



REGULAR BOARD MEETING MINUTES

Note: The following minutes are subject to correction when endorsed by the Board at the next Regular meeting.

Date: July 19, 2018

Time: 9:30 AM

Location: CSRD Boardroom
555 Harbourfront Drive NE, Salmon Arm

Directors Present	R. Martin (Chair) K. Cathcart L. Parker P. Demenok R. Talbot L. Morgan C. Moss M. McKee T. Rysz C. Eliason*	Electoral Area E Electoral Area A Electoral Area B Electoral Area C Electoral Area D Electoral Area F Town of Golden City of Revelstoke District of Sicamous City of Salmon Arm
Alt. Director	L. Wallace-Richmond	City of Salmon Arm
Directors Absent	K. Flynn	City of Salmon Arm
In Attendance	C. Hamilton* L. Shykora J. Pierce* S. Haines* D. Mooney* R. Nitchie* B. van Nostrand*	Chief Administrative Officer Deputy Manager, Corporate Administration Services Manager, Financial Services Deputy Treasurer, Financial Services Manager, Operations Management Team Leader, Community Services Team Leader, Environmental Health

T. Langlois*	Team Leader, Utilities
D. Sutherland*	Team Leader, Protective Services
C. Paiement	Team Leader, Development Services
M. Herbert*	Team Leader, Building and Bylaw Services
D. Passmore*	Senior Planner
J. Sham*	Planner
J. Thingsted*	Planner
C. Benner*	Development Services Assistant
B. Payne*	Manager of Information Systems

*Indicates partial meeting attendance.

1. Call to Order

The Chair called the meeting to order at 9:30 AM.

2. Board Meeting Minutes

2.1 Adoption of Minutes

2018-0701

Moved By Director Talbot

Seconded By Director Cathcart

THAT: the minutes of the June 21, 2018 regular Board meeting be adopted.

CARRIED

2.2 Business Arising from the Minutes

None.

ADMINISTRATION

4. Correspondence

4.1 Deep Creek Farmers Institute (July 10, 2018)

Letter from Lorne Hunter, President, Deep Creek Farmers Institute, requesting increased Provincial funding for the maintenance of rural roads in Area D.

Director Talbot commented that the worst two roads in Area D are Deep Creek Road and Salmon River Road. The Area Director has followed up with a letter to the Ministry of Transportation and Infrastructure. The Ministry has said for 3 years it will pave Salmon River Road, but it keeps being put off. With the approving funding of a parallel trail on Salmon River Road, he is concerned it may be put off again. For this year an assessment is being done for Deep Creek Road. Both roads are heavily used by traffic such as milk trucks, fuel trucks, bicyclists, etc.

2018-0702

Moved By Director Talbot

Seconded By Director Cathcart

THAT: the CSRD Board send a letter to the Ministry of Transportation and Infrastructure requesting that they specifically add increased funding to attend to the extremely poor road conditions and maintenance on Deep Creek and Salmon Valley Roads, as well as to add increased funding to rural roads in the Shuswap area.

CARRIED

4.2 Minister of Environment (July 12, 2018)

Email from the Honourable George Heyman, Minister of Environment, in response to the CSRD letter addressing concerns regarding Recycle BC's proposed extended producer responsibility plan.

A copy of the CSRD letter and Recycle BC Stewardship Plan update Board Report were circulated in the Late Agenda for reference.

2018-0703

Moved By Director Eliason

Seconded By Director McKee

THAT: the correspondence contained on the July 19, 2018 regular Board agenda be received for information.

CARRIED

Regarding Item 4.2, the Chair asked that Team Leader, Environmental Health, ensure that the concerns of the Board are expressed in the next consultation opportunity being made available by the Ministry in regards to the Recycle BC Stewardship Plan update.

5. Reports

5.1 Revelstoke and Area Economic Development Commission Meeting Minutes (June 6, 2018)

2018-0704

Moved By Director Parker

Seconded By Director McKee

THAT: the minutes of the June 6, 2018 Revelstoke and Area Economic Development Commission meeting be received for information.

CARRIED

5.2 Electoral Area Directors' Committee Meeting Minutes (June 7, 2018)

2018-0705

Moved By Director Talbot

Seconded By Director Morgan

THAT: the minutes of the June 7, 2018 Electoral Area Directors' meeting be received for information.

CARRIED

5.3 Shuswap Watershed Council Meeting Minutes (June 13, 2018)

2018-0706

Moved By Director Cathcart

Seconded By Director Demenok

THAT: the minutes of the June 13, 2018 Shuswap Watershed Council meeting be received for information.

CARRIED

6. Business General

6.1 Greyhound Bus Service Cancellations in Western Canada

Verbal – Request of Chair Martin.

Link to the CBC news article was included in the Late Agenda for reference.

The Board discussed withdrawal of the Greyhound Bus Service throughout Western Canada. Major concerns are for the rural and remote communities in terms of health care, public safety and a general concern for people to access affordable public transportation. This is an essential service. It is important for the Board to communicate its concerns to the Provincial and Federal jurisdictions.

2018-0707

Moved By Director Eliason

Seconded By Director Moss

THAT: the CSRD Board write a letter to the Provincial and the Federal Ministers responsible to express the concerns of the Board and to ask that the Ministries find a solution to this national transportation issue.

CARRIED

6.2 BC Rural Dividend Fund Program

CSRD Board endorsement required to support a CSRD Rural Dividend Fund Regional Grant application for the Rails to Trails project from Sicamous to Armstrong.

2018-0708

Moved By Director Rysz

Seconded By Director McKee

THAT: the CSRD Board support an application by the Columbia Shuswap Regional District to the BC Rural Dividend Fund Program in the amount of \$500,000 under the Partnerships funding stream in a regional partnership for a Project Manager position and preliminary design soft costs related to the development of the Rails to Trails project from Sicamous to Armstrong.

Discussion on motion:

An opportunity exists to leverage a joint application for funding to support immediate planning and design through the BC Rural Dividend Program. Member municipalities have been asked for letters in support of the application and the District of Sicamous CAO has offered assistance in the development of this grant application.

CARRIED

7. Business By Area

7.1 Golden/Area A EOF Application – Community Forest

Report from Jodi Pierce, Manager, Financial Services, dated July 6, 2018.

2018-0709

Moved By Director Cathcart

Seconded By Director Demenok

THAT: with the concurrence of the Town of Golden and the Electoral Area A Director, the Board approve funding from the Golden and Area A Economic Opportunity Fund to the Town of Golden in the amount of \$15,000 towards a feasibility study for a Community Forest.

CARRIED

7.2 Revelstoke/Area B EOF Application – Telus Insights Data Collection Project

Report from Jodi Pierce, Manager, Financial Services, dated July 6, 2018.

2018-0710

Moved By Director Parker

Seconded By Director McKee

THAT: with the concurrence of the City of Revelstoke and the Electoral Area B Director, the Board approve funding from the Revelstoke and Area B Economic Opportunity Fund to the City of Revelstoke in the amount of \$55,000 towards the Telus Insights Data Collection Project.

CARRIED

7.3 National Disaster Mitigation Program Grant Application

Derek Sutherland, Team Leader, Protective Services, dated July 4, 2018.
National Disaster Mitigation Program grant application.

2018-0711

Moved By Director Moss

Seconded By Director Cathcart

THAT: the Board empower the authorized signatories to apply for a National Disaster Mitigation Program Grant for up to \$300,000 to complete a risk assessment project to identify flood and landslide hazards within the Columbia Watershed. The CSRD will provide in-house contributions to support the project and overall grant management.

CARRIED

2018-0712

Moved By Director Moss

Seconded By Director Cathcart

THAT: the Board empower the authorized signatories to enter into an agreement with BCG Engineering Inc. in an amount not to exceed \$300,000 including applicable taxes subject to the receipt of a National Disaster Mitigation Program grant for up to \$300,000.

CARRIED

7.4 Grant in Aid – Exception from Policy

Report from Jodi Pierce, Manager, Financial Services, dated July 13, 2018.

2018-0713

Moved By Director Demenok

Seconded By Director Cathcart

THAT: the Board waive policy with respect to application dates; applications going to the Board within the three months leading up to a Local Government Election; and, the Post-application provisions for prior applications to consider an application from the Blind Bay Community

Society for emergent work needed to be completed at the Blind Bay Memorial Hall;

AND THAT: the Board approve the following allocation from the 2018 electoral grant-in-aids:

Area C

\$55,000 Blind Bay Community Society (Flood remediation & mitigation work).

In brief discussion, comment made on this emergent issue with the septic system flooded out and other considerable damage at the hall.

CARRIED

3. Delegations

3.1 Ministry of Transportation & Infrastructure

Steve Sirett, District Manager, Jennifer Fraser, Director - Trans-Canada Highway Program and Ron Sharp, District Manager, Rocky Mountain District, from the Ministry of Transportation and Infrastructure, in attendance by invitation from the Board, to discuss the Three Valley Gap portion of the Trans-Canada Highway and provide an update to the Board on future vision for Sorrento, Electoral Area C.

A copy of the CSRD invitation letter was included in the Board agenda for information.

Ministry staff displayed a Powerpoint presentation. Ms. Fraser talked about the Trans-Canada Highway (TCH) program, giving a summary of the TCH corridor project status and projects under development, as well as the Plans for 2018 and 2019 to complete North Fork and the Donald projects, and to tender Chase segment 1, Salmon Arm West segment 1, and to advance Bruhn Bridge & Quartz Bridge projects. With respect to Salmon Arm West, the project is delayed due to the need to finalize an agreement with First Nations. Ms. Fraser responded to several questions specific to the Salmon Arm West project.

Director McKee enquired about summer daily traffic volumes as to the makeup of the traffic on the highway, ie what percentage is trucks. Ms. Fraser advised that 30% is transport trucks which remains constant through the year. Director is concerned that traffic passing lanes are too short, ie they are 2 km - he believes they should be longer.

The Area C Director asked if the TCH is going to be diverted around Sorrento or if it will continue to go through Sorrento. There is a need to understand what the plans are in terms of any future development. On behalf of the Area C residents, the Ministry was asked to consider advancing plans for the TCH through Sorrento. Area C Director also expressed concern on a very dangerous section of the TCH at Cruikshank Point. Ms. Fraser replied that 40% of the South Shuswap section of the TCH is four-laned. The Ministry makes major improvements when it can with regards to improving safety. Behind the scenes, the Ministry works on understanding the technical elements and determining what needs to be done and where to improve safety along the TCH. There are many improvements that can be undertaken however there are competing projects and a limit on budget.

In response to a question in relation to the Chase section of the TCH, the Ministry advised there are three segments to that particular section, Ministry staff commented on the project timeframe. In relation to the Kicking Horse Canyon Project, Ms. Fraser advised that the design process will probably start this year.

Ron Sharp, District Manager, Rocky Mountain District, spoke on the 3 Valley Gap section, TCH, which is very challenging terrain. A Powerpoint presentation depicted the challenges in maintenance, rock fall and avalanche control and construction in this stretch of the TCH which is an active avalanche transportation area.

In regards to the expansion and widening of 3 Valley Gap, Ministry staff advised that despite its high priority, this work is a huge cost due to topographical challenges.

Ministry staff responded to a question on the federal infrastructure funding process for the TCH.

Director Rysz commented that every community should be sending the message to provincial and federal ministers to continue the importance of getting the TCH built and four-laned.

Chair Martin thanked the Ministry staff for attending today's meeting.

3.2 LARCH Landscape Architecture/Authentic Mountain Design & Selkirk Planning and Design

Jason Jones, LARCH Landscape and Fraser Blythe, Selkirk Planning, in attendance to provide a 10 minute presentation to the Board regarding the Golden and Electoral A Regional Trails Strategy.

*An Executive Summary and Final report were included in the Late Agenda for reference.

The Team Leader, Community Services, advised briefly of the background on this project.

Jason Jones and Fraser Blythe attended to make the presentation. A Powerpoint presentation of the Area A Trails Plan depicted scope of work, the five phases of the project, the Trails Strategy working group involvement, and stakeholder-community engagement process that was undertaken, Inventory and Analysis Mapping component, a Regional Trail Classification, SWOT - Strength Weakness, Opportunity & Threat (SWOT) Analysis Mapping, Decision Making Matrix, use of Sustainable Trail Design Principles, and a description of Implementation - Next Steps.

Mr. Jones responded to questions. Director Cathcart commented on this comprehensive project, noting that she is very pleased with the trails strategy. Director Moss echoed the comments of Director Cathcart.

2018-0714

Moved By Director Cathcart

Seconded By Director Demenok

THAT: the report on the Golden and Electoral Area A Regional Trails Strategy dated July 13, 2018 be received for information.

CARRIED

8. Administration Bylaws

8.1 Eagle Bay Estates Waterworks Service Area Amendment Bylaw No. 5781

Report from Terry Langlois, Team Leader, Utilities, dated July 6, 2018. Eagle Bay Estates Waterworks Service Area Amendment.

Consideration of First, Second and Third Readings.

2018-0715

Moved By Director Demenok
Seconded By Director Cathcart

THAT: "Eagle Bay Estates Waterworks Service Area Amendment Bylaw No. 5781" be read a first, second and third time this 19th day of July, 2018.

CARRIED

8.2 CSRD Waterworks Rates and Regulation Bylaw No. 5780

Report from Terry Langlois, Team Leader, Utilities, dated June 29, 2018.
CSRD Waterworks Rates and Regulation Bylaw Update.

Consideration of First, Second, Third Readings and Adoption.

2018-0716

Moved By Director Demenok
Seconded By Director Cathcart

THAT: CSRD Waterworks Rates and Regulation Bylaw No. 5780 be read a first, second and third time this 19th day of July, 2018.

CARRIED

2018-0717

Moved By Director Demenok
Seconded By Director Cathcart

THAT: CSRD Waterworks Rates and Regulation Bylaw No. 5780 be adopted this 19th day of July, 2018.

CARRIED

8.3 Proposed Amendments to Ticket Information Utilization Bylaw No. 5776

Report from Lynda Shykora, Deputy Manager, Corporate Administration Services, dated July 6, 2018.

Consideration of First, Second, Third Readings and Adoption.

*Errors on page 3 of the bylaw are corrected as reflected in the bylaw circulated on the Late Agenda.

2018-0718

Moved By Director Moss

Seconded By Director Cathcart

THAT: "CSRD Ticket Information Utilization Amendment Bylaw No. 5782" be read a First, Second and Third time this 19th day of July, 2018.

CARRIED

2018-0719

Moved By Director Moss

Seconded By Director Cathcart

THAT: "CSRD Ticket Information Utilization Amendment Bylaw No. 5782" be adopted this 19th day of July, 2018.

CARRIED

8.4 North Shuswap Economic Development (Tourism Promotion) Service Establishment Bylaw No. 5774

Report from Lynda Shykora, Deputy Manager, Corporate Administration Services, dated July 9, 2018.

*Addendum report included on the Late Agenda as additional information.

Consideration of First, Second and Third Readings.

2018-0720

Moved By Director Morgan

Seconded By Director Talbot

THAT: "North Shuswap Economic Development (Tourism Promotion) Service Establishment Bylaw No. 5774" be read a First, Second and Third time this 19th day of July, 2018.

CARRIED

DEVELOPMENT SERVICES

10. Business General

10.1 Electoral Area C: Building Regulation Public Engagement Summary

Report from Marty Herbert, Team Leader Building and Bylaw Services, dated June 27, 2018.

A summary of the public engagement and open houses held in Electoral Area C with regard to the implementation of building regulation in this area.

2018-0721

Moved By Director Demenok

Seconded By Director Cathcart

THAT: the Board receive the report "Electoral Area C: Building Regulation Public Engagement Summary" dated June 27, 2018 from the Team Leader, Building and Bylaw Services for information.

CARRIED

10.2 Proposed Amendments to Columbia Shuswap Regional District Development Services Application Fees Bylaw No. 4000

Report from Jan Thingsted, Planner, dated July 6, 2018.

2018-0722

Moved By Director Eliason

Seconded By Director McKee

THAT: Bylaw 4000-4, cited as "Columbia Shuswap Regional District Development Services Application Fees Amendment (CSR) Bylaw No. 4000-4", be read a First, Second, and Third time this 19th day of July, 2018.

CARRIED

2018-0723

Moved By Director Eliason

Seconded By Director McKee

THAT: Bylaw 4000-4, cited as "Columbia Shuswap Regional District Development Services Application Fees Amendment (CSR) Bylaw No. 4000-4", be adopted this 19th day of July, 2018.

11. ALR Applications

11.1 Electoral Area C: Agricultural Land Commission (ALC) Application Section 20(3) - Non-Farm Use in the Agricultural Land Reserve (ALR) LC2553C (Roy Johnston)

Report from Dan Passmore, Senior Planner, dated May 29, 2018. 2790 Notch Hill Road, Balmoral.

The applicant was not in attendance.

2018-0724

Moved By Director Demenok

Seconded By Director Cathcart

THAT: Application No. LC2553C, Section 20(3) Non-farm use in the ALR, for NW 1/4, Section 5, Township 22, Range 10, West of the 6th Meridian, Kamloops Division, Yale District, Except (1) Part Covered by the Waters of Turtle Lake at the time of Survey of said Lake, (2) The W 1/2 of the W 1/2 of said NW 1/4, (3) Parcel 10 on Plan 36812, and (4) Plans 5006 and 7753 be forwarded to the Provincial Agricultural Land Commission recommending refusal, on this 19th day of July, 2018.

Discussion on motion:

Area C Director posed questions on the septic service disposal site area. The Planner responded that they are the sole service provider with a holding facility in the area. The applicants have not done the required site investigations or engineering designs for the receiving facility that would be required to obtain a registration from the Ministry of Environment at this time.

Staff confirmed that no environmental assessment has been done at this point, but it is up to the Ministry of Environment jurisdiction to require such things.

Area C Director supports the motion because of the non-farm use of land on the wetland.

Area F Director commented on this particular application versus the spray irrigation disposal method proposed in conjunction with a proposed Area C

sewage collection system. The CAO added comment that the Area C CSR system proposes a ravine.

Chair noted a number of other areas, particularly in the rural area, where disposal utilizes a wetland area.

CARRIED

11.2 Electoral Area C: Agricultural Land Commission (ALC) Application Section 20(3) – Non-Farm Use in the Agricultural Land Reserve (ALR) LC2556 (Schaafsma)

Report from Dan Passmore, Senior Planner, dated June 20, 2018. 1738 White Lake Road, Carlin.

The agent was in attendance.

2018-0725

Moved By Director Rysz

Seconded By Director McKee

THAT: Application No. LC2556C, Section 20(3) Non-Farm use in the ALR, for Part of the SW 1/4, Section 34, Township 21, Range 10, West of the 6th Meridian, Kamloops Division, Yale District, Except, Plans B3299, 5599, 9944, 13675, 14816, KAP53820, H716 and KAP74063 be forwarded to the Provincial Agricultural Land Commission recommending approval, on this 19th day of July, 2018.

CARRIED

9. IN CAMERA

2018-0726

Moved By Director Cathcart

Seconded By Director Morgan

THAT: pursuant to Sections 90(1)(a), (g), (i) and (j):

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district;

(g) litigation or potential litigation affecting the regional district;
(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;

of the Community Charter, the Board move In Camera.

CARRIED

The Regular Board meeting reconvened.

12. Directors' Report on Community Events

Directors reported briefly on activities in their respective communities.

Municipal Directors left the meeting at this time.

14. Planning Bylaws

14.2 Electoral Area E: Rural Sicamous Land Use Amendment (Riddoch) Bylaw No. 2067

Report from Candice Benner, Development Services Assistant, dated June 27, 2018.

643 Swansea Point Road, Swansea Point

The applicant was in attendance.

2018-0727

Moved By Director Talbot

Seconded By Director Morgan

THAT: First reading given on September 17th, 2016 and Second reading as amended, given on December 2nd, 2016 to "Rural Sicamous Land Use Amendment (Riddoch) Bylaw No. 2067" be rescinded this 19th day of July, 2018;

AND FURTHER THAT delegation of a public hearing given on December 2nd, 2016 be rescinded this 19th day of July, 2018.

CARRIED

ELECTORAL AREA DIRECTORS

13. Business by Area

13.1 Electoral Area E: Development Variance Permit No. 2000-74 (Riddoch)

Report from Candice Benner, Development Services Assistant, dated June 29, 2018.

643 Swansea Point Road, Swansea Point

Submissions received from the public were attached to the Late Agenda.

The applicant was in attendance.

There were two public submissions circulated with the Late Agenda. Both submissions contained questions relating to the garage. There is no open bylaw enforcement file on this property.

2018-0728

Moved By Director Talbot

Seconded By Director Morgan

THAT: in accordance with Section 498 of the Local Government Act, Development Variance Permit No. 2000-74 for Lot 10, Section 11, Township 21, Range 8, W6M, Plan 13300, varying Rural Sicamous Land Use Bylaw No. 2000, as follows:

Section 2.12(2)(d) Minimum setback from:

- Interior side parcel boundary from 2 m to 0.5 m for the shed on skids;
- Exterior side parcel boundary from 4.5 m to 2.73 m for the deck attached to the accessory building and to 3.47 m for the single family dwelling;
- Rear parcel boundary from 4.5 m to 0.71 m for the shed on skids, to 0.76 for the shed on cinder blocks, and to 4.42 m for the accessory building,

be approved for issuance this 19th day of July, 2018.

CARRIED

14. Planning Bylaws

14.1 Electoral Area B: Electoral Area B Zoning Amendment (Eagle Pass Heliskiing) Bylaw No. 851-12

Report from Christine LeFloch, Development Services Assistant, dated June 21, 2018.

3451 Trans-Canada Highway, Revelstoke

The applicant was not in attendance.

2018-0729

Moved By Director Parker

Seconded By Director Cathcart

THAT: "Electoral Area B Zoning Amendment (Eagle Pass Heliskiing) Bylaw No. 851-12 be read a third time this 19th day of July, 2018.

CARRIED

2018-0730

Moved By Director Parker

Seconded By Director Cathcart

THAT: adoption of "Electoral Area B Zoning Amendment (Eagle Pass Heliskiing) Bylaw No. 851-12 be withheld until documentation has been received about the Eagle Pass day lodge water system.

CARRIED

14.3 Electoral Area F: Anglemont Zoning Amendment (Anglemont Estates Golf Course Ltd.) Bylaw No. 650-13

Report from Candice Benner, Development Services Assistant, dated June 28, 2018.

7838 Golf Course Road, Anglemont

The applicant was not in attendance.

2018-0731

Moved By Director Morgan

Seconded By Director Talbot

THAT: "Anglemont Zoning Bylaw Amendment (Anglemont Estates Golf Course Ltd.) Bylaw No. 650-13" be given second reading, as amended, this 19th day of July 2018.

CARRIED

2018-0732

Moved By Director Morgan

Seconded By Director Talbot

THAT: a public hearing to hear representations on "Anglemont Zoning Bylaw Amendment (Anglemont Estates Golf Course Ltd.) Bylaw No. 650-13" be held;

AND THAT: notice of the public hearing be given by the staff of the Regional District on behalf of the Board in accordance with Section 466 of the Local Government Act;

AND FURTHER THAT: the holding of the public hearing be delegated to Director Larry Morgan, as Director of Electoral Area F being that in which the land concerned is located, or Alternate Director Robert Misseghers, if Director Morgan is absent, and the Director or Alternate Director, as the case may be, give a report of the public hearing to the Board.

CARRIED

15. Release of In Camera Resolutions

The following resolutions were authorized for release from the Closed (In Camera meeting) held on July 19th, 2018:

Appointment - Electoral Area D Advisory Planning Commission:

THAT: the Board appoint Angus MacInnes to the Electoral Area D Advisory Planning Commission as a voting member, term beginning July 19, 2018, and ending on May 16, 2019;

AND FURTHER THAT: the resolution be authorized for release from the Closed (In-Camera) portion of the meeting this 19th day of July, 2018.

Sole Source Award - Electoral Area F Parks Maintenance

THAT: the Board empower the authorized signatories to enter into an agreement with Bruce Excavating for the maintenance of eight parks within Electoral Area F commencing July 1, 2018 to October 15, 2019 for a total cost of \$92,518.75 plus applicable taxes, with the option to extend for an additional two year term;

AND FURTHER THAT: the resolution be authorized for release from the Closed (In-Camera) portion of the meeting this 19th day of July, 2018.

Sole Source Award - Electoral Area F Scotch Creek Transfer Station & Recycling Depot

THAT: the Board empower the authorized signatories to enter into an agreement with Recycling Solutions to provide Scale and Site Attendant Operation at the Scotch Creek Transfer Station and Recycling Depot commencing August 1, 2018 to June 30, 2019 for a total cost of \$62,100.00 plus applicable taxes;

AND FURTHER THAT: the resolution be authorized for release from the Closed (In-Camera) portion of the meeting this 19th day of July, 2018.

18. Adjournment

2018-0733

Moved By Director Cathcart

Seconded By Director Parker

THAT: the regular Board meeting of July 19, 2018 be adjourned.

CARRIED

CHAIR

CHIEF ADMINISTRATIVE OFFICER