

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

Committee Chair Mike Sosnowski called the meeting to order at 11:23 am.

**ADJOURNMENT**

Adjourn to Closed

MOVED by Director Doehle  
SECONDED by Director Clovechok

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

- 1) Notice on Title – Section 90(1)(g) of the *Community Charter* – litigation or potential litigation affecting the RDEK;
- 2) Windermere Water Upgrade Project Engineering Services Contract and Hill Road Dike Contract – Section 90(1)(j) of the *Community Charter* – information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*; and
- 3) Electoral Area Volunteer of the Year Nominations – Section 90 (1)(b) of the *Community Charter* – personal information about an identifiable individual who is being considered for a municipal award or honour.

CARRIED

The meeting adjourned to closed at 11:23 am.

The meeting recessed at 11:29 am and reconvened at 3:44 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

**ADOPTION OF THE MINUTES**

Minutes

MOVED by Director Wilkie  
SECONDED by Director Gay

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

CARRIED

**NEW BUSINESS**

48360  
DGIA  
Approved

MOVED by Director Gay  
SECONDED by Director Clovechok

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

(continued on next page)

NEW BUSINESS (continued)

48360 (continued)

Recipient	Area A	Area B	Area C	Area E	Area F	Area G	Total
The Kootenay Wildlife Heritage Fund Society – Bag Game Management Symposium	\$500	\$500		\$500			\$1,500
Elkford Housing Society – Elkford Senior Housing Development	\$20,000						\$20,000
Jaffray Elementary Junior Secondary School – Junior Boys Basketball Provincials		\$1,000					\$1,000
Wardner Community Association – Steeplesview Reading Centre			\$1,400				\$1,400
Cranbrook Minor Hockey Association – Midget A Provincial Championship Tournament – 2019			\$1,000	\$375			\$1,375
Wildsight Invermere – Columbia Valley Electric Vehicle Share						\$500	\$500
Windermere Elementary School – Windermere Elementary Forest Classroom Project					\$3,500		\$3,500

CARRIED

48361  
DGIA  
Denied

MOVED by Director Gay  
SECONDED by Director Doehle

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

- Kimberley & District Chamber of Commerce – Kimberley Winter Flannel Fest
- Windermere Valley Minor Hockey Association – BC Hockey Tier 4 Provincial Championships – Midget
- Windermere Valley Minor Hockey Association – BC Hockey Tier 4 Provincial Championships – Bantam
- Rocky Mountain Wakesurfing Association – 2019 Koocanusa Wakesurf Challenge

CARRIED

48362  
ALC Regional Seminar  
Attendance

MOVED by Director Wilkie  
SECONDED by Director Gay

THAT the Electoral Area Directors be authorized to attend the Agricultural Land Commission Regional Seminar held on June 5, 2019 in Cranbrook with the expenses paid from Electoral Area Administration.

CARRIED

48363  
Agricultural Adaptation  
Strategies Workshop

MOVED by Director Doehle  
SECONDED by Director Gay

THAT Director Jane Walter be authorized to attend the Agricultural Adaptation Strategies Workshop held on March 11, 2019 in Creston with expenses paid from Electoral Area Administration.

CARRIED

48364  
Emergency  
Stand-By

MOVED by Director Gay  
SECONDED by Director Clovechok

THAT \$8,520 be added to the Electoral Area Administration budget to fund stand-by during times of elevated flood or wildfire risk.

CARRIED

The proposed agreement with the Rosen Lake Ratepayer’s Association was withdrawn.

**NEW BUSINESS** (continued)

48365  
Area B Septage  
Pond Project

MOVED by Director Doehle  
SECONDED by Director Gay

THAT a Community Works Fund Grant of \$400,000 be provided for the Area B Septage Pond Construction Project;  
and further, that the grant be included in the 2019 Financial Plan.  
CARRIED

48366  
Edgewater Watermain  
Extension

MOVED by Director Wilkie  
SECONDED by Director Clovechok

THAT upon adoption of Bylaw No. 2860, the Chair and CAO be authorized to sign the Development Servicing Agreement with Marion Grau and Robert Bennett.  
CARRIED

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

**ADJOURNMENT**

The meeting adjourned at 4:07 pm.

**CERTIFIED CORRECT**

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**Committee Chair Mike Sosnowski**

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**Shannon Moskal, Corporate Officer**