



PEACE RIVER REGIONAL DISTRICT

RURAL BUDGETS ADMINISTRATION COMMITTEE MEETING MINUTES

THURSDAY, JANUARY 21, 2021

LOCATION Peace River Regional District Office, Dawson Creek, BC

ATTENDANCE

Directors

Director Goodings, Electoral Area 'B' (*Zoom*)
Director Sperling, Electoral Area 'C'
Director Hiebert, Electoral Area 'D'
Director Rose, Electoral Area 'E' – Committee Chair

Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Teri Vetter, Chief Financial Officer
Crystal Brown, Electoral Area Manager
Paulo Eichelberger, GM of Environmental Services
Trish Morgan, GM of Community Services
Jeff McDonald, Communications Manager (*Zoom*)
Kari Bondaroff, Environmental Services Manager
David Sturgeon, Protective Services Manager
Hunter Rainwater, Recorder

1. CALL TO ORDER The Chair called the meeting to order at 12:51 a.m.

2. DIRECTORS' NOTICE OF NEW BUSINESS

Director Hiebert COVID 19 Funds Emails

3. ADOPTION OF AGENDA

3.1 MOVED Director Sperling, SECONDED Director Hiebert,
Adoption of Agenda That the Rural Budgets Administration Committee adopt the January 21, 2021 Meeting Agenda:

1. Call to Order

2. Directors' Notice of New Business

3. Adoption of Agenda

4. Gallery Comments or Questions

5. Adoption of Minutes

5.1. Special Rural Budgets Administration Committee Draft Meeting Minutes of December 11, 2020

5.2. Rural Budgets Administration Committee Draft Meeting Minutes of December 17, 2020

6. Business Arising from the Minutes

7. Delegations

8. Correspondence

8.1. Fort St. John Minor Hockey Association – Thank you Letter

(Continued on next page)



Adoption of Agenda
(Continued)

8.2. Fort St. John Festival Plaza – Thank you Letter

8.3. Federation of Canadian Municipalities – Membership Renewal

9. Reports

9.1. Grant Request – Fort St. John Public Library Association, FN-RBAC-044

9.2. Grant Request – Fort St. John Public Library Association, FN-RBAC-049

9.3. Grant Request – Step Up 'N' Ride Society, FN-RBAC-048

9.4. 2021 Gas Tax Funding, Fair Share & Peace River Agreement Funding Commitments, CS-RBAC-005

9.5. Function 120 Legislative Electoral Area Draft 2021 Budget, ADM-RBAC-010

9.6. Function 210 Community Park Draft 2021 Budget, CS-RBAC-007

9.7. Function 221 Sub Regional Recreation Draft 2021 Budget, FN-RBAC-055

9.8. Function 225 Kelly Lake Community Centre Draft 2021 Budget, CS-RBAC-014

9.9. Function 230 Tate Creek Community Centre Draft 2021 Budget, CS-RBAC-019

9.10. Function 260 Clearview Arena Draft 2021 Budget, CS-RBAC-008

9.11. Function 265 Buick Creek Arena Draft 2021 Budget, CS-RBAC-006

9.12. Function 280 Recreation & Culture Draft 2021 Budget, FN-RBAC-054

9.13. Function 285 Cemeteries Draft 2021 Budget, FN-RBAC-056

9.14. Function 290 Chetwynd Library Draft 2021 Budget, CS-RBAC-009

9.15. Function 295 Library Services Draft 2021 Budget, FN-RBAC-053

9.16. Function 310 Emergency Vehicle Draft 2021 Budget, CS-RBAC-010

9.17. Function 315 Charlie Lake Fire Draft 2021 Budget, CS-RBAC-011

9.18. Function 320 Chetwynd Rural Fire Draft 2021 Budget, CS-RBAC-012

9.19. Function 325 Dawson Creek/Pouce Coupe Fire Draft 2021 Budget, CS-RBAC-013

9.20. Function 330 Fort St. John Rural Fire Draft 2021 Budget, CS-RBAC-015

9.21. Function 335 Moberly Lake Rural Fire Draft 2021 Budget, CS-RBAC-016

9.22. Function 340 Taylor Rural Fire Draft 2021 Budget, CS-RBAC-017

9.23. Function 345 Tomslake Fire Draft 2021 Budget, CS-RBAC-018

9.24. Function 430 Rolla Creek Dyke Draft 2021 Budget, ENV-RBAC-012

9.25. Function 505 Area E Scramblevision Draft 2021 Budget, FN-RBAC-051

9.26. Function 510 Chetwynd TV Draft 2021 Budget, FN-RBAC-052

9.27. Function 525 North Pine TV Tower Draft 2021 Budget, ENV-RBAC-014

9.28. Function 601 Charlie Lake Sewer Draft 2021 Budget, ENV-RBAC-015

9.29. Function 602 Chilton Subdivision Sewer Draft 2021 Budget, ENV-RBAC-016

9.30. Function 603 North Peace Airport Subdivision Sewer Draft 2021 Budget, ENV-RBAC-017

9.31. Function 604 Friesen Subdivision Sewer Draft 2021 Budget, ENV-RBAC-018

9.32. Function 605 Harper Imperial Subdivision Sewer Draft 2021 Budget, ENV-RBAC-019

9.33. Function 606 Kelly Lake Sewer Draft 2021 Budget, ENV-RBAC-021

9.34. Function 607 Rolla Sewer Draft 2021 Budget, ENV-RBAC-022

9.35. Function 701 North Peace Airport Subdivision Water Draft 2021 Budget, ENV-RBAC-024

9.36. Function 702 Area B Potable Water Draft 2021 Budget, ENV-RBAC-023

9.37. December 2020 Interim Financial Report, FN-RBAC-050

10. Discussion Item(s)

10.1. Rural Loan Fund

11. New Business

11.1. COVID 19 Fund Emails

12. Diary

12.1. Diary Items

13. Item(s) for Information

(Continued on next page)



Adoption of Agenda
(Continued)

13.1. RBAC Establishing Bylaw
14. Adjournment

CARRIED

4. GALLERY COMMENTS OR QUESTIONS

5. ADOPTION OF MINUTES

5.1
Dec. 11/20 Special RBAC
Minutes
MOVED Director Goodings, SECONDED Director Sperling,
That the Rural Budgets Administration Committee adopt the December 11, 2020
Special Meeting Minutes.

CARRIED

5.2
Dec. 17/20 RBAC Minutes
MOVED Director Sperling, SECONDED Director Hiebert,
That the Rural Budgets Administration Committee adopt the December 17, 2020
Meeting Minutes.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

6.1
Item #11.2 Synergy
Group, December 17,
2020
MOVED Director Rose, SECONDED Director Hiebert,
That the Rural Budgets Administration Committee cancel the funding commitment
of \$12,000, payable in the amount of \$6,000 each from Electoral Area D and
Electoral Area E Peace River Agreement Funds, and in its place approve a funding
commitment in the amount of \$15,300, payable in the amount of \$7,650 each
from Electoral Area D Fair Share and Electoral Area E Fair Share, to be used in the
establishment of a Synergy Group.

CARRIED

7. DELEGATIONS

8. CORRESPONDENCE

8.1
Fort St. John Minor
Hockey Association –
Thank you Letter
MOVED Director Goodings, SECONDED Director Hiebert,
That the Rural Budgets Administration Committee receive the Thank You Letter
from the Fort St. John Minor Hockey Association for information.

CARRIED

8.2
Fort St. John Festival Plaza
– Thank you Letter
MOVED Director Sperling, SECONDED Director Hiebert,
That the Rural Budgets Administration Committee receive the Thank You Letter
dated January 4, 2021 from the City of Fort St. John regarding the Festival Plaza
project for information.

CARRIED

8.3
Federation of Canadian
Municipalities –
Membership Renewal
MOVED Director Goodings, SECONDED Director Sperling,
That the Rural Budgets Administration Committee approve payment of \$4,949.96
from Function 120, Legislative Electoral Area, for the 2021-2022 membership
invoice from the Federation of Canadian Municipalities.

CARRIED



9. REPORTS

9.1

Grant Request – Fort St.
John Public Library
Association, FN-RBAC-044

MOVED Director Goodings, SECONDED Director Hiebert,

That the Rural Budgets Administration Committee authorize a grant commitment, in the amount of \$60,500, payable from Electoral Area B Fair Share for 2021 only, to be issued to the Fort St. John Public Library Association to assist operational costs.

CARRIED

MOVED Director Sperling, SECONDED Director Goodings,

That the Rural Budgets Administration Committee authorize a two year grant commitment beginning in 2021, in the amount of \$65,000 per year, with \$60,000 provided Function 295 – Library Services and \$5,000 provided from Electoral Area C Fair Share, to be issued to the Fort St. John Public Library Association to assist with operational costs; and further, That the grant in the amount of \$60,000 for 2021 be payable upon the approval of the 2021 Annual Budget.

CARRIED

9.2

Grant Request – Fort St.
John Public Library
Association, FN-RBAC-049

MOVED Director Sperling, SECONDED Director Hiebert,

That the Rural Budgets Administration Committee authorize a grant, in the amount of \$10,000, payable from Electoral Area C, Fair Share, to be issued to the Fort St. John Public Library Association in support of CLICK - Creating Literacy in Computer Knowledge program.

CARRIED

9.3

Grant Request – Step Up
'N' Ride Society, FN-RBAC-
048

MOVED Director Hiebert, SECONDED Director Sperling,

That the Rural Budgets Administration Committee authorize a grant commitment in the amount of \$25,000 per year for three years beginning in 2021, payable from Electoral Area D Fair Share in the amount of \$18,750 and Electoral Area E Fair Share in the amount of \$6,250, to be issued to Step Up 'N' Ride Society for the purpose of operating the service in both areas; and further, That the 2021 grant funds be payable upon the approval of the 2021 Annual Budget.

CARRIED

9.4

2021 Gas Tax Funding,
Fair Share & Peace River
Agreement Funding
Commitments, FN-RBAC-
005

MOVED Director Goodings, SECONDED Director Sperling,

That the Rural Budgets Administration Committee approve a funding commitment in the amount of \$60,000, payable from Electoral Area B Fair Share, to be issued to the Legislated Electoral Area Function-120, to conduct facility condition assessments on the Cache Creek, Halfway Graham and Golata Creek Community Halls and the North Peace Fall Fair Grounds in 2021.

CARRIED

MOVED Director Goodings, SECONDED Director Sperling,

That the Rural Budgets Administration Committee approve a funding commitment in the amount of \$10,000, payable from Area B Fair Share, to be issued to the Electoral Area Function-120, to conduct public engagement in Electoral Area B between the border of the Charlie Lake Fire Protection Area and Red Creek



9.4

2021 Gas Tax Funding,
Fair Share & Peace River
Agreement Funding
Commitments, FN-RBAC-
005
(Continued)

Subdivision to examine if residents are interested in receiving fire protection from the Charlie Lake Fire Department.

CARRIED

MOVED Director Sperling, SECONDED Director Hiebert,
That the Rural Budgets Administration Committee approve a funding commitment in the amount of \$15,000, payable from Electoral Area C Community Works Gas Tax Funds, to be issued to the Charlie Lake Fire Function-315, to conduct a facility condition assessment on the Charlie Lake Fire Hall in 2021.

CARRIED

MOVED Director Rose, SECONDED Director Hiebert,
That the Rural Budgets Administration Committee approve a funding commitment in the amount of \$30,000, payable from Electoral Area E Community Works Gas Tax Funds, to be issued to the Electoral Area Function-120, to conduct facility condition assessments on the Moberly Lake and Jackfish Community Halls.

CARRIED

MOVED Director Rose, SECONDED Director Hiebert,
That the Rural Budgets Administration Committee approve a funding commitment in the amount of \$15,000, payable from Electoral Area E Community Works Gas Tax Funds, to be issued to the Moberly Lake Fire Function-335, to conduct facility condition assessments on Moberly Lake Fire Hall in 2021.

CARRIED

MOVED Director Rose, SECONDED Director Hiebert,
That the Rural Budgets Administration Committee approve a funding commitment in the amount of \$29,538, payable from Electoral Area E Peace River Agreement Funds – Spending Item 6 Fire Protection, to be issued to the Moberly Lake Fire function – 335, with \$15,000 being allocated to conduct public engagement and an elector approval process to amend the bylaws in anticipation of transitioning the Report – 2021 Gas Tax Funding, Fair Share & Peace River Agreement Funding Commitments January 21, 2021 Page 2 of 5 fire department to be operated directly by the Peace River Regional District and \$14,538 being allocated to reduce the tax requisition required to operate the service in 2021.

CARRIED

MOVED Director Rose, SECONDED Director Hiebert,
That the Rural Budgets Administration Committee approve a funding commitment in the amount of \$15,000, payable from Electoral Area E Peace River Agreement Funds – Spending Item 6 Fire Protection, to be issued to the Chetwynd Rural Fire function-320, to conduct public engagement and an elector approval process to expand the boundaries of the Chetwynd Rural Fire Protection Area.

CARRIED

MOVED Director Goodings, SECONDED Director Rose,
That the Rural Budgets Administration Committee approve a funding commitment in the amount of \$5,000, payable from Electoral Area B Community Works Gas Tax Funds, and \$6,000, payable from Electoral Area E Community Works Gas Tax Funds, to be issued to the Electoral Area Function-120, for legal fees associated with transferring community properties to the community group operators.

CARRIED



9.5
Function 120 Legislative
Electoral Area Draft 2021
Budget, ADM-RBAC-010

MOVED Director Sperling, SECONDED Director Hiebert,
That the Rural Budgets Administration Committee recommend that the Regional
Board include the draft 2021 Budget for Function 120 - Legislative Electoral in the
2021 Financial Plan.

CARRIED

MOVED Director Hiebert, SECONDED Director Sperling,
That the Rural Budgets Administration Committee approve a funding commitment
in the amount of \$15,000, payable from Electoral Area D Fair Share, to be issued
to the Legislative Electoral Area Function – 120, to conduct public engagement and
an elector approval process to create a service function for the rural seniors meals
project.

CARRIED

MOVED Director Rose, SECONDED Director Hiebert,
That the Rural Budgets Administration Committee approve a funding commitment
in the amount of \$15,000, payable from Electoral Area E Peace River Agreement
Funds, Spending Item #4 – Assistance to Other Organizations, to be issued to the
Legislative Electoral Area Function – 120, to conduct public engagement and an
elector approval process to create a service function for the rural seniors meals
project.

CARRIED

MOVED Director Goodings, SECONDED Director Sperling,
That the Rural Budgets Administration Committee approve a funding commitment
in the amount of \$18,000, payable from Electoral Area B Peace River Agreement
Funds, Spending Item #3 – Halls, Trails, and Walking Paths, to be issued to the
Legislative Electoral Area Function – 120, to conduct public engagement and an
elector approval process to create a service function for the Wonowon Subdivision
Improvement Project.

CARRIED

9.6
Function 210 Community
Parks Draft 2021 Budget,
CS-RBAC-007

MOVED Director Hiebert, SECONDED Director Sperling,
That the Rural Budgets Administration Committee recommend that the Regional
Board include the draft 2021 budget for function 210 – Community Parks in the
2021 Financial Plan.

CARRIED

9.7
Function 221 Sub Regional
Recreation Draft 2021
Budget, FN-RBAC-055

MOVED Director Goodings, SECONDED Director Sperling,
That the Rural Budgets Administration Committee recommend that the Regional
Board include the draft 2021 budget for Function 221 – Sub Regional Recreation
in the 2021 Financial Plan.

CARRIED

9.8
Function 225 Kelly Lake
Community Centre Draft
2021 Budget, CS-RBAC-
014

MOVED Director Hiebert, SECONDED Director Sperling,
That the Rural Budgets Administration Committee recommend that the Regional
Board include the draft 2021 budget for function 225 – Kelly Lake Community
Centre in the 2021 Financial Plan.

CARRIED



- 9.9
Function 230 Tate Creek
Community Centre Draft
2021 Budget, CS-RBAC-
019
- MOVED Director Hiebert, SECONDED Director Sperling,
That the Rural Budgets Administration Committee recommend that the Regional
Board include the draft 2021 budget for function 230 – Tate Creek Community
Centre in the 2021 Financial Plan.
- CARRIED**
- 9.10
Function 260 Clearview
Arena Draft 2021 Budget,
CS-RBAC-008
- MOVED Director Goodings, SECONDED Director Hiebert,
That the Rural Budgets Administration Committee recommend that the Regional
Board include the draft 2021 budget for function 260 – Clearview Arena in the
2021 Financial Plan.
- CARRIED**
- 9.11
Function 265 Buick Arena
Draft 2021 Budget, CS-
RBAC-006
- MOVED Director Goodings, SECONDED Director Sperling,
That the Rural Budgets Administration Committee recommend that the Regional
Board include the draft 2021 budget for function 265 – Buick Arena in the 2021
Financial Plan.
- CARRIED**
- 9.12
Function 280 Recreation
& Culture Draft 2021
Budget, FN-RBAC-054
- MOVED Director Goodings, SECONDED Director Sperling,
That the Rural Budgets Administration Committee recommend that the Regional
Board include the draft 2021 budget for Function 280 – Recreation & Culture in
the 2021 Financial Plan.
- CARRIED**
- 9.13
Function 285 Cemeteries
Draft 2021 Budget, FN-
RBAC-056
- MOVED Director Hiebert, SECONDED Director Sperling,
That the Rural Budgets Administration Committee recommend that the Regional
Board include the draft 2021 budget for Function 285 – Cemeteries in the 2021
Financial Plan.
- CARRIED**
- 9.14
Function 290 Chetwynd
Library Draft 2021 Budget,
CS-RBAC-009
- MOVED Director Rose, SECONDED Director Hiebert,
That the Rural Budgets Administration Committee recommend that the Regional
Board include the draft 2021 budget for function 290 – Chetwynd Library in the
2021 Financial Plan.
- CARRIED**
- 9.15
Function 295 Library
Services Draft 2021
Budget, FN-RBAC-053
- MOVED Director Sperling, SECONDED Director Hiebert,
That the Rural Budgets Administration Committee recommend that the Regional
Board include the draft 2021 budget for Function 295 – Library Services in the 2021
Financial Plan.
- CARRIED**



- 9.16
Function 310 Emergency
Vehicle Draft 2021
Budget, CS-RBAC-010
- MOVED Director Hiebert, SECONDED Director Rose,
That the Rural Budgets Administration Committee approve an increase to the grant-in-aid that is provided to the City of Dawson Creek and District of Chetwynd to offset costs associated with providing rescue services in their respective Electoral Area D and E to \$5,000 each, and further, that the Committee recommend that the Regional Board include the draft 2021 budget as amended for function 310 – Emergency Rescue Vehicle in the 2021 Financial Plan.
- CARRIED**
- 9.17
Function 315 Charlie Lake
Fire Draft 2021 Budget,
CS-RBAC-011
- MOVED Director Sperling, SECONDED Director Hiebert,
That the Rural Budgets Administration Committee recommend that the Regional Board include the draft 2021 budget for function 315 – Charlie Lake Fire in the 2021 Financial Plan.
- CARRIED**
- 9.18
Function 320 Chetwynd
Rural Fire Draft 2021
Budget, CS-RBAC-012
- MOVED Director Rose, SECONDED Director Hiebert,
That the Rural Budgets Administration Committee recommend that the Regional Board include the draft 2021 budget for function 320 – Chetwynd Rural Fire in the 2021 Financial Plan.
- CARRIED**
- 9.19
Function 325 Dawson
Creek/Pouce Coupe Fire
Draft 2021 Budget, CS-
RBAC-013
- MOVED Director Hiebert, SECONDED Director Sperling,
That the Rural Budgets Administration Committee recommend that the Regional Board include the draft 2021 budget for function 325 – Dawson Creek / Pouce Coupe Fire in the 2021 Financial Plan.
- CARRIED**
- 9.20
Function 330 Fort St. John
Rural Fire Draft 2021
Budget, CS-RBAC-015
- MOVED Director Sperling, SECONDED Director Hiebert,
That the Rural Budgets Administration Committee recommend that the Regional Board include the draft 2021 budget for function 330 – Fort St. John Rural Fire in the 2021 Financial Plan.
- CARRIED**
- 9.21
Function 335 Moberly
Lake Rural Fire Draft 2021
Budget, CS-RBAC-016
- MOVED Director Rose, SECONDED Director Hiebert,
That the Rural Budgets Administration Committee recommend that the Regional Board include the draft 2021 budget for function 335 – Moberly Lake Rural Fire in the 2021 Financial Plan.
- CARRIED**
- 9.22
Function 340 Taylor Rural
Fire Draft 2021 Budget,
CS-RBAC-017
- MOVED Director Sperling, SECONDED Director Hiebert,
That the Rural Budgets Administration Committee recommend that the Regional Board include the draft 2021 budget for function 340 – Taylor Rural Fire in the 2021 Financial Plan.
- CARRIED**



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| 9.23
Function 345 Tomslake
Fire Draft 2021 Budget,
CS-RBAC-018 | MOVED Director Hiebert, SECONDED Director Sperling,
That the Rural Budgets Administration Committee recommend that the Regional Board include the draft 2021 budget for function 345 – Tomslake Fire in the 2021 Financial Plan. |
| CARRIED | |
| 9.24
Function 430 Rolla Creek
Dyke Draft 2021 Budget,
ENV-RBAC-012 | MOVED Director Hiebert, SECONDED Director Goodings,
That the Rural Budgets Administration Committee recommend that the Regional Board include the draft 2021 budget for Function 430 – Rolla Creek Dyking in the 2021 Financial Plan. |
| CARRIED | |
| 9.25
Function 505 Area E
Scramblevision Draft 2021
Budget, FN-RBAC-051 | MOVED Director Rose, SECONDED Director Hiebert,
That the Rural Budgets Administration Committee recommend that the Regional Board include the draft 2021 budget for Function 505 – Area E Scramblevision in the 2021 Financial Plan. |
| CARRIED | |
| 9.26
Function 510 Chetwynd
TV Draft 2021 Budget, FN-
RBAC-052 | MOVED Director Rose, SECONDED Director Sperling,
That the Rural Budgets Administration Committee recommend that the Regional Board include the draft 2021 budget for Function 510 – Chetwynd TV in the 2021 Financial Plan. |
| CARRIED | |
| 9.27
Function 525 North Pine
TV Tower Draft 2021
Budget, ENV-RBAC-014 | MOVED Director Goodings, SECONDED Director Sperling,
That the Rural Budgets Administration Committee recommend that the Regional Board include the draft 2021 budget for Function 525 – North Pine TV Tower in the 2021 Financial Plan. |
| CARRIED | |
| 9.28
Function 601 Charlie Lake
Sewer Draft 2021 Budget,
ENV-RBAC-015 | MOVED Director Sperling, SECONDED Director Hiebert,
That the Rural Budgets Administration Committee recommend that the Regional Board include the draft 2021 budget for Function 601 – Charlie Lake Sewer in the 2021 Financial Plan. |
| CARRIED | |
| 9.29
Function 602 Chilton
Subdivision Sewer Draft
2021 Budget, ENV-RBAC-
016 | MOVED Director Hiebert, SECONDED Director Sperling,
That the Rural Budgets Administration Committee recommend that the Regional Board include the draft 2021 budget for Function 602 – Chilton Subdivision Sewer in the 2021 Financial Plan. |
| CARRIED | |



- 9.30
Function 603 North Peace Airport Subdivision Sewer Draft 2021 Budget, ENV-RBAC-017
- MOVED Director Sperling, SECONDED Director Hiebert,
That the Rural Budgets Administration Committee recommend that the Regional Board include the draft 2021 budget for Function 603 – North Peace Airport Subdivision Sewer in the 2021 Financial Plan.
- CARRIED**
- 9.31
Function 604 Friesen Subdivision Sewer Draft 2021 Budget, ENV-RBAC-018
- MOVED Director Hiebert, SECONDED Director Sperling,
That the Rural Budgets Administration Committee recommend that the Regional Board include the draft 2021 budget for Function 604 – Friesen Subdivision Sewer in the 2021 Financial Plan.
- CARRIED**
- 9.32
Function 605 Harper Imperial Subdivision Sewer Draft 2021 Budget, ENV-RBAC-019
- MOVED Director Hiebert, SECONDED Director Sperling,
That the Rural Budgets Administration Committee recommend that the Regional Board include the draft 2021 budget for Function 605 – Harper Imperial Subdivision Sewer in the 2021 Financial Plan.
- CARRIED**
- 9.33
Function 606 Kelly Lake Sewer Draft 2021 Budget, ENV-RBAC-021
- MOVED Director Hiebert, SECONDED Director Sperling,
That the Rural Budgets Administration Committee recommend that the Regional Board include the draft 2021 budget for Function 606 – Kelly Lake Sewer in the 2021 Financial Plan.
- CARRIED**
- 9.34
Function 607 Rolla Sewer Draft 2021 Budget, ENV-RBAC-022
- MOVED Director Hiebert, SECONDED Director Sperling,
That the Rural Budgets Administration Committee recommend that the Regional Board include the draft 2021 budget for Function 607 – Rolla Sewer in the 2021 Financial Plan.
- CARRIED**
- 9.35
Function 701 North Peace Airport Subdivision Water Draft 2021 Budget, ENV-RBAC-024
- MOVED Director Sperling, SECONDED Director Hiebert,
That the Rural Budgets Administration Committee recommend that the Regional Board include the draft 2021 budget for Function 701 – North Peace Airport Subdivision Water in the 2021 Financial Plan.
- CARRIED**
- 9.36
Function 702 Area B Potable Water Draft 2021 Budget, ENV-RBAC-023
- MOVED Director Goodings, SECONDED Director Sperling,
That the Rural Budgets Administration Committee recommend that the Regional Board include the draft 2021 budget for Function 702 – Area B Potable Water in the 2021 Financial Plan.
- CARRIED**



9.36
Function 702 Area B
Potable Water Draft 2021
Budget, ENV-RBAC-023
(continued)

MOVED Director Goodings, SECONDED Director Sperling,
That the Rural Budgets Administration Committee recommend that the Regional Board give pre-budget approval for \$600,000 as shown in the draft 2021 capital budget for Function 702 – Area B Potable water, to move forward with procurement for the Rose Prairie water station capital works and complete full-scale expansion of the site infrastructure.

CARRIED

9.37
December 2020 Interim
Financial Report, FN-
RBAC-050

MOVED Director Sperling, SECONDED Director Hiebert,
That the Rural Budgets Administration Committee receive the report titled “December 2020 Interim Financial Report – FN-RBAC-050” for discussion.

CARRIED

Director Goodings noted that she would like to give out one bursary and one scholarship, both of \$1,000 from Electoral Area B. the CFO said that she would look into it and get back to her.

10. DISCUSSION ITEM(s)

10.1
Rural Loan Fund

MOVED Director Sperling, SECONDED Director Hiebert,
That the Rural Budgets Administration Committee receive the draft Rural Loan Fund Policy for discussion.

CARRIED

11. NEW BUSINESS

11.1
UBCM - COVID 19 Start up
Emails

The committee discussed the emails that they have been receiving from the UBCM EA rep regarding the COVID start up funds. The Regional Board has authorized RBAC to deal with the COVID start up funds and is happy with how it has been dealt with so far.

12. DIARY

12.1
Diary Items

No changes were made to the Diary

13. ITEMS FOR INFORMATION

13.1
RBAC Establishing Bylaw

The RBAC Establishing Bylaw was provided for the committee’s information.

14. ADJOURNMENT

14.1

The Chair adjourned the Meeting at 2:30 pm.

CARRIED