

**MINUTES OF THE REGIONAL DISTRICT OF EAST KOOTENAY
GOVERNANCE & REGIONAL SERVICES COMMITTEE MEETING
HELD AT THE REGIONAL DISTRICT OFFICE IN CRANBROOK BC ON
JULY 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
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
-----------------------	------------------------

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 5:58 pm.

ADOPTION OF THE AGENDA

Agenda	MOVED by Director McKerracher SECONDED by Director Miller
--------	--

THAT the agenda for the Governance & Regional Services Committee meeting be adopted.

CARRIED

ADOPTION OF THE MINUTES

Minutes	MOVED by Director Sosnowski SECONDED by Director Pratt
---------	---

THAT the Minutes of the Governance & Regional Services Committee meeting held on June 6, 2019 be adopted as circulated.

CARRIED

NEW BUSINESS

48617 Cheque Register	MOVED by Director Wilks SECONDED by Director Miller
--------------------------	--

THAT the cheque register for the RDEK General Account for June 2019 in the amount of \$2,038,090.14 be approved as paid.

CARRIED

48618 2019 UBCM Minister Meetings	MOVED by Director Reinhardt SECONDED by Director Qualizza
---	--

THAT meetings be scheduled in conjunction with the 2019 UBCM Convention as outlined in the June 26, 2019 Request for Decision and the associated speaking notes be approved as amended.

CARRIED

NEW BUSINESS (continued)

48619
Radon Awareness
Public Communication

MOVED by Director Wilkie
SECONDED by Director Reinhardt

THAT public communication on Radon awareness proceed as outlined in the June 25, 2019 Information Report.
CARRIED

48620
Pine Ridge Roping Club
Arena Footing Project

MOVED by Director Reinhardt
SECONDED by Director Doehle

THAT the 2019/2020 Columbia Basin Trust Community Initiatives Program grant for the Pine Ridge Roping Club's Wycliffe Exhibition Grounds Arena Footing Improvements Project be increased by \$500 from Electoral Area C.
CARRIED

48621
District of Elkford
Summer Student

MOVED by Director Sosnowski
SECONDED by Director McKerracher

THAT a grant of \$8,000 be provided in 2019 and 2020 to the District of Elkford for a summer student in 2019 and 2020 from the Electoral Area A portion of the Elk Valley Property Tax Sharing funds;
and further, that the grant be included in the amended 2019 – 2022 Financial Plan.
CARRIED

48622
Draft Solid Waste
Management Plan

MOVED by Director Qualizza
SECONDED by Director Reinhardt

THAT the Draft Solid Waste Management Plan be endorsed and that staff undertake consultation with the public on the Draft Plan.
CARRIED
OPPOSED: Director McKerracher

48623
2019 RDEK
Strategic Plan Process

MOVED by Director Qualizza
SECONDED by Director Miller

THAT the 2019 Regional District of East Kootenay Strategic Plan Process be adopted.
CARRIED
OPPOSED: Director Wilks

48624
Project Rating
Matrix

MOVED by Director Qualizza
SECONDED by Director Wilks

THAT the project rating matrix as outlined in the June 26, 2019 report from the CAO, be approved.
CARRIED

ADJOURNMENT

The meeting adjourned at 7:02 pm.

CERTIFIED CORRECT

Chair Rob C. Gay

Shannon Moskal, Corporate Officer