

**MINUTES OF THE REGIONAL DISTRICT OF EAST KOOTENAY
ELECTORAL AREA SERVICES COMMITTEE MEETING HELD AT THE
REGIONAL DISTRICT OFFICE IN CRANBROOK BC ON APRIL 4, 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 1:00 pm.

ADOPTION OF THE AGENDA

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

CARRIED

ADOPTION OF THE MINUTES

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| 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 March 7, 2019 be adopted as circulated.

CARRIED

NEW BUSINESS

| | |
|----------|--------------------------------|
| 48408 | MOVED by Director Gay |
| DGIA | SECONDED by Director Clovechok |
| Approved | |

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

| Recipient | Area A | Area B | Area C | Area E | Area F | Area G | Total |
|--|-----------|-----------|-----------|-----------|-----------|-----------|---------|
| The Kootenay Wildlife Heritage Fund Society – Big Game Management Symposium | | | \$750 | | | | \$750 |
| British Columbia Conservation Foundation – WildSafeBC Kimberley Cranbrook | | | \$1,000 | | | | \$1,000 |
| Glacier Peaks Gymnastics Society – Glow: Glacier Peaks Gymnastics Year End Show | | | | | \$500 | \$300 | \$800 |
| Cranbrook & District 4-H Council Association – Open Show – Ag for All | \$500 | \$1,000 | \$1,000 | \$500 | \$350 | \$200 | \$3,550 |

CARRIED

| | |
|-------------------|--------------------------|
| 48409 | MOVED by Director Walter |
| Wasa Outdoor Rink | SECONDED by Director Gay |
| Lighting Upgrade | |

THAT Community Works Funds of up to \$11,500 be allocated to the Wasa Outdoor Rink Lighting Upgrade Project.

CARRIED

NEW BUSINESS (continued)

48410
Building & Plumbing
Inspection Services

MOVED by Director Walter
SECONDED by Director Clovechok

THAT the Chair and CAO be authorized to sign agreements with the District of Elkford, District of Sparwood and City of Kimberley for the provision of building and plumbing inspection services on an as required basis for the terms January 1, 2019 to December 31, 2023.

CARRIED

48411
Energy Step Code
Incentive Program

MOVED by Director Wilkie
SECONDED by Director Clovechok

THAT an Energy Step Code Incentive Program be implemented, providing rebates of \$500 to owners or builders who engage an energy advisor, to a maximum of \$20,000 per year.

CARRIED

Sewage Holding
Tanks

MOVED by Director Gay
SECONDED by Director Wilkie

THAT the installation of Sewage Holding Tanks be allowed on existing properties subject to permitting and approval by Interior Health.

DEFEATED

IN FAVOUR: Director Gay
Director Walter
Director Clovechok

ADJOURNMENT

Adjourn to Closed

MOVED by Director Walter
SECONDED by Director Wilkie

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) Utility Advisory Commission Appointments – 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 at 1:25 pm.

CERTIFIED CORRECT

Committee Chair Mike Sosnowski

Shannon Moskal, Corporate Officer