



PEACE RIVER REGIONAL DISTRICT

RURAL BUDGETS ADMINISTRATION COMMITTEE MEETING MINUTES

DATE: January 15, 2015
PLACE: Regional District Office Boardroom, Dawson Creek, BC
PRESENT: Directors
Director Sperling, Meeting Chair
Director Goodings
Director Hiebert (10:47 a.m.)
Director Rose

Staff

Chris Cvik, Chief Administrative Officer
Kim Frech, Chief Financial Officer
Shannon Anderson, Deputy Administrative Officer
Trish Morgan, Manager of Community Services
Bruce Simard, GM of Development Services
Diana Mitchell, Recording Secretary

Guests (D-1) – Moberly Lake Community Association

Reg Whiten
Bryan Smith
Elmer Kabush

Call to Order The Chair called the meeting to order at 10:08 a.m.

NEW BUSINESS:

ADOPTION OF AGENDA:

January 15, 2015

MOVED by Director Goodings, SECONDED by Director Rose,
That the Rural Budgets Administration Committee agenda for the January 15, 2015
meeting be adopted as follows:

1. CALL TO ORDER: *Director Sperling to Chair Meeting*
2. DIRECTORS' NOTICE OF NEW BUSINESS:
3. ADOPTION OF AGENDA:
4. MINUTES:
M-1 Rural Budgets Administration Committee Meeting Minutes of December 18, 2014.
5. BUSINESS ARISING FROM THE MINUTES:
6. DELEGATIONS:
10:00am D-1 Reg Whiten – Moberly Lake Community Association
re: Moberly Lake Watershed Stewardship Strategy (Phase 1) Implementation
7. CORRESPONDENCE:
8. REPORTS:
R-1 Elected Officials – Benefits, Coverage with Great West Life.
9. NEW BUSINESS:
10. ADJOURNMENT

CARRIED.

VARY AGENDA

MOVED by Director Goodings, SECONDED by Director Rose,
That the agenda be varied to deal with item D-1 at this time.

CARRIED.

D-1
Reg Whiten, Bryan
Smith, Elmer Kabush -
Moberly Lake
Community Association

Moberly Lake Watershed Stewardship Strategy (Phase 1) Implementation

The delegation presented information on the stewardship of Moberly Lake and watershed over the past 20 years and reviewed its proposal for the Moberly Lake Community Association to further environmental and land-use management in the following target areas:

- update and finalize the Moberly Watershed Stewardship Strategy (2008)
- undertake baseline water quality data reviewing and sampling
- access shoreline riparian conditions
- support partnership building and negotiation for residential water supply development and waste-water disposal
- facilitate continued public awareness and education of lake residents on practical environmental stewardship techniques.

A question and answer period ensued.

The "Moving Forward in Watershed Stewardship at Moberly Lake" power point is available for viewing on the January 15, 2015 Rural Budgets Administration Committee agenda.

MOVED by Director Goodings, SECONDED by Director Rose,
That the Moberly Lake Community Association's request for Fair Share funding toward the Moberly Lake Water Stewardship Strategy be referred to staff to provide comment at a future Rural Budgets Administration Committee Meeting.

CARRIED.

ADOPTION OF MINUTES:

M-1
December 18, 2014
RBAC Minutes

ADOPTION OF MINUTES

MOVED by Director Goodings, SECONDED by Director Rose,
That the Rural Budgets Administration Committee Meeting Minutes of December 18, 2014 be adopted.

CARRIED.

REPORTS:

R-1
Elected Officials –
Benefits/Coverage with
Great West Life

MOVED by Director Goodings, SECONDED by Director Rose,
That the Rural Budgets Administration Committee approve continuation of Peace River Regional District coverage with Great West Life for the Elected Officials.

CARRIED.

Staff will provide information regarding coverage for family members.

ADJOURNMENT

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

CARRIED.

The meeting adjourned at 11:05 a.m.

Director Sperling, Meeting Chair

Diana Mitchell, Recording Secretary