



PEACE RIVER REGIONAL DISTRICT
NORTH PEACE RURAL ROADS MEETING
MINUTES

DATE: June 19, 2020

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors Present

Director Goodings, Chair
Director Heiberg
Director Fraser

Directors Absent

Director Bumstead

Staff

Hunter Rainwater, Recording Secretary
Crystal Brown, Electoral Area Manager
Tyra Henderson, Corporate Officer (9:25 am)

Other

Jackie Kjos, JK Solutions

1. **CALL TO ORDER:** The Chair called the meeting to order at 9:05 am

2. **DIRECTORS' NOTICE OF NEW BUSINESS:**

None

3. **ADOPTION OF AGENDA:**

MOVED by Director Heiberg, SECONDED by Director Fraser,
That the North Peace Rural Roads Committee adopt the June 19, 2020 Committee Meeting Agenda.

1. Call to Order

2. Directors' Notice of New Business

3. Adoption of Agenda

4. Gallery Comments or Questions

5. Adoption of Minutes

5.1 NPRR Committee Amended Meeting Minutes of May 22, 2020

*5.2 NPRR Committee Draft Meeting Minutes of June 5, 2020

6. Business Arising from the Minutes

7. Delegations

8. Correspondence

8.1 Letter from MLA Davies - Taylor Bridge

9. Reports

9.1 Consultant Verbal Report

10. Discussion Items

10.1 Budget / Workplan Approvals

10.2 Rural Roads Task Force Meeting June 24 - DRAFT Agenda

11. New Business

12. Diary

13. Item(s) for Information

13.1 Terms of Reference

14. Adjournment

CARRIED

4. GALLERY COMMENTS OR QUESTIONS:

None

5. ADOPTION OF MINUTES:

5.1
May 22/20 Minutes MOVED by Director Fraser, SECONDED by Director Heiberg,
That the North Peace Rural Roads Committee adopt the Committee Meeting Minutes
of May 22, 2020.

CARRIED

5.2
June 5/20 Minutes MOVED by Director Heiberg, SECONDED by Director Fraser,
That the North Peace Rural Roads Committee adopt the Committee Meeting Minutes
of June 5, 2020

CARRIED

6. BUSINESS ARISING FROM THE MINUTES:

- Ms. Kjos has asked that a bulletin from 10.1 on the June 5, 2020 minutes (the annual road evaluation was approved) to be moved down to the bottom of the bulletins for the June priorities, and asked that Stoddart and Lower/North Cache Creek be added.
- Ms. Kjos got the Regional District numbers in from the Lobbyist registration, but unfortunately missed the first reporting deadline due to not receiving information in a timely manner. The contact with the Ministry was in preparation for the meeting next week.
- When Ms. Kjos talked with Rena (MOTI), Rena was not confident that the road bans would be lifted, and that the earliest they would likely be lifted is June 22nd.
- Ms. Kjos will be talking with the Task Force next week, and will be recommending that they spend a sufficient amount of time discussing what their priorities need to be.
- Ms. Kjos read a presentation to the Finance Committee. One of the MLAs posed a couple of questions for Ms. Kjos which allowed her to elaborate a bit more on her presentation. The written submission is due next Friday (June 26). The written submission would consist of submitting the text of the presentation along with some illustrative photos. Director Fraser suggested that a written submission with pictures would be very beneficial.

MOVED by Director Fraser, SECONDED by Director Heiberg,
That the North Peace Rural Roads Committee approve Ms. Kjos to complete
a written submission for the Finance Committee.

CARRIED

- The meeting that Ms. Kjos has with Rena next week at the Ministry of Transportation office, all Directors are more than welcome to join, and if there is not enough room, Rena has offered to remove some of her staff. Ms. Kjos is going to show Rena the long video, and has asked that Rena come with their gravel plan. Rena also would like to talk about the plan for the Berryl Prairie Road.
- Jackie will be signing the contract and getting it back to Tyra by the end of the weekend.

7. DELEGATIONS: None

8. CORRESPONDENCE:

8.1
MLA Davies Ltr re
Taylor Bridge

MOVED by Director Heiberg, SECONDED by Director Fraser,
That the North Peace Rural Roads Committee share the May 26, 2020 letter from
MLA Davies to Minister Trevena, MoTI, regarding the Taylor Bridge, with the Rural
Roads Task Force at the June 24, 2020 Task Force Meeting.

CARRIED

REPORTS:

9.1
Consultant Verbal
Report

Ms. Kjos had no verbal report additional to the information provided as business
arising from the minutes.

9. DISCUSSION ITEMS:

10.1
Budget / Workplan
Approvals

MOVED by Director Heiberg, SECONDED by Director Fraser,
That the North Peace Rural Roads Committee authorize Ms. Kjos to do a new road
evaluation on the Upper Halfway.

CARRIED

10.2
Task Force June 24
mtg DRAFT Agenda

There was no discussion on this agenda item.

10. NEW BUSINESS:

None.

11. DIARY:

No items were added to the Diary.

12. ITEM(S) FOR INFORMATION:

13.1
Terms of Reference

The Terms of Reference was provided for informational purposes and may be
discussed further at the next meeting.

13. ADJOURNMENT The Chair adjourned the meeting at 9:35 a.m.

Original signed by

Director Goodings, Meeting Chair

Original signed by

Hunter Rainwater, Recording Secretary