

**MINUTES OF THE REGIONAL DISTRICT OF EAST KOOTENAY
CENTRAL SERVICES COMMITTEE MEETING HELD AT THE
REGIONAL DISTRICT OFFICE IN CRANBROOK BC ON FEBRUARY 7,
2019**

PRESENT

Committee Chair Stan Doehle	Electoral Area B
Board Chair Rob Gay	Electoral Area C
Director Jane Walter	Electoral Area E
Alternate Director Ron Popoff	City of Cranbrook
Director Wesly Graham	City of Cranbrook
Director Don McCormick	City of Kimberley

ABSENT

Director Lee Pratt	City of Cranbrook
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STAFF

Shawn Tomlin	Chief Administrative Officer
Shannon Moskal	Corporate Officer
Connie Thom	Executive Assistant (Recording Secretary)

Committee Chair Stan Doehle called the meeting to order at 5:07 pm.

ADOPTION OF THE AGENDA

Agenda	MOVED by Director Graham SECONDED by Director Walter
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THAT the agenda for the Central Services Committee meeting be adopted.
CARRIED

NEW BUSINESS

Holly Ronnquist, CFO, presented the draft 2019-2023 Financial Plan.

48305 Central Emergency Program	MOVED by Director Graham SECONDED by Alternate Director Popoff
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THAT stand-by costs of \$2,840 be removed from the 2019-2023 Financial Plan from the Central Emergency Program.
CARRIED
(Weighted Vote: 9 votes in favour, 7 votes opposed)
OPPOSED: Director McCormick
Director Gay
Director Walter

48306 Carcass Disposal Tipping Fee	MOVED by Director Doehle SECONDED by Director Graham
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THAT an amendment be prepared to Bylaw No. 1505 to change the tipping fee for animal carcasses received from a Provincial Government highways maintenance contractor from \$25/carcass to a no charge item.
CARRIED

ADOPTION OF THE MINUTES

Minutes	MOVED by Director Graham SECONDED by Director Gay
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THAT the Minutes of the Central Services Committee meeting held on March 1, 2018 be adopted as circulated.
CARRIED

ADJOURNMENT

The meeting adjourned at 5:40 pm.

CERTIFIED CORRECT

Committee Chair Stan Doehle

Shannon Moskal, Corporate Officer