

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

MINUTES

Of a meeting held Thurs. Jan. 29<sup>th</sup> at 7:00 pm,  
Slocan Village Office

COMMISSION MEMBERS:

Leah Main- Chair, Director, Silvertown

Ann Bunka, Director, New Denver

Jessica Lunn, Director, Slocan

Walter Popoff, Director, Area H

Corrie Traenenberg, Slocan

Walter Swetlishoff, Area H

Dustin Demontigny, Area H

Carol Bell, Silvertown

Leonard Block, Area H

Nadine Raynolds, New Denver

ABSENT; Veronika Pellowski, Lorna Visser Area H

GUEST: Lynda Lafleur, Community Liaison, Columbia Basin Trust

SECRETARY/TREASURER: Sharon Butler

**The meeting was called to order at 7:05 pm**

NOMINATIONS FOR CHAIR:

Leah Main was nominated Chair for 2015.

1) APPROVAL OF AGENDA:

**R 01/15** MOVED by L. Block, Seconded and Resolved to adopt the agenda with amendments.

2) APPROVAL OF MINUTES: (Nov. 27/ 14)

**R 02/15** MOVED by W. Popoff, Seconded and Resolved to approve the minutes as circulated earlier.

3) FINANCIAL REPORT & INVOICES:

**R 03/ 15** MOVED by W. Popoff, Seconded and Resolved that the Chair and Secretary meet with RDCK financial representative(s) before our next meeting to reconcile our YTD actuals and to provide a report.

a) Secretary Timesheet: \$ 425.

**R 04/15** MOVED by J. Lunn Seconded and Resolved to receive and approve payment of submitted invoice of \$425 for the Secretary.

b) Secure By Design: \$32. 60

**R05/ 15** MOVED by C. Bell, Seconded and Resolved to pay the invoice of \$32.60 for website hosting by Secure by Design.

4) COMMUNITY DIRECTED FUNDS:

**R06/ 15** MOVED by W. Popoff, Seconded and Resolved to move into Committee of the Whole for the purpose of discussing the Community Directed Funds.

**R07 /15** MOVED by C. Bell, Seconded and Resolved to nominate L. Main as Chair for the Committee of the Whole discussions.

RISE AND REPORT:

Recommendations to be Moved:

**R08/ 15** MOVED by D. Demontigny, Seconded and Resolved to make the consultant's final report and a link to the youth video available on the website.

**R09/ 15** MOVED by W. Popoff, Seconded and Resolved that the Chair and Commissioner Raynolds draft a press release explaining the Slocan Valley CDF funds project to date that will direct readers to the website for further information.

5) BR & E FOLLOW-UP

**R10/ 15** MOVED by W. Popoff, Seconded and Resolved to have the all the BR & E meetings held at community halls. Opposed: N. Raynolds

6) BUDGET 2015

7) WEBSITE:

8) NEW BUSINESS:

**R11/ 15** MOVED by J. Lunn, Seconded and Resolved to appoint Commissioner Raynolds as SV EDC- Slocan Lake Chamber of Commerce liaison.

9) MEETING SCHEDULE:

**NEXT MEETING:** to be held at 6pm in Slocan at the Village office.  
Thurs. Feb. 26, 2015

MEETING ADJOURNED 9:55pm