

MINUTES OF THE REGIONAL DISTRICT OF EAST KOOTENAY ELK VALLEY SERVICES COMMITTEE MEETING HELD AT THE REGIONAL DISTRICT OFFICE IN CRANBROOK BC ON FEBRUARY 7, 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 4:17 pm.

ADOPTION OF THE AGENDA

Agenda	MOVED by Director Sosnowski SECONDED by Director Wilks
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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 Qualizza SECONDED by Director Doehle
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THAT the Minutes of the Elk Valley Services Committee meeting held on January 10, 2019 be adopted as circulated.
CARRIED

NEW BUSINESS

Holly Ronnquist, CFO, presented the draft 2019-2023 Financial Plan.

48303 Emergency Stand-By Costs Eligibility	MOVED by Director Wilks SECONDED by Director Qualizza
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THAT a letter be sent to the Ministry of Public Safety & Solicitor General requesting the rationale for removing the eligibility of stand-by costs for key emergency staff during peak freshet and wildfire hazard seasons for reimbursement through Emergency Management BC.
CARRIED

48304 EV & SC Emergency Program	MOVED by Director Wilks SECONDED Director Sosnowski
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THAT stand-by costs of \$2,840 be removed from the 2019-2023 Financial Plan from the Elk Valley and South Country Emergency Program.
CARRIED
(Weighted Vote: 5 votes in favour, 3 votes opposed)
OPPOSED: Director Qualizza

ADJOURNMENT

The meeting adjourned at 5:06 pm.

CERTIFIED CORRECT

Committee Chair Dean McKerracher

Shannon Moskal, Corporate Officer