

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

MINUTES

Of a meeting held Wed. Nov.25 at 6:00 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

Nadine Raynolds, New Denver- Absent

Corrie Traenenberg, Slocan

Walter Swetlishoff, Area H

Leonard Block, Area H

Lorna Visser, Area H

GUEST: Kelvin Saldern, Manager, Community Relationships West, CBT

SECRETARY/TREASURER: Sharon Butler

The meeting was called to order at 6:10 pm

1) APPROVAL OF AGENDA:

R 49/15 MOVED by W. Popoff, Seconded and Resolved to adopt the agenda as amended.

2) APPROVAL OF MINUTES: (Oct. 21/15)

R 50/15 MOVED by L. Visser, Seconded and Resolved to adopt the minutes.

3) COMMUNITY DIRECTED FUNDS:

R51/ 15 MOVED by W. Popoff, Seconded and Resolved to receive the verbal report from Chair Main regarding the Community Directed Funds.

R52/ 15 MOVED by W. Popoff, Seconded and Resolved to ratify expenses previously approved via email.

R53/ 15 MOVED by L. Visser, Seconded and Resolved to approve the accounts payable invoices submitted for November.

R54/ 15 MOVED by A. Bunka, Seconded and Resolved to receive the draft budget for 2016.

R55/ 15 MOVED by L. Block, Seconded and Resolved to receive the financial report submitted by Commissioner Popoff.

R56/ 15 MOVED: by J. Lunn, Seconded and Resolved to write a letter of support for the RDI Workforce Development proposal as requested.

As Amended.

R57/ 15 MOVED: by W. Popoff, Seconded and Resolved to have the RDCK send a letter of thanks to Commissioner C. Bell for her years of service.

NEXT MEETING: Wed. Jan. 13, 2015, 6pm in Slocan at the Village office.

MEETING ADJOURNED 8:45pm