



NORTH PEACE RURAL ROADS COMMITTEE MEETING MINUTES

TUESDAY, NOVEMBER 3, 2020

LOCATION Peace River Regional District Office, Dawson Creek, BC

ATTENDANCE

Directors	Staff
Director Goodings, Electoral Area 'B', Committee Chair	Tyra Henderson, Corporate Officer
Director Bumstead, City of Dawson Creek	Hunter Rainwater, Recorder
Director Fraser, District of Taylor	
Director Heiberg, District of Hudson's Hope	Others
	Jackie Kjos, JK Solutions

1. CALL TO ORDER Director Fraser offered to Chair the meeting due to Director Goodings not being able to access the Agenda. The Chair called the meeting to order at 9:05.

2. DIRECTORS' NOTICE OF NEW BUSINESS

3. ADOPTION OF AGENDA

Adoption of Agenda MOVED Director Heiberg, SECONDED Director Goodings,
That the North Peace Rural Roads Committee adopt the November 3, 2020 Meeting Agenda, as amended to include Directors' new business:

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. North Peace Rural Roads Committee Draft Meeting Minutes of September 11, 2020

6. Business Arising from the Minutes

7. Delegations

8. Correspondence

9. Reports

9.1. Expenditure Report

10. Discussion Items

10.1. Post - Election Strategy

10.2. Workplan / Budget Update

a. North Peace Rural Roads Report Update

10.3. MoTi Meeting - November 17th or 24th - RRTF/Guests?

10.4. Task Force Meeting - November 17th or 24th - Guests?

10.5. Task Force Volunteers - Orientation and Possible Addition

10.6. Response from MP Zimmer to Director Goodings

10.7. Response to letters to Minister Trevena

11. New Business

11.1 Budget for 2021

12. Diary

13. Item(s) for Information

13.1. Terms of Reference

14. Adjournment

CARRIED



4. GALLERY COMMENTS OR QUESTIONS

5. ADOPTION OF MINUTES

- 5.1
Sep. 11, 20 NPRRC Minutes
- MOVED Director Heiberg, SECONDED Director Goodings,
That the North Peace Rural Roads Committee adopt the September 11, 2020, Meeting Minutes, with the correction “once the Committee hears back from the returning District Manager and new Regional Manager” to item 10.5.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS

8. CORRESPONDENCE

9. REPORTS

- 9.1
Expenditure Report
- MOVED Director Goodings, SECONDED Director Heiberg,
That the North Peace Rural Roads Committee receive the report titled ‘Expenditure Report’ for discussion.

CARRIED

10. DISCUSSION ITEMS

- 10.1
Post – Election Strategy
- The Committee discussed what 4 more years of an NDP government may look like for this committee and what they are trying to accomplish.
- 10.2
Workplan / Budget Update
- MOVED Director Heiberg, SECONDED Director Goodings,
That the North Peace Rural Roads Committee accept the new budget and work plan for the remainder of the year, including the update to the “On the Road Again Report
- CARRIED**
- 10.2
North Peace Rural Roads Report Update
- Ms. Kjos talked about what the committee could still continue to do and what updates were requested to the ‘On the Road Again Report’ other than new photos. Ms. Kjos mentioned that if she is not the successful RFP candidate, then someone would have to rewrite the report as to not plagiarize her work. Ms. Kjos reported that it would take about 70 hours to complete the updates need to the report/budget.
- 10.3
MoTi Meeting – November 17th or 24th – RRTF/Guests?
- On November 17, 2020 a meeting will take place with MoTi staff, whether or not the Regional Manager can attend. This meeting will consist of Katherine Styba from MoTi, her key staff, the Directors and Ms. Kjos.
- If the Regional Manager is available on either Nov 17th or 24th, the RRTF will be included in the invitation and the Task Force will rent a ballroom/large room where physical distancing can be accommodated. The MP’s and MLA’s will not be invited to this meeting, however they will be invited to the Task Force meeting that will run before the MoTi meeting on whichever day is chosen.



10.4
Task Force Meeting –
November 17th or 24th –
Guests?

By consensus, the committee agreed that inviting the MPs and MLAs to a Task Force meeting would be beneficial.

Ms. Kjos noted that they are bringing in a couple new members to the task force and feels that it would be a good time to pull up our vision and terms of reference, just to make sure that everyone is still on the same page as for what this committee wanted to accomplish.

Ms. Kjos will provide the Regional District with an updated contact list of all Task Force members. Ms. Kjos will send out the meeting invitations when she figures out a time.

10.5
Task Force Volunteers –
Orientation and Possible
Addition

MOVED Director Heiberg, SECONDED Director Goodings,
That the North Peace Rural Roads Committee invite Jeleena Cawley from Pacific Canbriam Energy and Cheryl Montgomery from the Fort St. John & District Chamber of Commerce to join the Task Force and further; that Ms. Kjos communicate with these members prior to them joining about expectations of the Task Force.

CARRIED

10.6
Response from MP Zimmer to
Director Goodings

Director Goodings talked about the response she got back from MP Zimmer who said that he would be happy to meet, but left it fairly wide open with not giving any dates. MP Zimmer will be invited to the Task Force meeting.

10.7
Response to letters to Minister
Trevena

The North Peace Rural Roads Committee agreed that there does not need to be any action taken on this item.

11. NEW BUSINESS

The Directors returned to the discussion of the Budget and Workplan for 2021. The Directors discussed how they would be able to fund this committee, if they decided that they would like to continue forward with the North Peace Rural Roads Committee. All Directors would like to see this Committee move forward.

The Committee would need to talk to the Chief Financial Officer about how this committee could be funded in the 2021 year. Ms. Kjos suggested turning the committee into a not-for profit society.

12. DIARY

12.1
Diary Items

No changes were made to the Diary.

13. ITEMS FOR INFORMATION

13.1
Terms of Reference

The Committee's Terms of Reference was included for information.

14. ADJOURNMENT

The Chair adjourned the Meeting at 10:28 am.

Original Signed By

Director Fraser, Committee Chair

Original Signed By

Hunter Rainwater, Recorder