

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

MINUTES

Of a meeting held Mon. Feb. 8, 2016 at 6:00 pm,
Slocan Village Office

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
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 6:04 pm

NOMINATIONS FOR CHAIR:

Leah Main was declared the acclaimed Chair for 2016.

1) APPROVAL OF AGENDA:

R 01/16 MOVED by J. Lunn, Seconded and Resolved to adopt the agenda as amended.

2) APPROVAL OF MINUTES: (Nov. 25/15)

R 02/ 16 MOVED by L. Block, Seconded and Resolved to adopt the minutes as amended.

3) FINANCIAL REPORT:

a) Expenses: A financial statement from the RDCK was not available; the final total of expenses for 2015 from the treasurer was \$16, 476.66. No new invoices were presented.

R03/ 16 MOVED by J. Lunn, Seconded and Resolved to receive the financial report.

b) Ratify Expenses Approved by email:

R04/ 16 MOVED by N. Raynolds, Seconded and Resolved to ratify the December 2015 expenses approved by email.

- 4) COMMUNITY DIRECTED FUNDS:
b) Letter of Appeal: Passmore Pluckers:

R05/ 16 MOVED by A. Bunka, Seconded and Resolved to send a letter of thanks, written by the Chair, to Passmore Pluckers thanking them for their comments however the Community Directed Funds decision is final.

5) DRAFT BUDGET:

Director Popoff presented a revised draft budget for 2016, which includes the CDF grant funds.

Total Revenue: \$290, 516, of which \$10,315 is derived from taxation.

Total Expenses: \$290, 516

R06/ 16 MOVED by L. Block, Seconded and Resolved to recommend that the draft 2016 budget be presented to the RDCK board of directors for approval.

6) ECONOMIC DEVELOPMENT WORKSHOP: SILVERTON

R07/ 16 MOVED by W. Popoff, Seconded and Resolved that any Commissioners and staff who wish to attend the workshop be reimbursed for mileage if they choose.

7) MEETING SCHEDULE: 2016

April 6, 7 pm in New Denver- Knox Hall

June 29, 7pm in Crescent Valley, at the Fire Hall.

Oct. 12, 6pm in Slocan, at the Village Council Chamber.

R08/ 16 MOVED by W. Popoff, Seconded and Resolved to have the secretary schedule the 2016 meetings as agreed upon.

R09/ 16 MOVED by W. Popoff, Seconded and Resolved to have the secretary place ads for publicizing the 2016 meetings as discussed.

NEXT MEETING: Wed. April 6, 7pm in New Denver at Knox Hall

MEETING ADJOURNED 8:46pm