

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

MINUTES

Of a meeting held Thurs. March 13, 2014 at 7:00 pm,
Slocan Community Library

COMMISSION MEMBERS:

Leah Main- Chair, Director, Silverton

Carol Bell, Silverton.

Ann Bunka, Director, New Denver

Janet Quesnel, New Denver

Hillary Elliott, Director, Slocan

Walter Popoff, Director, Area H

Dustin Demontigny Area H

Walter Swetlishoff, Area H

Leonard Block, Area H

ABSENT: Area H; Veronika Pellowski

SECRETARY/TREASURER: Sharon Butler

The meeting was called to order at 7:03 pm

1) APPROVAL OF AGENDA:

R10/14 MOVED by H. Elliott, Seconded and Resolved to adopt the agenda.

2) APPROVAL OF MINUTES: (Jan. 15/ 14)

R11/14 MOVED by H. Elliott, Seconded and Resolved to approve the minutes.

3) FINANCIAL REPORT:

A Modification Agreement for the Community Directed Funds - Slocan Valley Project was received (March 11/14) from Columbia Basin Trust to the RDCK to release the funds allocated for 2015 into year 2014. This brings our total CBT- CDF allotment to \$300,000 (max.).

A Revised 2014 Budget for service 145 was presented.

Total Revenue: \$319, 394

Total Expenses: \$319,394

R12/14 MOVED by C. Bell, Seconded and Resolved to approve the 2014 revised budget as presented and to communicate to the RDCK CFO that this is our final budget.

R13/14 MOVED by H. Elliott, Seconded and Resolved to approve the disbursement of funds based on the reports presented for secretarial services and mileage.

R14/14 MOVED by A. Bunka, Seconded and Resolved to move General Meeting to Committee of the Whole to discuss Community Directed Funds and to add agenda item #6 to discussion.

R15/14 MOVED by H. Elliott, Seconded and Resolved to nominate L, Main as Chair of Committee of the Whole. Nominated.

R16/14 MOVED by A. Bunka that payment be made to Black Press and Valley Voice for advertising the RFP and that the Valley voice be advised of mistake in the Feb. 26/14 ad.

R17/14 MOVED by W. Popoff, Seconded and Resolved to solicit the suggested consultants to submit a proposal and to request feedback from the previous inquiries.

R18/14 MOVED by L. Block, Seconded and Resolved to create the formation of a committee to oversee the consultant application process consisting of L. Main, W. Popoff, H. Elliott and J. Quesnel.

Slocan Park Hall

R19/14 MOVED by W. Popoff, Seconded and Resolved to pay the Slocan Park Hall rental fee of \$225 for the BR & E meeting with funds from the BR &E budget.

Valley Voice ads:

R20/14 MOVED by C. Bell, Seconded and Resolved to pay the Valley Voice for ads for the BR &E meetings with funds from the BR &E budget up to \$340.

R21/14 MOVED by W. Popoff, Seconded and Resolved to solicit and engage a person or company to provide information on the status of the website and to determine or provide guidance on the ability to proceed with or without Juniper Web Craft, using the \$625 allocated in the website funds.

R22/14 MOVED by C. Bell, Seconded and Resolved to appoint interested EDC Commission members to attend the Summit and report back to the EDC and to authorize expenses up to \$2000. EDC Staff is to make arrangements and determine costs with budget.

#12 SCHEDULED MEETING DATES

Wed. May 14, Thurs. June 26, Wed. Sept. 17 and Wed. Nov. 12.

R23/14 MOVED by W. Popoff, Seconded and Resolved that our meeting dates are firm and advertised as required. The location being Slocan Village office at 7pm unless changes which will be advertised.

MEETING ADJOURNED:

9:24 pm

RDCK Action Item: **R12/14**

