

CENTRAL CARIBOO RURAL DIRECTORS CAUCUS MINUTES

November 28, 2018

3:10 p.m.

**Committee Room, Cariboo Regional District
Suite D - 180 North Third Avenue
Williams Lake, BC**

PRESENT : Chair S. Forseth, Director J. Sorley, Director A. Delainey, Director G. Kirby
ABSENT : Director C. Mernett
STAFF : J. MacLean, Chief Administrative Officer, D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer/Executive Assistant

1. CALL TO ORDER

1.1 Adoption of Agenda

CCR.2018-11-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Rural Directors Caucus - June 20, 2018

CCR.2018-11-2

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held June 20, 2018, be received and adopted.

By Consensus

3. DELEGATIONS

3.1 Delegation - Williams Lake Cross Country Ski Club

Robin Dawes and Lisa Seabourne, from the Williams Lake Cross Country Ski Club, appeared before the Caucus to provide an update on the activities of the

Club, and to discuss the status of the \$9,000 Grant for Assistance funding that the CRD is holding in trust.

4. REPORTS AND CORRESPONDENCE

4.3 Rural Caucus 101

Chair Forseth provided a brief verbal presentation on how the Central Cariboo Rural Directors Caucus works.

4.1 Grant for Assistance Applications

CCR.2018-11-3

That the following Grants for Assistance Applications as presented to the Central Cariboo Rural Directors Caucus on November 28, 2018, be received. Further, that the Cariboo Regional District Board Policy No. 13-03A-39 be waived where applicable, and that the grant applications be allocated in the 2019 Grants for Assistance budget as noted below:

Organization	Total CRD Award	Area D	Area E	Area F	Area J	Area K
Big Lake Community Association	\$2,000.00			\$2,000.00		
Big Lake Community Association	\$0.00					
Cariboo Chilcotin Partners for Literacy	\$0.00					
Chimney & Felker Lakes Landholders Assoc.	\$500.00		\$500.00			

Cops for Cancer - Williams Lake RCMP	\$500.00	\$166.67	\$166.67	\$166.66		
Gavin Lake Forest Education Society	\$6,880.00	\$1,000.00	\$1,000.00	\$4,880.00		
Horsefly VFD	\$5,000.00			\$5,000.00		
McLeese Lake VFD	\$5,000.00	\$5,000.00				
Potato House Sustainable Community Society	\$3,022.00	\$755.50	\$755.50	\$755.50		\$755.50
Robertson Family Cemetery	\$0.00					
Social Planning Council of Williams Lake and Area	\$0.00					
Tyee Lake Community Association	\$10,470.00	\$10,470.00				
Williams Lake Curling Club	\$0.00					
Williams Lake Trail Riders Association	\$5,000.00	\$1,000.00	\$1,500.00	\$2,500.00		

Total	\$38,372.00	\$18,392.17	\$3,922.17	\$15,302.16	\$0.00	\$755.50
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Still further, that the Grants for Assistance Application from the Cariboo Chilcotin Partners for Literacy Society be referred to the South Cariboo Joint Committee for consideration, and that the Grants for Assistance Applications from the Big Lake Community Association for a well casing and from the Williams Lake Curling Club be referred to staff for follow up under the Community Works Funding program.

By Consensus

CCR.2018-11-4

That a representative from the Social Planning Council of Williams Lake and area be invited to the January 23, 2019 Central Cariboo Rural Directors Caucus meeting, to provide and overview of the Council's activities and provide further information regarding the conference that they are requesting Grants for Assistance Funding for.

By Consensus

4.2 Dog Control in Wildwood Area - Emails from Residents

CCR.2018-11-5

That the emails from Alana Wilson and Nora Gregor, dated November 16, 2018, regarding the need for animal control in Wildwood, be received.

By Consensus

6. ACTION PAGE

CCR.2018-11-6

That the Action Page as presented at the Central Cariboo Rural Directors Caucus meeting on November 28, 2018, be received and that the lone item be removed.

By Consensus

7. **ADJOURNMENT**

CCR.2018-11-7

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 4:48 p.m., November 28, 2018.

By Consensus

CHAIR