



Electoral Area Directors & Municipal Regional District Tax Committee

MINUTES

April 19, 2022

RDMW Office – 2044 McNeill Road, Port McNeill, BC

CALL TO ORDER: 12:08 pm

Attendance:

EA/PA Directors: Chair Andrew Hory, Sandra Daniels, James Furney (Zoom), Rod Sherrell
Staff: Greg Fletcher, Administrator; Pat English, Manager of Economic Development, Gerry Little, Arena Manager, Nicole McDowell, Recording Secretary

Regrets: Kevin Cameron

1. Agenda

22-08 It was moved and seconded, that the agenda dated April 19, 2022, be approved as amended. CARRIED

2. Minutes

22-09 It was moved and seconded, that the minutes dated February 15, 2022, be adopted. CARRIED

3. Report

a) Application for Rural Tourism Action Grant – RTAG 2022-02 Tenors

Also noted:

Added to agenda: Media Release (attached retro to agenda)

- World Class event; will receive media attention – CTV and possibly CBC
• Major event with regional impacts; hence bringing application to EA Committee
• Requesting \$5,000 from RTAG program
- Looking for an endorsement of the recommendation from the Committee; then will bring a resolution to the Board of Directors Meeting
- Letters would then follow to Town of Port McNeill, District of Port Hardy, and Village of Alert Bay requesting a combined contribution of \$5,000 to match
• Should go forward as there is funding available; only issue is if local jurisdictions do not contribute
• The Wild Heart Music Association is in good standing

Question: Can RTAG grants be used to cover trail maintenance on Malcolm Island? Application for Gas Tax Funding would be appropriate in this case

22-10 RTAG 2022-02 It was moved and seconded, that up to \$5,000 be approved for The Tenors Concert, Rural Tourism Action Grant RTAG 2022-02 CARRIED

b) Application for Gas Tax – Woss Community Hall Heat Pump Replacement

Also noted:

- It has been determined that the heat pump is no longer working properly
- Compressor is toast; tried to Gerry-rig it to no avail
- Not worth replacing the compressor; time to replace the heat pump
• Existing heatpump is 12 years old

- *Today's heat pumps are 19% more efficient*
- *About a \$3,000 difference between the two quotes received (CIMCO being the higher bid); however, CIMCO advised last Friday that they have dropped out of the running, as they could not get more accurate pricing by RFP deadline. Coral Refrigeration is the preferred supplier as they already service the RDMW's Administrative Office.*
- *A new heat pump would reduce costs for the Woss Community Hall as it will be a more efficient unit*
- *The Woss Recreation Service will fund half of the cost of this project plus any cost over-runs*

22-11
GT2022-02

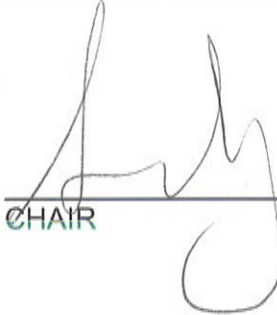
It was moved and seconded, that up to \$13,500 be approved for the Woss Community Hall Heat Pump Replacement, Gas Tax Application GT2022-02.

CARRIED


Next Meeting – To be announced

Adjournment: The meeting adjourned at 12:26 pm

CERTIFIED CORRECT



CHAIR



SECRETARY