

**MINUTES OF THE REGIONAL DISTRICT OF EAST KOOTENAY
ELECTORAL AREA SERVICES COMMITTEE MEETING HELD AT THE
REGIONAL DISTRICT OFFICE IN CRANBROOK BC ON MAY 2, 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

Agenda

MOVED by Director Gay
SECONDED by Director Clovechok

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 Clovechok

THAT the Minutes of the Electoral Area Services Committee meeting held on April 4, 2019 be adopted as circulated.

CARRIED

NEW BUSINESS

48435
DGIA
Approved

MOVED by Director Gay
SECONDED by Director Walter

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

Recipient	Area A	Area B	Area C	Area E	Area F	Area G	Total
Columbia Basin Watershed Network Society – Columbia Basin Watershed Network Spring Meeting	\$175	\$175	\$175	\$175	\$175	\$175	\$1050
Ghostrider Adventure Camp Foundation – Ghostrider Adventure Camp	\$1,000	\$1,000					\$2,000
Wildsight Elk Valley – Fernie Fall Fair	\$1,500						\$1,500
Cranbrook & District 4H Council Association – Cranbrook & District Show & Sale	\$1,000	\$1,000	\$1,000				\$3,000
Western Canadian Blind Golf Association – Western Canadian & Canadian Blind Golf Championships			\$2,500				\$2,500
Friends of Fort Steele Society – Heritage Gardens at Fort Steele			\$500				\$500

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NEW BUSINESS (continued)

48435 continued

Recipient	Area A	Area B	Area C	Area E	Area F	Area G	Total
Wasa Recreation Society – AED Powerheart G3 Plus Battery and Pad Replacement				\$1,000			\$1,000
Wasa Recreation Society – Food Safe Level 1				\$920			\$920
Shuswap Indian Band – Shuswap Band Youth					\$1,323.40		\$1,323.40

CARRIED

48436
DGIA
Denied

MOVED by Director Walter
SECONDED by Director Wilkie

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

- CastleRock Estates Community Association – CastleRock Estates Community Association’s 3rd Annual FireSmart Event
- Fernie Heritage Cemetery Restoration Society – Digitizing The Fernie Free Press
- Fernie Heritage Cemetery Restoration Society – Repair Row Markers & Stones, Update Pictures on New Stones & Enter Data on Web Site
- Sparwood & District Chamber of Commerce – Quarter Press Machine

CARRIED

48437
CB Transboundary
Conference

MOVED by Director Walter
SECONDED by Director Doehle

THAT the following Directors be authorized to attend the Columbia Basin Transboundary Conference: One River, One Future held on September 12 – 14, 2019 in Kimberley with expenses paid from Electoral Area Administration.

- Director Mike Sosnowski
- Director Stan Doehle
- Director Rob Gay
- Director Jane Walter
- Director Susan Clovechok
- Director Gerry Wilkie

CARRIED

48438
ILMA
Annual Conference

MOVED by Director Walter
SECONDED by Director Gay

THAT the following Directors be authorized to attend the Interior Lumber Manufacturers’ Association Annual Convention held on June 16 – 18, 2019 in Osoyoos with expenses paid from Electoral Area Administration.

- Director Stan Doehle
- Director Rob Gay

CARRIED

ADJOURNMENT

Adjourn to Closed

MOVED by Director Gay
SECONDED by Director Doehle

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

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

CARRIED

The meeting adjourned to closed at 1:08 pm.

CERTIFIED CORRECT

Committee Chair Mike Sosnowski

Shannon Moskal, Corporate Officer