

**MINUTES OF THE REGIONAL DISTRICT OF EAST KOOTENAY
ELECTORAL AREA SERVICES COMMITTEE MEETING HELD AT THE
REGIONAL DISTRICT OFFICE IN CRANBROOK BC ON JUNE 6, 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.

ADDITON OF LATE ITEM

Late Item	MOVED by Director Wilkie SECONDED by Director Clovechok
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THAT the following late item for the agenda be approved:

- Vermilion Irrigation District – Boundary Extension Letter of Support
- CARRIED

ADOPTION OF THE AGENDA

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

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 May 2, 2019 be adopted as circulated.

CARRIED

NEW BUSINESS

48512 DGIA Approved	MOVED by Director Gay SECONDED by Director Clovechok
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THAT the following discretionary grants-in-aid be approved:

Recipient	Area A	Area B	Area C	Area E	Area F	Total
Waldo Stockbreeders Live Stock Association – 80th Anniversary		\$500				\$500
55+ BC Senior Games Society, Zone 7 – 55+ BC Games	\$250		\$250	\$250	\$250	\$1,000
Mount Baker Secondary School – Dry Graduation 2019			\$500			\$500
Western Canadian Blind Golf Association – Western Canadian & Canadian Blind Golf Championships				\$1,000		\$1,000

NEW BUSINESS (continued)

48512 continued

Recipient	Area A	Area B	Area C	Area E	Area F	Total
Wasa & District Lions Club – Utility Billings				\$1,500		\$1,500
City of Fernie – National Western Regional Mine Rescue Competition – 14th Biennial	\$5,000					\$5,000

CARRIED

48513
UBCM Convention
Attendance

MOVED by Director Walter
SECONDED by Director Doehle

THAT the Chair and Electoral Area Directors be authorized to attend the Union of BC Municipalities’ Annual Convention held on September 23 – 27, 2019 in Vancouver with the Chair’s expenses paid from General Administration and the Directors’ expenses paid from Electoral Area Administration.

CARRIED

48514
Clean Energy BC
Workshop

MOVED by Director Walter
SECONDED by Director Wilkie

THAT Director Gay be reimbursed for expenses to attend the Clean Energy BC Powering Generations: Legacy to the Future Workshop held on June 4, 2019 in Trail with expenses paid from Electoral Area Administration.

CARRIED

48515
2019 UBCM
Membership Fee

MOVED by Director Wilkie
SECONDED by Director Walter

THAT the 2019 UBCM Membership fee in the amount of \$9,074.16 plus GST be approved for payment from Electoral Area Administration.

CARRIED

48516
Hill Road Dike
Upgrade Project

MOVED by Director Doehle
SECONDED by Director Clovechok

THAT a letter be sent to Fisheries and Oceans Canada stating that ambiguity in design expectations and offsetting requirements have resulted in delaying the construction of the Hill Road Dike Upgrades and Erosion Protection project to 2020 which extends the risk to the existing dike and the properties beyond it.

CARRIED

LATE ITEM

48517
Vermilion Irrigation
District Boundaries

MOVED by Director Wilkie
SECONDED by Director Clovechok

THAT a letter of support be provided to the Vermilion Irrigation District for their application to the Ministry of Municipal Affairs & Housing to extend their boundaries to include DL9050 and DL7568.

CARRIED

ADJOURNMENT

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 matters:

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

ADJOURNMENT (continued)

- 2) East Side Lake Windermere Pump Supply 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*.

CARRIED

The meeting adjourned to closed at 1:12 pm.

CERTIFIED CORRECT

Committee Chair Mike Sosnowski

Shannon Moskal, Corporate Officer