

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

MINUTES

Of a meeting held Wed. Jan. 15, 2014 at 7:30 pm, Slocan Village Office.

COMMISSION MEMBERS:

Leah Main- Chair, Director, Silverton

Carol Bell, Silverton.

Ann Bunka, Director, New Denver

Hillary Elliott, Director, Slocan

Walter Popoff, Director, Area H

Dustin Demontigny Area H

Walter Swetlishoff, Area H

ABSENT: Area H; Veronika Pellowski, Area H; Janet Quesnel, New Denver.

GUEST: Lynda Lafleur, Columbia Basin Trust, Community Liaison

OBSERVER/ GUEST: Leonard Block

SECRETARY/TREASURER: Sharon Butler

The meeting was called to order at 7:35 pm.

NOMINATIONS FOR CHAIR:

Leah Main was nominated and acclaimed Chair for 2014.

Director Popoff introduced guest Leonard Block to the Commission and asked, at the discretion of the Chair, to allow his non-voting participation in the meeting. Director Popoff will recommend to the RDCK Board the appointment of Mr. Block to the Commission. The Chair agreed to his participation.

1) APPROVAL OF AGENDA:

R01/14 MOVED by A. Bunka, Seconded and Resolved to adopt the agenda as amended.

2) APPROVAL OF MINUTES: (Nov. 7/13 and Dec. 14/13)

R02/14 MOVED by H. Elliott, Seconded and Resolved to approve the minutes.

3) FINANCIAL REPORT:

R03/14 MOVED by H. Elliott, Seconded and Resolved to receive the financial report as presented.

4) INVOICES FOR APPROVAL:

R04/14 MOVED by C. Bell, Seconded and Resolved to pay the Secretary invoices of \$337.50 for services and \$82.52 for mileage.

5) WEBSITE:

R05/14 MOVED by H. Elliott, Seconded and Resolved to accept the report from the website committee.

R06/14 MOVED by W. Popoff, Seconded and Resolved that the EDC agrees to hold the invoice for Juniper Webcraft until further notice and carry forward the amount owing of \$942 into 2014.

6) BUSINESS RETENSION AND EXPANSION:

R07/14 MOVED by H. Elliott, Seconded and Resolved to receive the draft BR & E report from the Rural Development Institute.

7) PROPOSED BUDGET 2014

R08/14 MOVED by W. Popoff, Seconded leave the EDC taxation requisition at 0% increase as per last year's rate. **OPPOSED: H. ELLIOT, A. BUNKA**

8) REQUEST FOR PROPOSALS/ COMMUNITY DIRECTED FUNDS INITIATIVE

R09/14 MOVED by W. Popoff, Seconded and Resolved that a subcommittee consisting of Leah Main, Hillary Elliott and Walter Popoff be formed that will keep the EDC posted on the advertising for the position of consultant and has approval to spend up to \$1000 of Community Directed funds on advertising for the position.

Meeting Adjourned: 10:05 pm

RDCK Action Item: **R04/14**