



PEACE RIVER REGIONAL DISTRICT
RURAL BUDGETS ADMINISTRATION COMMITTEE
MEETING MINUTES

DATE: March 19, 2015

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: Directors
Director Goodings, Meeting Chair
Director Sperling
Director Hiebert
Director Rose

Staff
Kim Frech, Chief Financial Officer
Jill Rickert, Community Services Coordinator
Bruce Simard, GM of Development Services
Fran Haughian, Communication Manager
Diana Mitchell, Recording Secretary

Call to Order The Chair called the meeting to order at 2:50 p.m.

NEW BUSINESS:

C-4 Handout – NCLGA Annual Membership Dues
R-4 Handout – GIA Application Review
R-5 Handout – FCM Tradeshow re: booth

ADOPTION OF AGENDA:

March 19, 2015 MOVED by Director Hiebert, SECONDED by Director Rose,
That the Rural Budgets Administration Committee agenda for the March 19, 2015 meeting,
including handouts, be adopted as follows:

1. CALL TO ORDER: *Director Goodings to Chair Meeting*
2. DIRECTORS' NOTICE OF NEW BUSINESS:
3. ADOPTION OF AGENDA:
4. MINUTES:
M-1 Rural Budgets Administration Committee Meeting Minutes of February 19, 2015.
5. BUSINESS ARISING FROM THE MINUTES:
BA-1 The Federation of Canadian Municipalities Annual Conference and Trade Show, June 5-8, 2015 in Edmonton, AB – re: attendance.
6. CORRESPONDENCE:
C-1 Dawson Creek Sportsman's Club funding request – referred from the December 18, 2014 and the February 19, 2015 Rural Budgets Meetings.
C-2 Dawson Creek Gradfest Committee funding request – referred from the February 19, 2015 Rural Budgets Meeting.
C-3 Northern Lights Recovery Centre announcement
C-4 Handout – NCLGA Annual Membership Dues

ADOPTION OF AGENDA: (continued)

7. REPORTS:

- R-1 March 11, 2015 report from Jill Rickert regarding the Sunset Prairie Recreation Commission project amendment request.
- R-2 February 2015 Financial Report.
- R-3 March 10, 2015 report from Bruce Simard regarding the Moberly Lake Community Association funding request for Moberly Lake Water Stewardship Strategy (Phase 1) Implementation.
- R-4 Handout – GIA Application Review
- R-5 Handout – FCM Tradeshow re: booth

8. NEW BUSINESS:

9. COMMUNICATIONS:

10. ADJOURNMENT:

CARRIED.

MINUTES:

M-1 February 19, 2015 RBAC Minutes
MOVED by Director Hiebert, SECONDED by Director Rose,
That the Rural Budgets Administration Committee Meeting Minutes of February 19, 2015 be adopted.

CARRIED.

BUSINESS ARISING:

BA-1 FCM - Attendance
It was noted that the Rural Directors will not be attending the Federation of Canadian Municipalities Annual Conference and Trade Show, June 5-8, 2015 in Edmonton, AB.

BA-2 NP Srs Housing Society
Director Goodings reported that the name she provided to the NP Seniors Housing Society for a wing in Apartment 4 is 'Peace'.

CORRESPONDENCE:

C-1 Dawson Creek Sportsman's Club funding request
MOVED by Director Hiebert, SECONDED by Director Sperling,
That staff forward a letter to the Dawson Creek Sportsman's Club requesting the following additional information specific to the indoor range project: budget and cost projection; revenue from other sources; updated quotes; RCMP annual fee; and, the rural/municipal membership split.

CARRIED.

C-2 Dawson Creek Gradfest funding request
MOVED by Director Hiebert, SECONDED by Director Rose,
That the Rural Budgets Administration Committee approve a \$1,000 Electoral Area D Fair Share Grant, and a \$500 Electoral Area E Fair Share Grant, for a total of \$1,500 to the Dawson Creek Gradfest Committee for Gradfest 2015.

CARRIED.

C-4 NCLGA – Annual Membership Dues
MOVED by Director Hiebert, SECONDED by Director Rose,
That the Rural Budgets Administration Committee approve payment of \$21,532.58 from the Legislative Electoral Areas Budget-Membership, to the North Central Local Government Association for 2015 annual membership dues.

CARRIED.

REPORTS:

R-1 Sunset Prairie Recreation Commission
MOVED by Director Rose, SECONDED by Director Hiebert,
That the Rural Budgets Administration Committee approve the request from the Sunset Prairie Recreation Commission to amend its project, according to the quote submitted on February 26, 2015, from replacing the kitchen building to repairing the kitchen building, for which Fair Share funds were granted in 2013.

CARRIED.

REPORTS: (continued)

R-2
February 2015 Financial Report

MOVED by Director Goodings, SECONDED by Director Rose,
That the Rural Budgets Administration Committee cancel the Electoral Area B and the Electoral Area C Fair Share Commitment to the Northern Lights Recovery Centre as the Society has folded and the project is dissolved.

CARRIED.

R-3
Moberly Lake Community Association Funding Request

MOVED by Director Rose, SECONDED by Director Hiebert,
That a letter be forwarded to the Moberly Lake Community Association advising:

- its January 15, 2015 funding request for a Moberly Lake Water Stewardship Strategy (Phase 1) Implementation project has been denied;
- that the Association may re-submit a funding request for consideration, to implement recommendations from the 2008 Moberly Lake Watershed Strategy, which align with Peace River Regional District policies, priorities and jurisdiction, and which do not duplicate current or planned actions of the Regional District; and
- that the Rural Budgets Administration Committee may consider a proposal for another round of the standard Volunteer Lake Monitoring Program following the basic Provincial work plan, plus sampling at the Moberly River inlet and a shoreline survey, subject to Provincial funding also being made available.

CARRIED.

R-4
GIA Application Review

2015 Recreational & Cultural Grants-in-Aid Application Review

The Sub-Regional Grants-in-Aid applications were reviewed and all were approved to go forward to the Grant-in-Aid Meeting with the exception of the Dawson Creek & District Stable & Arena Association.

MOVED by Director Hiebert, SECONDED by Director Rose,
That the Rural Budgets Administration Committee approve \$20,000 each from Electoral Area D and Electoral Area E Fair Share, for a total of \$40,000 one-time funding to the Dawson Creek & District Stable & Arena Association to go toward costs of building a facility to store manure.

CARRIED.

R-5
FCM Tradeshow

MOVED by Director Hiebert, SECONDED by Director Rose,
That the Rural Budgets Administration Committee does not approve recommendation to the Regional Board, to have a booth at the Federation of Canadian Municipalities Annual Conference and Trade Show, June 5-8, 2015 in Edmonton, AB.

CARRIED.

ADJOURNMENT:

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

CARRIED.

The meeting adjourned at 4:00 p.m.