

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

MINUTES

Of a meeting held Wed. May 14, 2014 at 7:00 pm, Slocan Village office

COMMISSION MEMBERS:

Leah Main- Chair, Director, Silverton

Carol Bell, Silverton.

Hillary Elliott, Director, Slocan

Corrie Traenberg, Slocan

Walter Popoff, Director, Area H

Dustin Demontigny Area H

Walter Swetlishoff, Area H

Leonard Block, Area H

ABSENT: Area H; Veronika Pellowski, Ann Bunka, Director, New Denver

Janet Quesnel, New Denver.

GUESTS: Lynda Lafleur, CBT, Community Liaison and Helen Lutz, CBT, CDF
Monitoring and Evaluation.

SECRETARY/TREASURER: Sharon Butler

The meeting was called to order at 7:00 pm

1) APPROVAL OF AGENDA:

R24/14 MOVED by L. Block, Seconded and Resolved to adopt the agenda.

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

R25/14 MOVED by W.Popoff, Seconded and Resolved to approve the minutes as amended to **R22/14**:

R22/14 MOVED by C. Bell, Seconded and Resolved to appoint interested appointed non-elected 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 within budget.

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3) NEW COMMISSIONER APPOINTMENT:

Corrie Traenberg of Slocan received appointment by the RDCK board to the Commission for a term to end Dec. 31/ 14, in accordance with Bylaw 1473.

4) FINANCIAL REPORT:

A working budget spreadsheet was presented for each of the three EDC financial areas.

Total (net) balance for May/ 14 \$310, 565.

R26/14 MOVED by H.Elliott, Seconded and Resolved to approve the financial report.

5) INVOICES:

R27/14 MOVED by H. Elliott, Seconded and Resolved to pay invoices presented for secretarial services and mileage.

R28/14 MOVED by W. Popoff, Seconded and Resolved to pay Battery Studios invoice as presented for Domain registration.

R29/14 MOVED by W. Popoff, Seconded and Resolved that based on interest expressed by four commissioners, that the Chair and Secretary will also attend the Summit and the EDC will pay \$1102.50 for the registration of six people.

R30/14 MOVED by L. Block, Seconded and Resolved to approve expenses including accommodation and mileage up to \$890 to attend the Summit.

R31/14 MOVED by H. Elliott, Seconded and Resolved to provide reimbursement for registration and mileage for Paul Born "Collective Impact Workshop" June 12/14 in Nelson from the Community Initiatives and Leadership" budget for as many commissioners as wish to attend.

6) WEBSITE:

R32/14 MOVED by H. Elliott, Seconded and Resolved to terminate relationship with Juniper Webcraft with no more forthcoming payments; to be confirmed with a letter written by staff and chair.

R33/14 MOVED by W. Popoff, Seconded and Resolved to proceed with previous motion
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.*

And in addition, to authorize Commissioner Demontigny to proceed with a new Web Site Developer who will meet with the EDC at the next available opportunity.

7) COMMUNITY DIRECTED FUNDS

M34/14 MOVED by L. Block, Seconded and Resolved to move into Committee of the Whole for the purpose of discussing the Community Directed Funds.

M35/14 MOVED by L. Block, Seconded and Resolved to nominate L. Main as Chair for the Committee of the Whole discussions.

Recommendations to be Moved:

R36/14 MOVED by W. Popoff, Seconded and Resolved to accept the proposal from WithinSight as presented and to reallocate \$15,000 towards the Community Engagement Process, bringing a total of \$25,000 from the Community Directed Funds, pending clearance from CBT.

MEETING ADJOURNED: 9:28 pm