



# PEACE RIVER REGIONAL DISTRICT

## JUNE BOARD MEETING MINUTES

DATE: June 11, 2009

TIME: 10:00 a.m.

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

PRESENT:

Directors

Director Goodings, Chair  
Director Hiebert  
Director Bernier  
Director Clark  
Director Caton  
Director Hadland  
Director Jarvis 10:54 a.m.

Alternate Directors

Alternate Director Nichols  
Alternate Director Summer  
Alternate Director Bolin  
Alternate Director Mackay 11:23 a.m.

Absent

Director Saugstad  
Director Ackerman  
Director Anderson  
Director Lantz  
Director White

Staff

Shannon Anderson, Deputy Chief Administrative Officer  
Faye Salisbury, Corporate Officer  
Bruce Simard General Manager of Development Services  
Ron Storie, Manager of Community Services  
Sheila DeCosta, Secretary - Legislative Services, Recorder

Others

Christine Rumleskie, Moose FM  
Tessa Holloway, Alaska Highway News  
Greg Amos, Dawson Creek Daily News  
Chris Carr, Astral Media  
Larry Solodan, Fort St. John / Moberly  
Betty Ponto, District of Taylor  
Laurel Hadland  
Gwen Johansson 1:10 p.m.

D-1 - Rupert Peace Power Corporation

Mark Grant, Director Public and Government Relations and Public Affairs  
Garry Hamilton, Environmental Consultant

D-2 - BC Ambulance Service

Randy L'Heureux, Director Airevac / Critical Care Transport Program  
Mike Michalko, Executive Director Northern Region  
Rod McCartney, Superintendent Peace River District  
Darrel Key, Paramedic Chief, Fort St. John

Prior to calling the meeting to order Faye Salisbury, Corporate Officer administered the Oath of Office to Alternate Director Summer, Councillor, District of Hudson's Hope.

- 1) Call to Order                      The Chair called the meeting to order at 10:13 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Caton                      Federal Gas Tax  
Director Hadland                    Old Fort - Fencing

ADOPTION OF AGENDA:

- RD/09/06/01
- 2) Adoption of Agenda              MOVED by Director Hiebert, SECONDED by Director Hadland,  
that the Peace River Regional District agenda for the June 11, 2009 meeting, including  
Director's new business and handouts for the agenda, 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 May 28, 2009.
  5. Business Arising from the Minutes
  6. Delegations  
D-1 Introduction to Rupert Peace Power Corporation, by Mike Grant, Director Public and  
Government Affairs and Garry Hamilton, Environmental Consultant.  
D-2 BC Ambulance Service, Randy L'Heureux, Director Airevac / Critical Care Transport Programs  
regarding Provision of Service in the Region.
  7. Petitions
  8. Correspondence  
C-1 May 22, 2009 - UBCM Robert Hobson, President regarding Gas Tax Agreement Community  
Works Fund Payment.  
C-2 May 25, 2009 - Village of Pouce Coupe, Mayor Clark invitation to July 1<sup>st</sup> Canada Day  
Celebrations.  
C-3 June 1, 2009 - UBCM Robert Hobson, President regarding Regional District Task Force  
Review.  
C-4 Highlights of UBCM Executive Meeting held May 14 - 15, 2009.  
C-5 BC Hydro's proposed conservation rates for industrial and commercial customers.  
Handout: C-6 Re: Fort St. John Cargill Elevator  
a) June 1, 2009 letter from John Lusney, Executive Vice-President, BCR Properties Ltd;  
b) Copy of June 3, 2009 letter from Mayor Anderson, District of Hudson's Hope;  
c) June 9, 2009 letter from Dan Davies, Chair North Peace Economic Development  
Commission to the Peace River Regional District;  
d) Copy of June 9, 2009 letter from Dan Davies, Chair NPEDC to Mr. Len Penner,  
President, Cargill Ltd.  
Handout: C-7 June 8, 2009 letter from Reiko Tagami, Information & Resolutions Coordinator UBCM  
regarding Resolutions Submission and Debate.
  9. Reports  
R-1 May 14, 2009 - Jodi MacLean regarding FCM Partners for Climate Protection Program.  
R-2 May 22, 2009 - ALR Subdivision Report from Timothy Donegan - Unrau.  
R-3 May 25, 2009 - ALR Subdivision Report from Timothy Donegan - Dick.  
R-4 May 29, 2009 - ALR Subdivision Report from Jodi MacLean - MacLand.  
R-5 May 27, 2009 - Development Variance Permit Report 76/2009 from Jodi MacLean - Phillips.  
Handout: R-5 June 1, 2009 report from Jodi MacLean regarding list of referral responses.  
R-6 June 3, 2009 - Shannon Anderson regarding Commercial Clean Soil Disposal Site.  
R-7 June 4, 2009 - Kim Frech regarding Buick Creek Arena Recreation Infrastructure Canada  
Program - Grant Application.  
R-8 June 5, 2009 - Kim Frech regarding North Peace Leisure Pool Infrastructure Canada  
Program - Grant Application.

Adoption of Agenda -  
continued

- RD/09/06/01 continued:
- 9 Reports - continued
    - R-9 June 1, 2009 - Director Caton, Chair NEIPC regarding recommendation from the April 28<sup>th</sup> meeting. See MA-1
    - R-10 June 1, 2009 - Shannon Anderson, General Manager Environmental Services regarding the Moberly Lake Transfer Station Site Attendant.
  10. By-laws
    - B-1 Zoning Amendment By-law No1854, 2009 (Braun)
      - a) May 20, 2009 report from Timothy Donegan, Land Use Planner;
      - b) "Peace River Regional District Zoning Amendment By-law No. 1854, 2009".  
CONSIDERATION of THIRD READING AND ADOPTION.
    - B-2 Zoning Amendment By-law No. 1859, 2009 (Milligan Creek Farm)
      - a) May 29, 2009 report from Timothy Donegan, Land Use Planner;
      - b) "Peace River Regional District Zoning Amendment By-law No. 1859, 2009".  
CONSIDERATION of THIRD READING AND ADOPTION.
    - B-3 Pink Mountain Refuse Transfer Station Agreement By-law No. 1860, 2009
      - a) June 1, 2009 report from Shannon Anderson, General Manager of Development Services; and
      - b) "Pink Mountain (Mile 147) Transfer Station Agreement By-law No. 1860, 2009"  
CONSIDERATION of FIRST THREE READINGS AND ADOPTION.
    - B-4 Zoning Amendment By-law 1852, 2009 (North Peace Airport)
      - a) June 4, 2009 report from Bruce Simard;
      - b) "Peace River Regional District Zoning Amendment By-law No. 1852, 2009". ere»  
Official Community Plan Amendment By-law No. 1852, 2009"; and
      - c) "Peace River Regional District Zoning Amendment By-law No. 1852, 2009".
  - Handout: B-4 d) June 10, 2009 letter from Rick Koechl, Member of the NP Fringe Area OCP.  
CONSIDERATION of FIRST AND SECOND READINGS
  11. Diary
    - a) Regional Diary
    - b) Agenda Preparations Schedule
    - c) Schedule of Events
  12. New Business
    - NB-1 Federal Gas Tax
    - NB-2 Old Fort - Fencing
  13. Appointments
  14. Consent Calendar
    - MA-1 Northeast Invasive Plant Committee Meeting Minutes of April 28, 2009.
    - CA -1 Rural Budgets Administration Committee Meeting Minutes of May 27, 2009.
  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  
Regional Board  
Meeting Minutes of  
May 28, 2009

RD/09/06/02  
MOVED by Director Hiebert, SECONDED by Director Caton,  
that the Regional Board Meeting Minutes of May 28, 2009 be adopted as amended on  
page 4, item 7): change the word "no" to "*reduction in speed when*" so the bulleted  
line reads as follows:  
▪ reduction in speed when passing emergency vehicle law coming to BC in June;

CARRIED.

BUSINESS ARISING:

- 4) BA-1  
Re: C-6 Peace River  
Grain Producers  
Association Invitation

Director Hadland reported on his attendance at the June 3, 2009 presentation by Andrew Nikiforuk, author and journalist, stating Mr. Nikiforuk emphasised the importance of transparency and debate during the natural gas boom. He further suggested we get serious about looking into the future and follow Norway's example of setting up a legacy fund which is similar to Alberta's Heritage Fund, in order to preserve some of the revenues generated.

CORRESPONDENCE:

5) C-1 UBCM re: Gas Tax Agreement Community Works Fund Payment  
RD/09/06/03  
MOVED by Director Caton, SECONDED by Director Hiebert, that item NB-1 regarding the Federal Gas Tax be brought forward for discussion with item C-1 at this time.

CARRIED.

and NB-1  
re: Federal Gas Tax  
Director Caton referred to his notes from the June 8, 2009 meeting at the Federation of Canadian Municipalities regarding *Protecting the Federal Gas Tax*. He felt that it was important that the general public be made aware of the distribution of tax funds; in the event that the federal government might discontinue or appropriate the funds elsewhere in the future.

RD/09/06/04  
MOVED by Director Caton, SECONDED by Alternate Director Nichols,  
a) that the Regional Board establish a link on its website to all area projects which receive funding from the Federal Gas Tax; and  
b) that both North and South Peace MLA's and the Federal Member of Parliament be invited to all ribbon cutting ceremonies for these projects.

CARRIED.

6) C-3  
Regional District Task Force Review  
RD/09/06/05  
MOVED by Director Caton, SECONDED by Director Hiebert, that Chair Goodings, as an electoral area director; Fred Banham, Chief Administrative Officer; and a municipal director be authorized to attend the Union of BC Municipalities - Regional District Task Force which is scheduled to take place July 28, 2009 in Richmond, BC.

CARRIED.

7) C-5  
BC Hydro Conservation Rate Meetings  
RD/09/06/06  
MOVED by Director Caton, SECONDED by Alternate Director Bolin, that Director Hiebert be authorized to attend one of BC Hydro's customer information and feedback sessions in June to discuss the proposed conservation rates for industrial and commercial customers, for report back to the Board.

CARRIED.

Director Hiebert advised that he would most likely attend the June 25<sup>th</sup> session in Prince George, BC.

8) C-7  
UBCM - Resolutions Submissions and Debate  
RD/09/06/07  
MOVED by Director Hadland, SECONDED by Alternate Director Summer, that staff be requested to formulate a resolution regarding a request for an exemption of the Carbon Tax for the Agricultural Sector; for submission to the Union of BC Municipalities by the June 30, 2009 deadline.  
NAYS 2: Director Bernier and Alternate Director Bolin

CARRIED.

REPORTS:

- 9) R-1  
FCM Partners for  
Climate Protection
- RD/09/06/08  
MOVED by Director Hiebert, SECONDED by Director Hadland,  
that the Regional Board join the Federation of Canadian Municipalities - ICLEI (Local  
Governments for Sustainability) Partners for Climate Protection Program by endorsing the  
resolution attached to the May 14, 2009 report from Jodi MacLean, Land Use Planner.  
CARRIED.
- 10) R-2  
ALR Subdivision  
Application 66/2009  
(Unrau)
- RD/09/06/09  
MOVED by Director Hadland, SECONDED by Director Bernier,  
that the Regional Board support ALR Subdivision Application 66/2009 for James and  
Sherlyn Unrau to subdivide 2 ha (5 ac) from the northwest corner of the Northwest ¼ of  
Section 34, Township 111, PRD in order to provide a residence for the owners under  
Agriculture Land Commission Policy #11 - Homesite Severance on ALR Lands; and  
authorize the application to proceed to the Agricultural Land Commission on the basis  
that it conforms to the Official Community Plan and Zoning.  
CARRIED.
- 11) R-3  
ALR Subdivision  
Application  
(Dick)
- RD/09/06/10  
MOVED by Director Hadland, SECONDED by Director Bernier,  
that the Regional Board refuse ALR Subdivision Application 74/2009 for Victor & Janna  
and Jacob & Bridgette Dick to subdivide 22.6 ha (55.7 ac) and 28.5 ha (70.5 ac) from  
the 51.1 ha (126.3 ac) Block A of Section 34, Township 88, Range 22, PRD in order to  
gain two separate titles; on the basis that it does not conform to the Official Community  
Planning or Zoning.  
CARRIED.
- 12) R-4  
ALR Subdivision  
Application  
(MacLand)
- RD/09/06/11  
MOVED by Director Hiebert, SECONDED by Director Hadland,  
that ALR Subdivision Application 78/2009 for Donna MacLand & Crown Land be referred  
to the July 23, 2009 meeting, pending the holding of a public information meeting.  
CARRIED.
- 13) R-5  
Development Variance  
Permit 76/2009  
(Phillips)
- RD/09/06/12  
MOVED by Director Caton, SECONDED by Director Hadland,  
that the Regional Board approve issuance of Development Variance Permit 76-2009-DVP  
to Dale and Heather Phillips, allowing for the variance of the interior side setback for the  
principal building *from* 3 m (± 10 ft) *to* 2.4 m (± 8 ft) on Lot 4, Block 1, Plan 8358,  
District Lot 488, PRD.  
CARRIED.
- Handout: June 1, 2009  
list of referral  
responses

REPORTS: continued

14) R-6  
June 3, 2009 report  
from Shannon  
Anderson re:  
Commercial Clean Soil  
Disposal Site

RD/09/06/13  
MOVED by Director Caton, SECONDED by Director Bernier,  
a) that the Regional Board approve a pilot project in the operation of a commercial clean soil disposal site at the closed Dawson Creek landfill; and  
b) that staff be requested to come back with a report after the November 15<sup>th</sup> closing date of the pilot project.

CARRIED.

15) R-7  
June 4, 2009 report  
from Kim Frech re:  
Buick Creek Arena -  
Grant Application

RD/09/06/14  
MOVED by Director Hadland, SECONDED by Director Hiebert,  
that the Regional Board support the submission of a funding application to the Recreation Infrastructure Canada Program (RInC) for the purpose of undertaking work that had previously been removed from the Buick Creek Arena project due to costs and funding.

CARRIED.

Director Jarvis arrived in the meeting at 10:54 a.m.

16) R-8  
June 5, 2009 report  
from Kim Frech re:  
North Peace Leisure  
Pool - Grant Application

RD/09/06/15  
MOVED by Director Hadland, SECONDED by Alternate Director Bolin,  
that the Regional Board support the submission of a funding application to the Recreation Infrastructure Canada Program (RInC) for the North Peace Leisure Pool to undertake projects that include upgrades and retrofits.

CARRIED.

17) R-9  
June 1, 2009 -  
Director Caton, Chair  
NEIPC re:  
recommendations from  
the April 28, 2009  
meeting

RD/09/06/16  
MOVED by Director Caton, SECONDED by Director Hiebert,  
that continuation of the Pine Pass Invasive Plant Management Area be approved.

CARRIED.

re: Pine Pass Invasive  
Plant Management Area

RD/09/06/17  
MOVED by Director Caton, SECONDED by Director Hiebert,  
a) that a letter be forwarded to the Honourable Barry Penner, Minister of Environment, requesting that the Ministry consider an amendment under Section 77 (2) of the Invasive Plant Management Regulation to allow the use of Milestone (aminopyralid herbicide) according to its label within the Pesticide Free Zone (PFZ); and  
b) request that the Minister consider creating a process whereby the Ministry would be able to include the use of new, low risk herbicides, as they become available, without permitting or changes to regulations being required each time.

re: Pesticide Free Zone

re: First Nations  
Partnerships

RD/09/06/18  
MOVED by Director Caton, SECONDED by Director Hiebert,  
that a letter be forwarded to Andrea Eastham, Northwest Invasive Plant Committee, requesting that Ms. Merci Hills be invited to the Peace Region to conduct an invasive plant training / education presentation for First Nations within the Peace Region.

CARRIED.

REPORTS: continued

- 18) R-10 RD/09/06/19  
June 1, 2009 - Shannon MOVED by Director Caton, SECONDED by Director Hiebert,  
Anderson re: Moberly that the Moberly Lake Transfer Station Site Attendant contract be renewed for a further  
Lake Transfer Station two year term, in the amount of:  
Site Attendant Year Two \$3,105 plus tax per month  
Year Three \$3,200 plus tax per month CARRIED.
- 19) Recess The meeting recessed for coffee at 10:55 a.m.
- 20) Reconvene The meeting reconvened at 11:03 a.m.

DELEGATIONS:

- 21) D-1 Mark Grant, Director, Government Relations and Public Affairs, and Garry Hamilton,  
Rupert Peace Power Environmental Consultant for Rupert Peace Power presented a brief background on who  
Corporation Rupert Peace Power is, what they are doing in other parts of the province and what they  
are planning to do in the Peace region. The small private corporation first acquired  
private sites in BC in 2001. The data it has been collecting in the Peace region for the  
Power point past one and one-half years has shown this area to be a viable resource for wind power  
presentation generation. They are looking at five sites in the province and have two investigative use  
permits underway in the South Peace. Mount Chamberlin and Rocky Creek would each  
produce more than 50 megawatts of power. Although very early in the investigative  
process the company is already looking at ways to minimize impacts on the environment.  
They have initiated consultations with first nations groups in the region and are  
continuing to work at distinguishing themselves as a company who not only develops,  
finances, and constructs wind energy generation facilities, but also owns and operates  
them for the long term.

A question and answer period ensued until 11:23 p.m. The Chair thanked the delegates  
for their informative introduction to Rupert Peace Power Corporation.

Alternate Director Mackay arrived in the meeting at 11:24 p.m.

BY-LAWS:

- 22) B-1 RD/09/06/20  
Zoning Amendment By- MOVED by Director Hadland, SECONDED by Director Hiebert,  
law No. 1854, 2009 that "Peace River Regional District Zoning Amendment By-law No. 1854, 2009" be given  
(Braun) third reading. CARRIED.
- RD/09/06/21  
MOVED by Director Hadland, SECONDED by Director Hiebert,  
that "Peace River Regional District Zoning Amendment By-law No. 1854, 2009" be  
adopted. CARRIED.

BY-LAWS: continued

23) B-2  
Zoning Amendment By-law No. 1859, 2009  
(Milligan Creek Farm)

RD/09/06/22  
MOVED by Director Hadland, SECONDED by Alternate Director Bolin, that "Peace River Regional District Zoning Amendment By-law No. 1859, 2009" be given third reading.

CARRIED.

RD/09/06/23  
MOVED by Director Hadland, SECONDED by Alternate Director Bolin, that "Peace River Regional District Zoning Amendment By-law No. 1859, 2009" be adopted.

CARRIED.

24) B-3  
Pink Mountain Refuse Transfer Station Agreement By-law No. 1860, 2009

RD/09/06/24  
MOVED by Director Caton, SECONDED by Director Hadland, that "Pink Mountain (Mile 147) Transfer Station Agreement By-law No. 1860, 2009" be given first readings.

CARRIED.

RD/09/06/25  
MOVED by Director Caton, SECONDED by Director Hadland, that Exhibit 'A' of the Pink Mountain (Mile 147) Transfer Station Contract Agreement be amended as follows:

- page one, number 1 - change the word "five" to "seven" so the line reads as follows:  
*The Regional District will pay to the Owner the sum of seven hundred dollars (700) per month...*
- page one, number 2 - change the word "shall" to "may" so the sentence reads as follows:  
*The Regional District twice per year, at a pre-determined time in the spring and fall, may place two (2) 40 yd. containers on site to accept bulky waste.*
- page two, number 4c) - also add "*and ensure that all bin doors are closed to prevent wildlife and birds from gaining access to waste within the bins*".

CARRIED.

RD/09/06/26  
MOVED by Director Caton, SECONDED by Director Hadland, that "Pink Mountain (Mile 147) Transfer Station Agreement By-law No. 1860, 2009" be given second and third reading.

CARRIED.

RD/09/06/27  
MOVED by Director Caton, SECONDED by Director Hadland, that permission be granted to adopt "Pink Mountain (Mile 147) Transfer Station Agreement By-law No. 1860, 2009".

CARRIED.

RD/09/06/28  
MOVED by Director Caton, SECONDED by Director Hadland, that "Pink Mountain (Mile 147) Transfer Station Agreement By-law No. 1860, 2009" be adopted.

CARRIED.



BY-LAWS: continued

25) B-4  
Zoning Amendment By-law No. 1852, 2009 (North Peace Regional Airport) and Handout

RD/09/06/29

MOVED by Director Jarvis, SECONDED by Director Clark,

- a) that "Peace River Regional District Zoning Amendment By-law No. 1852, 2009" be given first and second readings in order to adopt and integrate the North Peace Regional Airport Development Plan (September 2008) into Zoning By-law 1343, 2001;
- b) that authority be given to go to a public hearing on a date to be determined at the North Peace Airport Terminal Building, with Director Hadland or his designate in attendance; and
- c) that "Peace River Regional District Zoning Amendment By-law No. 1852, 2009" be forwarded to the Agricultural Land Commission for receipt of their comments prior to the public hearing.

NAYS: 1 Director Hadland

CARRIED.

RD/09/06/30

MOVED by Director Caton, SECONDED by Director Hadland,

that a letter be forwarded to Mr. Rick Koechl advising him of the steps the Board has taken regarding "Peace River Regional District Zoning Amendment By-law No. 1852, 2009" and inviting him to come to the public hearing.

CARRIED.

26) Recess

The meeting recessed for luncheon at 11:56 a.m.

27) Reconvene

The meeting reconvened at 12:45 p.m.

DIARY

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

RD/09/06/31

MOVED by Director Jarvis, SECONDED by Alternate Director Bolin,

that the July 31 / August 1, 2009 Governor General's Cup 100<sup>th</sup> aviation anniversary event be added to the Schedule of Events.

CARRIED.

NEW BUSINESS: - continued

29) NB-2  
Old Fort - Fencing

Director Hadland relayed the concerns of residents living in the Old Fort community regarding dust and noise resulting from the all terrain vehicle traffic climbing the hill. The residents would be willing to put up a fence provided the City of Fort St. John pays for the materials. They have sent in a request; however no response has been received from the city to date.

RD/09/06/32

MOVED by Director Goodings, SECONDED by Director Hiebert,

that staff be requested to arrange a meeting between the concerned residents of the Old Fort community and the City of Fort St. John so they may discuss the possibility of fencing the Old Fort community hill to provide a sound and dust barrier between the residential area and the all terrain vehicle traffic.

CARRIED.

- 30) Media Questions                      Greg Amos, Reporter for the Dawson Creek Daily News asked for further details about exemptions from the Carbon Tax. Shannon Anderson responded by reading the related sections from the *Carbon Tax Act*.

DELEGATIONS: continued

- 31) D-2                                      The following delegates from BC Ambulance Service travelled to the meeting in response  
BC Ambulance Service                to an invitation from the Regional Board:  
Power point                                Rod McCartney, Superintendent Peace District;  
presentation                                Mike Michalko, Executive Director, Northern BC Region;  
    Randy L'Heureux, Director, Airevac and Critical Care Transport Programs; and  
    Darryl Key, Paramedic Chief, Fort St. John.

Background information was given by Mike Michalko through a power point presentation on the provincial operation which provides emergency pre-hospital care and ambulance transportation by ground and air from four dispatch centres in the province. The northern region covers an area of 606,300 square kilometres with 36 ambulance stations, 56 full time paramedics, and 73 ambulances. Call volume statistics and comparisons were given. Ongoing challenges for the present and the future are recruitment / training and retention of paramedics. Changing demands by communities related to industrial activity and increasing health care needs place an increasing load on the limited resources that are available. Numbered comparisons of resources between Alberta and BC's ambulance services revealed the lack of resources that BC's service has to work with. In spite of having limited resources and inadequate funding, Mike Michalko stated that that service has come a long way since its inception in 1974.

A lengthy question and answer period ensued regarding the following:

- the advantages / disadvantages of GPS technology and need for using multiple systems to find remote / rural locations;
- staff training / recruitment / mobility / union negotiations
- relationships with other agencies / STARS
- criteria for determining the distribution of ambulances
- first responder involvement, especially along the Alaska Highway
- some areas of the province still without 911 call system
- safety concerns for staff - not trained for search and rescue operations

The Chair thanked the delegates for their informative presentation.

- 32) Adjournment                          RD/09/06/33  
    MOVED by Director Caton, SECONDED by Director Hadland,  
    that the meeting adjourn. CARRIED.

The meeting adjourned at 2:40 p.m.

\_\_\_\_\_  
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 June 11, 2009 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

\_\_\_\_\_  
Fred Banham, Chief Administrative Officer