

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

MINUTES

Of a meeting held Thurs. June 26, 2014 at 7:00 pm,  
Slocan Village office

COMMISSION MEMBERS:

Leah Main- Chair, Director, Silverton

Hillary Elliott, Director, Slocan

Corrie Traenberg, Slocan

Ann Bunka, Director, New Denver

Walter Popoff, Director, Area H

Dustin Demontigny Area H

Walter Swetlishoff, Area H

Leonard Block, Area H

ABSENT: Janet Quesnel, New Denver., Carol Bell, Silverton; Veronika Pellowski, Area H

GUESTS: Bradley Higham, Callabo Consulting; Devin Lindsay, Kootenay Open  
Network Alliance and Sunday Afternoon.

SECRETARY/TREASURER: Sharon Butler

**The meeting was called to order at 7:02 pm**

1) APPROVAL OF AGENDA:

**R37/14** MOVED by C. Traenberg, Seconded and Resolved to adopt the  
agenda with amendments.

2) APPROVAL OF MINUTES: (May 14/ 14)

**R38/14** MOVED by H. Elliott, Seconded and Resolved to approve the minutes as  
amended.

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3) WEBSITE:

**R39/14** MOVED by H. Elliott, Seconded and Resolved to RESCIND MOTION  
**R32/14** to withhold payment to Juniper Webcraft.

**R40/14** MOVED by D. Demontigny, Seconded and Resolved to pay the  
remaining \$942 as previously determined to Juniper Webcraft with the understanding that  
the contract is now terminated.

**R41/14** MOVED by H. Elliott, Seconded and Resolved to make a website hosting  
change to Secure by Design once the current hosting information is retrieved.

**R42/14** MOVED by H. Elliott, Seconded and Resolved to have the website  
committee meet with Callabo Consulting to determine a budget and work plan to  
continue work on the website for 2014 and to report back to the Commission.

4) FINANCIAL REPORT:

**R43/14 MOVED** by H. Elliott, Seconded and Resolved that the Chair and Secretary are to contact the RDCK and clarify the whereabouts of the Community Directed funds and to ensure they are coded into the correct line item.

**R44/14 MOVED** by H. Elliott, Seconded and Resolved to reimburse the expenses for the Commissioners at the BC Rural Communities Summit and the Community Collaboration Workshop as per the expense forms.

**R45/14 MOVED** by H.Elliott, Seconded and Resolved to approve payment to the secretary as per Summit expense form and timesheet for services.

6) COMMUNITY DIRECTED FUNDS:

**R46/14 MOVED** by H. Elliott, Seconded and Resolved to move into Committee of the Whole for the purpose of discussing the Community Directed Funds.

**R47/14 MOVED** by W.Popoff, Seconded and Resolved to nominate L. Main as Chair for the Committee of the Whole discussions.

Recommendations to be Moved:

**R48/14 MOVED** by H. Elliott, Seconded and Resolved to receive the minutes from the Community Directed Funds meeting held June 14, 2014.

**R49/ 14 MOVED** by H. Elliott, Seconded and Resolved to receive and pay out the submitted June invoice #388 for WithinSight Consulting.

**R50/14 MOVED** by H. Elliott, Seconded and Resolved to recommend that the Chair be authorized to receive and review further monthly invoices from WithinSight Consulting and pay invoices within budget.

**R51/14 MOVED** by H. Elliott, Seconded and Resolved to accept the service agreement being prepared for WithinSight Consulting and to authorize the RDCK to execute the service agreement.

**R52/14 MOVED** by W.Popoff, Seconded and Resolved that the Chair and Secretary be authorized to submit a report to the CBT regarding the CDF project to access the remaining funding as per the modified agreement.

8) SLOCAN LAKE CHAMBER OF COMMERCE:

**R53/14 MOVED** by H. Elliott, Seconded and Resolved that Director Main be appointed as liaison of the EDC and the Slocan Lake Chamber of Commerce.

NEXT MEETING:

CDF Thurs. Aug. 28, 7pm  
EDC Tues. Sept. 16, 7pm

MEETING ADJOURNED: 9:30 pm