

**MINUTES OF THE REGIONAL DISTRICT OF EAST KOOTENAY
GOVERNANCE & REGIONAL SERVICES COMMITTEE MEETING
HELD AT THE REGIONAL DISTRICT OFFICE IN CRANBROOK BC ON
AUGUST 1, 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 Karl Sterzer	Village of Canal Flats
Director Clara Reinhardt	Village of Radium Hot Springs

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 2:59 pm.

ADOPTION OF THE AGENDA

Agenda	MOVED by Director McKerracher SECONDED by Director Sosnowski
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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 Pratt SECONDED by Director Wilks
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THAT the Minutes of the Governance & Regional Services Committee meeting held on July 4, 2019 be adopted as circulated.

CARRIED

NEW BUSINESS

48656 Cheque Register	MOVED by Director Wilks SECONDED by Director Clovechok
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THAT the cheque register for the RDEK General Account for July 2019 in the amount of \$2,256,758.61 be approved as paid.

CARRIED

48657 2019 UBCM Minister Meeting	MOVED by Director Sosnowski SECONDED by Director Qualizza
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THAT the speaking notes for the meeting at the UBCM Convention with the Minister of Tourism, Arts and Culture regarding the Municipal and Regional District Tax Program be amended as follows:

Background Information: Electoral Areas are supportive of MRDTs and RMI Programs and thank the Ministry for these tourism funding programs. It has become evident that rural tourism is growing and so are expectations, competition in the marketplace and impacts.

NEW BUSINESS (continued)

48657 (continued)

Request: To provide more cross-Ministry support and resources and tourism management funding to mitigate the impacts, such as on the natural environment and to better understand and manage capacity needs in rural and backcountry areas.

CARRIED

48658
2020 Board
Meeting Schedule

MOVED by Director Reinhardt
SECONDED by Director Sosnowski

THAT the following RDEK Board meeting schedule for 2020 be approved:

January	10	April	3	July	3	October	2
February	14	May	1	August	7	November	6
March	6	May	29	September	4	December	4

CARRIED

48659
Columbia Basin RDI
Research Proposal

MOVED by Director McCormick
SECONDED by Director Reinhardt

THAT the research proposal from the Columbia Basin Rural Development Institute, as described in the July 23, 2019 Request for Decision, be accepted.

CARRIED

48660
Quarterly Financial
Statements

MOVED by Director Miller
SECONDED by Director McKerracher

THAT the RDEK financial statements for the period of April 1 to June 30, 2019 be accepted.

CARRIED

Director Karl Sterzer left the meeting at 3:26 pm and returned at 3:28 pm.

RDEK Board
Remuneration

MOVED by Director Sosnowski
SECONDED by Director Walter

THAT a Board Remuneration review be approved and that an independent committee be assembled to review and make recommendations for the 2020 – 2021 Board Remuneration Bylaw.

DEFEATED

IN FAVOUR: Director Miller
Director Graham
Director Sosnowski
Director Wilks
Director Walter
Director Gay

RDEK Board
Remuneration

MOVED by Director McCormick
SECONDED by Director Wilkie

THAT the Board set remuneration increases for 2020 – 2021 according to the BC CPI October rate.

CARRIED

OPPOSED: Director Miller
Director Sosnowski
Director Wilks
Director Walter

Note: On August 2, 2019 the Board of Directors adopted Resolution No. 48661 to postpone consideration of this item until after the UBCM report on remuneration is received.

BYLAWS

48662
Bylaw 2942
Introduction

MOVED by Director Sterzer
SECONDED by Director Reinhardt

THAT Bylaw No. 2942 cited as “Regional District of East Kootenay – Security
Issuing Bylaw No. 2942, 2019” be introduced.
CARRIED

ADJOURNMENT

The meeting adjourned at 4:00 pm.

CERTIFIED CORRECT

Chair Rob C. Gay

Shannon Moskal, Corporate Officer