



PEACE RIVER REGIONAL DISTRICT

DECEMBER BOARD MEETING MINUTES

DATE: December 9, 2011

TIME: 4:00 p.m.

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, BC

PRESENT: Directors
Director Goodings, Chair
Director Hadland
Director Ackerman
Director Christensen
Director Hiebert
Director Jarvis
Director Caisley
Director Schembri
Director Anderson
Director Fynn

Alternate Directors
Alternate Director Kenny
Alternate Director Brownlee

Absent
Director Bernier
Director Nichols

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, General Manager of Environmental Services / Deputy CAO
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Wendy Rockafellow, Manager of Communications
Sheila DeCosta, Secretary – Legislative Services, Recorder

Guest

The Honourable Brian Daley, Provincial Court Judge

Others

Gwen Johansson, Alternate Director, District of Hudson's Hope
Betty Ponto, Alternate Director, District of Taylor
Trevor Bolin, Alternate Director, City of Fort St. John
Gord Klassen, Alternate Director, City of Fort St. John
Sharon Caisley
Andy Ackerman
Edward Stanford
Vern Goodings
Dolly Fynn
Darlene Hiebert
Laurel Hadland
Cheryl Christensen
Bailey West

Kevin Charach, Astral Media
Erica Fisher, Moose FM

Prior to the start of the meeting the Chair welcomed the new directors and provided time to hear of the news and events from each electoral area and municipality.

1) Call to Order The Chair called the meeting to order at 4:05 p.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Hiebert PNG Rate Increase – Intervenor Status

ADOPTION OF AGENDA:

2) Adoption of Agenda RD/11/12/01
MOVED by Director Ackerman, SECONDED by Director Christensen,
that the Peace River Regional District agenda for the December 9, 2011 meeting,
including additional handout items be adopted as amended:

1. Call to Order
2. Directors' Notice of New Business
3. Adoption of Agenda
4. Minutes
M-1 Regional District Meeting Minutes of November 24, 2011.
5. Business Arising from the Minutes
6. Delegations
7. Petitions
8. Correspondence
C-1 December 2, 2011 UBCM Notification of Executive Vacancies.
Handout: C-2 Notice of the 9th Annual BC Natural Resource Forum on January 11th and 12th, 2012 in Prince George, BC.
9. Reports
R-1 November 29, 2011 – Faye Salisbury, Chief Election Officer – November 19, 2011 General Election Results.
R-2 November 28, 2011 - Faye Salisbury, Corporate Officer – 2012 Meeting Schedule.
R-3 November 28, 2011 – Chair Goodings, Wildlife Committee – November 22 meeting recommendations. See MA-1
Handout: R-4 December 2011 – Faye Salisbury, Corporate Officer – Insurance Services Proposal.
10. By-laws
11. Diary
 - a) Regional Diary
 - b) Agenda Preparations Schedule
 - c) Schedule of Events
12. New Business
NB-1 PNG Rate Increase – Intervenor Status
13. Appointments
14. Consent Calendar
MA-1 Wildlife Committee Meeting Minutes of November 22, 2011.
15. Notice of Motion (for the next meeting):
16. Media Questions (on agenda items and business discussed at the meeting)
17. Adjournment

CARRIED

MINUTES:

3) M-1 RD/11/12/02
Regional Board MOVED by Director Hiebert, SECONDED by Alternate Director Kenny,
Meeting Minutes of that the Regional Board Meeting Minutes of November 24, 2011 be adopted.
November 24, 2011 CARRIED

4) BA-1 RD/11/12/03
re: page 4, item 4) MOVED by Director Hadland, SECONDED by Director Christensen,
Modernization of the that the topic of the use of water for fracing purposes be forwarded to the Water Act
Water Act Management Committee for discussion and recommendation to the Board.
CARRIED

CORRESPONDENCE:

5) C-1 Fred Banham, CAO advised that he would discuss potential nominations with the City
December 2, 2011 of Dawson Creek and fill out nomination forms by the January 9, 2012 deadline.
UBCM Notification of
Executive Vacancies

6) C-2 RD/11/12/04
BC Natural Resource MOVED by Director Hadland, SECONDED by Director Christensen,
Forum , January 11th that any director wishing to attend the 9th annual BC Natural Resource Forum in Prince
and 12th, 2012 in George on January 11-12, 2012, be authorized to do so.
Prince George, BC CARRIED

REPORTS:

7) R-2 RD/11/12/05
November 28, 2011 MOVED by Director Ackerman, SECONDED by Director Hadland,
- Faye Salisbury, that the Regional Board approve the following schedule of regular board meetings for
Corporate Officer the year 2012:

- 2012 Meeting Schedule	January 12	Dawson Creek
	January 26	Dawson Creek
	February 9	Fort St. John
	February 23	Dawson Creek
	March 8	Dawson Creek
	March 22	Dawson Creek
	April 12	Fort St. John
	April 26	Dawson Creek
	May 10	Dawson Creek
	May 24	Dawson Creek
	June 14	Tower Lake
	June 28	Fort St. John
	July 12	Dawson Creek
	July 26	Fort St. John
	August 9	Dawson Creek
	August 23	Fort St. John
	September 6	Dawson Creek
	September 20	Dawson Creek
	October 11	Dawson Creek
	October 25	Fort St. John
	November 8	Dawson Creek
	November 22	Dawson Creek
	December 7	Dawson Creek

CARRIED

REPORTS: continued

8) R-3
November 28, 2011
– Chair Goodings,
Wildlife Committee
– November 22
meeting
recommendations

RD/11/12/06
MOVED by Director Ackerman, SECONDED by Director Hadland,
that a letter be forwarded to the BC Agriculture Council requesting support for stackyard
fence funding in 2013 “outside of an environmental farm plan”; with copies to Blair
Lekstrom, South Peace MLA; Pat Pimm, North Peace LMA; the Honourable Steve
Thomson, Minister of Forests, Lands and Natural Resource Operations and the
Honourable Don McRae, Minister of Agriculture.

CARRIED

9) R-4
Handout:
December 8, 2011
– Faye Salisbury,
Corporate Officer
– Insurance Services
Proposal

RD/11/12/07
MOVED by Director Christensen, SECONDED by Director Hiebert,
that the Regional Board accept the Insurance Services Proposal of Western Financial
Group, Fort St. John (FJ2) to provide the Regional District’s insurance requirements as
outlined in the Regional District’s invitation dated November 16, 2011 as follows:

- approve the premiums, totalling \$117,929 for 2012 property, boiler and
machinery and crime insurance; and
- appoint Western Financial Group (FJ2) as the Regional District’s broker for a
three year term.

CARRIED

DIARY

10) Regional Diary/
Agenda Preparation
Schedule/ Schedule of
Events

Director Jarvis requested that the August 3, 4, and 5th, 2012 Taylor Gold Panning- 40th
Anniversary be added to the schedule of events.

NEW BUSINESS:

11) NB-1
PNG Rate Increase
- Intervenor Status

RD/11/12/08
MOVED by Director Hiebert, SECONDED by Director Schembri,
the staff register the Peace River Regional District as an intervenor with the BC Utilities
Commission, in regard to the Pacific Northern Gas proposed rate increase.

CARRIED

12) Adjournment

RD/11/12/09
MOVED by Director Ackerman, SECONDED by Director Hiebert,
that the meeting adjourn.

The meeting adjourned at 4:42 p.m.

CARRIED

Sheila DeCosta, 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 December 9, 2011 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC

Faye Salisbury, Corporate Officer