



MINUTES OF THE ELECTORAL AREA SERVICES COMMITTEE MEETING

October 31, 2019
Regional District Office, Cranbrook, BC

PRESENT:	Committee Chair M. Sosnowski	Electoral Area A
	Director S. Doehle	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
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 3:49 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

October 3, 2019 Meeting

MOVED by Director Walter

SECONDED by Director Gay

THAT the Minutes of the Electoral Area Services Committee meeting held on October 3, 2019 be adopted as circulated.

CARRIED

New Business

Grasmere Post Office

48806

MOVED by Director Doehle

SECONDED by Director Wilkie

THAT a letter be sent to Canada Post strongly recommending that they have a serious look at the fee structure for rural post offices.

CARRIED

Discretionary Grants-in-Aid

48807

MOVED by Director Wilkie

SECONDED by Director Clovechok

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

Baynes Lake Community Society – AED Maintenance

- B - \$780.64

Columbia Valley Rockies Booster Society – Trainer Room Upgrades to Support Joint CV Rockies/WVMHA Concussion Program

- F - \$650
- G - \$350

Toby Creek Nordic Ski Club – Setting Tracks for Teens: Junior Development Program Expansion

- F - \$1,500
- G - \$500

Columbia Valley Tourism Marketing Society – Columbia Valley Destination Marketing Organization Development

- F - \$2,500
- G - \$1,750

Waldo Stockbreeders Livestock Association – 80th Anniversary

- A - \$500
- C - \$500

CARRIED

Community Works Fund Request – Swansea Water Loop Pressure Reducing Station

48808

MOVED by Director Sosnowski

SECONDED by Director Doehle

THAT Community Works Funds in the amount of \$200,000 be approved for the Swansea Water Loop pressure reducing station project.

OPPOSED: Director Clovechok, and Director Wilkie

CARRIED

Community Emergency Preparedness Fund – RDEK Fire Departments

48809

MOVED by Director Gay

SECONDED by Director Wilkie

THAT a Community Emergency Preparedness Fund grant application for \$194,416 be submitted for equipment for RDEK fire departments and the RDEK provide overall grant management.

CARRIED

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 matters:

1. East Side Lake Windermere Pump Install 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*; and
2. Bylaw Enforcement – Section 90(1)(g) of the *Community Charter* – litigation or potential litigation affecting the RDEK.

CARRIED

The meeting adjourned to closed at 4:19 pm.

Committee Chair Mike Sosnowski

Shannon Moskal, Corporate Officer