

**MINUTES OF THE REGIONAL DISTRICT OF EAST KOOTENAY
GOVERNANCE & REGIONAL SERVICES COMMITTEE MEETING
HELD AT THE REGIONAL DISTRICT OFFICE IN CRANBROOK BC ON
FEBRUARY 7, 2019**

PRESENT

Chair Rob Gay	Electoral Area C
Director Mike Sosnowski	Electoral Area A
Director Stan Doehle	Electoral Area B
Director Jane Walter	Electoral Area E
Director Susan Clovechok	Electoral Area F
Director Gerry Wilkie	Electoral Area G
Alternate Director Ron Popoff	City of Cranbrook
Director Wesly Graham	City of Cranbrook
Director Ange Qualizza	City of Fernie
Director Don McCormick	City of Kimberley
Director Dean McKerracher	District of Elkford
Director Allen Miller	District of Invermere
Director David Wilks	District of Sparwood
Director Karl Sterzer	Village of Canal Flats
Director Clara Reinhardt	Village of Radium Hot Springs

ABSENT

Director Lee Pratt	City of Cranbrook
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STAFF

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

Chair Rob Gay called the meeting to order at 12:50 pm.

ADOPTION OF THE AGENDA

Agenda	MOVED by Director Miller SECONDED by Director Sterzer
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THAT the agenda for the Governance & Regional Services Committee meeting be adopted.

CARRIED

ADOPTION OF THE MINUTES

Minutes	MOVED by Director Wilkie SECONDED by Director Reinhardt
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THAT the Minutes of the Governance & Regional Services Committee meeting held on January 10, 2019 be adopted as circulated.

CARRIED

DELEGATIONS

Elizabeth Ahlgren, RDEK Project Supervisor, provided an update on the West Fernie Servicing and Restructure Project noting that the project was completed on time and under budget.

Jody McInnes, presented to the Board the market assessment and financial analysis completed by Stillwater Consulting for an indoor multi-use facility at the Wycliffe Exhibition Grounds.

NEW BUSINESS

48286
Indoor Multi-Use
Facility

MOVED by Director Walter
SECONDED by Director Qualizza

THAT staff consult with the equestrian user groups regarding their ability and willingness to support a fee structure that would support cost recovery of an indoor multi-use facility at the Wycliffe Exhibition Grounds.

CARRIED

OPPOSED: Director McKerracher

48287
Indoor Multi-Use
Facility

MOVED by Director Sosnowski
SECONDED by Director Wilkie

THAT staff prepare a report estimating the net cost to operate and maintain an indoor multi-use facility at the Wycliffe Exhibition Grounds.

CARRIED

UNFINISHED BUSINESS

48288
Ferne Memorial Arena
Refrigeration System

MOVED by Director Sosnowski
SECONDED by Director Sterzer

THAT a grant of \$100,000 be provided to the City of Ferne for replacement of the refrigeration system at the Ferne Memorial Arena from the Electoral Area A portion of the Elk Valley Tax Sharing funds;

and further, that the grant be included in the 2019 Financial Plan.

CARRIED

OPPOSED: Director Wilks
Director McKerracher

48289
Whistle Cessation
Spillimacheen

MOVED by Director Wilkie
SECONDED by Director Reinhardt

THAT Canadian Pacific and the Ministry of Transportation and Infrastructure be requested to proceed with whistle cessation at the Westside Road crossing in Spillimacheen.

CARRIED

NEW BUSINESS

48290
Family Day
Fireworks

MOVED by Director Clovechok
SECONDED by Director Sterzer

THAT a Special Event Licence be issued to Panorama Mountain Resort for the Family Day Fireworks Show to be held at 2030 Summit Drive in Panorama on February 16, 2019;

and further, the Special Event is hereby exempt from Sections 4.1, 4.2 and 4.3 of Noise Control Regulation Bylaw No. 1396 during the hours of 8:00 pm to 9:30 pm on February 16, 2019.

CARRIED

48291
Regional Emergency
Operations Centre

MOVED by Director Sterzer
SECONDED by Alternate Director Popoff

THAT a Community Emergency Preparedness Fund grant application for \$75,000 be submitted for upgrades and equipment for the Regional Emergency Operations Centre in Cranbrook, the Elk Valley Emergency Operations Centre in Ferne and the City of Kimberley municipal Emergency Operation Centre, with the RDEK to provide overall grant management.

CARRIED

NEW BUSINESS (continued)

48292
Cheque Register

MOVED by Director Sterzer
SECONDED by Director Clovechok

THAT the cheque register for the RDEK General Account for January 2019 in the amount of \$2,443,021.17 be approved as paid.
CARRIED

48293
BDO Canada LLP

MOVED by Director Sterzer
SECONDED by Director Clovechok

THAT BDO Canada LLP be advised that for the purposes of the audit, the appropriate person in the governance structure with whom to communicate, is the Board Chair.
CARRIED

The meeting recessed at 1:47 pm and reconvened at 2:02 pm.

48294
JoeAnna's House
Funding

MOVED by Director Wilks
SECONDED by Director Sterzer

THAT consideration of providing funding for JoeAnna's House in Kelowna be abandoned at this time.
CARRIED

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

48295
Aberfeldie Dam
Reallocation

MOVED by Director Sterzer
SECONDED by Director Clovechok

THAT for 2019, \$25,000 of the BC Hydro Payment-in-lieu-of-taxes for the Aberfeldie Dam be allocated to Regional Parks, for Wycliffe Exhibition Grounds improvement projects.
CARRIED

ADJOURNMENT

The meeting adjourned at 3:32 pm.

CERTIFIED CORRECT

Chair Rob C. Gay

Shannon Moskal, Corporate Officer