



MINUTES OF THE ELECTORAL AREA SERVICES COMMITTEE MEETING

**September 5, 2019
Regional District Office, Cranbrook, BC**

PRESENT:	Committee Chair M. Sosnowski	Electoral Area A
	Alternate Director S. Webster	Electoral Area B
	Board Chair R. Gay	Electoral Area C
	Director J. Walter	Electoral Area E
	Director S. Clovechok	Electoral Area F
	Director G. Wilkie	Electoral Area G
ABSENT:	Director S. Doehle	Electoral Area B
STAFF:	S. Tomlin	Chief Administrative Officer
	S. Moskal	Corporate Officer
	C. Thom	Executive Assistant
		(Recording Secretary)

Call to Order

Committee Chair Mike Sosnowski called the meeting to order at 12:45 pm.

Adoption of the 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

MOVED by Director Walter
SECONDED by Director Wilkie

THAT the Minutes of the Electoral Area Services Committee meeting held on August 1, 2019 be adopted as circulated.

CARRIED

Invited Presentations & Delegations

RDEK FireSmart Progress Update

Terry Balan, RDEK Protective Services Supervisor, provided an update on the RDEK FireSmart Program noting that 55 communities and neighborhoods within the regional district have been contacted by a local FireSmart representative. Mr. Balan advised they will continue to provide FireSmart information sessions and work towards developing strategies for future funding.

New Business

Licence of Occupation Renewal - Elko Firehall Property

48690
MOVED by Director Walter
SECONDED by Director Gay

THAT the Chair and CAO be authorized to sign the Licence of Occupation with the Ministry of Forests, Lands, Natural Resource Operations and Rural Development for a tenure over Crown land for the former Elko School property for a 30-year term ending October 24, 2049.

CARRIED

Discretionary Grants-in-Aid

48691

MOVED by Director Gay

SECONDED by Director Walter

THAT the following Discretionary Grants-in-Aid be approved:

BC Wildlife Federation – Chronic Wasting Disease

- A – \$ 1,000
- C – \$ 1,000

East Kootenay Performing Arts Festival Society – 2020 Performing Arts BC Provincial Festival

- B – \$ 500
- C – \$ 5,400
- E – \$ 1,400
- F – \$ 200

Wardner Community Association – Community Hall Equipment

- C – \$ 789.72

Columbia Basin Environmental Education Network – Wild Voices for Kids Program 2019

- C – \$ 1,000
- E – \$ 500
- F – \$ 500
- G – \$ 500

CARRIED

48691.1

MOVED by Director Clovechok

SECONDED by Director Walter

THAT the following Discretionary Grants-in-Aid be denied:

- Wings Over the Rockies Bird Festival Society – Wings Over the Rockies Website 2.5 Project
- Columbia Valley Greenways Trail Alliance – Winter Trails in the Columbia Valley Climate Change Assessment

CARRIED

The BC Rural Centre - Keeping it Rural Conference

48692

MOVED by Director Gay

SECONDED by Director Clovechok

THAT the following Electoral Area Directors be authorized to attend the BC Rural Centre Keeping it Rural Conference held on October 7 - 8, 2019 in Kelowna with expenses paid from Electoral Area Administration:

- Director Stan Doehle
- Director Rob Gay
- Director Jane Walter
- Director Susan Clovechok

CARRIED

2019 Elected Officials Meeting

48693

MOVED by Director Clovechok

SECONDED by Director Gay

THAT the Chair and the following Electoral Area Directors be authorized to attend the 2019 Elected Officials Meeting held on October 23, 2019 in Pincher Creek with the Chair's expenses paid from General Administration and the Directors' expenses paid from Electoral Area Administration:

- Director Mike Sosnowski
- Director Stan Doehle

CARRIED

City of Fernie Mutual Aid Agreement

48694

MOVED by Director Gay

SECONDED by Director Clovechok

THAT the Chair and CAO be authorized to sign the Agreement with the City of Fernie for the provision of mutual aid between the Fernie Fire and Rescue Services Department and the Baynes Lake Volunteer Fire Department, Hosmer Volunteer Fire Department, Jaffray Volunteer Fire Department, and Elko Volunteer Fire Department.

CARRIED

Adjourn to Closed

MOVED by Director Walter

SECONDED by Director Gay

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

1. East Side Lake Windermere Water 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*;
2. Human Resources - Section 90(1)(c) of the *Community Charter* – labour relations or other employee relations.

CARRIED

The meeting adjourned to closed at 1:11 pm.

Committee Chair Mike Sosnowski

Shannon Moskal, Corporate Officer