



MINUTES OF THE ELECTORAL AREA SERVICES COMMITTEE MEETING

March 5, 2020
Regional District Office, Cranbrook, BC

PRESENT:	Committee Vice Chair S. Clovechok	Electoral Area F
	Director M. Sosnowski	Electoral Area A
	Director S. Doehle	Electoral Area B
	Board Chair R. Gay	Electoral Area C
	Director J. Walter	Electoral Area E
	Director G. Wilkie	Electoral Area G
STAFF:	S. Tomlin	Chief Administrative Officer
	S. Moskal	Corporate Officer
	C. Thom	Executive Assistant (Recording Secretary)

Call to Order

Committee Vice Chair Susan Clovechok called the meeting to order at 3:26 pm.

Adoption of the Agenda

MOVED by Director Walter

SECONDED by Director Sosnowski

THAT the agenda for the Electoral Area Services Committee meeting be adopted.

CARRIED

Adoption of the Minutes

February 13, 2020 Meeting

MOVED by Director Gay

SECONDED by Director Doehle

THAT the Minutes of the Electoral Area Services Committee meeting held on February 13, 2020 be adopted as circulated.

CARRIED

New Business

Discretionary Grants-in-Aid - March

49054

MOVED by Director Doehle

SECONDED by Director Gay

THAT the following Discretionary Grants-in-Aid be approved:

British Columbia Conservation Foundation – WildSafeBC Elk Valley

- A - \$1,000
- B - \$500

British Columbia Conservation Foundation – WildSafeBC Kimberley Cranbrook

- C - \$1,000

Cranbrook & District 4H Council Association – Cranbrook & District 4-H Show and Sale

- A - \$1,000
- B - \$1,000
- C - \$1,000

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49054 (continued)

Cranbrook & District 4H Council Association – Open Show – AG for All

- A - \$1,000
- B - \$500
- F - \$500
- G - \$500

East Kootenay Volleyball Club – End of Season Awards Banquet and Thank-you

- A - \$150
- B - \$150
- E - \$150

Kimberley Nordic Club – Biathlon Equipment Project

- C - \$2,000

Wardner Community Association – Steeplesview Reading Centre

- C - \$2,000

CARRIED

49055

MOVED by Director Gay

SECONDED by Director Walter

THAT the following Discretionary Grant-in-Aid be denied:

- Moyie Community Association – Ellis Park Upgrades

CARRIED

Community Works Fund - Lazy Lake Water Level Control Diversion Ditch & Culvert

49056

MOVED by Director Walter

SECONDED by Director Sosnowski

THAT a Community Works Fund grant of \$20,000 be provided for the Lazy Lake Water Level Control Diversion Ditch and Culvert Upgrade.

CARRIED

Community Works Fund - Swift Internet Inc.

49057

MOVED by Director Gay

SECONDED by Director Walter

THAT Community Works Funds of \$28,000 be granted to Swift Internet Inc. for their Moyie internet upgrade project, subject to the following:

- the project being approved for funding through the CRTC Broadband Fund or the NDIT Connecting BC program; and
- project outcomes meeting the definition of High Speed Internet Service in the *Local Government Act*.

CARRIED

Community Works Fund - Tough Country Communications

49058

MOVED by Director Doehle

SECONDED by Director Walter

THAT Community Works Funds of 17% of the cost of their Baynes Lake/Kragmont internet upgrade project, up to a maximum of \$44,277, be granted to Tough Country Communications, subject to the following:

- the project being approved for funding through the CRTC Broadband Fund or the NDIT Connecting BC program; and
- project outcomes meeting the definition of High Speed Internet Service in the *Local Government Act*.

CARRIED

Draft 2020 - 2024 Financial Plan

The Committee reviewed changes to the Five-Year Financial Plan as presented by the Chief Financial Officer.

Bylaws

Bylaw No. 2977 (Crossroads Ball Park Regulation and Fee) - Introduction

49059

MOVED by Director Walter

SECONDED by Director Wilkie

THAT Bylaw No. 2977 cited as "Regional District of East Kootenay – Crossroads Ball Park Regulation and Fee Bylaw No. 2165, 2009 – Amendment Bylaw No. 2, 2020" be introduced.

CARRIED

Adjourn to Closed

MOVED by Director Gay

SECONDED by Director Sosnowski

THAT the meeting adjourn to a Closed Electoral Area Services Committee meeting to consider the following matters:

1. Notice on Title and Bylaw Enforcement – Section 90(1)(g) of the *Community Charter* – litigation or potential litigation affecting the RDEK; and
2. Windermere Water Upgrade Project Engineering Services 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 3:43 pm.

Committee Vice Chair Susan Clovechok

Shannon Moskal, Corporate Officer