

Minutes of the Regular Council meeting of the Council of the Village of Fruitvale held on March 9, 2020 in the Council Chambers.

Council Present:	Mayor:	Steve Morissette
	Councillors:	Vickie Fitzpatrick Lindsay Kenny Bert Kniss
Council Absent:	Councillor:	Bill Wenman
Staff Present:	CAO:	Kelli Tuttle
	Office Assistant:	Karen Halifax
Media Present:		Nil
Gallery:		2 Public

CALL TO ORDER

Mayor Morissette called the meeting to order at 6:00 pm.

ADOPTION OF AGENDA

2020-03-09-01

MOVED Fitzpatrick / SECONDED Kenny

THAT the March 9, 2020 Council Agenda be adopted as presented.

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

ADOPTION OF MINUTES

a. Minutes of the Regular Council Meeting held on February 10, 2020

2020-03-09-02

MOVED Fitzpatrick / SECONDED Kenny

THAT the minutes of the regular Council meeting held February 10, 2020 be adopted as presented.

CARRIED

b. Minutes of the Special Council Meeting held on February 24, 2020

2020-03-09-03

MOVED Kenny / SECONDED Fitzpatrick

THAT the minutes from the Special Council Meeting held on February 24, 2020 be adopted as presented.

CARRIED

c. Minutes of the Committee of the Whole meeting held on February 24, 2020

2020-03-09-04

MOVED Kenny / SECONDED Fitzpatrick

THAT the minutes from the Committee of the Whole meeting held on February 24, 2020 be adopted as presented.

CARRIED

CONSENT AGENDA

a. For Information Only Correspondence for the March 9, 2020 Council Meeting

1. Liquor and Cannabis Regulation Branch
 - a. Policy Directive 20-02 – Permitted Entertainment and 'Drinking Games'
2. Email dated February 28, 2020 from the Office of the Seniors' Advocate with the February 2020 Research Rounds Newsletter.
3. Report from the Ombudsperson for the period October - December 2019
4. UBCM
 - a. The Compass – February 12, 19, 26 and March 4, 2020
5. Regional District of Kootenay Boundary
 - a. News Release – March 6, 2020
 - b. Building Permit Report to the end of February 2020
6. SPCA – Reports to January 31 and February 29, 2020
7. Letter from Wayne Clogg, RFP, Board Chair, Forest Enhancement Society of BC dated March 2, 2020 regarding the Society's accomplishments to-date.
8. Letter dated March 2, 2020 from Brock MacDonald, Chief Executive Officer, Recycling Council of BC regarding the Recycling Council of BC's Annual Conference on Circular Economy
9. Letter from Communities in Bloom dated February 20, 2020 regarding the Communities in Bloom program
10. Teck Operations
 - a. News Releases – February 20, 23 and 26, 2020
11. Newsletter update from Metal Tech Alley
12. Community Futures of Greater Trail – March E-news
13. Central Kootenay Invasive Species Society
 - a. Land Managers Meeting Agenda
 - b. Winter Update
 - c. Operational Framework
 - d. Invasive Plant Priority List 2019
 - e. Provincial Priority Invasive Species, BC Inter-Ministry Invasive Species Working Group, February 2020

14. Poster from Tourism Rossland regarding the Rossland Spring Thing happening from March 13-29, 2020

2020-03-09-05

MOVED Fitzpatrick / SECONDED Kenny

THAT the For Information Only correspondence be received as presented.

CARRIED

- b. Action Item List for Council - updated to February 10, 2020

2020-03-09-06

MOVED Fitzpatrick / SECONDED Kenny

THAT the Action Item List for Council be received as presented.

CARRIED

STAFF REPORTS

- a. B. Cole, BV Age Friendly Coordinator Report
b. T. Gallamore, BV Youth Action Network Coordinator Report
c. K. Tuttle, Chief Administrative Officer Report

Chief Administrative Officer Tuttle spoke on the Haines Park User Group meeting on March 30 and invited all Council members to attend the meeting if they are available.

2020-03-09-07

MOVED Kniss / SECONDED Fitzpatrick

THAT the staff reports from B. Cole, BV Age Friendly Coordinator, T. Gallamore, BV Youth Action Network Coordinator and K. Tuttle, Chief Administrative Officer be received and appended to the minutes as available.

CARRIED

COUNCIL MEMBER AND COMMITTEE REPORTS

Councillor Fitzpatrick

Councillor Fitzpatrick verbally reported that would like to work with the office staff to plan a spring market in Pole Yard Lane.

Councillor Kenny

Councillor Kenny verbally reported that the 'School' signs along Maple Avenue are cracking and falling apart and should be replaced. She also reported that the BV May Days Society are looking for a group or groups to clear the field of shrapnel on the morning after the fireworks before the ball games are scheduled to start. If anyone knows of a group interested in helping please contact her or another member of the BV May Days Society.

Councillor Kniss

Councillor Kniss verbally report that he attended the Lower Columbia Affordable Housing Society meeting. The Society is actively seeking community members concerned with affordable housing to sit on the board. Meetings are held once a month.

Mayor Morissette / Director Morissette

Mayor Morissette spoke on the various meetings he attended this past month.

ACTION ITEMS LIST

2020-03-09-07

MOVED Fitzpatrick / SECONDED Kniss

THAT the Councillor Reports and the Action Items List be accepted as presented AND FURTHER THAT the written Council reports be appended to the minutes as available.

CARRIED

2020-03-09-08

MOVED / SECONDED

THAT staff be directed to replace the school zone signs as required.

CARRIED

**COMMITTEE OF THE WHOLE
RECOMMENDATIONS - NIL**

CORRESPONDENCE REQUIRING ACTION

- a. Email from Denis Dugas, Mayor, District of Port Hardy requesting Council support in forming a coalition of small communities to petition the Provincial Government for funding for Emergency/Fire Equipment in Small Communities

2020-03-09-09

MOVED Kenny / SECONDED Fitzpatrick

THAT the Village of Fruitvale Council support the District of Port Hardy to petition the Provincial Government for funding for Emergency/Fire Equipment in small

communities AND FURTHER THAT Council help spearhead this topic at the AKBLG Conference on April 24-26 in Radium Hot Springs.

CARRIED

- b. Letter from Trail FAIR requesting to host a round-table discussion with BC Transit, West Kootenay Transit, representatives from the City of Trail, the City of Rossland, the Villages of Warfield, Montrose and Fruitvale, and the Regional District of Kootenay Boundary regarding bus shelters in the Greater Trail area

2020-03-09-10

MOVED Kenny / SECONDED Fitzpatrick

THAT staff inform Trail FAIR of their interest to join in a round-table discussion on the bus shelters in the Greater Trail area with representatives from BC Transit, West Kootenay Transit, the Cities of Trail and Rossland, Villages of Warfield and Montrose and the Regional District of Kootenay Boundary.

CARRIED

- c. Letter from R. Derald, President, BV May Days requesting the Village of Fruitvale's assistance with the upcoming Beaver Valley May Days celebration being held May 22, 23, and 24, 2020

2020-03-09-11

MOVED Kniss / SECONDED Kenny

THAT the Village of Fruitvale assist the Beaver Valley May Days Committee with the preparation items listed in their letter dated March 6, 2020 AND FURTHER THAT the Village of Fruitvale Council grant permission to the Beaver Valley May Days Committee to operate a beer garden on May 22, 23 and 24, 2020 during the celebration.

CARRIED

UNFINISHED BUSINESS - NIL

NEW BUSINESS

- a. Service Provider Agreement between the Village of Fruitvale and B. Cole

2020-03-09-12

MOVED Kniss / SECONDED Kenny

THAT Council approves the Service Provider Agreement between The Corporation of the Village of Fruitvale and Barb Cole with the date as set out in the Service Provider Agreement adding Ms. Cole as an associated member to the Village of Fruitvale's Municipal Insurance of BC policy.

CARRIED

- b. Development Permit Application from Valley Pineapple, 1939 Main Street

Chief Administrative Officer Tuttle explained to Council why a Development Permit is required for this business in the downtown core and what the changes being made to the facade of the building. The awning on the front of the building is not changing, only the lettering and a backlit sign will be added to the east side of the building. The backlight will not affect residents and there are other businesses with lighted signs.

2020-03-09-13

MOVED Fitzpatrick / SECONDED Kenny

THAT Village of Fruitvale Council approves by resolution the issuance of a Development Permit to Valley Pineapple located at 1939 Main Street in the Village Centre Development Permit Area as set out in the Official Community Plan Bylaw No. 835, 2011 and in the C1 - Village Centre Commercial Zone principal uses retail stores - general as set out in Zoning Bylaw No. 836, 2013.

CARRIED

BYLAWS/POLICIES

a. Council Indemnity Bylaw No. 917, 2020

Chief Administrative Officer Tuttle spoke to the options presented to Council regarding the changes to the Council Indemnity Bylaw for the addition of family care reimbursement. In 2019 Revenue Canada changed the 1/3 expenses from non-taxable to taxable revenue. For the 1/3 expenses to not be taxable, Council would have to present receipts for payment. If no receipts are issued, then Council will have to pay income tax on the expenses.

Mayor Morissette added that adding the family care expenses reimbursement could potentially be a big hit to the budget, especially if every member of future Councils used this reimbursement.

2020-03-09-14

MOVED Kenny / SECONDED Kniss

- a. THAT staff be directed change section 3 (b) of Council Indemnity Bylaw No. 917, 2020 to read "If the Mayor or any Councilor incurs expenses over the amount described in subsection (3) (a), an additional allowance may be paid out of the annual revenue of the Village of Fruitvale to reimburse such expenses as approved by Council resolution" AND FURTHER THAT the updated Council Indemnity Bylaw 917, 2020 be brought forward to the April 6, 2020 Council meeting for third reading.

CARRIED

OPEN DISCUSSION (10 MINUTE LIMIT)

NOTICE OF MOTION - NIL

**QUESTIONS FROM THE MEDIA/PUBLIC
RELATED TO AGENDA ITEMS**

C. Horsland from the Beaver Valley Pend d'Oreille Historical Society asked Council if there has been any luck securing a storage space for the historical items that the Society has its possession or if there is a timeline as to when a decision may be made. Mayor Morissette replied that he is working with the Beaver Valley Recreation on this matter.

IN CAMERA SESSION - NIL

ADJOURNMENT

2020-03-09-15

MOVED Kenny / SECONDED Fitzpatrick

THAT the Council meeting adjourn at 7:03 pm.

CARRIED

Certified Correct:

Mayor

Chief Administrative Officer



BEAVER VALLEY AGE FRIENDLY PROGRAM

REPORT:

Date: February 26, 2020 (**for March 9/20 and April 6/20 Regular Council**)
To: Council
From: Barb Cole, BV Age Friendly Coordinator
SUBJECT: Beaver Valley Age Friendly Program

Seniors' Coffee and Luncheons

February Coffee

February 10, 2020, Jane Power from Interior Health attended the Seniors' Coffee to share great information on the Community Nursing and Home Support Services through Kiro Wellness Centre as well as the Community Paramedic program. We are fortunate to have Bryan Henry in Fruitvale as the Community Paramedic.

Craig Horsland presented the idea of doing a second Pop-Up Museum in October with good interest from the seniors' group. Craig also spoke on the Royal BC Museum (RBCM) in Victoria which offers live, two-way interactive virtual tours of the RBCM galleries. These activities will be sponsored by the Beaver Valley and the Pend d'Oreille Historical Society. Further details will follow.

Further Coffee Discussions Included:

- BV Age Friendly is moving to using the resource manual, "*Closing the Gaps in Seniors' Care*". I had the opportunity of developing this manual in 2012 with the FAIR Society when I was managing the Kiro Wellness centre with IHA. The manual came from the Senior's-at-Risk Initiative and there are now 8 regions using this same approach. It will be uploaded to Montrose and Fruitvale Village and RDKB websites. FAIR is doing an excellent job keeping this up-to-date.
- We will be holding some of the coffee sessions in Montrose starting this Fall. Further planning on what months is required with the seniors.
- Discussion with Seniors regarding the FAIR society (Better at Home) and Salvation Army (Meals on Wheels) coming to May coffee to look at partnership opportunity. Barb will arrange.
- Branch #44 president, Bob Bastion, also attended coffee and we will be looking at ways we can partner with Branch #44 for seniors' activities and events.

February 2020 luncheon was cancelled to support the Beaver Valley Recreation Senior's Dinner and Dance held on Feb. 11, 2020.

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BEAVER VALLEY AGE FRIENDLY PROGRAM

March 2020 - There will be no Coffee or Luncheon for March.

April Coffee

April 6, 2020 (Easter Monday falls on the 2nd Monday so Coffee was moved to 1st Monday). Freya Phillips, Senior Energy Specialist for RDKB has asked to come speak to us about the Energy Conservation Assistance Program and the Community Volunteer Income Tax Program.

April Luncheon - April 20, 2020 at 12:30pm in the Fruitvale Memorial Centre.

Cosco Seniors Health and Wellness Workshop

Facilitator, Theresa Buchner, will be providing a workshop on Osteoarthritis on March 10/20 at 1:30 pm at the BV Public Library.

Electoral Area A Town Hall Meeting

I had the great pleasure of attending this town hall meeting on February 10/20. It was very informative and fun and a great opportunity to connect with some Area A folks.

Montrose Official Community Plan Open House

I had the great opportunity also of attending the open house on Feb. 26/20 at the Montrose Community Hall to get informed on Montrose residents' future community plans and, again, a great opportunity to connect with the Montrose residents.

BV May Days Meeting

I attended this meeting on February 27, 2020 and I will be talking further with the seniors' group on this event.

Lower Columbia Affordable Housing Society

April 2020 I will be joining the society as a Board of Director and will bring an Age Friendly lens to the table. Housing is one of the 8 areas to be considered in age friendly communities. Also, my work experience includes management in social housing, including BC Housing subsidized units.

Proposed Age Friendly Coordinator Shared Contract

I have presented to Kelli Tuttle that I would like to share the Age Friendly Contract with Shawna Bradford. Shawna and I have worked in Registered Nursing and Health Care Management together for several years. We both come from an age friendly and health

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BEAVER VALLEY AGE FRIENDLY PROGRAM

promotion philosophy. Shawna currently works part-time at the BV Clinic as a R.N. As a team working together, we will build even further capacity and sustainability of the Beaver Valley Age Friendly Program.

Columbia Basin Trust Grant Application

The grant application was completed and submitted February 21/20. We have some great support letters from FAIR Society, Senior's #44, Liberty and Salvation Army.

Columbia Basin Alliance for Literacy

I met with Carolyn Amantea from CBAL on February 14/20 to look at possibilities for seniors' programming in the BV. I also will be on the Community Literacy Planning Committee (Trail and Area) that meets 3 times a year to look at literacy needs for all ages and is a great opportunity for networking.

Kootenay Savings Credit Union

Through my meeting with Carolyn (CBAL) I was connected to Aron Burk, the contact for the KSCU Each One Teach One workshops that are free of charge. I will be discussing this at our April coffee regarding our final June coffee session. There are presentations available that would be a perfect topic for discussion with respect to the World Elder Abuse Awareness Day in June. Also, we are in the process of completing a **KSCU Community Foundation grant** application to support the Beaver Valley Age Friendly Program.

Lock Boxes

The one-year funding is complete for the Selkirk Security monitoring connected to the Lock Box pilot project. The service ends on Feb. 29/20 and all the 14 participating seniors have been notified. The seniors and some contacts are also aware of the contact information for Selkirk Security in the event they want to follow up with continued home monitoring. With respect to the actual Lock Boxes, 12/14 seniors wanted to keep their boxes on their homes. Lock boxes are great for family members, neighbors, home support and emergency services to be part of the safety net for seniors.

This ends my Council report for both March and April, 2020.

Respectfully submitted,

Barb Cole
BV Age Friendly Coordinator

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THE CORPORATION OF
THE VILLAGE OF FRUITVALE
In the "HEART OF THE BEAVER VALLEY"

REPORT:

Date: April 2, 2020
To: Council
From: Tammy Gallamore, Youth Coordinator
SUBJECT: Beaver Valley Youth Action Network

The following is a summary report of the BVYAN events for March 2020.

March 2020

All BVYAN events and programs were cancelled due to the COVID-19 virus. This is always a light month due to spring break, but we had to re-evaluate and come with up with a new game plan due to COVID-19.

March 2020

- 1) Basin Youth Network and Trust Updates – CBT and Youth Action Network Coordinators have been meeting on Zoom on a regular basis to discuss ideas and brainstorm on things that have been working across the Basin.

Coordinators are working on:

- developing a stronger online presence for your network (i.e. websites, Instagram, Facebook, etc.). There is a Social & Traditional Media Resources folder within the Administrative Resources Folder on SharePoint.
- reviewing and updating policy and procedures (Policy & Procedures examples in Administrative Resources Folder on SharePoint).
- reviewing and updating engagement surveys.
- reading reports and documents or taking online training that support the work you do (i.e. 40 developmental assets, Adolescent Health Survey, etc.). There are several interesting and informative reports on SharePoint in the Research Reports and Programming Resources folders.
- BYN Leadership Summit - Postponed until spring of 2021. We are looking into the potential of providing a few of the Summit workshops online. Training Opportunities - The April 4 & 5 Hiking Field Leader training has been postponed. Other trainings will probably need to be postponed as well. Looking into doing the classroom day of the Hiking Field Leader course online. Community Meetings - The Trust has postponed

community engagement at this time and are looking at ways to support the Basin during the Covid 19 pandemic

- 2) Coordinator check-in technologies that are or could be utilized - mainly we spoke about Zoom, social media and Netflix. If you download a Zoom account read this article: <https://blog.zoom.us/wordpress/2020/03/20/keep-the-party-crashers-from-crashing-your-zoom-event/> for some tips. We had a few technical glitches, but overall Zoom worked well for this meeting. Programming ideas that can be facilitated online: Art programs - either have a pickup or drop off for supplies or have programs where they can use what they most likely have available at their homes, Spoken word/slam Poetry Writing workshops virtual drop-in times, Open Mic nights, Dungeons and Dragons, Journaling, Movie Nights, Board game nights, Bingo, Photo scavenger hunt, set online meet ups for ongoing groups i.e. girls' group, SOGI (sexual orientation gender identity) groups, etc.

Concerns

1. Youth who do not have internet access. Encourage people to share their Wi-Fi with their neighbours.
2. Youth who do not want to engage using video due to the state of their homes. They could participate audio only.

March 2020

BVYAN purchased the online meeting program, Zoom, and throughout April will be hosting a journaling session with Mandy Husser on Sunday nights.

Respectfully submitted,

Tammy Gallamore
BV Youth Action Network Coordinator

"PRACTISE RANDOM ACTS OF KINDNESS"



THE CORPORATION OF
THE VILLAGE OF FRUITVALE

In the "HEART OF THE BEAVER VALLEY"

Date: March 9, 2020
To: Mayor and Council
From: Kelli Tuttle, CAO
SUBJECT: CAO Report

Introduction and Analysis:

The CAO Report to Council provides information on the operations of the Village to March 9, 2020.

1. Uncollected tax payments at the end of December, 2019 amount to \$15,313 out of total collections of \$960,289 or 12% of total taxation revenue. This amount represents unpaid utilities transferred to taxes and tax penalties and interest applied to unpaid accounts at the end of December, 2019.
2. The Former Middle School Project Master Planning is continuing with background research being collected regarding infrastructure and utility servicing. City Spaces has been asked to provide a quote to present the master plan proposal in a public open house session.
3. A User Group Meeting has been scheduled for March 30th, 1:00 p.m. in Council chambers with all users of the Haines Park facilities. The intent of the meeting is to allow users to have input into the upgrades and future planning of the park. BV Little League and BV Girls Softball supported by the Village applied for and received a grant to upgrade the batting cages at the park. Funding has also been requested for upgrades to the weather shelter and diamonds through the RDKB BV Recreation budget. Gathering input into the current and future uses of the park, at this time, will ensure the Village does not restrict use in the future by decisions made today. Maps of the current layout of the park will be available for interactive participation. The meeting will result in a mapping and priority list of potential current and future upgrades to the park that will increase usage and assist user groups in hosting more future events that have the potential to impact the Village's economic development efforts. Council is welcome to attend the meeting.
4. Public Works:
 - a. Snow management and ice control was more manageable through the month of February. Plow trucks were only dispatched 4 times.
 - b. Public Works has been working on the sewer treatment UV lights and have all lights working as required.
 - c. The Headworks building had a malfunctioning gas detection system which has been repaired and is now working as required.

- d. Public Works crews have been performing light maintenance and equipment maintenance in preparation for the spring and summer season.
- e. Vehicle inspection checklists needed to be designed and included in all units to comply with Worksafe regulations.
- f. Crews have been assisting with tree removal at water plant.
- g. The street sweeper and vactor truck have been inspected and ready to start spring cleanup work.
- h. If the weather remains as it has been over the past weeks, crews will begin spring cleaning work next week. This work will include street sweeping and sidewalk cleaning.

5. Water Works:

- a. Year end reporting is being prepared and annual statistical reports are being completed.
- b. The Water Works Foreman is preparing to install new fencing around the Kelly Creek reservoir.
- c. The Water Works Foreman is also procuring camera replacements around the reservoir.
- d. WK Mechanical has been contracted to develop confined space entry procedures for the water system.
- e. The Leadhand is spending a minimum of two hours/day at the Water Treatment Plant to gain experience and knowledge required for certification through the Environmental Operators Certification program.

6. Corporate Services:

- a. Utility invoices have been processed and mailed to homeowners. Homeowners have until the end of March to pay their invoices to receive the discount.
- b. The annual financial audit fieldwork has been completed by the auditors and the annual financial statements are being prepared.
- c. Budgeting will continue with discussions at the next Committee of the Whole meeting. Council will be asked to give the 5 Year Financial Plan and Tax Rate Bylaws the first three readings during the April Meeting of Council and final adoption at the May Meeting of Council. Prior to adoption, a public open house will be held to inform citizens of the contents of the budget. I would like to suggest that this year Council host a four-hour come-and-go open house in Council Chambers from 2:00 to 6:00 p.m. at a date chosen between April 15th and April 30th. Story boards will provide information regarding the budget contents and rates, the Water and Public Works Foreman could be on sight from 2:00 to 3:30 p.m. to discuss up-coming projects and Councillors would be available for one-on-one discussions with citizens.
- d. Both treadmills in the Age Friendly Gym have required repair. The mother board on one treadmill has been replaced at a cost of approximately \$500.

The second treadmill has been repaired with only minor work. Minor repairs have been required on other machines mostly due to improper adjusting of the seat positioning and electronic settings. The Village has supplied the operating manuals for each machine, but may need to spend some time and money to develop quick use guides that can be posted on the wall for each machine. For March, the Village has had 47 seniors and 10 non-seniors pay the gym user fee.

Current priorities:

1. Preparing the 2020 operating budget.
2. Preparing the capital plan.
3. Preparing the 2020 Budget Public Consultation materials.
4. Preparing the 2019 SOFI and LGDE Report.
5. Preparing the 2019 Annual Report.
6. Preparing the 2019 Annual Water Report.

Recommendations: N/A

Alternatives: N/A

Budget Impacts – N/A

Bylaw/Policy – N/A



*THE CORPORATION OF
THE VILLAGE OF FRUITVALE*

In the "HEART OF THE BEAVER VALLEY"

MAYOR MORISSETTE REPORT

Report to Council for meeting dated March 9, 2020.

MAYOR REPORT

COMMITTEES

South Columbia Mayors & RDKB Directors Coalition

- Upcoming meeting on March 13, 2020

Personnel Committee (VoF)

- Have received the CAO contract from the lawyer and presented to CAO Tuttle for her review.

Other

- Attended the Seniors' Valentine's dinner with Councillor Wenman and our spouses. It was a full event and very well done by Kelly Walker of BV Recreation.
- CAO Tuttle and I met with Kelvin Saldern from CBT on February 13 to get clarification around some of the grants available to communities such as the Community Garden Grant, Community Arts Projects Grant and Community Spaces Grant.
- I attended the BV and Pend d'Oreille Historical Society meeting on February 13. The storage of records and artifacts continues to be the most pressing issue for the Society.
- Met with Rossland Mayor Kathy Moore on February 18 to discuss the future of recreation agreements.
- Met with a Fruitvale gentleman on March 2 to discuss how he wishes to help the Village going forward, he is the former head of the leadership training for AMEC and spent years travelling North America and the world to AMEC's various sites to provide leadership training. He has not been doing this for the past 7 years due to health reasons but is wanting to give back to the community and has offered to do a two hour relationship course for council, office staff and public works staff any time we wish. This is a course that has us look at ourselves and how we interact with others.
- Councillor Wenman and I attended a workshop on the future of primary care put on by the Kootenay Boundary division of Family Practice on March 3 in Trail. It was an interesting discussion lead by two family GP's and one Nurse Practitioner speaking about their challenges and what physicians would like to see happen in the future to help sustain them.
- Attended the Regional Compost Workshop put on by the RDCK in Nelson on March 4. We learned the challenges we must work through leading up to the implementation in April 2022.

RDKB DIRECTOR REPORT

- Continuing to go through the budgets of all services.
- **BV RECREATION** – looking at a potential 2.7% increase in the budget for 2020.

- **EAST END SERVICES** – Transit committee has identified bus stops/shelters as a priority in our area.
- Had a presentation from Alex Loob regarding a proposed commuter/recreation trail from Red Mountain to Fruitvale. Currently they are moving forward on the piece from Rosslund to Trail as it is the easiest piece to complete to get the project moving. There is not yet a plan or funding for the rest. Our East End Mayors and Regional Directors group is bringing it up at our quarterly meeting with CBT CAO Johnny Strilaeff on Friday.
- **BOARD OF DIRECTORS** – At our last meeting on February 27 in Grand Forks we had a lively discussion around a proposed transfer of a further \$200,000 from Dam revenue to the KBRFS. It passed by a vote of 8 to 5, this will have a positive impact on keeping tax increases down in our east end of the RDKB.

Respectfully submitted,
Mayor Steve Morissette