

**MINUTES OF THE REGIONAL DISTRICT OF EAST KOOTENAY  
GOVERNANCE & REGIONAL SERVICES COMMITTEE MEETING  
HELD AT THE REGIONAL DISTRICT OFFICE IN CRANBROOK BC ON  
APRIL 4, 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
Director Lee Pratt	City of Cranbrook
Alternate Director Ron Popoff	City of Cranbrook
Alternate Director Kevin McIsaac	City of Fernie
Alternate Director Sandra Roberts	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 Wesly Graham	City of Cranbrook
Director Ange Qualizza	City of Fernie
Director Don McCormick	City of Kimberley

**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 3:01 pm.

**ADOPTION OF THE AGENDA**

Agenda	MOVED by Director Sterzer SECONDED by Director Pratt
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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 Sterzer SECONDED by Director Miller
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THAT the Minutes of the Governance & Regional Services Committee meeting held on March 7, 2019 be adopted as circulated.

CARRIED

**CORRESPONDENCE**

48401 Organics Infrastructure Program	MOVED by Alternate Director Roberts SECONDED by Director Walter
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THAT a letter of support be provided to the City of Kimberley for an application to the Organics Infrastructure Program.

CARRIED

## UNFINISHED BUSINESS

48402  
Indoor Multi-Use  
Facility

MOVED by Director Reinhardt  
SECONDED by Director Walter

THAT there be no further investigation to build an indoor riding arena at the Wycliffe Exhibition Grounds.

CARRIED

48403  
Recyclable Materials  
Market Value

MOVED by Alternate Director Popoff  
SECONDED by Director Wilkie

THAT the markets for recyclables continue to be monitored, and the topic of limiting recycling costs be revisited if, overall, the recyclable materials collected cease to have a positive market value.

## NEW BUSINESS

48404  
Cheque Register

MOVED by Director McKerracher  
SECONDED by Director Sterzer

THAT the cheque register for the RDEK General Account for March 2019 in the amount of \$1,563,859.56 be approved as paid.

CARRIED

48405  
Girl Guides  
of Canada

MOVED by Director Sterzer  
SECONDED by Director Walter

THAT the annual lease fee for the Girl Guides of Canada at Wycliffe Regional Park remain at \$600 for the remainder of the term of the lease.

CARRIED

48406  
Climate Action  
Reserve Fund

MOVED by Director Reinhardt  
SECONDED by Director Wilkie

THAT the Energy Conservation Reserve Fund be renamed the Climate Action Reserve Fund; and further, that:

- a) the Climate Action Revenue Incentive Program (CARIP) Grant be deposited to this reserve fund annually and,
- b) fund expenditures be used to support community-based climate action and energy efficiency projects, as directed by the Board.

CARRIED

Kootenay Booth

Director Jane Walter provided an update on the Kootenay Booth. The Committee discussed the future of the Kootenay Booth and the Welcome to Kootenay Country Booth Organizing Committee's idea to provide "Kootenay Grown" logo merchandise to local Chamber of Commerce for retail sale.

## BYLAWS

48407  
Bylaw 2833  
Introduction

MOVED by Director Sterzer  
SECONDED by Director Reinhardt

THAT Bylaw No. 2833 cited as "Regional District of East Kootenay – Parks and Trails Regulation and Fee Bylaw No. 2833, 2019" be introduced.

CARRIED

**ADJOURNMENT**

The meeting adjourned at 3:53 pm.

**CERTIFIED CORRECT**

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**Chair Rob C. Gay**

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**Shannon Moskal, Corporate Officer**