



## Electoral Area Director's & RTAG Committee

### MINUTES

November 17, 2020

RDMW Office – 2044 McNeill Road, Port McNeill, BC

**CALL TO ORDER: 12:31 pm**

**Attendance:**

EA/PA Directors: Andrew Hory (Chair), James Furney (Zoom), Rod Sherrell, and Sandra Daniels (Teleconference/Zoom: 12:44)

Other Directors: None

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

Public/Guest:

20-35

**Agenda**

It was moved and seconded, that the agenda dated November 17, 2020, be adopted.

**CARRIED**

**Minutes**

20-36

It was moved and seconded, that the minutes dated September 15, 2020, be adopted.

**CARRIED**

**Reports**

**A. GAS TAX**

a) Completed Gas Tax Projects

*Also noted:*

20-37

- FCM Heat Pump Project has now become ineligible for Gas Tax Funding
- GT2020-01 and GT2020-02 are now complete and all costs in

**CARRIED**

b) GT2020-05 Chilton Arena Tesla Back-up Power System

*Also noted:*

- Gas Tax Project GT202-05 Chilton Arena Tesla Back-Up Power System project went to Arena Committee on November 17, due to need to cover balance of funds required (\$16,000) not covered by the gas tax funding. Recommended that a letter be sent to the Town of Port McNeill for the share of the project.

20-38

It was moved and seconded that a letter be sent to the Town of Port McNeill for gas tax funding in the amount of \$16,000 contribution for the Chilton Arena Tesla Back Up Power System.

**CARRIED**

20-39

It was moved and seconded to approve Gas Tax Project GT2020-05 Chilton Arena Tesla Back Up Power System subject to approval of funding from the Town of Port McNeill in the amount of \$32,000.00

**CARRIED**

**B. Manager of Economic Development:**

a) RTAG 2019-04 Mount Cain Alpine Park Society Extension Completion Request

20-40 It was moved and seconded that the Mount Cain Alpine Park Society Extension Completion Request be granted.

**CARRIED**

b) GT 2019-19 FO Hall Lighting Upgrade Extension Completion Request

20-41 It was moved and seconded that the GT 2019-19 FO Hall Lighting Upgrade Extension Completion Request be granted.

**CARRIED**

**Correspondence**

**A. Safe Start Program**

*Also noted:*

- *Review of COVID 19 Safe Restart Grant received and parameters of suggestions of eligibilities and where monies may be spent in the Regional District.*
- *This will not affect ongoing EMBC claim submissions, but some of the Safe Restart funding will be used to cover any costs not covered by EMBC.*
- *As funding has been sent to all municipalities, these monies would be centered around Regional District and Electoral Area programs specifically.*

20-42 It was moved and seconded to use the Gas Tax Cost Allocation as the guiding principal for distribution of funds received from COVID 19 Safe Restart Grant.

**CARRIED**

**Next Meeting** – To be announced

**Adjournment:** The meeting adjourned at 1:10 pm

**CERTIFIED CORRECT**

\_\_\_\_\_  
SECRETARY

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CHAIR