

MINUTES OF THE REGIONAL DISTRICT OF EAST KOOTENAY ELK VALLEY SERVICES COMMITTEE MEETING HELD AT THE REGIONAL DISTRICT OFFICE IN CRANBROOK BC ON MARCH 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 4:09 pm.

ADOPTION OF THE AGENDA

Agenda	MOVED by Director Wilks SECONDED by Director Sosnowski
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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 Doehle SECONDED by Director Wilks
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THAT the Minutes of the Elk Valley Services Committee meeting held on February 7, 2019 be adopted as circulated.
CARRIED

NEW BUSINESS

The Committee reviewed changes to the Five-Year Financial Plan as presented by the Chief Financial Officer.

48371 Elk Valley Solid Waste	MOVED by Director Wilks SECONDED by Director Sosnowski
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THAT the \$60,000 allocation for wood chipping be removed from the 2019 Elk Valley Solid Waste budget.
CARRIED

ADJOURNMENT

The meeting adjourned at 4:21 pm.

CERTIFIED CORRECT

Committee Chair Dean McKerracher

Shannon Moskal, Corporate Officer