



DECEMBER 14 BOARD MEETING HIGHLIGHTS

Committee appointments set, ALC Delegation Agreement to be renewed; Asset Management Strategy adopted

Committee appointments set

The Regional District approved a number of appointments to standing committees, external agencies, and select committees. Directors appointed to external agencies include:

Municipal Finance Authority – Lyn Hall
Fraser Basin Council –Danielle Alan
PG Treaty Advisory Committee – Terry Burgess
Columbia Basin Trust – Jeannette Townsend
Municipal Insurance Association – Warren Wilson
NCLGA – Pat Crook
Yellowhead Highway Association – Kevin Dunphy
NDIT's PG Regional Advisory Committee – Art Kaehn
Valemount Area Recreation Development Association – Dannielle Alan
Nechako Watershed Roundtable – Lara Beckett
UNBC South-Central Regional Advisory Committee – Art Kaehn

ALC Delegation Agreement to be renewed

The Regional District Board voted to continue its delegation agreement with the Agricultural Land Commission. The agreement gives the Board the authority to make decisions regarding non-farm use and subdivision applications within the Agricultural Land Reserve when the proposal meets the terms of an approved Official Community Plan. The original agreement was signed in 2002. Earlier this year the Agricultural Land Commission provided the Regional District with a proposed Delegation Agreement to replace the current agreement. The Board will look to finalize the new agreement in the spring of 2018.

Asset Management Strategy adopted

The Regional District is moving forward with an asset management strategy. Regional District assets include infrastructure such as community water and sewage systems, trails, parking lots and a variety of buildings, solid waste infrastructure and fire trucks and light duty vehicles. In 2016, the value of the Regional District's current assets was estimated at over \$54,000,000. This strategy will provide the framework for the Regional District to move forward in the development of a program that embraces best practices in asset management to support sustainable service delivery.

Community Grants

The Board approved the following requests for Community and Recreation Grants:

- \$5000 to the Salmon River-Lakes Community Endowment Fund
- \$2872 to the Ness Lake Recreational Commission for insurance and operating expenses
- \$1547 to the Salmon Valley Community Association for events, programs, volunteer appreciation
- \$15,000 to the Chilako-Nechako Community Endowment Fund
- \$10,000 to the Buckhorn Volunteer Fire Association for emergency lighting on tender
- \$250 to the Hickory Wing Ski Club for the Birchleg ski event
- \$14,743 to the Pineview Recreation Commission for the 2018 Pineview Snow Frolics event
- \$5000 to the Hixon Hill Riders for development costs and equipment
- \$20,000 to the Willow River-Upper Fraser Endowment Fund
- \$25,000 to the Robson Valley-Cano Community Endowment Fund (conditional upon matching grant from NDIT)
- \$886 to the McBride Secondary School Parent Advisory Council for facility rental and tournament expenses
- \$1500 to the Yellowhead Ski Club for trail maintenance and grooming

For further information, please contact

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REGIONAL DISTRICT
of Fraser-Fort George

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