

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

MINUTES

Of a meeting held Wed. May 20th 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
Nadine Raynolds, New Denver
Carol Bell, Silverton
Corrie Traenenberg, Slocan
Walter Swetlishoff, Area H
Leonard Block, Area H
Dustin Demontigny, Area H (late arrival)
Lorna Visser, Area H

SECRETARY/TREASURER: Sharon Butler

The meeting was called to order at 6:03 pm

1) APPROVAL OF AGENDA:

R 33/15 MOVED by A. Bunka, Seconded and Resolved to adopt the agenda as amended.

2) APPROVAL OF MINUTES: (March 18 /15)

R 34/15 MOVED by A. Bunka, Seconded and Resolved to approve the minutes.

3) a) FINANCIAL REPORT:

b) INVOICES PRESENTED:

R35/15 MOVED by W.Popoff, Seconded and Resolved to ratify expenses approved by email poll circulated to Commissioners due to cancelled meeting April 29/15.

New Invoices Presented:

a) Secretary Timesheet: \$512.50

b) Collabo \$252

c) Crescent Valley Hall \$45

d) Thread's Guild Hall \$75

e) Frog Peak Café \$100

R 36/15 MOVED by W. Popoff, Seconded and Resolved to receive and approve payment of new invoices presented.

R 37/15 MOVED by W. Popoff, Seconded and Resolved to allow the treasurer to submit invoices for payment on a monthly basis as per email poll approval of the Commissioners, for invoices within budgeted amounts.

R38/ 15 MOVED by A. Bunka, Seconded and Resolved to move into Committee of the Whole for the purpose of discussing the Community Directed Funds.

R39 /15 MOVED by L.Visser, Seconded and Resolved to nominate L. Main as Chair for the Committee of the Whole discussions.

RISE AND REPORT:

Recommendations to be Moved:

R40/15 MOVED by A. Bunka Seconded and Resolved to have ads place for the CDF's Call for Proposals which requests a Letter of Inquiry, due by July 17/15 from which a shortlist of Requests for Proposals will be prepared at a meeting of the Committee of the Whole to be held July 29th, and the proposals to be received by Sept.11 will be reviewed at the scheduled EDC meeting Sept. 30.

R41/ 15 MOVED by W. Popoff, Seconded and Resolved to approve up to \$800 for the cost of advertising the Call for Proposals.

7) RESIGNATION OF COMMISSIONER DEMONTIGNY:

R42/ 15 MOVED by W. Popoff, Seconded and Resolved to accept the resignation of Commissioner Demontigny and have the RDCK send a letter of appreciation for his service to the Commission.

NEXT MEETING: to be held Wed.July 29, 2015, 5pm in Slocan at the Village office.

MEETING ADJOURNED 7:55pm