

RURAL BUDGETS ADMINISTRATION COMMITTEE MEETING MINUTES

FRIDAY, DECEMBER 11, 2020

LOCATION Peace River Regional District Office, Dawson Creek, BC

ATTENDANCE Directors Staff

Director Goodings, Meeting Chair Director Hiebert Director Rose

Director Sperling

Teri Vetter, Chief Financial Officer Crystal Brown, Electora Area Manager

Hunter Rainwater, Recorder

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

Grant Request – Buick Creek Community Club – Fogger Application, FN-RBAC-042 MOVED Director Goodings, 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 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

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The Chair adjourned the Meeting at 9:38 am.

Director Goodings, Meeting Chair

Hunter Rainwater, Recorder