

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

MINUTES

Of a meeting held Thurs. Feb. 26th at 7:00 pm,
Slocan Village Office

COMMISSION MEMBERS:

Leah Main- Chair, Director, Silverton

Ann Bunka, Director, New Denver

Jessica Lunn, Director, Slocan

Walter Popoff, Director, Area H

Corrie Traenenberg, Slocan

Walter Swetlishoff, Area H

Carol Bell, Silverton

Leonard Block, Area H

Nadine Raynolds, New Denver

ABSENT: Dustin Demontigny, Area H; Lorna Visser Area H

GUEST: Aimee Ambrosone, Chief Operating Officer, CBBC, Columbia Basin Trust

PRESS: Art Joyce, Valley Voice Newspaper

SECRETARY/TREASURER: Sharon Butler

The meeting was called to order at 7:06 pm

1) APPROVAL OF AGENDA:

R 12/15 MOVED by W. Popoff , Seconded and Resolved to adopt the agenda with amendments.

2) APPROVAL OF MINUTES: (Jan. 26/ 15)

R 13/15 MOVED by L. Block, Seconded and Resolved to approve the minutes.

3) COMMUNITY DIRECTED FUNDS:

a) Presentation by Aimee Ambrosone, CBBC.

4) FINANCIAL REPORT & INVOICES:

a) Secretary Timesheet: \$ 525; Mileage: \$59.04

b) Website: Collabo Consulting \$162.

R 14/15 MOVED by J. Lunn Seconded and Resolved to receive and approve payment of submitted invoices.

The RDCK Financial statement for 2014 was presented. A discrepancy from the EDC records was noted.

R15/ 15 MOVED by C. Bell, Seconded and Resolved to receive the RDCK Financial Statement for 2014 as presented and to follow up on the noted discrepancy.

R16/ 15 MOVED by W. Popoff, Seconded and Resolved to move into Committee of the Whole for the purpose of discussing the Community Directed Funds.

R17 /15 MOVED by A. Bunka, Seconded and Resolved to nominate L. Main as Chair for the Committee of the Whole discussions.

Discussed in Committee of the Whole:

3) COMMUNITY DIRECTED FUNDS: cont.

RISE AND REPORT:

Recommendations to be Moved:

R18/15 MOVED by W.Popoff Seconded and Resolved to 1) form a sub-committee to develop generic criteria around CDF submissions for any project we choose and 2) to draft an Expression of Interest for the CDF Agriculture and Food Security submissions using the above generic criteria.

R19/ 15 MOVED by C. Traenberg, Seconded and Resolved that two proposals were received and they will be responded to by the Chair and Secretary.

5) BUSINESS RETENTION & EXPANSION FOLLOW-UP:

6) BUDGET 2015

7) WEBSITE:

R20/ 15 MOVED by W. Popoff, Seconded and Resolved to have the Secretary draft a press release regarding the website, to be approved by the Chair.

8) MEETING SCHEDULE:

March 18, April 29, May 20, Sept. 30, Oct. 21, Nov. 25, 2015 at 6pm, Slocan Village office.

R21/ 15 MOVED by J. Lunn, Seconded and Resolved to have the Secretary place an ad in the Valley Voice to advertise our meeting dates.

MEETING ADJOURNED 9:18pm