



PEACE RIVER REGIONAL DISTRICT

SPECIAL ELECTORAL AREA DIRECTORS COMMITTEE MEETING MINUTES

THURSDAY, MARCH 4, 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' (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.

Director Rose, Meeting Chair

Hunter Rainwater, Recorder