



REPORT

To: Chair and Directors

Report Number: ADM-BRD-129

From: Electoral Area Directors Committee

Date: January 28, 2021

Subject: January 21, 2021 Electoral Area Directors Committee Meeting Recommendations

The following recommendations from the January 21, 2021 Electoral Area Directors Committee meeting are being presented to the Regional Board for its consideration:

RECOMMENDATION #1: *[Corporate Weighted]*

That the Regional Board award Request for Proposal 42-2020 'Grant Writer Services' to Clear Course Consulting Limited for grant writing services at a cost of \$85,050 (excluding taxes) for a twelve month term; further, that the Chair and Chief Administrative Officer be authorized to sign the agreement on behalf of the PRRD.

RECOMMENDATION #2: *[Corporate Weighted]*

That the Regional Board award RFQ 36-2020 'Fire Hydrant Repair and Maintenance,' to Celtic Construction Ltd. for semi-annual servicing of fire hydrants within the North Peace Airport Subdivision, for an amount not to exceed \$55,000 (excluding taxes) for a two year term, with an option to renew for one additional year; further, that the Chair and Chief Administrative Officer be authorized to sign the contract on behalf of the Regional District.

RECOMMENDATION #3: *[Corporate Unweighted]*

That the Regional Board authorize a cost benefit analysis to be conducted to examine and compare options associated with mandatory addressing and signage within those areas that are in an established fire protection boundary; further, that the report be provided to a future Electoral Area Directors Committee.

RECOMMENDATION #4: *[Corporate Unweighted]*

That the Regional Board postpone the April 21, 2021 Interprovincial Meeting until the fall of 2021 to allow the meeting to potentially be held in person.

BACKGROUND/RATIONALE:

Recommendation #1

Please click [here](#) to access the Committee Agenda, please see Item 9.3 to review the report.

Recommendation #2

Please click [here](#) to access the Committee Agenda, please see Item 9.4 to review the report.

Recommendation #3

Please click [here](#) to access the Committee Agenda, please see Item 9.5 to review the report.

Recommendation #4

On October 22, 2020, the Regional Board resolved to host an Interprovincial Meeting on April 21, 2021. As a result of COVID-19 restrictions, the Electoral Area Directors would like to postpone the meeting until the fall of 2021 in hopes that the meeting can be held face to face.

ALTERNATIVE OPTIONS:

1. That the Regional Board provide further direction.

STRATEGIC PLAN RELEVANCE:

- ☒ Partnerships
- ☒ Inter-provincial collaboration with Alberta local governments

FINANCIAL CONSIDERATION(S):

None at this time.

COMMUNICATIONS CONSIDERATION(S):

None at this time.

OTHER CONSIDERATION(S):

None at this time.