

**MINUTES OF THE REGIONAL DISTRICT OF EAST KOOTENAY  
ELECTORAL AREA SERVICES COMMITTEE MEETING HELD AT THE  
REGIONAL DISTRICT OFFICE IN CRANBROOK BC ON JULY 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 2:15 pm.

**ADOPTION OF THE AGENDA**

Agenda

MOVED by Director Gay  
SECONDED by Director Walter

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

CARRIED

**ADOPTION OF THE MINUTES**

Minutes

MOVED by Director Gay  
SECONDED by Director Walter

THAT the Minutes of the Electoral Area Services Committee meeting held on June 6, 2019 be adopted as circulated.

CARRIED

**NEW BUSINESS**

48586  
DGIA  
Approved

MOVED by Director Gay  
SECONDED by Director Clovechok

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

Recipient	Area C	Area F	Area G	Total
Columbia House Enhancement Society – Columbia House Community Healing Garden		\$2,500	\$1,000	\$3,500
Columbia Valley Arts Council – 2019 Mountain Mosaic Festival of the Arts		\$300	\$200	\$500
Columbia Valley Food Corridor Association – Columbia Valley Food and Farm Guide		\$750	\$500	\$1,250
Pine Ridge Roping Club – Wycliffe Exhibition Grounds Arena Footing 2019	\$7,000			\$7,000

CARRIED

48587  
APC/EAAC  
Travel Expense Policy

MOVED by Director Doehle  
SECONDED by Director Walter

THAT the Advisory Planning Commission and Electoral Area Advisory Commission Vehicle Travel Expense Policy be amended by changing the vehicle travel expense rate to the per kilometer rate approved by Canada Revenue Agency.

CARRIED

**BYLAWS**

48588  
Bylaw 2931  
Introduction

MOVED by Director Wilkie  
SECONDED by Director Clovechok

THAT Bylaw No. 2931 cited as “Regional District of East Kootenay – Edgewater Sewer System Regulation and Fee Bylaw No. 1626, 2002 – Amendment Bylaw No. 3, 2019” be introduced.  
CARRIED

**NEW BUSINESS**

48589  
DGIA  
CV Food Corridor

MOVED by Director Wilkie  
SECONDED by Director Clovechok

THAT the Electoral Area G Discretionary Grant-in-Aid awarded to the Columbia Valley Food Corridor Association – Columbia Valley Food and Farm Guide be increased to \$750.  
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 matter:  
Notice on Title – Section 90(1)(g) of the *Community Charter* – litigation or potential litigation affecting the RDEK.  
The meeting adjourned to closed at 2:30 pm.

**CERTIFIED CORRECT**

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Committee Chair Mike Sosnowski

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Shannon Moskal, Corporate Officer