

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

MINUTES

Of a meeting held Wed. Nov. 12, 2014 at 6:00 pm,
W.E.Graham Community School

COMMISSION MEMBERS:

Leah Main- Chair, Director, Silvertown

Hillary Elliott, Director, Slocan

Corrie Traenenberg, Slocan

Walter Swetlishoff, Area H

Walter Popoff, Director, Area H

Dustin Demontigny

Carol Bell, Silvertown

Leonard Block, Area H

GUEST: Lynda Lafleur, CBT, Community Liaison

ABSENT: Ann Bunka, Director, New Denver; Area H; Veronika Pellowski, Area H;

Janet Quesnel, New Denver.

SECRETARY/TREASURER: Sharon Butler

The meeting was called to order at 7:07 pm

1) APPROVAL OF AGENDA:

R 75/14 MOVED by H. Elliott, Seconded and Resolved to adopt the agenda with amendments.

2) APPROVAL OF MINUTES: (Sept. 17/ 14)

R 76/14 MOVED by L. Block, Seconded and Resolved to approve the minutes.

3) FINANCIAL UPDATE:

a) A recent Financial Statement has not been received from the RDCK, therefore the EDC working budget will be used as a basis for the draft 2015 budget.

R 77/14 MOVED by H. Elliott, Seconded and Resolved to accept the financial report and working budget.

b) Ratify recommendation for Youth Video Project as per email discussions.

R 78/14 MOVED by C.Bell, and Seconded to approve the CDF youth video project as it was described in e-mail discussions. **OPPOSED: L. Block**

4) INVOICES:

a) *Collabo Consulting: \$294 for website services*

R 79/14 MOVED by H. Elliott, Seconded and Resolved to inform the RDCK that invoices with late fees incurred will not be the responsibility of the Economic Development Commission and asks that the RDCK expedite payments to suppliers.

b) *Spencer Legebokoff: \$ 410 for video services*

c) *Secure by Design: \$ 173.25 for annual website hosting fee*

d) Secretary Timesheet \$ 875 and Mileage \$ 183.84:

e) *Abby's Pizza: \$ 110. Meeting expense*

R 80/14 MOVED by W. Swetlishoff, Seconded and Resolved to receive and approve payment of all submitted invoices.

5) COMMUNITY DIRECTED FUNDS:

R81/14 MOVED by H. Elliott, Seconded and Resolved to move into Committee of the Whole for the purpose of discussing the Community Directed Funds.

R82/14 MOVED by L. Block, Seconded and Resolved to nominate L. Main as Chair for the Committee of the Whole discussions.

R83/14 MOVED by H. Elliott, Seconded and Resolved to receive the Minutes of Nov. 5, 2104 Special Meeting.

RISE AND REPORT:

Recommendations to be Moved:

R84/14 MOVED by C.Bell, Seconded and Resolved to move out of Committee of the Whole.

6) 2015 DRAFT BUDGET

Total Revenue: \$191,340

Total Expenses: \$191, 340

R85/14 MOVED by H. Elliott, Seconded and Resolved to receive the draft 2015 budget which could be subject to adjustment once the 2014 actuals from RDCK are received.

R86/14 MOVED by L. Block, Seconded and Resolved to approve the draft 2015 budget as presented.

NEXT MEETING:TBC

MEETING ADJOURNED 8:35pm