



MINUTES OF THE GOVERNANCE & REGIONAL SERVICES COMMITTEE MEETING

October 31, 2019
Regional District Office, Cranbrook, BC

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|----------|------------------------------|-------------------------------|
| PRESENT: | Chair R. Gay | Electoral Area C |
| | Director M. Sosnowski | Electoral Area A |
| | Director S. Doehle | Electoral Area B |
| | Director J. Walter | Electoral Area E |
| | Director S. Clovechok | Electoral Area F |
| | Director G. Wilkie | Electoral Area G |
| | Director L. Pratt | City of Cranbrook |
| | Alternate Director R. Popoff | City of Cranbrook |
| | Director A. Qualizza | City of Fernie |
| | Director D. McCormick | City of Kimberley |
| | Director D. McKerracher | District of Elkford |
| | Director A. Miller | District of Invermere |
| | Director D. Wilks | District of Sparwood |
| | Director K. Sterzer | Village of Canal Flats |
| | Director C. Reinhardt | Village of Radium Hot Springs |
| ABSENT: | Director W. Graham | City of Cranbrook |
| STAFF: | S. Tomlin | Chief Administrative Officer |
| | S. Moskal | Corporate Officer |
| | C. Thom | Executive Assistant |
| | | (Recording Secretary) |

Call to Order

Chair Rob Gay called the meeting to order at 2:03 pm.

Adoption of the Agenda

MOVED by Director McKerracher
SECONDED by Director Clovechok

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

CARRIED

Adoption of the Minutes

October 3, 2019 Meeting

MOVED by Director Pratt
SECONDED by Director Wilkie

THAT the Minutes of the Governance & Regional Services Committee meeting held on October 3, 2019 be adopted as circulated.

CARRIED

Invited Presentations & Delegations

Cranbrook Transfer Station - Area C Residential Household Garbage

Aaron MacMinagil requested support from the Board to permit his business, Garbage Trucker, to continue to haul household garbage to the Cranbrook Transfer Station noting the service includes Area C residents.

New Business**Commercial Refuse Collectors - Cranbrook Transfer Station**

48792

MOVED by Director Pratt

SECONDED by Alternate Director Popoff

THAT commercial refuse collectors hauling municipal solid waste in vehicles with a GVW between 10,001 and 14,000 lbs be permitted to deposit municipal solid waste at the Cranbrook Transfer Station.

CARRIED

Quarterly Financial Statements

48793

MOVED by Director Sterzer

SECONDED by Director Clovechok

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

CARRIED

Shuswap Indian Band Fire Protection and RDEK Services Agreements

48794

MOVED by Director Wilks

SECONDED by Director Reinhardt

THAT the Chair and CAO be authorized to sign the Agreements with the Shuswap Indian Band for provision of fire protection services to Native Interest and Non-Native Interest lands in the Reserve for the term January 1, 2018 to December 31, 2023.

CARRIED

48795

MOVED by Director Miller

SECONDED by Director Clovechok

THAT the Chair and CAO be authorized to sign the Agreements with the Shuswap Indian Band for provision of RDEK services to Native Interest and Non-Native Interest lands in the Reserve for the term January 1, 2019 to December 31, 2023.

CARRIED

CBT Community Initiatives and Affected Areas Programs - Administration Fee

48796

MOVED by Director McKerracher

SECONDED by Director Reinhardt

THAT the administration fee of \$59,876 for the 2020/2021 Community Initiatives and Affected Areas Programs be approved.

CARRIED

Cheque Register - October 2019

48797

MOVED by Director Wilks

SECONDED by Director Clovechok

THAT the cheque register for the RDEK General Account for October 2019 in the amount of \$1,645,277.35 be approved as paid.

CARRIED

Columbia Wetlands Stewardship Partners - Letter of Support

48798

MOVED by Director Wilkie

SECONDED by Director Miller

THAT a letter of support be provided to the Columbia Wetlands Stewardship Partners for use in future funding applications related to field surveys of species at risk, biodiversity hotspots and important focal species and the role that hydrology plays in maintaining their habitats in the Columbia Wetlands.

CARRIED

Bylaws**Bylaw No. 2959 (Revenue Anticipation Borrowing Bylaw) - Introduction**

48799

MOVED by Director Walter

SECONDED by Director Miller

THAT Bylaw. No. 2959 cited as "Regional District of East Kootenay – Revenue Anticipation Borrowing Bylaw No. 2959, 2019" be introduced.

CARRIED

Adjourn to Closed

MOVED by Director Sterzer

SECONDED by Director Reinhardt

THAT the meeting adjourn to a Closed Governance & Regional Services Committee meeting to consider the following matter:

Yellow Bin Recycling Contract – Section 90(1)(j) of the *Community Charter* – information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

The meeting adjourned to closed at 2:50 pm.

Chair Rob C. Gay

Shannon Moskal, Corporate Officer