



## RURAL BUDGETS ADMINISTRATION COMMITTEE MEETING MINUTES

FRIDAY, DECEMBER 11, 2020

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**LOCATION** Peace River Regional District Office, Dawson Creek, BC

**ATTENDANCE**

<b>Directors</b>	<b>Staff</b>
Director Goodings, Meeting Chair ( <i>via teleconference</i> )	Teri Vetter, Chief Financial Officer
Director Hiebert	Crystal Brown, Electora Area Manager
Director Rose	Hunter Rainwater, Recorder
Director Sperling	

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**1. CALL TO ORDER** The Chair called the meeting to order at 9:31 am.

**2. ADOPTION OF AGENDA**

Adoption of Agenda MOVED Director Sperling, SECONDED Director Rose,  
That Rural Budgets Administration Committee adopt the December 11, 2020 Meeting Agenda.

**1. Call to Order**

1.1. Meeting Chair - Director Goodings

**2. Adoption of Agenda**

**3. Reports**

3.1. Grant Request – Buick Creek Community Club – Fogger Applicator, FN-RBAC-042

3.2. Grant Request – Clearview Arena Society, Applicator Fogger Machine, FN-RBAC-041

3.3. Grant Request – District of Chetwynd, Economic Development, FN-RBAC-040

**4. Adjournment**

**CARRIED**

**3. REPORTS**

3.1 MOVED Director Goodings, SECONDED Director Sperling,

Grant Request – Buick Creek Community Club – Fogger Application, FN-RBAC-042 That the Rural Budgets Administration Committee authorize a grant in the amount of \$2,400, payable from Electoral Area B Fair Share, to be issued to Buick Creek Community Club for the purchase of an applicator fogger machine.

**CARRIED**

3.2

Grant Request – Clearview Arena Society – Applicator Fogger Machine, FN-RBAC-041 MOVED Director Rose, SECONDED Director Sperling,  
That the Rural Budgets Administration Committee authorize a grant in the amount of \$2,400, payable from Electoral Area B Fair Share, to be issued to Clearview Arena Society for the purchase of an applicator fogger machine.

**CARRIED**



- 3.3  
Grant Request – District of  
Chetwynd – Economic  
Development, FN-RBAC-040
- MOVED Director Rose, SECONDED Director Hiebert,  
That the Rural Budgets Administration Committee authorize a grant in the amount of  
\$30,000, for 2020 only, payable from Electoral Area E Fair Share, to be issued to the  
District of Chetwynd to assist with operational expenses for Economic Development.
- CARRIED**

**4. ADJOURNMENT**                      The Chair adjourned the Meeting at 9:38 am.

Original Signed By

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Director Goodings, Meeting Chair

Original Signed By

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Hunter Rainwater, Recorder