

**MINUTES OF THE REGIONAL DISTRICT OF EAST KOOTENAY
GOVERNANCE & REGIONAL SERVICES COMMITTEE MEETING
HELD AT THE REGIONAL DISTRICT OFFICE IN CRANBROOK BC ON
MAY 2, 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
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 Clara Reinhardt	Village of Radium Hot Springs

ABSENT

Director Karl Sterzer	Village of Canal Flats
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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 6:01 pm.

ADOPTION OF THE AGENDA

Agenda	MOVED by Director McKerracher SECONDED by Director Miller
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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 Doehle SECONDED by Director Clovechok
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THAT the Minutes of the Governance & Regional Services Committee meeting held on April 4, 2019 be adopted as circulated.

CARRIED

INVITED PRESENTATIONS & DELEGATIONS

Michael Murphy, BDO Canada LLP, presented the 2018 RDEK Financial Statements and Statement of Financial Information.

Megan Lohmann, Community Energy Manager, requested the Board’s support to submit an application to the Province of British Columbia Organics Infrastructure Program to assist in the establishment of composting facilities in the Columbia Valley, Central and Elk Valley Subregions.

UNFINISHED BUSINESS

48474
Organics Resource
Recovery Program

MOVED by Director Qualizza
SECONDED by Director Clovechok

THAT an application be submitted for grant funding for a regionally collaborative Organics Resource Recovery program, encompassing up to three Composting Facilities, located in the Columbia Valley, Central and Elk Valley Subregions and that the RDEK supports the project and commits its share of up to \$1.0M to the project.

CARRIED

48475
Organics Resource
Recovery Program

MOVED by Director Wilkie
SECONDED by Director Miller

THAT a letter be sent to the Columbia Basin Trust requesting funding assistance towards the regionally collaborative compost facility project.

CARRIED

NEW BUSINESS

48476
2018 Financial Stmnts
and SOFI Report

MOVED by Director Miller
SECONDED by Director Reinhardt

THAT the 2018 RDEK Financial Statements and Statement of Financial Information be approved.

CARRIED

48477
Quarterly Financial
Statements

MOVED by Director Sosnowski
SECONDED by Director Walter

THAT the RDEK financial statements for the period of January to March 2019 be accepted.

CARRIED

48478
Cheque Register

MOVED by Director Wilks
SECONDED by Director McKerracher

THAT the cheque register for the RDEK General Account for April 2019 in the amount of \$794,773.81 be approved as paid.

CARRIED

48479
Regional Broadband
MOU

MOVED by Director Miller
SECONDED by Director Doehle

THAT the Chair be authorized to sign the Memorandum of Understanding for participation on the Regional Broadband Committee for a three-year term ending April 30, 2023.

CARRIED

48480
CBT Community
Wildfire Program

MOVED by Director Wilkie
SECONDED by Director McKerracher

THAT an application be submitted to Columbia Basin Trust for \$25,000 under the Community Wildfire Program for FireSmart education activities within the RDEK;

and further, the RDEK will support the project and provide overall grant management if the application is successful.

CARRIED

The Directors discussed the draft Waste and Recycling Costs Solid Waste Management Plan Survey follow-up questions.

ADJOURNMENT

The meeting adjourned at 7:20 pm.

CERTIFIED CORRECT

Chair Rob C. Gay

Shannon Moskal, Corporate Officer