



PEACE RIVER REGIONAL DISTRICT

SPECIAL RURAL BUDGETS ADMINISTRATION COMMITTEE MEETING MINUTES

DATE: July 9, 2020

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: **Directors**

Director Sperling, Meeting Chair
Director Goodings
Director Hiebert
Director Rose

Staff

Shawn Dahlen, Chief Administrative Officer
Teri Vetter, Chief Financial Officer
Crystal Brown, Electoral Area Manager
Tyra Henderson, Corporate Officer
Kori Elden, Executive Assistant/HR Generalist
Hunter Rainwater, Administrative Clerk

1. **CALL TO ORDER** The Chair called the meeting to order at 9:26 pm.

2. **ADOPTION OF AGENDA:**

MOVED by Director Rose, SECONDED by Director Hiebert,
That the Rural Budgets Administration Committee agenda for the July 9, 2020
meeting be adopted:

1. **Call to Order**
 - 1.1 Meeting Chair - Director Sperling
2. **Adoption of Agenda**
3. **Reports**
 - 3.1 Halfway Graham Community Club Grant Application
4. **Discussion Items**
 - 4.1 Fort St. John Festival Plaza
5. **Adjournment**

CARRIED

3. **REPORTS:**

3.1
Halfway Graham
Community Club Grant
Application

MOVED by Director Goodings, SECONDED by Director Hiebert
That the Rural Budgets Administration Committee authorize staff to work with
School District 60 and the Halfway Graham Community Club to determine
community interest for potential upgrades to the proposed gymnasium.

CARRIED

MOVED by Director Sperling, SECONDED by Director Rose
The Rural Budgets Administration Committee be provided with a report identifying potential changes to the Rural Budgets Administration Committee Funding Policies; to be brought forward to the September Rural Budgets Administration Committee Meeting.

CARRIED

4. DISCUSSION ITEMS:

4.1 Fort St. John
Festival Plaza

MOVED by Director Sperling, SECONDED by Director Goodings,
That the Rural Budgets Administration Committee be provided with a grant application for \$140,000, payable from Electoral Area C Peace River Agreements Spending Item #4 - Assistance to Other Organizations, to assist with capital costs for the Fort St. John Festival Plaza Project

CARRIED

5. ADJOURNMENT

The Chair adjourned the meeting at 9:50 p.m.

Director Sperling, Meeting Chair

Hunter Rainwater, Recording Secretary