

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

MINUTES

Of a meeting held Wed. March 18<sup>th</sup> at 6:00 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 (late arrival)  
Leonard Block, Area H  
Dustin Demontigny, Area H  
Lorna Visser, Area H

ABSENT: Nadine Raynolds, New Denver

GUEST: Art Joyce PRESS: Art Joyce, Valley Voice Newspaper

SECRETARY/TREASURER: Sharon Butler

**The meeting was called to order at 6:06 pm**

1) APPROVAL OF AGENDA:

**R 22/15** MOVED by C. Traenenberg, Seconded and Resolved to adopt the agenda.

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

**R 23/15** MOVED by W. Popoff, Seconded and Resolved to approve the minutes.

3) BROADBAND UPDATE: Presentation by Art Joyce

4) a) FINANCIAL REPORT:

**R24/ 15** MOVED by C. Traenenberg, Seconded and Resolved to engage Director Popoff in communications with the finance dept. in order to resolve finances with the RDCK.

b) INVOICES PRESENTED:

a) Secretary Timesheet: \$500

b) RARTS/ Vallican Whole \$115

c) Valley Voice Newspaper \$115.50

d) Village of New Denver/ Knox Hall \$157.50

**R 25/15** MOVED by W. Popoff, Seconded and Resolved to receive and approve payment of submitted invoices.

**R26/ 15** MOVED by W. Popoff, Seconded and Resolved to move into Committee of the Whole for the purpose of discussing the Community Directed Funds.

**R27 /15** MOVED by L. Block, Seconded and Resolved to nominate L. Main as Chair for the Committee of the Whole discussions.

**Discussed in Committee of the Whole:**

5) COMMUNITY DIRECTED FUNDS

RISE AND REPORT:

Recommendations to be Moved:

**R28/15** MOVED by W.Popoff Seconded and Resolved to have Commissioner Visser join the sub-committee for CDF submissions.

**R29/ 15** MOVED by w. Popoff, Seconded and Resolved to acknowledge the receipt of CDF inquires received to date and to indicate to them to watch for Expression of Interest notice in the near future.

**R30/ 15** MOVED by W. Popoff, Seconded and Resolved to have the Sub-Committee meet and report back at our next meeting.

6) BUSINESS RETENTION & EXPANSION FOLLOW-UP:

**R31/ 15** MOVED by W. Popoff, Seconded and Resolved to receive the revised budget for the Business Lunch and Learn sessions.

7) WEBSITE:

**R20/ 15** MOVED by C. Bell, Seconded and Resolved to have the Secretary include the press release as an insert in the Valley Voice for the Slocan Valley at a cost of up to \$500, including print cost.

**NEXT MEETING:** to be held Wed. April 29, 2015, 6pm in Slocan at the Village office.

MEETING ADJOURNED 8:16pm