

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

MINUTES

Of a meeting held Wed. July 5, 2017 at 7 pm,  
Crescent Valley Hall

COMMISSION MEMBERS:

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

GUESTS: Jan McMurray and Heather Fox, Healthy Community Society

SECRETARY/TREASURER: Sharon Butler

**The meeting was called to order at 7:08 pm**

**R21/ 17** MOVED by W. Popoff , Seconded and Resolved to adopt the agenda with amendments.

**R22/ 17** MOVED by J. Lunn, Seconded and Resolved to approve the Minutes presented for April 5/ 17 and June 22/17 .

**R 23/17** MOVED by J. Lunn, Seconded and Resolved to receive the financial report.

**R 24/17** MOVED by L. Visser, Seconded and Resolved to ratify the expenses approved by email.

**R 25/17** MOVED by A. Bunka, Seconded and Resolved to approve the invoices for payment as presented.

**R26/17** MOVED by W. Popoff, Seconded and Resolved that Chair L. Main be interviewed for a radio documentary on Kootenay Co-op Radio.

**R27/ 17** MOVED by W.Popoff, Seconded and Resolved that the appointed SVEDC commissioners be reimbursed for travel in excess of 20km at a mileage rate set by the Canada Revenue Agency.

**R28/ 17** MOVED by A. Bunka, Seconded and Resolved to recess into Committee of the Whole for the purpose of discussing the Community Directed funds reports.

**R29/ 17** MOVED by L. Visser, Seconded and Resolved to recommend to the Slocan Valley Economic Development Commission to receive the report, balance sheet and income statement provided by the Healthy Community Society.

**R30/ 17** MOVED by J. Lunn, Seconded and Resolved to adjourn from Committee of the Whole.

Rise and Report:

Recommendation to the Slocan Valley Economic Development Commission from Committee of the Whole:

**R31/ 17** MOVED by A. Bunka, Seconded and Resolved to receive the report, balance sheet and income statement provided by the Healthy Community Society.

**R32/ 17** MOVED by W.Popoff, Seconded and Resolved to request a copy of the Rural Dividend Regional Economic Development Strategy application from the RDCK.

Next Meeting: Oct. 11, Silverton Village Office at 6:30pm

MEETING ADJOURNED 8:20 pm