



PEACE RIVER REGIONAL DISTRICT

Rural Roads in the North Peace Initiative

PRRD Directors Meeting

May 1, 2020 – (teleconference)

Attendance:

Director Karen Goodings
Director Dave Heiberg
Director Rob Fraser
Tyra Henderson
Jackie Kjos

Regrets:

Director Dale Bumstead

Call to Order

Director Goodings called the meeting to order at 9:03 am.

1. Agenda

Director Goodings called for additional agenda items, there were none.

***Moved** by Director Fraser to accept the agenda as presented 2nd by Director Heiberg*

Carried

2. Minutes

Minutes from the March 27, 2020 meeting had been sent out via email. Director Goodings called for errors or omissions. There were none.

Moved** by Director Fraser to accept the minutes from the March 31, 2020 meeting as presented 2nd by Director Heiberg **Carried

3. Consultants Report

- a) Lobbyist Registration – Jackie advised that she had extended the existing registration period to December 31, 2020. There are new reporting requirements starting in May.

4. Budget/Workplan Approvals

- a) The Directors discussed the items arising from the Peace River Regional District Board meeting on April 9, 2020.
 - Tyra will request a delegation for the board meeting on June 25, 2020 where Jackie will present the long video, provide a short update on progress made by the initiative and answer questions.
 - Tyra has/is compiling the necessary information for the PRRD Board to create a Select Committee using the 2018 NPRR initiative Terms of Reference for guidance. The Select Committee process will resolve the issue of the current quorum requirements and voting/quorum rules of the ex-officio role for PRRD Chair Sperling.
- b) The participants discussed the 2020 Contract for JK Solutions Ltd. to December 31, 2020

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PLEASE REPLY TO:

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- The two videos are complete and paid for – Jackie has minor editing improvements to complete next week and then the files will be uploaded to the for the Directors to download from Jackie’s OneDrive site.
 - The “final report” in the contract documents refers to the North Peace Rural Road Conditions (last update March 31, 2020) report which is a large, pictorial collection of road pictures that will continue to be updated through the life of the project each time road evaluations/pictures are taken.
 - Tyra has taken notes to supplement the previous contract scope of work that should be adequate to develop the new contract.
- c) The Directors confirmed that the general approach in 2020 will be to maintain the progress that has been achieved with a focus on:
- Developing a relationship with the new A/District Manager Rena Gibson. Jackie to request an in-person meeting with Rena, potentially with Directors joining either in person or via teleconference subject to Covid 19 rules at the time.
 - Conducting a spring/summer road tour including issues recently identified on the Lower Cache and Stoddart Creek.
 - Continue to refine pullout information to prioritize with the task force.
 - Conduct any research/lobbying if an economic stimulus package is introduced by either the federal or provincial governments.
 - Broaden the orphan well research done on Milligan/PJ to match the recent funding to identify impacted roads.
 - Research and raise the concern of the change of seasonal load restrictions from 100% to 75% legal axle loading on key roads (Beatton Airport, parts of Montney Highway, etc.) with Katherine Styba when she returns to the role (expected to be in the fall of 2020).
 - Develop a 2020 DRAFT workplan for Director input/approval.

5. New Business

- a) The Directors agreed that Director Goodings will continue as chair of the NPRR initiative.
- b) Jackie was directed to poll the Task Force member regarding their willingness to continue and how many Task Force meetings they would recommend for 2020.

Meeting was adjourned at 10:00 am.

Next Meeting – May 22, 2020.