



## 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.

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Director Rose, Meeting Chair

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Kori Elden, Recording Secretary