



## PEACE RIVER REGIONAL DISTRICT

### SPECIAL ELECTORAL AREA DIRECTORS COMMITTEE MEETING MINUTES

THURSDAY, MARCH 4, 2021

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**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' (Via Zoom)  
Director Rose, Electoral Area 'E' – Committee Chair

##### Staff

Shawn Dahlen, Chief Administrative Officer  
Teri Vetter, Chief Financial Officer  
Tab Young, Deputy Corporate Officer  
Crystal Brown, Electoral Area Manager  
Paulo Eichelberger, GM of Environmental Services  
Jeff McDonald, Communications Manager (Via Zoom)  
Kari Bondaroff, Environmental Services Manager  
Hunter Rainwater, Recorder

#### 1. CALL TO ORDER

The Chair called the meeting to order at 8:57 a.m.

#### 2. ADOPTION OF AGENDA

##### 2.1 Adoption of Agenda

MOVED Director Goodings, SECONDED Director Sperling,  
That the Electoral Area Directors Committee adopt the March 4, 2021 Meeting  
Agenda:

##### 1. Call to Order

1.1. Meeting Chair – Director Rose

##### 2. Adoption of Agenda

##### 3. Reports

3.1. Area B Water – Rose Prairie Water Station, ENV-EADC-011

##### 4. Adjournment

**CARRIED**

#### 3. REPORTS

##### 3.1

Area B Water – Rose  
Prairie Water Station,  
ENV-EADC-011

MOVED Director Goodings, SECONDED Director Sperling,  
That the Electoral Area Directors Committee recommend that the Regional Board  
authorize a report be prepared clarifying the requirements in the *Local  
Government Act* for posting Board and Committee agendas, further, that the  
report include options for amendments to the Board Procedure Bylaw No. 2200,  
2015 in regards to when and where Board and Committee agendas are posted.

**CARRIED**



3.1  
Area B Water – Rose  
Prairie Water Station,  
ENV-EADC-011  
(Continued)

MOVED Director Goodings, SECONDED Director Sperling,  
That the Electoral Area Directors Committee recommend that the Regional Board  
authorize the closure of the Rose Prairie Potable Water Bulk Fill Station and cease  
all operations.

**CARRIED**

MOVED Director Gooding, SECONDED Director Sperling,  
That the Electoral Area Directors Committee recommend that the Regional  
Board authorize the removal of all rental equipment at the Rose Prairie Potable  
Water Bulk Fill Station.

**CARRIED**

MOVED Director Goodings, SECONDED Director Sperling,  
That the Electoral Area Directors Committee recommend that the Regional Board  
authorize a virtual town hall meeting with the residents within the vicinity of the  
Rose Prairie Potable Water Bulk Fill Station before the end of March 2021.

**CARRIED**

MOVED Director Goodings, SECONDED Director Sperling,  
That the Electoral Area Directors Committee recommend that the Regional Board  
authorize a feasibility study within the Rose Prairie region of Area B to identify  
potential treatable water sources to establish a potable water bulk fill service  
station.

**CARRIED**

#### 4. ADJOURNMENT

The Chair adjourned the Meeting at 9:12 am.

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Director Rose, Meeting Chair

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Hunter Rainwater, Recorder