

MINUTES OF THE REGIONAL DISTRICT OF EAST KOOTENAY ELK VALLEY SERVICES COMMITTEE MEETING HELD AT THE REGIONAL DISTRICT OFFICE IN CRANBROOK BC ON JANUARY 10, 2019

PRESENT

Committee Chair Dean McKerracher	District of Elkford
Director David Wilks	District of Sparwood
Director Ange Qualizza	City of Fernie
Director Mike Sosnowski	Electoral Area A
Director Stan Doehle	Electoral Area B
Board Chair Rob Gay	Electoral Area C

STAFF

Shawn Tomlin	Chief Administrative Officer
Shannon Moskal	Corporate Officer
Connie Thom	Executive Assistant (Recording Secretary)

Committee Chair Dean McKerracher called the meeting to order at 3:40 pm.

ADOPTION OF THE AGENDA

Agenda	MOVED by Director Sosnowski SECONDED by Director Qualizza
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THAT the agenda for the Elk Valley Services Committee meeting be adopted.
CARRIED

ADOPTION OF THE MINUTES

Minutes	MOVED by Director Wilks SECONDED by Director Doehle
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THAT the Minutes of the Elk Valley Services Committee meeting held on October 4, 2018 be adopted as circulated.
CARRIED

NEW BUSINESS

EV Solid Waste
Recycle BC Depots

The Committee discussed the establishment of Recycle BC depots at staffed transfer stations in the Elk Valley. The Elk Valley Municipalities are to arrange a meeting for RDEK staff to meet with them to have a discussion on Recycle BC curbside collection.

BYLAWS

48240 Bylaw 2902 Introduction	MOVED by Director Qualizza SECONDED by Director Sosnowski
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THAT Bylaw No. 2902 cited as “Regional District of East Kootenay – Elk Valley Subregion Waste Management Local Service Establishment Bylaw No. 1415, 1998 – Amendment Bylaw No. 2, 2019” be introduced.
CARRIED

48241 Bylaw 2775 Not Proceed	MOVED by Director Wilks SECONDED by Director Qualizza
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THAT Bylaw No. 2775 cited as “Regional District of East Kootenay – Elk Valley Subregion Waste Management Local Service Establishment Bylaw No. 1415, 1998 – Amendment Bylaw No. 1, 2017” not proceed.
CARRIED

ADJOURNMENT

The meeting adjourned at 4:04 pm.

CERTIFIED CORRECT

Committee Chair Dean McKerracher

Shannon Moskal, Corporate Officer