



# PEACE RIVER REGIONAL DISTRICT

## **BOARD BUDGET MEETING** **MINUTES**

DATE: February 26, 2020

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

**Directors**

Chair Sperling, Electoral Area 'C'  
Director Bertrand, District of Tumbler Ridge  
Director Courtoreille, District of Chetwynd  
Director Fraser, District of Taylor, 12:55 pm  
Director Goodings, Electoral Area 'B' (phone)  
Director Heiberg, District of Hudson's Hope  
Director Hiebert, Electoral Area 'D'  
Director Michetti, Village of Pouce Coupe  
Director Zabinsky, City of Fort St. John

**Alternate Directors**

Alternate Director Hansen, City of Fort St. John  
Alternate Director Parslow, City of Dawson Creek

**Absent**

Vice-Chair Rose, Electoral Area 'E'  
Director Ackerman, City of Fort St. John  
Director Bumstead, City of Dawson Creek

**Staff**

Shawn Dahlen, Chief Administrative Officer  
Tyra Henderson, Corporate Officer  
Lyle Smith, Chief Financial Officer  
Kelsey Bates, Deputy Corporate Officer  
Paulo Eichelberger, General Manager of Environmental Services  
Gerritt Lacey, Solid Waste Services Manager  
Trevor Ouellette, Information Technology Manager  
Trish Morgan, General Manager of Community Services  
Kevan Sumner, General Manager of Development Services  
Crystal Brown, Electoral Area Manager  
Jennifer Baddeley, NDIT Intern  
Suzanne Garrett, Corporate Services Coordinator

**Other**

Angela DeSmit, Chief Operating Officer, Northern Health

Call to Order                      The Chair called the meeting to order at 11:00 a.m.

**DIRECTORS' NOTICE OF NEW BUSINESS:**

None

March 12, 2020

**ADOPTION OF AGENDA:**

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RD/20/02/01 (26)

MOVED Director Michetti, SECONDED Director Zabinsky,  
That the Peace River Regional District Board agenda for the February 26,  
2020 budget meeting, be adopted:

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Gallery Comments or Questions**
5. **Adoption of Minutes**
6. **Business Arising from the Minutes**
7. **Delegations**
8. **Petitions**
9. **Correspondence**
10. **Reports**

R-1 February 18, 2020 – Lyle Smith, Chief Financial Officer – Draft 2020 Budget  
Package Review

11. **Bylaws**
12. **Strategic Plan**
13. **New Business**
14. **Appointments**
15. **Consent Calendar** (for consideration and receipt)
16. **Notice of Motion** (for the next meeting):
17. **Media Questions** (on agenda items and business discussed at the meeting)
18. **Adjournment**

**CARRIED.**

**REPORTS:**

R-1 Draft Budget  
Package

**DRAFT 2020 BUDGET PACKAGE REVIEW**

RD/20/02/02 (26)

MOVED Director Hiebert, SECONDED Director Heiberg,  
That the 2020 Draft Budget Package be received for discussion.

**CARRIED.**

The Chief Financial Officer reviewed the summary information provided in  
the budget package with the Board and presented the draft budgets for each  
function.

Function 100 - Admin

**FUNCTION 100 – ADMINISTRATION (Rec #1)**

RD/20/02/03 (26)

MOVED Director Heiberg, SECONDED Director Courtoreille,  
That the draft 2020 Budget for Function 100 – Administration be approved as  
presented.

**CARRIED.**

Function 100 –  
Admin (cont'd.)

FUNCTION 100 – ADMINISTRATION – Supplemental (Rec #2)

RD/20/02/04 (26)

MOVED Director Zabinsky, SECONDED Director Bertrand,  
That the Regional Board approve the supplementary request to purchase  
budget management software for \$75,000.

**CARRIED.**

FUNCTION 100 – ADMINISTRATION – Supplemental (Rec #3)

RD/20/02/05 (26)

MOVED Director Zabinsky, SECONDED Director Hiebert,  
That the Regional Board approve the supplementary request for 3 years of  
asset management consulting services at a cost of \$210,000 (\$75,000 in  
2020, \$70,000 in 2021, \$65,000 in 2022).

**CARRIED.**

FUNCTION 100 – ADMINISTRATION – Supplemental (Rec #4)

RD/20/02/06 (26)

MOVED Director Zabinsky, SECONDED Director Heiberg,  
That the Regional Board approve the supplementary request to purchase  
grant management software for \$50,000.

**CARRIED.**

FUNCTION 100 – ADMINISTRATION – Supplemental (Rec #5)

RD/20/02/07 (26)

MOVED Director Zabinsky, SECONDED Director Michetti,  
That the Regional Board approve the supplementary request for a \$300,000  
Transfer to the Administration Operating Reserve.

**CARRIED.**

FUNCTION 100 – ADMINISTRATION – Supplemental (Rec #6)

RD/20/02/08 (26)

MOVED Director Zabinsky, SECONDED Director Heiberg,  
That the Regional Board approve the supplementary request to purchase a  
photocopier for the Finance Department for \$10,000.

**CARRIED.**

FUNCTION 100 – ADMINISTRATION – Supplemental (Rec #7)

RD/20/02/09 (26)

MOVED Director Zabinsky, SECONDED Director Hiebert,  
That the Regional Board approve the supplementary request to fund 0.5 of  
an FET for an Administrative Clerk in Corporate Services for \$37,500.

**CARRIED.**

FUNCTION 100 – ADMINISTRATION – Supplemental (Rec #8)

RD/20/02/10 (26)

MOVED Director Zabinsky, SECONDED Director Heiberg,  
That the Regional Board approve the supplementary request to purchase a  
photocopier for the Administration Department for \$11,000.

**CARRIED.**

Function 100 –  
Admin (cont’d.)

FUNCTION 100 – ADMINISTRATION – Supplemental (Rec #9)  
RD/20/02/11 (26)

MOVED Director Zabinsky, SECONDED Director Courtoreille,  
That the Regional Board approve the supplementary request to upgrade the  
phone system at the PRRD Fort St. John office for \$9,500.

**CARRIED.**

FUNCTION 100 – ADMINISTRATION – Supplemental (Rec #10)  
RD/20/02/12 (26)

MOVED Director Zabinsky, SECONDED Director Hiebert,  
That the Regional Board approve the supplementary request to purchase a  
GPS location stick for \$16,000.

**CARRIED.**

FUNCTION 100 – ADMINISTRATION – Supplemental (Rec #11)  
RD/20/02/13 (26)

MOVED Director Zabinsky, SECONDED Director Hiebert,  
That the Regional Board approve the supplementary request for a workflow  
analysis and software purchase for the Development Services Department for  
\$150,000.

**CARRIED.**

Function 110 -  
Legislative Regional

FUNCTION 110 – LEGISLATIVE – REGIONAL  
RD/20/02/14 (26)

MOVED Director Zabinsky, SECONDED Director Heiberg,  
That the Regional Board approve the 2020 Draft Budget for Function 120 –  
Legislative-Electoral Areas as presented.

**CARRIED.**

Function 120 – Leg.  
Electoral

FUNCTION 120 – LEGISLATIVE – ELECTORAL AREAS  
RD/20/02/15 (26)

MOVED Director Goodings, SECONDED Director Hiebert,  
That the Regional Board approve the 2020 Draft Budget for Function 120 –  
Legislative-Electoral Areas as presented.

**CARRIED.**

Function 130 –  
Admin Fiscal/Other

FUNCTION 130 – ADMINISTRATIVE – FISCAL & OTHER  
RD/20/02/16 (26)

MOVED Director Bertrand, SECONDED Director Zabinsky,  
That the Regional Board approve the 2020 Draft Budget for Function 130 –  
Administrative – Fiscal & Other as presented.

**CARRIED.**

Function 140 – Ec.  
Dev.

FUNCTION 140 – ECONOMIC DEVELOPMENT  
RD/20/02/17 (26)

MOVED Director Heiberg, SECONDED Director Hiebert,  
That the Regional Board approve the 2020 Draft Budget for Function 140 –  
Economic Development as presented.

**CARRIED.**

- Function 150 - MFA      FUNCTION 150 – FISCAL SERVICES - MFA  
RD/20/02/18 (26)  
MOVED Director Bertrand, SECONDED Director Heiberg,  
That the Regional Board approve the 2020 Draft Budget for Function 150 –  
Fiscal Services - MFA as presented. **CARRIED.**
- Function 160 - Fleet      FUNCTION 160 – FLEET ADMINISTRATION  
RD/20/02/19 (26)  
MOVED Director Heiberg, SECONDED Director Goodings,  
That the Regional Board approve the 2020 Draft Budget for Function 160 –  
Fleet Administration as presented. **CARRIED.**
- FUNCTION 160 – FLEET ADMINISTRATION - Supplemental  
RD/20/02/20 (26)  
MOVED Director Bertrand, SECONDED Director Hiebert,  
That the supplementary request to purchase a light-duty multi-use picker  
unit, a one tonne utility truck and a high-axle vehicle, all associated  
equipment under the Fleet Administration Function (Cost Centre 160) be  
approved for no greater than \$268,962 as presented. **CARRIED.**
- Director Goodings left the meeting at 11:55 a.m.
- Function 200 – Reg.      FUNCTION 200 – REGIONAL PARKS  
Parks                      RD/20/02/21 (26)  
MOVED Director Heiberg, SECONDED Director Bertrand,  
That the Regional Board approve the 2020 Draft Budget for Function 200 –  
Regional Parks as presented. **CARRIED.**
- Function 210 –              FUNCTION 210 – COMMUNITY PARKS  
Community Parks        RD/20/02/22 (26)  
MOVED Director Hiebert, SECONDED Director Courtoreille,  
That the Regional Board approve the 2020 Draft Budget for Function 210 –  
Community Parks as presented. **CARRIED.**
- Function 220 – Reg.      FUNCTION 220 – REGIONAL RECREATION  
Recreation                RD/20/02/23 (26)  
MOVED Director Heiberg, SECONDED Director Hiebert,  
That the Regional Board approve the 2020 draft Budget for Function 220 -  
Regional Recreation as presented. **CARRIED.**
- Recess                      The Chair recessed the meeting at 12:00 noon
- Reconvene                 The Chair reconvened the meeting at 12:30 p.m. Director Goodings returned  
to the meeting.

- Function 221 – Sub.Reg. Recreation      FUNCTION 221 – SUB-REGIONAL RECREATION  
RD/20/02/24 (26)  
MOVED Director Hiebert, SECONDED Director Zabinsky,  
That the Regional Board approve the 2020 draft Budget for Function 221 -  
Sub-Regional Recreation as presented.  
**CARRIED.**
- Function 225 – Kelly Lake Community Centre      FUNCTION 225 – KELLY LAKE COMMUNITY CENTRE  
RD/20/02/25 (26)  
MOVED Director Hiebert, SECONDED Director Zabinsky,  
That the Regional Board approve the 2020 draft Budget for Function 225 -  
Kelly Lake Community Centre as presented.  
**CARRIED.**
- Function 230 – Tate Creek Community Centre      FUNCTION 230 – TATE CREEK COMMUNITY CENTRE  
RD/20/02/26 (26)  
MOVED Director Hiebert, SECONDED Director Zabinsky,  
That the Regional Board approve the 2020 draft Budget for Function 230 -  
Tate Creek Community Centre as presented.  
**CARRIED.**
- Function 235 – SP Multiplex      FUNCTION 235 – SOUTH PEACE MULTIPLEX  
RD/20/02/27 (26)  
MOVED Director Hiebert, SECONDED Director Zabinsky,  
That the Regional Board approve the 2020 draft Budget for Function 235 -  
South Peace Multiplex as presented.  
**CARRIED.**
- Function 240 – Chetwynd Leisure Centre      FUNCTION 240 – CHETWYND LEISURE CENTRE  
RD/20/02/28 (26)  
MOVED Director Courtoreille, SECONDED Director Heiberg,  
That the Regional Board approve the 2020 draft Budget for Function 240 -  
Chetwynd Leisure Centre as presented.  
**CARRIED.**
- Function 245 – NP Leisure Pool      FUNCTION 245 – NORTH PEACE LEISURE POOL  
RD/20/02/29 (26)  
MOVED Director Sperling, SECONDED Director Hiebert,  
That the Regional Board approve the 2020 draft Budget for Function 245 -  
North Peace Leisure Pool as presented.  
**CARRIED.**
- Function 250 – Chetwynd Rec. Complex      FUNCTION 250 – CHETWYND RECREATION COMPLEX  
RD/20/02/30 (26)  
MOVED Director Courtoreille, SECONDED Director Heiberg,  
That the Regional Board approve the 2020 draft Budget for Function 250 -  
Chetwynd Recreation Complex as presented.  
**CARRIED.**

Function 255 – FUNCTION 255 – CHETWYND ARENA  
Chetwynd Arena RD/20/02/31 (26)  
MOVED Director Courtoreille, SECONDED Director Hiebert,  
That the Regional Board approve the 2020 draft Budget for Function 255 -  
Chetwynd Arena as presented. **CARRIED.**

Function 260 – FUNCTION 260 – CLEARVIEW ARENA – ARTIFICIAL ICE  
Clearview Arena RD/20/02/32 (26)  
MOVED Director Sperling, SECONDED Director Hiebert,  
That the Regional Board approve the 2020 draft Budget for Function 260 -  
Clearview Arena – Artificial Ice in the PRRD 2020 Financial Plan. **CARRIED.**

Function 265 – Buick FUNCTION 265 – BUICK CREEK ARENA  
Creek Arena RD/20/02/33 (26)  
MOVED Director Hiebert, SECONDED Alternate Director Hansen,  
That the Regional Board approve the 2020 draft Budget for Function 265 -  
Buick Creek Arena as presented. **CARRIED.**

Function 270 – FUNCTION 270 – CLEARVIEW GYM  
Clearview Gym RD/20/02/34 (26)  
MOVED Director Hiebert, SECONDED Director Bertrand,  
That the Regional Board approve the 2020 draft Budget for Function 270 -  
Clearview Gym as presented. **CARRIED.**

Function 275 - GIA FUNCTION 275 – GRANTS TO COMMUNITY ORGANIZATIONS  
RD/20/02/35 (26)  
MOVED Director Bertrand, SECONDED Director Zabinsky,  
That the Regional Board approve the 2020 draft Budget for Function 275 –  
Grants to Community Organizations as presented. **CARRIED.**  
OPPOSED: Director Hiebert and Alternate Director Hansen

Director Fraser arrived at the meeting at 12:55 pm

Function 280 – Rec./ FUNCTION 280 – RECREATION AND CULTURAL FACILITIES GRANTS  
Culture Facilities RD/20/02/36 (26)  
Grants MOVED Director Sperling, SECONDED Director Zabinsky,  
That the Regional Board approve the 2020 draft Budget for Function 280 –  
Recreation and Cultural Facilities Grants as presented. **CARRIED.**

Function 285 - FUNCTION 285 – CEMETERIES – B, C, D, and E  
Cemeteries RD/20/02/37 (26)  
MOVED Director Hiebert, SECONDED Director Zabinsky,  
That the Regional Board approve the 2020 draft Budget for Function 285 –  
Cemeteries – B, C, D and E as presented. **CARRIED.**

- Function 290 – FUNCTION 290 – CHETWYND LIBRARY  
Chetwynd Library RD/20/02/38 (26)  
MOVED Director Courtoreille, SECONDED Director Hiebert,  
That the Regional Board approve the 2020 draft Budget for Function 290 –  
Chetwynd Library as presented. **CARRIED.**
- Function 295 - FUNCTION 295 – LIBRARY SERVICES  
Library Services RD/20/02/39 (26)  
MOVED Director Sperling, SECONDED Director Hiebert,  
That the Regional Board approve the 2020 draft Budget for Function 295 –  
Library Services as presented. **CARRIED.**
- Function 300 – FUNCTION 300 – EMERGENCY PLANNING  
Emergency Planning RD/20/02/40 (26)  
MOVED Director Hiebert, SECONDED Director Heiberg,  
That the Regional Board approve the 2020 draft Budget for Function 300 –  
Emergency Planning as presented. **CARRIED.**
- Function 305 - 911 FUNCTION 305 – 911 EMERGENCY TELEPHONE SYSTEM  
RD/20/02/41 (26)  
MOVED Director Heiberg, SECONDED Director Hiebert,  
That the Regional Board approve the 2020 draft Budget for Function 305 –  
911 Emergency Telephone System as presented. **CARRIED.**
- FUNCTION 305 – 911 CALL ANSWER SERVICES - Supplemental  
RD/20/02/42 (26)  
MOVED Director Heiberg, SECONDED Director Michetti,  
That the Regional Board approve the supplementary request to supply and  
install a new communications tower on Bullhead Mountain in Hudson’s Hope  
for the cost of \$137,189. **CARRIED**
- Function 310 – FUNCTION 310 – EMERGENCY RESCUE VEHICLE  
Emergency Rescue Vehicle RD/20/02/43 (26)  
MOVED Director Hiebert, SECONDED Director Michetti,  
That the Regional Board approve the 2020 draft Budget for Function 310 –  
Emergency Rescue Vehicle as presented. **CARRIED.**
- Function 315 – FUNCTION 315 – CHARLIE LAKE FIRE  
Charlie Lake Fire RD/20/02/44 (26)  
MOVED Director Sperling, SECONDED Director Hiebert,  
That the Regional Board approve the 2020 draft Budget for Function 315 –  
Charlie Lake Fire as presented. **CARRIED.**



- Function 320 – FUNCTION 320 – CHETWYND RURAL FIRE  
Chetwynd Rural Fire RD/20/02/45 (26)  
MOVED Director Courtoreille, SECONDED Director Heiberg,  
That the Regional Board approve the 2020 draft Budget for Function 320 –  
Chetwynd Rural Fire as presented. **CARRIED**
- Function 325 – DC / FUNCTION 325 – DAWSON CREEK/POUCE COUPE FIRE  
Pouce Fire RD/20/02/46 (26)  
MOVED Director Hiebert, SECONDED Director Michetti,  
That the Regional Board approve the 2020 draft Budget for Function 325 –  
Dawson Creek / Pouce Coupe Fire as presented. **CARRIED.**
- Function 330 – FSJ FUNCTION 330 – FORT ST. JOHN RURAL FIRE  
Rural Fire RD/20/02/47 (26)  
MOVED Director Zabinsky, SECONDED Director Heiberg,  
That the Regional Board approve the 2020 draft Budget for Function 330 –  
Fort St. John Rural Fire as presented. **CARRIED.**
- Function 335 – FUNCTION 335 – MOBERLY LAKE RURAL FIRE  
Moberly Lake Rural Fire RD/20/02/48 (26)  
MOVED Director Courtoreille, SECONDED Director Hiebert,  
That the Regional Board approve the 2020 draft Budget for Function 335 –  
Moberly Lake Rural Fire as presented. **CARRIED.**
- Function 340 – Taylor FUNCTION 340 – TAYLOR RURAL FIRE  
Rural Fire RD/20/02/49 (26)  
MOVED Director Fraser, SECONDED Director Hiebert,  
That the Regional Board approve the 2020 draft Budget for Function 335 –  
Taylor Rural Fire as presented. **CARRIED.**
- Function 345 – FUNCTION 345 – TOMSLAKE FIRE  
Tomslake Fire RD/20/02/50 (26)  
MOVED Director Hiebert, SECONDED Director Bertrand,  
That the Regional Board approve the 2020 draft Budget for Function 345 –  
Tomslake Fire as presented. **CARRIED.**
- Function 400 – FUNCTION 400 – MANAGEMENT OF DEVELOPMENT SERVICES (Rec #1)  
Mgmt. of Development RD/20/02/51 (26)  
MOVED Director Fraser, SECONDED Director Bertrand,  
That the Regional Board approve the 2020 draft Budget for Function 400 –  
Management of Development Services as presented. **CARRIED.**

- Function 400 – Mgmt. of Development
- FUNCTION 400 – MANAGEMENT OF DEVELOPMENT SERVICES – Supplemental (Rec #2)  
RD/20/02/52 (26)  
MOVED Director Fraser, SECONDED Director Heiberg,  
That the Regional Board approve the supplementary request for the preparation of a Subdivision and Servicing bylaw for \$100,000.
- CARRIED.**
- FUNCTION 400 – MANAGEMENT OF DEVELOPMENT SERVICES – Supplemental Rec #3)  
RD/20/02/53 (26)  
MOVED Director Fraser, SECONDED Director Hiebert,  
That the Regional Board approve the supplementary request for the review and updating of the South Peace Fringe Area Official Community Plan for \$60,000.
- CARRIED.**
- FUNCTION 400 – MANAGEMENT OF DEVELOPMENT SERVICES – Supplemental (Rec #4)  
RD/20/02/54 (26)  
MOVED Director Fraser, SECONDED Director Hiebert,  
That the Regional Board approve the supplementary request for the review of the Lakeshore Development Guidelines for \$10,000.
- CARRIED.**
- Function 405 – Bldg. Inspection
- FUNCTION 405 – BUILDING INSPECTION  
RD/20/02/55 (26)  
MOVED Director Bertrand, SECONDED Director Courtoreille,  
That the Regional Board approve the 2020 draft Budget for Function 405 – Building Inspection as presented.
- CARRIED.**
- Function 410 – Animal Control Shelter
- FUNCTION 410 – ANIMAL CONTROL SHELTER  
RD/20/02/56 (26)  
MOVED Director Sperling, SECONDED Director Hiebert,  
That the Regional Board approve the 2020 draft Budget for Function 410 – Animal Control Shelter as presented.
- CARRIED.**
- Function 415 – RD Development
- FUNCTION 415 – REGIONAL DISTRICT DEVELOPMENT  
RD/20/02/57 (26)  
MOVED Director Bertrand, SECONDED Director Hiebert,  
That the Regional Board approve the 2020 draft Budget for Function 415 – Regional District Development as presented.
- CARRIED.**
- Function 420 – 12 Mile Electrification
- FUNCTION 420 – 12 MILE ELECTRIFICATION  
RD/20/02/58 (26)  
MOVED Director Heiberg, SECONDED Director Hiebert,  
That the Regional Board approve the 2020 draft Budget for Function 420 – 12 Mile Electrification as presented.
- CARRIED**

- Function 425 – Charlie Lake Community  
FUNCTION 425 – CHARLIE LAKE LOCAL COMMUNITY  
RD/20/02/59 (26)  
MOVED Director Sperling, SECONDED Director Courtoreille,  
That the Regional Board approve the 2020 draft Budget for Function 425 – Charlie Lake Local Community as presented.  
**CARRIED.**
- Function 430 – Rolla Creek Dyking  
FUNCTION 430 – ROLLA CREEK DYKING  
RD/20/02/60 (26)  
MOVED Director Hiebert, SECONDED Director Michetti,  
That the Regional Board approve the 2020 draft Budget for Function 430 – Rolla Creek Dyking as presented.  
**CARRIED.**
- Function 500 – Solid Waste  
FUNCTION 500 – REGIONAL SOLID WASTE MANAGEMENT  
RD/20/02/61 (26)  
MOVED Director Fraser, SECONDED Director Bertrand,  
That the Regional Board approve the 2020 draft Budget for Function 500 – Regional Solid Waste Management as presented.  
**CARRIED.**
- Function 505 – Area E Scramblevision  
FUNCTION 505 – AREA E SCRAMBLEVISION  
RD/20/02/62 (26)  
MOVED Director Courtoreille, SECONDED Director Michetti,  
That the Regional Board approve the 2020 draft Budget for Function 505 – Area E Scramblevision as presented.  
**CARRIED.**
- Function 510 – Chetwynd TV  
FUNCTION 510 – CHETWYND TV  
RD/20/02/63 (26)  
MOVED Director Courtoreille, SECONDED Director Hiebert,  
That the Regional Board approve the 2020 draft Budget for Function 510 – Chetwynd TV as presented.  
**CARRIED.**
- Function 520 – Invasive Plants  
FUNCTION 520 – INVASIVE PLANTS  
RD/20/02/64 (26)  
MOVED Director Hiebert, SECONDED Director Michetti,  
That the Regional Board approve the 2020 draft Budget for Function 520 – Invasive Plants as presented.  
**CARRIED.**
- Function 525 – North Pine TV  
FUNCTION 525 – NORTH PINE TV  
RD/20/02/65 (26)  
MOVED Director Hiebert, SECONDED Director Michetti,  
That the Regional Board approve the 2020 draft Budget for Function 525 – North Pine TV as presented.  
**CARRIED.**

- Function 601- Charlie Lake Sewer      FUNCTION 601 – CHARLIE LAKE SEWER  
RD/20/02/66 (26)  
MOVED Director Sperling, SECONDED Director Hiebert,  
That the Regional Board approve the 2020 draft Budget for Function 601 – Charlie Lake Sewer as presented.  
**CARRIED.**
- Function 602 – Chilton Sewer      FUNCTION 602 – CHILTON SEWER  
RD/20/02/67 (26)  
MOVED Director Hiebert, SECONDED Director Michetti,  
That the Regional Board approve the 2020 draft Budget for Function 602 – Chilton Sewer as presented.  
**CARRIED.**
- Function 603 – FSJ Airport Sub Sewer      FUNCTION 603 – FORT ST. JOHN AIRPORT SUBDIVISION SEWER  
RD/20/02/68 (26)  
MOVED Director Zabinsky, SECONDED Director Heiberg,  
That the Regional Board approve the 2020 draft Budget for Function 603 – Fort St. John Airport Subdivision Sewer as presented.  
**CARRIED.**
- Function 604 – Friesen Sewer      FUNCTION 604 – FRIESEN SEWER  
RD/20/02/69 (26)  
MOVED Director Hiebert, SECONDED Director Zabinsky,  
That the Regional Board approve the 2020 draft Budget for Function 604 – Friesen Sewer as presented.  
**CARRIED.**
- Function 605 – Harper Imperial Sewer      FUNCTION 605 – HARPER IMPERIAL SEWER  
RD/20/02/70 (26)  
MOVED Director Hiebert, SECONDED Director Michetti,  
That the Regional Board approve the 2020 draft Budget for Function 605 – Harper Imperial Sewer as presented.  
**CARRIED.**
- Function 606 – Kelly Lake Sewer      FUNCTION 606 – KELLY LAKE SEWER  
RD/20/02/71 (26)  
MOVED Director Hiebert, SECONDED Director Michetti,  
That the Regional Board approve the 2020 draft Budget for Function 606 – Kelly Lake Sewer as presented.  
**CARRIED.**
- Function 607 – Rolla Sewer      FUNCTION 607 – ROLLA SEWER  
RD/20/02/72 (26)  
MOVED Director Hiebert, SECONDED Director Zabinsky,  
That the Regional Board approve the 2020 draft Budget for Function 607 – Rolla Sewer as presented.  
**CARRIED.**

Function 701 – FSJ  
Airport Sub Water

FUNCTION 701 – FORT ST. JOHN AIRPORT SUBDIVISION WATER

RD/20/02/73 (26)

MOVED Director Zabinsky, SECONDED Director Heiberg,  
That the Regional Board approve the 2020 draft Budget for Function 701 –  
Fort St. John Airport Subdivision Water as presented.

**CARRIED.**

Function 702 – Area B  
Potable Water

FUNCTION 702 – POTABLE WATER – AREA B

RD/20/02/74 (26)

MOVED Director Sperling, SECONDED Director Heiberg,  
That the Regional Board approve the 2020 draft Budget for Function 702 –  
Potable Water – Area B as presented.

**CARRIED.**

Function 275 Grants

FUNCTION 275 – GRANTS TO COMMUNITY ORGANIZATIONS

In response to Chair Sperling, the Chief Financial Officer advised that the funding within Function 275 to provide a grant to Northern Health for medical staff recruitment and to the NP Division Family Practice for medical staff recruitment and retention could be revisited by the Board once the current negotiation of a Memorandum of Understanding with Northern Health is concluded and ready for consideration by the Board.

**ADJOURNMENT:**

ADJOURNMENT

The Chair adjourned the meeting at 1:45 p.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a budget meeting held on February 26, 2020 in the Regional District Office Board Room, Dawson Creek, BC.

\_\_\_\_\_  
Brad Sperling, Chair

\_\_\_\_\_  
Tyra Henderson, Corporate Officer