meeting is to request support and funding assistance from the Board toward the publication of the booklet. Quotes received to date indicate that the cost of printing 10,000 copies of the guide is \$20,000 and distribution costs through Canada Post would be \$2,000. Additional copies would be placed in key health locations throughout the south Peace.

She also advised that there is representation from Northern Health at Society meetings in that there are members from Northern Health on the board. She further advised that the Society has approached Save our Northern Seniors regarding the publication they had produced to have more information from the south Peace put into the second publication, but was advised that they still have a lot of copies of the original publication and are not ready to go to a second printing at this time.

DELEGATES: (continued):

16) D-2 (continued)  
SPSASA

Chair Goodings thanked Mrs. Miller for the information.

MOVED by Director Bernier, SECONDED by Director Hiebert,  
that the handout from the South Peace Seniors Access Services Society be received.  
CARRIED

REPORTS (continued):

17) R-3  
December 14, 2009-  
Director Caton and  
Shannon Anderson, re:  
Northeast Invasive  
Plant Committee  
(NEIPC)  
Recommendations

RD/10/01/17

MOVED by Alternate Director Rose, SECONDED by Director Hadland,  
that a letter be forwarded to Mr. Dan Hanson, Oil and Gas Commission, requesting  
clarification on the procedure for removal of soils from rig mats and suggest that rig  
mats be kept within a specified area in an attempt to reduce the import of invasive plant  
seeds from Alberta and other areas.

CARRIED.

1. Rig Mats

2. Hawkweed

RD/10/01/18

MOVED by Director Hadland, SECONDED by Director Hiebert,  
that a letter be forwarded to Linda Wilson, Manager, Invasive Plant Management  
Program requesting that all alien Hawkweed species be added to the Regional List of  
prohibited weeds in the *Weed Control Act*.

CARRIED.

3. Hawkweed - District  
of Tumbler Ridge

RD/10/01/19

MOVED by Director Jarvis, SECONDED by Director Clark,  
that a letter be forwarded to the District of Tumbler Ridge requesting that they treat  
Hawkweed within their municipal boundary as fire mitigation work may result in the  
spread of Hawkweed into other areas.

CARRIED.

4. Northwest Invasive  
Plant Committee

RD/10/01/20

MOVED by Director Hiebert, SECONDED by Alternate Director Rose,  
that a letter be forwarded to the Northwest Invasive Plant Committee expressing  
appreciation for the work they undertook in the Pine Pass area in 2009.

CARRIED.

5. Pesticide Free Zone

RD/10/01/21

MOVED by Director Hiebert, SECONDED by Alternate Director Rose,  
that a letter be forwarded to the Honourable Barry Penner, Minister of Environment,  
requesting the use of aminopyralid within Pesticide Free Zones (PFZ's) as per the  
Invasive Plant Management Regulation, Section 74, with a copy to the Northwest  
Invasive Plant Committee.

CARRIED



REPORTS (continued):

- 17) R-3 (continued)  
NEIPC  
Recommendations  
RD/10/01/22  
MOVED by Alternate Director Rose, SECONDED by Director Ackerman,  
that continuation of the Pine Pass Invasive Plant Management Area (IPMA) be  
approved.  
6. Pine Pass Invasive  
Plant Management  
Area  
CARRIED.
7. Disposal of Hand  
Pulled Weeds  
RD/10/01/23  
MOVED by Director Ackerman, SECONDED by Director Saugstad,  
that a best management policy / procedure for the disposal of hand-pulled weed plants  
be implemented, including but not limited to:  
a) that may include the waiving of tipping fees for disposal;  
b) possible signage at disposal sites;  
c) do not recycle garden debris into a public park or natural area; and  
d) avoid composting invasive plants, as they can quickly re-establish themselves.  
CARRIED
8. Pipelines  
RD/10/01/24  
MOVED by Director Hadland, SECONDED by Director White,  
a) that a letter be forwarded to Steve Henderson, Spectra Energy Transmission and  
Pembina Pipeline Corporation requesting that their companies consider investing  
funding towards invasive plant management within their pipeline rights-of-way for  
the 2010/2011 season;  
b) with copies to Deven Scheck, Oil and Gas Commission and Marion Johannson,  
Spectra Energy Transmission.  
CARRIED.
9. Cosmetic use of  
Herbicides  
RD/10/01/25  
MOVED by Director Saugstad, SECONDED by Director Hiebert,  
that a letter be forwarded to the Honourable Barry Penner, Minister of Environment  
explaining the difference between cosmetic use of herbicides versus agricultural /  
forestry use of herbicides; with a copy to the Minister of Agriculture and Land.  
CARRIED.
- Director Hadland excused himself from the meeting and left the room.
- 18) R-4  
January 5, 2010 - Fred  
Banham, re: Peace  
River Corridor Park  
Boundary Amendment  
RD/10/01/26  
MOVED by Director Hiebert, SECONDED by Director Saugstad,  
that the Regional Board provide a letter of support to the South Peace Hutterian  
Brethren Colony for its appeal to BC Parks to amend the Peace River Corridor Park to  
allow for a water well to supply ground water to the South Peace Colony farm  
operation.  
CARRIED.

Director Hadland returned to the meeting.

REPORTS (continued):

- 19) R-6  
December 28, 2009 -  
Chair Goodings, re:  
Electoral Area  
Directors' Committee  
(EADC)  
Recommendations
- RD/10/01/27  
MOVED by Alternate Director Rose, SECONDED by Director Hiebert,  
a) that staff, in conjunction with Director Caton, contact PNG (NE) to request that PNG apply to TransCanada PipeLines Limited to have two sales taps installed on the pipeline that is to be built from Groundbirch BC to Gordondale Alberta;  
b) that staff investigate Provincial legislation regarding the Minister of Energy, Mines and Petroleum Resources having the authority to direct TransCanada PipeLines Limited to install sales taps; and  
c) that copies of all correspondence be forwarded to the Honourable Blair Lekstrom, Minister of Energy, Mines and Petroleum Resources.
1. Sales Taps
- CARRIED.
2. Lone Prairie Tower
- RD/10/01/28  
MOVED by Director Hiebert, SECONDED by Alternate Director Rose,  
that staff be encouraged to work with Mr. Arvo Koppel, System Administrator, PRIS to negotiate a mutual agreement that would provide PRIS access to the Lone Prairie Tower in order to provide high-speed internet access to the local residents.
- CARRIED.
3. Alternate Power Sources
- RD/10/01/29  
MOVED by Director Hadland, SECONDED by Director White,  
that a letter be forwarded to BC Hydro requesting that it staff this region with sufficient line crews to have on hand for power-outage emergencies especially during the winter season.
- CARRIED.
- 20) R-7  
ALR Subdivision  
Application 178/2009  
(Bruneau)
- RD/10/01/30  
MOVED by Director Hadland, SECONDED by Director Ackerman,  
that the Regional Board support ALR Subdivision Application 178/2009 for Alain and Angela Bruneau to subdivide Section 27, Township 87, Range 19, W6M, PRD into one half-section and two quarter-section parcels; and authorize the application to proceed to the Agricultural Land Commission on the basis that the proposal conforms to the Official Community Plan and Zoning.
- CARRIED.
- 21) R-8  
January 7, 2009 - Faye  
Salisbury, re: Board  
Meetings at Other  
Locations
- RD/10/01/31  
MOVED by Director Ackerman, SECONDED by Director Hadland,  
a) that for the months of May, July and September 2010, when both Board meetings are scheduled to be held in Dawson Creek, that on meeting per month be held at various other locations within the Peace River Regional District; and  
b) that a review be done at the end of 2010 to ascertain the effectiveness of moving some Board meetings around the Region.
- CARRIED.

REPORTS (continued):

22) R-9  
January 7, 2009 - Faye Salisbury, re: ALC Delegation Agreement Discussions

RD/10/01/32  
MOVED by Director Ackerman, SECONDED by Director Hadland, that the Honourable Blair Lekstrom, Minister of Energy, Mines and Petroleum Resources and the Honourable Steve Thomson, Minister of Agriculture and Land be requested to provide dates of when they would be available and schedule a Special Board Meeting to meet with them.

CARRIED.

23) R-10  
Director Hadland, re: Financial Management

RD/10/01/33  
MOVED by Director Hadland, SECONDED by Alternate Director Rose, that staff work toward a strategy to eliminate borrowing within the next five years.  
10 NAYS

DEFEATED.

24) R-11  
Director Goodings, re: Regulatory Process for *Oil and Gas Activities Act*

RD/10/01/34  
MOVED by Director Hiebert, SECONDED by Alternate Director Rose, that a letter be forwarded to the Honourable Blair Lekstrom, Minister of Energy, Mines and Petroleum Resources to request that more time be allowed in the consultation phase for input as the *Oil and Gas Activity Act* regulations are important regulations that will be in place to serve us well if they are done with adequate thought and discussion; and that consultation is the beginning of getting it right.

CARRIED.

BY-LAWS (continued):

25) B-2  
Harper Imperial Subdivision and Area Sewage Collection Service Establishment By-law No. 1878, 2010

RD/10/01/35  
MOVED by Director Hiebert, SECONDED by Director Hadland, that "Harper Imperial Subdivision and Area Sewage Collection Service Establishment By-law No. 1878, 2010" be given first, second and third readings.

CARRIED.

26) B-3  
Zoning Amendment By-law No. 1877, 2010 (Davis)

RD/10/01/36  
MOVED by Director Hiebert, SECONDED by Director Bernier,  
a) that "Peace River Regional District Zoning Amendment By-law No. 1877, 2010" be given first and second readings; and  
b) that the Regional Board waive the holding of a public hearing pursuant to Section 890(4) of the *Local Government Act* and authorize public notification pursuant to Section 893 of the *Local Government Act*.

CARRIED.

DIARY

- 27) Regional Diary/ RD/10/01/37  
Agenda Preparation MOVED by Director Ackerman, SECONDED by Director Saugstad,  
Schedule/ Schedule of that the following three events be added to the Schedule of Events:  
Events a) NCLGA Conference in Smithers on May 5 to 7, 2010;  
b) Energy Conference in Fort St. John on October 13 to 14, 2010; and  
c) Coal Forum in Chetwynd on October 6 to 7, 2010.
- CARRIED.

APPOINTMENTS:

- 28) A-1 RD/10/01/38  
Board Appointments MOVED by Director Anderson, SECONDED by Director Ackerman,  
that the 2010 list of Board Appointments to Commissions, Committees and Outside  
Agencies be adopted with the following addition:  
Director Ackerman added to the Agricultural Advisory Committee.
- CARRIED.

- 29) Adjournment RD/10/01/39  
MOVED by Director Bernier, SECONDED by Director Hiebert,  
that the meeting adjourn.
- CARRIED.

The meeting adjourned at 2:25 p.m.

\_\_\_\_\_  
Barb Coburn, Recording Secretary

\_\_\_\_\_  
Karen Goodings, Chair

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a meeting held on January 14, 2010 in the Regional District Office Board Room, Dawson Creek, BC.

\_\_\_\_\_  
Faye Salisbury, Corporate Officer