



Electoral Area Director's & RTAG Committee

MINUTES

April 20, 2021

RDMW Office – 2044 McNeill Road, Port McNeill, BC

CALL TO ORDER: 12:03 pm

Attendance:

EA/PA Directors: Chair Andrew Hory, Kevin Cameron (Zoom), Sandra Daniels (Zoom), James Furney (Zoom); Rod Sherrell

Other Directors: Dennis Buchanan (Zoom 12:19 pm)

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

1. Agenda

21-08 It was moved and seconded, that the agenda dated April 20, 2021 be approved. **CARRIED**

2. Minutes

21-09 It was moved and seconded, that the minutes dated February 16, 2021 be adopted. **CARRIED**

3. Reports

a) Manager of Economic Development – MRDT Renewal (April 12, 2021)

Also noted:

- *With approval from the Province, the increase in the MRDT from 2% to 3% will be in effect in July 2022.*
- *The attached documents are for current and proposed changes.*
- *For use on trails and community-sourced programs.*
- *There are enough funds in reserve to cover the period prior to the approval from the Province*

Question: Will this apply to trails in Area A?

Yes, trails would be eligible for improvements with a community organization taking the lead; need a legal entity to work with.

21-10 It was moved and seconded, that the Electoral Area Directors and Port Alice Committee recommend that the RTAG program be amended to increase the maximum grant to \$5,000 and included trail marketing and improvements and event planning and implementation as eligible projects. **CARRIED**

21-11 It was moved and seconded, that the Manager of Economic Development Report be received and filed. **CARRIED**

b) Current RDMW Capital and Grant Projects (April 15, 2021)

Also noted:

- *Report of Gas Tax Project status to prepare for Provincial reporting requirements which are normally in early June*
- *Went through the status of each of the projects underway*

21-12

It was moved and seconded, that the RDMW Capital and Grant Projects Report be received and filed.

CARRIED

c) Gas Tax Project Summary (April 12, 2021)

Also noted:

- *GT2019-05 Coal Harbour Solar Backup Power System is finished; waiting for paperwork to be completed.*
- *Gas Tax Cost can only go up to the approved Gas Tax Budget for the project, then the difference comes out of the local service. In the past, the application would be amended, but caused problems with syncing with Provincial records and internal finance department year end reporting*

21-13

It was moved and seconded, that the Gas Tax Project Summary Report be received and filed.

CARRIED

d) Gas Tax Completion Reports

- GT2017-07 CHS005 Coal Harbour Lift Station #4 Upgrade
- GT2018-04 HCF004 Hyde Creek Fire Service Interface Fire Resiliency Capacity
- GT2019-06 SOF005 Sointula Fire Hall Solar Backup System

Also noted:

- *All Fire Hall backup systems are done.*
Manager of Operations thanked Arena Manager for his work on these.

21-14

It was moved and seconded to approve the Gas Tax Completion Reports for GT2017-07 CHS005, GT2018-04 HCF004, GT2019-06 SOF005.


CARRIED

Correspondence - None

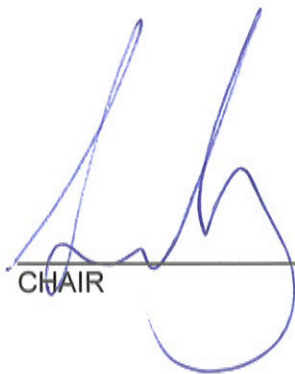
Next Meeting – To be announced

Adjournment: The meeting adjourned at 12:28 pm

CERTIFIED CORRECT



SECRETARY



CHAIR