



Electoral Area Director's & RTAG Committee

MINUTES

May 19, 2020

RDMW Office – 2044 McNeill Road, Port McNeill, BC

CALL TO ORDER 11:36 am

Attendance:

In person: EA Director Andrew Hory (Chair)
Zoom: Rod Sherrell, Sandra Daniels, Kevin Cameron,
Tele-Conf: EA Director James Furney

Staff: Greg Fletcher, Administrator; Patrick Donaghy, Operations Manager; Pat English, Economic Development Manager; Nadine Weldon, Recording Secretary

Agenda:

20-22 It was moved and seconded, that the agenda dated May 19, 2020, be adopted.

CARRIED

Minutes:

20-23 It was moved and seconded, that the minutes dated April 21, 2020, be adopted.

CARRIED

Correspondence: NONE

Reports:

A. Electoral Area Gas Tax:

1) Coal Harbour Lift Station #4 Upgrade Amendment

a) Application to amend Gas Tax Funding for GT2017-07. *Also noted:*

- *Company recommended has specific experience working on all Coal Harbour lift stations*

GT2017-17
Amendment
20-24

It was moved and seconded to raise the Gas Tax Funding from \$70,000 to \$75,000 for the Coal Harbour Lift Station #4 Upgrade Amendment (GT2017-07).

CARRIED

B. RTAG

1) RTAG 2020-01 Sturgeon 1 Pavilion Launch, Sointula

20-25
RTAG2020-01

It was moved and seconded to approve the application for funding of up to \$900 for the Sturgeon 1 Pavilion Launch (RTAG 2020-01)

CARRIED

Next Meeting – To be announced

Adjournment: The meeting adjourned at 11:44 pm

CERTIFIED CORRECT

SECRETARY

CHAIR