

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

MINUTES

Of a meeting held Thurs. March 1st at 6:00 pm,
Slocan Village Council Chamber

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
Corrie Traenenberg, Slocan –Absent
Will Anderson, Area H
Leonard Block, Area H
Jonathan Buttle, Area H- Absent
Walter Swetlishoff, Area H- Absent

GUESTS: West Kootenay Permaculture: Shauna Fidler & Colleen Emery

SECRETARY/TREASURER: Sharon Butler

Nomination for Chair, 2018

Chair Leah Main was re-elected by acclamation.

1. AGENDA:

R01/18 MOVED by A. Bunka, Seconded and Resolved to adopt the agenda.

2. MINUTES:

R02/18 MOVED by L Block, Seconded and Resolved to approve the Minutes presented Nov. 8/17

3. FINANCIAL REPORT:

R 03/18 MOVED by A. Bunka, Seconded and Resolved to receive the financial report.

4. EXPENSES: a) Ratify Expenses approved by email

R 04/ 18 MOVED by W. Popoff, Seconded and Resolved to ratify the expenses approved by email.

b) New Invoice for approval

R05/ 18 MOVED by J. Lunn, Seconded and Resolved to approve payment of Secretary timesheet as submitted.

5. CBT-COMMUNITY DIRECTED FUNDS

a) West Kootenay Permaculture

R06/ 18 MOVED by W. Popoff/ Seconded and Resolved to approve the release of the second and final portion of funding from the Community Directed Funds grant to West Kootenay Permaculture of \$15,000.

b) Healthy Community Society/ Village Hearth

R07/ 18 MOVED by W. Popoff/ Seconded and Resolved to provide the Healthy Community Society an extension on final reporting until 2 weeks prior to the Commission's next meeting.

6. RURAL DIVIDEND REGIONAL STRATEGY

R08/ 18 MOVED by J. Lunn Seconded and Resolved that the SVEDC contribute \$10, 336 in the first year toward the Rural Dividend project.

R09/18 MOVED by A. Bunka, Seconded and Resolved that the SVEDC look at taxation and other sources of revenue to fund the second year of the Rural Dividend project.