

Electoral Area Directors & Municipal Regional District Tax Committee

MINUTES

October 18, 2022

RDMW Office – 2044 McNeill Road, Port McNeill, BC

CALL TO ORDER: 11:34am

Attendance:

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

Staff: David Kim, Administrator; Gerry Little, Arena Manager; Nicole McDowell, Recording Secretary

1. Agenda

22-22 It was moved and seconded, that the agenda dated October 18, 2022 be approved.

CARRIED

2. Minutes

22-23 It was moved and seconded, that the minutes dated June 21, 2022 be adopted.

CARRIED

3. Reports

Amendment to Gas Tax Project GT2022-02 Woss Heat Pump

Also noted:

- Original application for gas tax funding was approved on April 19, 2022.
- Arena Manager submitted a claim to insurance provider to check if the heat pump was eligible under equipment breakdown policy. Since the heat pump was an RDMW owned asset, the RDMW received a payment of \$27, 841.41 which fully covered the replacement of the heat pump, as well as attempted repairs to the old unit, the crane services, and the duct work for the new unit.
- With the receipt of this money, we are requesting to amend the original application to include additional gas tax applicable projects and procurements at an estimated cost of \$16,500 subject to a 50/50 cost share from Woss Recreation Service Reserves.

22-24  
GT2022-02  
Amendment

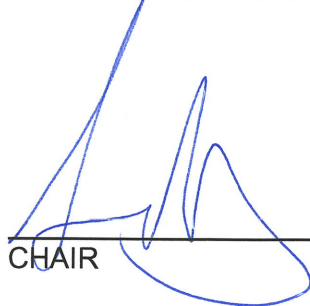
It was moved and seconded, that up to \$8,250 be approved for the additional scope of the Woss Community Hall Heat Pump Replacement project, Gas Tax Application GT2022-02.

CARRIED

Next Meeting – To be announced

Adjournment: The meeting adjourned at 11:53am

CERTIFIED CORRECT

  
CHAIR

  
SECRETARY