

REGIONAL DISTRICT CENTRAL KOOTENAY
ECONOMIC DEVELOPMENT COMMISSION
OF SILVERTON, NEW DENVER, SLOCAN AND AREA H

MINUTES

Of a meeting held Wed. April 6, 2016 at 7:00 pm,
In New Denver at Knox Hall

COMMISSION MEMBERS:

Leah Main- Chair, Director, Silverton
Ann Bunka, Director, New Denver
Jessica Lunn, Director, Slocan
Walter Popoff, Director, Area H
Nadine Raynolds, New Denver- Absent
Barb Fuhrer- Silverton
Walter Swetlishoff, Area H
Leonard Block, Area H
Ben Legebokoff- Area H
Corrie Traenenberg, Slocan- Absent
Lorna Visser, Area H- Absent

SECRETARY/TREASURER: Sharon Butler

The meeting was called to order at 7:00 pm

1. APPROVAL OF AGENDA:

R 10/16 MOVED by A. Bunka, Seconded and Resolved to adopt the agenda.

2. APPROVAL OF MINUTES: (Feb. 8/16)

R 11/ 16 MOVED by L. Block, Seconded and Resolved to adopt the minutes.

3. FINANCIAL REPORT:

a) Expenses to date: \$1087.41 plus Secretary time (Jan.- Feb.) for \$600. A financial statement from the RDCK showed current expenses at \$702, which are from 2015, and will be offset once the surplus is brought forward, resulting in a net effect of zero. No new invoices were presented. Expenses from Jan. Feb. were approved by email. A timesheet for March was circulated for \$350 via email.

R12/ 16 MOVED by A. Bunka, Seconded and Resolved to ratify expenses circulated and approved by email.

R13/ 16 MOVED by W. Popoff, Seconded and Resolved to ratify the letter of support that was requested by and provided to the Slocan Valley Heritage Rail Trail Society circulated and approved by email.

R14/ 16 MOVED by W. Popoff, Seconded and Resolved to direct the Secretary to identify suitable non-profit organization to take over the Art and Garden Tour, as requested by the Slocan Valley Arts Council.

NEXT MEETING: Wed. June 29, 7pm- Crescent Valley Fire Hall

MEETING ADJOURNED 8:20 pm