

ADOPTION OF AGENDA: continued

4. MINUTES:

M-1 Rural Budgets Administration Committee Meeting Minutes of November 20, 2014.

M-2 Rural Budgets Administration Committee Meeting Minutes of November 27, 2014.

5. BUSINESS ARISING FROM THE MINUTES:

6. DELEGATIONS:

10:00am D-1 Andy Waddell - Dawson Creek Sportsman Club regarding an indoor range.

7. CORRESPONDENCE:

C-1 November 21, 2014 email from the Peace River Regional Cattlemen's Association providing information regarding the Livestock Protection Program.

C-2 November 20, 2014 correspondence from Gordon Johnsen, Building Inspector, providing an update on status of repairs at the Clearview Arena.

C-3 Thank you from Brittany Andres for the Electoral Area E West Bursary.

C-4 Thank you from Sara Norris for an Electoral Area E West Bursary.

8. REPORTS:

R-1 North Pease Seniors Housing Society

a) December 5, 2014 report from Kim Frech regarding funding.

b) Background (information that was on the October and the November RBAC Agendas)

R-2 Financial Report – November 2014

9. NEW BUSINESS:

NB-1 Federation of Canadian Municipalities (FCM) 2015-2016 membership fees

10. ADJOURNMENT:

CARRIED.

ADOPTION OF MINUTES:

M-1
November 20, 2014
RBAC Minutes

ADOPTION OF MINUTES

MOVED by Director Hiebert, SECONDED by Director Rose,
That the Rural Budgets Administration Committee Meeting Minutes of November 20,
2014 be adopted.

CARRIED.

M-2
November 27, 2014
RBAC Minutes

MOVED by Director Hiebert, SECONDED by Director Rose,
That the Rural Budgets Administration Committee Meeting Minutes of November 27,
2014 be adopted.

CARRIED.

CORRESPONDENCE:

C-1
Peace River Regional
Cattlemen's
Association

MOVED by Director Hiebert, SECONDED by Director Rose,
That Staff contact the Peace River Cattlemen's Association to request information
regarding the specific number of claims, under the Livestock Protection Program, that
have been submitted from each area.

CARRIED.

REPORTS:

R-1
North Peace Seniors
Housing

MOVED by Director Sperling, SECONDED by Director Goodings,
That the Rural Budgets Administration Committee approve an Electoral Area B Fair Share commitment of \$250,000 (25 units at \$10,000 each) and an Electoral Area C Fair Share commitment of \$250,000 (25 units at \$10,000 each) for a total commitment of \$500,000 to go toward Phase 2 of the North Peace Care Centre in Fort St. John; further, that the funding be conditional on receipt of: a) a report with confirmation all other capital funding is secured; and b) a five year operational budget with funding confirmation.

CARRIED.

R-2
Financial Report –
November 2014

The November 2014 Financial Report was reviewed. Comments were as follows:

- Staff will provide an update on the North Peace 4-H Club

MOVED by Director Goodings, SECONDED by Director Hiebert,
That the remaining Grant-in-Aid funds of \$182.13 for the Cache Creek Community Club be written off as its projects are complete.

CARRIED.

MOVED by Director Goodings, SECONDED by Director Hiebert,
That the Fair Share commitment to the North Peace Fall Fair Society be reduced by \$30,000 as the Society received Northern Development Initiative funding.

CARRIED.

MOVED by Director Rose, SECONDED by Director Sperling,
That the \$10,000 Fair Share commitment toward the Bissett Creek Riparian Mitigation be withdrawn due to the change in the scope of work.

CARRIED.

NEW BUSINESS:

NB-1
FCM

MOVED by Director Rose, SECONDED by Director Sperling,
That the Rural Budgets Administration Committee approve payment of \$3,504.34 from the Legislative Electoral Areas Budget – Membership, to the Federation of Canadian Municipalities for membership fees and travel fund, for the period of April 2015 to March 2016.

CARRIED.

DELEGATIONS: (continued)

D-1
Dawson Creek
Sportsmans Club

MOVED by Director Hiebert, SECONDED by Director Sperling,
That the funding request from the Dawson Creek Sportsmans Club be referred to the
next Rural Budgets Administration Committee meeting, to allow time for Staff to request
a business plan and the following information from the Sportsmans Club:

- what are the Club's projections in terms of increased membership;
- are they pursuing different groups;
- does the indoor facility meet competition criteria;
- what is the number of restricted fire arm users;
- how often do the RCMP use the facilities; and
- do the RCMP provide any funding to the Club.

CARRIED.

ADJOURNMENT

MOVED by Director Hiebert, SECONDED by Director Rose,
That the meeting adjourn.

CARRIED.

The meeting adjourned at 12:55 p.m.

Director Goodings, Meeting Chair

Diana Mitchell, Recording Secretary