

REPORT

To: Chair and Directors Report Number: ADM-BRD-156

From: Rural Budgets Administration Committee Date: March 11, 2021

Subject: February 18, 2021 Rural Budgets Administration Committee Recommendations

The following recommendations from the February 18, 2021 Rural Budgets Administration Committee meeting are being presented to the Regional Board for its consideration:

RECOMMENDATION #1: [Corporate Unweighted]

That the Regional Board propose to the District of Taylor and the District of Hudson's Hope that the estimated contract value listed in the draft North Peace Rural Roads Coalition Memorandum of Understanding be changed from "\$50,000 - \$150,000" to "\$0 to a maximum of \$150,000 a year"; and further, that the funding commitment for the North Peace Rural Roads be resolved by the Rural Budgets Administration Committee.

*The District of Taylor has provided an updated MOU that reflects this change See Item 15.11 on the consent calendar.

RECOMMENDATION #2: [Corporate Unweighted]

That the Regional Board authorize that a Memorandum of Understanding be drafted between the PRRD and the Village of Pouce Coupe, to assist with the operation and maintenance of the Pouce Coupe Cemetery, for the provision of an annual contribution in the amount of \$1,500, funded through Cemetery Grants-in-Aid Area D, to begin in 2021; and further, that the draft Memorandum of Understanding be brought back to the Rural Budgets Administration Committee for review prior to final approval of the Regional Board.

BACKGROUND/RATIONALE:

The draft minutes of the February 18, 2021 Rural Budgets Administration Committee Meeting are on the Consent Calendar.

Recommendation #1

Please <u>click here</u> (Item 8.3) to access the report provided to the Rural Budgets Administration Committee.

Recommendation #2

Please <u>click here</u> (Item 9.2) to access the report provided to the Rural Budgets Administration Committee.

ALTERNATIVE OPTIONS:

1. That the Regional Board provide further direction.

Staff Initials: CB Dept. Head: CAO: Shawn Dahlen Page 1 of 2

STRATEGIC PLAN RELEVANCE:

- ☑ Organizational Effectiveness
- □ Partnerships
 - $oxdim {f \square}$ Collaboration with Local and First Nations governments

FINANCIAL CONSIDERATION(S):

None at this time.

COMMUNICATIONS CONSIDERATION(S):

None at this time.

OTHER CONSIDERATION(S):

None at this time.