



PEACE RIVER REGIONAL DISTRICT

SPECIAL RURAL BUDGETS ADMINISTRATION COMMITTEE MEETING MINUTES

THURSDAY, MARCH 4, 2021

LOCATION Peace River Regional District Office, Dawson Creek, BC

ATTENDANCE

Directors

Director Goodings, Electoral Area 'B' (*Zoom*)
Director Sperling, Electoral Area 'C'
Director Rose, Electoral Area 'E' – Committee Chair

Absent Directors

Director Hiebert, Electoral Area 'D'

Staff

Shawn Dahlen, Chief Administrative Officer
Teri Vetter, Chief Financial Officer
Tab Young, Deputy Corporate Officer
Crystal Brown, Electoral Area Manager
Paulo Eichelberger, GM of Environmental Services
Jeff McDonald, Communications Manager (Via Zoom)
Kari Bondaroff, Environmental Services Manager
Hunter Rainwater, Recorder

1. CALL TO ORDER The Chair called the meeting to order at 8:48 a.m.

2. ADOPTION OF AGENDA

2.1 Adoption of Agenda MOVED Director Sperling, SECONDED Director Goodings,
That the Rural Budgets Administration Committee adopt the March 4, 2021
Meeting Agenda:

1. Call to Order

1.1. Meeting Chair – Director Rose

2. Adoption of Agenda

3. Correspondence

3.1. BC Tourism & Hospitality Conference 2021

4. Reports

4.1. North Peace Rural Roads Coalition Memorandum of Understanding, DR-RBAC-002

4.2. Cemetery Grants Policy, DR-RBAC-001

5. Adjournment

CARRIED

3. CORRESPONDENCE

3.1 MOVED Director Goodings, SECONDED Director Sperling,
BC Tourism & Hospitality That the Rural Budgets Administration Committee to authorize the 4 Electoral
Conference 2021 Area Directors to attend the 2021 BC Tourism & Hospitality Conference.

CARRIED



4. REPORTS

4.1

North Peace Rural Roads
Coalition Memorandum of
Understanding, DR-RBAC-
002

MOVED Director Goodings, SECONDED Director Sperling,

That the Rural Budgets Administration Committee authorize a funding commitment up to a maximum of \$112,500, payable from Electoral Area B Fair Share, to be issued to the District of Taylor, for the North Peace Rural Roads Coalition.

CARRIED

MOVED Director Goodings, SECONDED Director Sperling,

That the Rural Budgets Administration Committee recommend that the Regional Board enter into a Memorandum of Understanding with the District of Taylor and the District of Hudson's Hope for the North Peace Rural Roads Coalition.

CARRIED

4.2

Cemetery Grants Policy,
DR-RBAC-001

As authorized by Section 56 (b) of the PRRD Board Procedure Bylaw No. 2200, 2015, Director Goodings required the Rural Budgets Administration Committee to reconsider the following motion, which was voted on, and passed at the February 18, 2021 Rural Budgets Administration Committee Meeting (Item 10.1 on the February 18, 2021 agenda):

The Chair called the Question to the Motion on the Floor:

MOVED Director Goodings, SECONDED Director Hiebert,

That the Rural Budgets Administration Committee authorize that Area B be removed from Section 1.1(c) and Section 4.1(b) of the Draft Amended Cemetery Grants Policy.

DEFEATED

MOVED Director Sperling, SECONDED Director Goodings,

That the Rural Budgets Administration Committee recommend that the Regional Board adopt the amended Cemetery Grants Policy, which allows member municipalities who provide Cemetery Services in Electoral Areas B, C, D and E, to apply for a grant, and authorizes grant funds to be paid directly to recipients upon ratification by the Rural Budgets Administrative Committee.

CARRIED

5. ADJOURNMENT

The Chair adjourned the Meeting at 8:56 a.m.

Original Signed By

Director Rose, Meeting Chair

Original Signed By

Hunter Rainwater, Recorder