



PEACE RIVER REGIONAL DISTRICT

SPECIAL RURAL BUDGETS ADMINISTRATION COMMITTEE MEETING MINUTES

DATE: July 2, 2020

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: **Directors**

Director Rose, Meeting Chair
Director Sperling
Director Goodings
Director Hiebert

Staff

Teri Vetter, Chief Financial Officer
Crystal Brown, Electoral Area Manager
Kori Elden, Executive Assistant/HR Generalist
Hunter Rainwater, Administrative Clerk

1. **CALL TO ORDER** The Chair called the meeting to order at 9:35 am.

2. **ADOPTION OF AGENDA:**

MOVED by Director Hiebert, SECONDED by Director Goodings,
That the Rural Budgets Administration Committee agenda for the July 2, 2020
meeting be adopted:

1. **Call to Order**

1.1 Meeting Chair - Director Rose

2. **Adoption of Agenda**

3. **Correspondence**

3.1 School District No.60 request regarding Upper Halfway and Wonowon
Schools

4. **Adjournment**

CARRIED

3. **CORRESPONDENCE:**

3.1

June 29/20, School
District No.60 – Upper
Halfway and
Wonowon Schools

MOVED by Director Goodings, SECONDED by Director Hiebert,
That the Rural Budgets Administration Committee receive the June 29, 2020 letter
from School District No.60, re: Upper Halfway and Wonowon Schools, for discussion.

CARRIED

MOVED by Director Goodings, SECONDED by Director Sperling,
That the Rural Budgets Administration Committee authorize Director Goodings to
contact Halfway Graham Community Club and Wonowon Horse Club Gymkhana to
submit a grant application for feasibility funds to partner with School District No. 60
to build a gymnasium and a hall.

CARRIED

4. ADJOURNMENT

The Chair adjourned the meeting at 9:47 a.m.

Director Rose, Meeting Chair

Kori Elden, Recording Secretary