

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

**PRESENT**

Committee Chair Karl Sterzer	Village of Canal Flats
Director Allen Miller	District of Invermere
Director Clara Reinhardt	Village of Radium Hot Springs
Board Chair Rob Gay	Electoral Area C
Director Susan Clovechok	Electoral Area F
Director Gerry Wilkie	Electoral Area G

**STAFF**

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

Committee Chair Karl Sterzer called the meeting to order at 11:30 am.

**ADJOURNMENT**

Adjourn to Closed	MOVED by Director Reinhardt SECONDED by Director Wilkie
-------------------	--

THAT the meeting adjourn to a Closed Columbia Valley Services Committee meeting to consider the following matter:

Radium Hot Springs Public Library Board Appointment – Section 90(1)(a) of the *Community Charter* personal information about an identifiable individual who is being considered for a position appointed by the RDEK.

CARRIED

The meeting adjourned to closed 11:31 am.

Committee Chair Karl Sterzer reconvened the meeting at 4:32 pm.

**ADOPTION OF THE AGENDA**

Agenda	MOVED by Director Reinhardt SECONDED by Director Miller
--------	--

THAT the agenda for the Columbia Valley Services Committee meeting be adopted.

CARRIED

**ADOPTION OF THE MINUTES**

Minutes	MOVED by Director Wilkie SECONDED by Director Miller
---------	---

THAT the Minutes of the Columbia Valley Services Committee meeting held on February 7, 2019 be adopted as circulated.

CARRIED

**DELEGATIONS**

**Juliet Craig**, Program Manager, Kootenay Conservation Program, spoke about the benefits and accomplishments of the Columbia Valley Local Conservation Fund and invited the Directors for a field tour in May or June 2019.

**NEW BUSINESS**

The Committee reviewed changes to the Five-Year Financial Plan as presented by the Chief Financial Officer.

**NEW BUSINESS** (continued)

48372  
Columbia Valley  
Solid Waste

MOVED by Director Clovechok  
SECONDED by Director Reinhardt

THAT the 2019 contribution from the Columbia Valley Solid Waste Service towards the Invermere Transfer Station be increased by \$20,000.

CARRIED

OPPOSED: Director Miller

**ADJOURNMENT**

The meeting adjourned at 5:26 pm.

**CERTIFIED CORRECT**

---

**Committee Chair Karl Sterzer**

---

**Shannon Moskal, Corporate Officer**