



## PEACE RIVER REGIONAL DISTRICT

### **SPECIAL RURAL BUDGETS ADMINISTRATION COMMITTEE MEETING** **MINUTES**

DATE: July 9, 2020

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: **Directors**

Director Sperling, Meeting Chair  
Director Goodings  
Director Hiebert  
Director Rose

**Staff**

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

**1. CALL TO ORDER**

The Chair called the meeting to order at 9:26 pm.

**2. ADOPTION OF AGENDA:**

MOVED by Director Rose, SECONDED by Director Hiebert,  
That the Rural Budgets Administration Committee agenda for the July 9, 2020  
meeting be adopted:

- 1. Call to Order**
  - 1.1 Meeting Chair - Director Sperling
- 2. Adoption of Agenda**
- 3. Reports**
  - 3.1 Halfway Graham Community Club Grant Application
- 4. Discussion Items**
  - 4.1 Fort St. John Festival Plaza
- 5. Adjournment**

**CARRIED**

**3. REPORTS:**

3.1  
Halfway Graham  
Community Club Grant  
Application

MOVED by Director Goodings, SECONDED by Director Hiebert  
That the Rural Budgets Administration Committee authorize staff to work with  
School District 60 and the Halfway Graham Community Club to determine  
community interest for potential upgrades to the proposed gymnasium.

**CARRIED**

MOVED by Director Sperling, SECONDED by Director Rose  
The Rural Budgets Administration Committee be provided with a report identifying potential changes to the Rural Budgets Administration Committee Funding Policies; to be brought forward to the September Rural Budgets Administration Committee Meeting.

**CARRIED**

**4. DISCUSSION ITEMS:**

4.1 Fort St. John  
Festival Plaza

MOVED by Director Sperling, SECONDED by Director Goodings,  
That the Rural Budgets Administration Committee be provided with a grant application for \$140,000, payable from Electoral Area C Peace River Agreements Spending Item #4 - Assistance to Other Organizations, to assist with capital costs for the Fort St. John Festival Plaza Project

**CARRIED**

**5. ADJOURNMENT**

The Chair adjourned the meeting at 9:50 p.m.

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Director Sperling, Meeting Chair

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Hunter Rainwater, Recording Secretary