

**MINUTES OF THE REGIONAL DISTRICT OF EAST KOOTENAY
ELECTORAL AREA SERVICES COMMITTEE MEETING HELD AT THE
REGIONAL DISTRICT OFFICE IN CRANBROOK BC ON AUGUST 1, 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 2:32 pm.

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.

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 July 4, 2019 be adopted as circulated.

CARRIED

DELEGATION

Kara Zandbergen, Engineering Technician, provided an update on the Baptiste Lake Dam project noting that upgrades to the dam were required to comply with the BC Dam Safety Regulation and Canadian Dam Association standards. Ms. Zandbergen advised the construction is complete and will continue with weekly monitoring of the dam.

NEW BUSINESS

48654	MOVED by Director Gay
DGIA	SECONDED by Director Walter
Approved	

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

Recipient & Project	Area B	Area C	Area E	Area F	Area G	Total
Little Mittens Animal Rescue – Wildlife Rehabilitation Phase 1			\$2,000	\$1,500	\$1,000	\$4,500
SQx Dance Company – Anti-Bullying Movement Program – Jaffray Elementary Junior Secondary School	\$500					\$500
Corporation of the City of Cranbrook – Mosquito Control Program		\$2,000				\$2,000
Kootenay CARP Ch 23 – Forever Young Expo 2019 - Healthy Aging in the Kootenays		\$1,500				\$1,500

(continued on next page)

NEW BUSINESS (continued)

48654 (continued)

Recipient & Project	Area B	Area C	Area E	Area F	Area G	Total
Village of Canal Flats – Canal Flats Community Pavilion and Public Washrooms				\$1,500		\$1,500
Windermere Elementary School – Windermere School Fall Community Carnival				\$500	\$200	\$700

CARRIED

ADJOURNMENT

Adjourn to Closed

MOVED by Director Gay
SECONDED by Director Walter

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 2:47 pm.

CERTIFIED CORRECT

Committee Chair Mike Sosnowski

Shannon Moskal, Corporate Officer