

**MINUTES OF THE REGIONAL DISTRICT OF EAST KOOTENAY  
ELECTORAL AREA SERVICES COMMITTEE MEETING HELD AT THE  
REGIONAL DISTRICT OFFICE IN CRANBROOK BC ON JANUARY 10,  
2019**

**PRESENT**

Committee Chair Mike Sosnowski	Electoral Area A
Director Stan Doehle	Electoral Area B
Board Chair Rob Gay	Electoral Area C
Director Jane Walter	Electoral Area E
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)

The meeting was called to order at 11:17 am.

**ADOPTION OF THE AGENDA**

Agenda	MOVED by Director Gay SECONDED by Director Walter
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THAT the agenda for the Electoral Area Services Committee meeting be adopted.

CARRIED

**ADOPTION OF THE MINUTES**

Minutes	MOVED by Director Wilkie SECONDED by Director Walter
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THAT the Minutes of the Electoral Area Services Committee meeting held on December 6, 2018 be adopted as circulated.

CARRIED

**NEW BUSINESS**

48207	MOVED by Director Doehle
DGIA	SECONDED by Director Walter
Approved	

THAT the following discretionary grants-in-aid be approved:

Recipient	Area A	Area B	Area C	Area E	Area F	Area G	Total
Columbia Valley Skating Club – East Kootenay Invitational		\$100	\$250		\$500	\$250	\$1,100
The Joan Delich Kindergym Society – Operational Costs	\$500						\$500
Fernie Chamber of Commerce – Fernie Griz Day 2019	\$3,000						\$3,000
Grasmere Community Society – Old Time Dances		\$1,500					\$1,500
Summit Community Services Society – Police Based Victim Services			\$1,300	\$1,000			\$2,300
Columbia Valley Youth Soccer Association – Soccer Junior Development Program					\$1,200	\$300	\$1,500

CARRIED

**NEW BUSINESS** (continued)

48208  
DGIA  
Denied

MOVED by Director Gay  
SECONDED by Director Walter

THAT the following discretionary grant-in-aid be denied:

- Wardner Community Association – Wardner Community Dine and Dance
- CARRIED

48209  
FCM Annual  
Membership Fee

MOVED by Director Wilkie  
SECONDED by Director Doehle

THAT the Federation of Canadian Municipalities Annual Membership Fee in the amount of \$3,982.18 be approved for payment from Electoral Area Administration.

CARRIED

48210  
District of Invermere  
Cemeteries

MOVED by Director Clovechok  
SECONDED by Director Walter

THAT the Chair and CAO be authorized to sign the Agreement with the District of Invermere to provide a contribution towards the costs related to the Mount View and Windermere Cemeteries for the term January 1, 2019 to December 31, 2023.

CARRIED

48211  
Crossroads Ball Park  
Lease

MOVED by Director Gay  
SECONDED by Director Clovechok

THAT the Chair and CAO be authorized to sign the Lease, for property legally described as the Remainder of Block A, District Lot 9561, Kootenay District, Plan 2684, with the Lake Windermere and District Lions Club for a 10-year term ending on April 14, 2029.

CARRIED

48212  
Broadband Infrastructure  
Edgewater

MOVED by Director Wilkie  
SECONDED by Director Clovechok

THAT an application be submitted to the Investing in Canada Infrastructure Program – Rural and Northern Communities Infrastructure for 100% funding for broadband infrastructure in the community of Edgewater.

CARRIED

48213  
Koot. & Boundary  
Adaptation Workshop

MOVED by Director Walter  
SECONDED by Director Gay

THAT the Electoral Area Directors be authorized to attend the Kootenay and Boundary Regional Adaptation Workshop held on January 28, 2019 in Cranbrook with the expenses paid from Electoral Area Administration.

CARRIED

48214  
Lower Hosmer Flood  
Mitigation Project

MOVED by Director Gay  
SECONDED by Director Walter

THAT an application be submitted to the Investing in Canada Infrastructure Program – Rural and Northern Communities for the Lower Hosmer Flood Mitigation Project with ineligible or additional costs to be funded through the Area A Flood Control Service.

CARRIED

**NEW BUSINESS (continued)**

48215  
Electoral Areas F & G  
WildSafe BC

MOVED by Director Wilkie  
SECONDED by Director Clovechok

THAT an application be submitted to the 2019 WildSafeBC Program to provide a Community Coordinator in Electoral Areas F and G;  
and further, that a contribution fee of \$4,000 be paid from the Discretionary Grants-in-Aid Service (\$3,080 from Area F and \$920 from Area G).

CARRIED

**BYLAWS**

48216  
Bylaw 2903  
Introduction

MOVED by Director Walter  
SECONDED by Director Clovechok

THAT Bylaw No. 2903 cited as “Regional District of East Kootenay – Security Issuing Bylaw No. 2903, 2019” be introduced.

CARRIED

**ADJOURNMENT**

Adjourn to Closed

MOVED by Director Gay  
SECONDED by Director Walter

THAT the meeting adjourn to a Closed Electoral Area Services Committee meeting to consider the following matter:

Notice on Title – Section 90(1)(g) of the *Community Charter* – litigation or potential litigation affecting the RDEK.

CARRIED

The meeting adjourned to closed at 11:32 am.

**CERTIFIED CORRECT**

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**Committee Chair Mike Sosnowski**

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**Shannon Moskal, Corporate Officer**