



REPORT

To: Chair and Directors

Report Number: ADM-BRD-211

From: Electoral Area Directors Committee

Date: June 24, 2021

Subject: June 17, 2021 Electoral Area Directors Committee Meeting Recommendations

The following recommendations from the June 17, 2021 Electoral Area Directors Committee meeting are being presented to the Regional Board for its consideration:

RECOMMENDATION #1: *[Corporate Unweighted]*

That the Regional Board authorize a potable water feasibility study be undertaken to identify potential potable water sources in the Charlie Lake area, to establish a potable water bulk tank loader station in Charlie Lake.

RECOMMENDATION #2: *[Corporate Unweighted]*

That the Regional Board authorize a source water approval application be submitted to Northern Health to determine if Charlie Lake is a viable option as a water source for the Charlie Lake potable water feasibility study.

RECOMMENDATION #3: *[Corporate Weighted]*

That the Regional Board authorize amendment of the agreement with Creative Solutions (dba Sound in Town) for the video recording of bi-monthly Board meetings, to include the video recording of monthly Electoral Area Directors Committee and Rural Budgets Administration Committee meetings.

BACKGROUND/RATIONALE:

Recommendations #1 and #2

Please click [here](#) to access the Committee Agenda, please see Item 9.1 to review the report.

Recommendation #3:

Please click [here](#) to access the Committee Agenda, please see Item 9.4 to review the report.

ALTERNATIVE OPTIONS:

1. That the Regional Board provide further direction.

STRATEGIC PLAN RELEVANCE:

- ☒ Not Applicable to Strategic Plan.

FINANCIAL CONSIDERATION(S):Recommendations #1 and #2:

If a feasibility study is approved, a report will be brought to a future Rural Budgets Administration Committee to allocate funding for both the feasibility study and source water approval for Charlie Lake

Recommendation #3:

On March 30, 2021, the PRRD entered into a one year contract with Creative Services (dba Sound in Town) to video record and livestream Board meetings, at a contract cost of \$1,800/mth. Sound in Town was the only respondent to the Request for Quotes issued for the services, which included a request for an hourly rate for meetings or events that the PRRD may wish to video record, (with no guarantee of any additional work). The estimated cost for an average EADC/RBAC meeting day (approximately 10 am to 3:30 pm is \$850. If video recordings of EADC and RBAC are approved, the Administration Function 100 contracts budget will be over - expended in 2021. The funds could be authorized from COVID 19 funding to ensure public participation in meetings that the public is not permitted to attend. The Electoral Area Directors Committee have recommended that the Rural Budgets Administration Committee commit funding for the video recording of monthly Electoral Area Directors Committee and Rural Budgets Administration Committee meetings from the COVID-19 Safe Re-Start Grant Funding.

COMMUNICATIONS CONSIDERATION(S):

None at this time.

OTHER CONSIDERATION(S):

None at this time.