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

PRESENT

Committee Chair Mike Sosnowski

Director Stan Doehle

Board Chair Rob Gay

Director Jane Walter

Director Susan Clovechok

Director Gerry Wilkie

Electoral Area A

Electoral Area B

Electoral Area C

Electoral Area E

Electoral Area F

Electoral Area G

STAFF

Shawn Tomlin Chief Administrative Officer

Shannon Moskal Corporate Officer

Connie Thom Executive Assistant (Recording Secretary)

Committee Chair Mike Sosnowski called the meeting to order at 3:38 pm.

ADOPTION OF THE AGENDA

Agenda

MOVED by Director Gay SECONDED by Director Doehle

THAT the agenda for the Electoral Area Services Committee meeting be adopted.

CARRIED

Adjourn to Closed

MOVED by Director Gay SECONDED by Director Clovechok

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 3:38 pm.

Committee Chair Mike Sosnowski reconvened the meeting at 3:58 pm.

ADOPTION OF THE MINUTES

Minutes

MOVED by Director Gay SECONDED by Director Doehle

THAT the Minutes of the Electoral Area Services Committee meeting held on January 10, 2019 be adopted as circulated.

CARRIED

NEW BUSINESS

48296 KCP Local Gov't Forum Attendance MOVED by Director Doehle SECONDED by Director Walter

THAT the following Electoral Area Directors be authorized to attend the Kootenay Conservation Program Local Government Forum: Tools for Conservation in the Kootenays held on March 13, 2019 in Creston with expenses paid from Electoral Area Administration:

- Director Stan Doehle
- Director Jane Walter
- Director Gerry Wilkie

CARRIED

NEW BUSINESS (continued)

48297

MOVED by Director Gay

AKBLG Convention

SECONDED by Director Clovechok

Attendance

THAT the Chair and Electoral Area Directors be authorized to attend the Association of Kootenay and Boundary Local Governments – Pre Convention Workshop, Convention and Annual Meeting held on April 25 – 28, 2019 in Castlegar with the Chair's expenses paid from General Administration and the Directors' expenses paid from Electoral Area Administration.

CARRIED

48298 AKBLG Convention Sponsorship MOVED by Director Wilkie SECONDED by Director Gay

THAT sponsorship in the amount of \$4,000 for the 2019 Association of Kootenay and Boundary Local Governments Annual Conference be approved for payment from Electoral Area Administration.

CARRIED

48299 Managing for Ecological Resilience MOVED by Director Wilkie SECONDED by Director Gay

THAT the Electoral Area Directors be authorized to attend the Managing for Landscape-scale Ecological Resilience; A Stakeholders Discussion held on February 15, 2019 in Cranbrook with expenses paid from Electoral Area Administration.

CARRIED

48300 DGIA Approved MOVED by Director Walter SECONDED by Director Doehle

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

• Wasa Recreation Society – Software for Tri Village Buzz - \$1,068.00 (Electoral Area E)

CARRIED

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

48301 Big Game Mgmnt Symposium MOVED by Director Walter SECONDED by Director Wilkie

THAT the Electoral Area Directors be authorized to attend the Kootenay Wildlife Heritage Fund Big Game Management Symposium held on April 13, 2019 in Cranbrook with expenses paid from Electoral Area Administration.

CARRIED

ADJOURNMENT

The meeting adjourned at 4:17 pm.

CERTIFIED CORRECT

Committee Chair Mike Sosnowski Shannon Moskal, Corporate Officer