



# 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 9<sup>th</sup> Annual BC Natural Resource Forum on January 11<sup>th</sup> and 12<sup>th</sup>, 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	January 12	Dawson Creek
Schedule	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 5<sup>th</sup>, 2012 Taylor Gold Panning- 40<sup>th</sup>  
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

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Faye Salisbury, Corporate Officer